

# Emery County School District | Board of Education

The July meeting of the Emery County School District Board of Education, held at the School District Office, was called to order at 7:00 PM by Board President Laurel Johansen. Other Board members present were Marie Johnson, Sam Singleton, and Nanette Tanner. Superintendent Kirk Sitterud was also present. Board member Royd Hatt was absent and Jared Black, Business Administrator, was excused from the meeting.

Mrs. Johansen welcomed all in attendance and led the audience in reciting the Pledge of Allegiance.

**Board Action Item (B1):** Board members considered the warrants, minutes and the June 2014 meeting, and financial reports for June 2014. A motion was made by Marie Johnson and seconded by Sam Singleton to approve the warrants, minutes and financial reports. The motion passed unanimously.

**Board Action Item (B2a):** Superintendent Sitterud recommended to the Board that the following individuals be approved for the positions indicated:

- |                       |                                    |                                 |
|-----------------------|------------------------------------|---------------------------------|
| • <i>Trudy Cox</i>    | <i>Resource Teacher, Half-Time</i> | <i>Ferron Elementary School</i> |
| • <i>Tracy Addley</i> | <i>Bus Driver</i>                  | <i>Transportation</i>           |

Marie Johnson motioned to approve the hiring recommendations as presented. The motion was seconded by Nanette Tanner and passed unanimously. All approvals are subject to the completion and review of a background check.

**Board Action Item (B2b):** Superintendent Sitterud recommended that the Board accept the resignation of Dixie Fielder as a counselor at Emery High School. Sam Singleton made the motion to accept Mrs. Fielder's resignation. The motion was seconded by Marie Johnson and passed unanimously.

**Board Action Item (B3):** A motion was made by Sam Singleton and seconded by Marie Johnson that Kirk Sitterud be appointed as the Superintendent of Schools for the Emery County School District for an additional two year term. Motion passed unanimously.

**Board Action Item (B4):** Superintendent Sitterud presented to the Board the annual Student Fee Schedule, as contained in Policy JQ-E, for approval. He indicated that the policy revision included the fees added by the Board in the June meeting as well as an additional \$10 fee for Emery High School for the A+ Credit Recovery Program. He indicated that students who completed the A+ Credit Recovery program would receive a refund of the fee paid.

A motion was made by Nanette Tanner and seconded by Sam Singleton to approve the Annual Student Fee Schedule (Policy JQ-E) as revised. Motion passed unanimously.

**Board Action Item (B5):** A motion was made by Marie Johnson and seconded by Sam Singleton to approve the District Medical Insurance Plan for 2014-15. The motion passed unanimously.

**Board Action Item (B6):** A motion was made by Nanette Tanner and seconded by Marie Johnson to approve the negotiated items with the Emery Education Association. A copy of the negotiated items is included in the minutes. Motion passed unanimously.

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**Board Action Item (B7):** A motion was made by Sam Singleton and seconded by Nanette Tanner to approve the negotiated settlement with the Emery Classified Association. A copy of the negotiated items is included in the minutes. Motion passed unanimously.

**Report Item (C1):** Business Administrator Jared Black was excused from the meeting and, therefore, no report was given.

**Report Item (C2):** Superintendent Sitterud outlined calendar items that would be coming between now and when school starts on August 19, 2014. He informed the Board of the retirement of Stewart and Leona Behling from their teaching positions at Ferron Elementary School. The Superintendent also reminded the Board of the Utah School Board Association's Delegate Assembly to be held on August 8<sup>th</sup> and 9<sup>th</sup>. He indicated that one board member from each board in the state should be present to vote on legislative priorities. President Laurel Johansen will make sure a Board member is assigned to attend. The Superintendent indicated that High School Activities Association Athletic Passes were now available to Board members at a cost of \$30.

**Public Comments (E):** No public comments were made.

**Closed Meeting (F):** At 7:20 p.m., a motion was made by Sam Singleton and seconded by Nanette Tanner to move to a closed meeting for the purpose of discussion related to the character, professional competence, or physical or mental health of an individual. Member voting on this motion was as follows:

- Laurel Johansen           Aye
- Royd Hatt                   Absent
- Marie Johnson           Aye
- Sam Singleton           Aye
- Nanette Tanner           Aye

## **Certification of Closed Executive Session (Utah Code 52-4-206)**

I, Laurel Johansen, President of the Emery County School District Board of Education, certify and swear that the sole purpose of the above closed executive session was to review and discuss the character and professional competence of individuals. Under the code referenced above, a closed executive session discussion of the character, professional competence, or physical or mental health of an individual is exempt from recording requirements and therefore, this closed executive session was not recorded.

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Laurel Johansen

The closed meeting was held in the Board Room at the Emery County School District office on Wednesday, July 16<sup>th</sup>, 2014, beginning at 7:20 pm. All Board members were in attendance as well as Superintendent Kirk Sitterud and Elementary Supervisor Jed Jensen. The closed meeting finished at 7:50 pm.

**Adjournment (G):** Upon reconvening to regular meeting, a motion was made by Sam Singleton and seconded by Laurel Johansen to adjourn. The motion passed unanimously and the meeting adjourned at 7:50 PM.