

MINUTES OF BOARD STUDY SESSION - January 26, 2016

The Board of Education of the Alpine School District met in a study session on Tuesday, January 26, 2016 at 4:00 P.M. in the Media Center at River Rock Elementary.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Wendy Hart, Deborah C. Taylor and Brian E. Halladay.

Also present: Superintendent Samuel. Y. Jarman, Business Administrator Robert W. Smith and members of the administrative staff. There were eight others in attendance.

The following took place during the board training:

1. Board Member Reports - USBA Conference

Board members reported on the meetings they attended at the Utah School Boards Association (USBA) Conference in Salt Lake City on January 7-9, 2016.

2. Proposed Boundaries Update

Assistant Superintendent Dr. John Patten reported to the Board on the adjustments that have been made to the previously proposed boundary lines for the new K-6 elementary school in Saratoga Springs. The adjustments came as a result of meeting with the city officials and their discussions about future development south of the golf course. Community input meetings have been scheduled at Thunder Ridge on February 2, Saratoga Shores on February 3 and Sage Hills on February 4. Dr. Patten said the information gathered from the input meetings would be ready to share with the Board at the February 9 board meeting and could be a discussion/action item on the agenda.

Dr. Patten recommended any changes to the Vineyard Elementary boundary be put on hold until it can be determined the affect the two charter schools opening in the fall will have on the student numbers. Superintendent Jarman reported that Business Administrator Rob Smith is aggressively looking for land to purchase in the Vineyard area for the purpose of building another school to accommodate the growth.

3. Bond Timeline

Kimberly Bird, Assistant to the Superintendent, presented the timeline for the preparation of the up coming bond that the Board may place on the November 8 ballot.

3. District Website Updates and Review

David Stephenson, Public Relations Administrator, reviewed with the Board the changes made to the district website to make it easier to navigate. Board members suggested additional changes to assist patrons in locating items most commonly searched for on the website.

The study session concluded at approximately 5:26 P.M.

SCHOOL DEDICATION

The dedication of the new River Rock Elementary building took place at 6:00 P.M. Troop 1608 performed the flag ceremony and led us in the Pledge of Allegiance. Ben Gallegos, a sixth grade teacher at River Rock, offered the reverence. The program included a welcome from Principal Jason Benson, remarks from K-6 Administrator Dr. Mark Pew and Board president John Burton. Board member, S. Scott Carlson, gave the dedicatory prayer. The school choir provided a few musical numbers and the student council shared a slide show after which there was a balloon drop and refreshments. The dedication program concluded at approximately 6:55 P.M.

MINUTES OF BOARD MEETING – January 26, 2016

The Board of Education of the Alpine School District met in a regularly scheduled board meeting on Tuesday, January 26, 2016, at 7:00 P.M. in the gymnasium of River Rock Elementary.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson and Wendy K. Hart, and Brian E. Halladay.

Excused: Deborah C. Taylor.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith and members of the administrative staff.

There were approximately three others in attendance.

Board member S. Scott Carlson conducted the meeting.

ACTION ITEMS

1. Resolution #2016-001 – Purchase of CTE Property
The property is located in Orem and will be used for the CTE-Home Building Program.

JoDee Sundberg made the motion to approve the Resolution. Paula Hill seconded it and the motion passed unanimously.

BOARD MEMBER COMMITTEE REPORTS

The Superintendent and Board members reported on their attendance at the January Utah School Boards Association Conference in Salt Lake City.

Business Administrator, Rob Smith reported on his efforts as he represents the Alpine School District Board of Education while working with our state representatives in the legislative process. The four areas Rob will be focusing on under the Board's direction are, local control, charter schools, impact fees and equalization. Board members thanked Rob for keeping them updated on the status of the legislative bills that will affect Alpine School District and public education.

ADJOURNMENT OF PUBLIC MEETING

On motion by Wendy Hart and seconded by JoDee Sundberg, the meeting adjourned at 7:48 p.m.

Approved