

MINUTES OF THE STUDY SESSION – October 10, 2017

Alpine School District's Board of Education met in a study session on Tuesday, October 10, 2017 at 4:00 P.M. The study session took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Mark J. Clement and Sara M. Hacken.

Excused: Paula H. Hill.

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

Dr. Garrick Peterson, Administrator of Educational Services, and his staff, presented information about the District's Vision for Learning and the four phases of implementation. Board members asked clarifying questions about the implementation in the secondary level.

Rob Smith, Business Administrator, discussed the board's legislative priorities for this session. The leaflet is available on the district website and will be updated as more information becomes available.

The meeting adjourned at 5:35 p.m.

MINUTES OF THE BOARD MEETING – October 10, 2017

Alpine School District's Board of Education met in a regularly scheduled board meeting on Tuesday, October 10, 2017 at 6:00 P.M. The meeting took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Mark J. Clement and Sara M. Hacken.

Excused: Paula H. Hill.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 100 others in attendance.

Board President John Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member Jess Christen led the Pledge of Allegiance.

REVERENCE

Joseph Runsthrough offered the reverence.

RECOGNITIONS

The board recognized the students who have had their art displayed in the inaugural art gallery at the district office:

Central Elementary

Liam Bundy
Aleah McDaniel
Caleb McDaniel
Ian McDaniel

Grovecrest Elementary

Ashley Day
Emily Dary

Oak Canyon Jr. High

Lilian Adams
Shara Bartholomew
Breana Briceno
Ella Hansen
Lexi harch
Jasmin Herrera
Lucy Jolley
Anna Jones
Rebekah Kresge
Andrea Mendoza-Rodriguez
Rebekah Story
Kessley Strong

Pleasant Grove Junior High

Livi McDaniel
Tori Smith

Pleasant Grove High

Brianna Ellis
Sierra Kiser
Jane Lawyer
Ryenne Robinson

COMMUNITY COMMENTS

Lori Adams, Vice President for the Alpine Support Professional Associations, thanked the board for the two percent, one-time payment that the employees will receive in November.

Michael Gowans, President of the Alpine Education Association, thanked the board for the two percent, one-time payment the employees will receive in November. On behalf of the teachers, he expressed appreciation for working in the best district in the state.

Joe Jensen represented the Alpine Administrators Association and thanked the board, on their behalf, for the two percent payment.

Juanita Bushman is a long-time Orem resident and tax payer. She spoke in opposition to the closure of Hillcrest Elementary. She asked the board to hold on their decision until a feasibility study can be done.

Daniel Dowler commented that Hillcrest is a successful school and appreciates the community model. He is concerned about the data posted on the district website regarding the five declining schools. He implored the board to look at the enrollment numbers and taxes that Orem contributes, and look at other options to save the school.

Kellie Blackhurst disagrees with the closure of Hillcrest. She has lived in Orem her entire life and feels that the closure of Hillcrest would create a huge difference to the family environment in Orem.

Grace Rex is a parent and school community council member. Representing the Scera Park parents, she spoke in support of the consolidation of Hillcrest and Scera Park.

Julie King thanked the board for the additional desks for Westlake High School. She appreciates working with the district staff to discuss plans for the high growth areas. Julie asked that the board make sure there is an appropriate balance as they address the needs of the students throughout the district.

Taylor Karlsson has lived in Orem her entire life, and bought a house in the Hillcrest boundaries so her children could attend the school. She feels that selling Hillcrest would be a bad idea for families in Orem.

Tallie Palmer read a letter signed by 82 families in the south Orem area who are not supportive of the current plan for the south Orem area. She also read excerpts of an article in the Washington Post about neighborhoods deteriorating due to school closures.

Tom Meservy thanked the board and staff for the additional information posted on the district website. He feels there are still questions left unanswered regarding the costs to Orem for the special purpose schools and Vineyard. He may want to work with the district to come up with viable options.

Rebekah Westover thanked the board for delaying the vote on the Hillcrest and Scera Park consolidation. There are 18 Hillcrest families who support the consolidation, but there are many other signatures from those who are opposed.

Jan Lewis used to be on the Board of Education for Alpine School District. She asked for the board's consideration to not close Hillcrest, because there would never be a school rebuilt in southeast Orem.

Lyn Larsen is from the Hillcrest area and shared her concerns about closing Hillcrest. He said that neighborhoods recycle themselves and we should begin to see an increase in the number of students attending Hillcrest. He asked the board to not sell the Hillcrest property, but save it for the future.

Kathy Minster commented that two thirds of the Hillcrest building has been seismically improved. Scera Park Elementary is not seismically safe and a new school is needed. She visited with an employee from Scera Park and discussed the safety issues as a result of having a school in a public park. Kathy is concerned that the homes in the Hillcrest area will become rentals and families will leave the area.

Chet Davis has been a citizen of Orem for 41 years. He doesn't live or have children in the Hillcrest area, but is representing the families who live there, but cannot come to the public meetings. They do not want the school sold or torn down because the neighborhood will die if the school is gone. There are other options that can be addressed such as Cherry Hill Elementary boundary changes.

Tina Iosefo attended Hillcrest, and her children are there also. The school has great teachers and the community is strong. She is concerned that if the school is gone, families will move.

Natalie Clawson expressed her frustration over the lack of communication. She came early to sign up for community comments, but said there was a policy change and she needed to come back at a later time. She doesn't agree that building a larger school is in the best interest of students. Natalie asked the board to take the proposal off of the table and come together to discuss another plan.

MINUTES

John Burton recommended the approval of the September board meeting minutes. **Wendy Hart made the motion to approve the minutes and JoDee Sundberg seconded it. The motion passed unanimously.**

CLAIMS

Check numbers 00090906 through and including 00093998, totaling \$15,053,002.48 were presented for the board's acceptance. **Superintendent Jarman recommended the board's acceptance of the claims for September. Scott Carlson made the motion to accept the claims as presented and Mark Clement seconded it. The motion passed unanimously.**

ROUTINE BUSINESS ITEMS

1. Monthly Budget Report
The latest budget report was included for the board's review.
2. Personnel Reports

Personnel Actions – Certified

Certified Employees – New Hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Abrams, M. Jonelle	SPED- SLP	E - Barratt	9/20/17
Alexander, Suzanne	PE Specialist	E - Mountain Trails	8/31/17
Allred, Ashley	Grade 4	E - Mountain Trails	9/11/17

Austin, Heather	Grade 3	E - Snow Springs	8/17/17
Bayless, Heather	Grade 5	E - Thunder Ridge	8/17/17
Bosley, Rebecca	Science Specialist	E - Northridge	8/17/17
Carlson, Melinda	Grade 5/STEAM	E - Harvest	8/21/17
Chang, Linda	Grade 2 - CI	E - Cascade	8/17/17
Coburn, Whitney	Grade 5	E - River Rock	8/17/17
Davis, Spencer	Social Studies	JH - Vista Heights	9/28/17
Dong, Jinfeng	Grade 4 - CI	E - Riverview	8/17/17
Edwards, Stephanie	Grade 4	E - Pony Express	8/17/17
Eliason, Shari	Grade 5	E - Fox Hollow	8/17/17
Fehr, Brittany	Music Specialist	E - Saratoga Shores	8/17/17
Grant, Mark	Science	JH - Canyon View	9/11/17
Gubler, Michelle	SPED - Resource	E - Mt. Mahogany	9/21/17
Hansen, Karen	Grade 3	E - Cedar Valley	8/17/17
Hoehn, Kate	Grade 2	E - Bonneville	8/17/17
Houston, Ashli	PE Specialist	E - Central	8/17/17
Jia, Zemiao	Grade 4 - CI	E - Cascade	8/17/17
Jones, LeeAndra	SPED - Visual-Impaired	Special Education	9/5/17
Kloeppel, Christie	Grade 6	E - Foothill	8/17/17
Larson, Stephanie	BTS Music Specialist	E - Central	8/17/17
Marsh, Katy	Grade 3	E - Lehi	8/17/17
McIntire, Allie	Computer Specialist	E - Bonneville	8/17/17
Mei, Guoli	Grade 2 - CI	E - Black Ridge	8/17/17
Morris, Claire	SPED (M/M) Resource	JH - American Fork	9/18/17
Nilsson, Christine	Dance Specialist	E - Dry Creek	8/17/17
O'Brien, Jane	BTS Visual Art Specialist	E - Manila	8/17/17
Ockey, Karlee	SPED - Speech Technician	E - Snow Springs	9/25/17
Olsen, Rebecca	SPED - Speech Technician	Special Education	9/11/17
O'Roark, Kelly	Grade 2	E - Orem	8/17/17
Parker, Rachel	STEAM Specialist	E - Black Ridge	8/17/17
Pendleton, Mary	Grade 4	E - Springside	8/21/17
Pond, Judy	Kindergarten	E - Black Ridge	8/17/17
Robbennolt, Natasha	Grade 3	E - Hidden Hollow	8/21/17
Sare, Ryan	Grade 5	E - Greenwood	8/17/17
Skabelund, Vanette	OEK - Kindergarten	E - Sharon	8/17/17
Slymaker, Heather	Assistant Principal	E - Ridgeline	7/1/17
Smith, Allyson	Grade 3	E - Bonneville	8/17/17
Snow, Linda	Grade 5	E - Forbes	8/17/17
Snyder, Lauren	SPED - Speech Technician	Special Education	9/5/17
Tacker, Kristine	Grade 6	E - Thunder Ridge	8/17/17
Taggart, Teresa	Kindergarten	E - Rocky Mountain	8/17/17
Van Dam, Nate	Japanese	SH - Lone Peak	8/17/17
Vander Wilt, Sandra	Grade 6	E - Alpine	8/17/17
Wangeman, Vonda	Grade 5	E - Lindon	8/17/17
West, Julie	Kindergarten	E - Dry Creek	8/17/17
Williams, Shannon	Art Specialist	E - Springside	8/17/17
Wu, Di	Grade 4 - CI	E - Black Ridge	8/17/17
Yao, Chen	Grade 6 - CI	E - Cascade	8/17/17
Youngbull, John	Physics/Physics w/tech	SH - Pleasant Grove	9/19/17

Zhang, Man	Grade 1 - CI	E - Riverview	8/17/17
Zuleta, Deborah	Grade 4	E - Highland	8/17/17

Certified Employees – Re-hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Boots, Ashley	Grade 4 - CI	E - Meadow	8/17/17
Busto, Lilian	Grade 5 - PI	E - Rocky Mountain	8/17/17
Carter, Peifen	Grade 4 - CI	E - Aspen	8/17/17
Christensen, Brett	SPED – OT	Special Education	8/17/17
Christensen, Kjersti	Art/Music Specialist	E - Valley View	8/17/17
Crotts, Kelsi	English	JH - Timberline	8/17/17
Elisaia, Kareena	Kindergarten	E - Barratt	8/17/17
Gustafson, Isaac	Grade 6	E - Dry Creek	8/17/17
Hall, Caitlin	BTS - Drama	E - Foothill	8/17/17
Jensen, Lichen	Grade 3 - CI	E - Aspen	8/17/17
Kennedy, Cori	Art	SH - Pleasant Grove	8/17/17
Montgomery, Autumn	Art Specialist	E - Thunder Ridge	8/17/17
Nelson, Jaimie	SPED - SLP	E - Snow Springs	8/17/17
Paxman, Danya	Music Specialist	E - Legacy	8/17/17
Pitcher, Ashley	BTS Arts	E - Pony Express	8/17/17
Pruneda, Caitlin	Grade 1	E - Vineyard	8/17/17
Pugmire, Grace	SPED - SLP	E - Thunder Ridge	8/17/17
Roberts, Matthew	History	JH – Vista Heights	8/17/17
Sabey, Kerriane	Science	JH – Vista Heights	8/17/17
Shields, Amy	SPED - SLP	E - Deerfield	8/17/17
Simons, Pawnee Echo	SPED (M/M) Resource	SH - Lehi	8/17/17
Skankey, Melanie	Drama Specialist	E - Sage Hills	8/17/17
Slezak, Heide	Grade 4 - CI	E - Riverview	8/17/17
Stanley, Ciera	Dance	SH - Skyridge	8/17/17
VanAusdal, Kimberly	Grade 5	E - Shelley	8/17/17
Wagaman, Shawna	Early Childhood Ed.	E - Sage Hills	8/17/17
Willden, Katherine	SPED - Small Group Autism	E - Scera Park	8/17/17

Certified Employees –Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Peterson, Nicole	Counselor	JH – Vista Heights	8/17/17

Certified Employees –Alternative Route to Licensure (ARL)

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Bush, Lindsay	Grade 5	E - Forbes	8/17/17
Dial, Zachary	Grade 5	E - Forbes	8/22/17
Eaton, Alisha	Grade 2	E – Black Ridge	8/17/17
Eyre, Nicole	Kindergarten	E - Sage Hills	8/17/17
Roberts, Ryan	Sociology/Psychology	SH - Skyridge	8/18/17
Wood, Brandon	Math	JH - Lakeridge	8/30/17

Certified Employees –Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Dixon, Rachelle	Resource	JH - Lakeridge	9/6/17
Grant, Mark	Science	JH - Canyon View	9/12/17
Hampton, Emily	SPED – SLP	E - Barratt	9/14/17
Kimball, Matthew	Science	SH - American Fork	9/11/17
MacDonald, McKenzie	Science	JH - Canyon View	9/15/17
Paxman, Danya	Music Specialist	E - Legacy	5/26/17
Pitcher, Ashley	BTS Arts	E - Pony Express	5/26/17
Rytting, Matthew	Science	SH - Pleasant Grove	9/18/17
Simmons, Echo	Resource	SH - Lehi	5/26/17
Slezak, Heide	Grade 4	E - Riverview	5/26/17
Thornton, Dylan	Social Studies	JH - Vista Heights	9/12/17
Van Pelt, Megan	Resource	JH - American Fork	9/1/17

Personnel Actions- ClassifiedClassified - New Employment

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Alor, Willy	Custodian (Day)	JH -Orem	8/28/17
Richards, David	Cabinetmaker Specialist	Physical Facilities	9/5/17
Thomas, J.Neil	Bus Driver	Transportation	8/21/17
Bertagnole, Gary	Bus Driver	Transportation	8/21/17
Allred, Arthur	Bus Driver	Transportation	8/21/17
Pittman, Jonathan	Bus Driver	Transportation	8/21/17
Fullerton, Traci	Bus Driver	Transportation	8/21/17
Crow, Mel	Bus Driver	Transportation	8/21/17
Harper, Roxann	Bus Driver	Transportation	8/21/17
Lockard, Richard	Bus Driver	Transportation	8/21/17
Beckstrand, Kristi	Bus Driver	Transportation	8/21/17
Walker, Stanley	Bus Driver	Transportation	8/21/17
Dowd, Brian	Bus Driver	Transportation	8/21/17
Whittle, Ryan	Bus Driver	Transportation	8/21/17
Hunt, Elwood	Bus Driver	Transportation	8/21/17
Barrera, Felix	Bus Driver	Transportation	8/21/17
Dredge, David	Bus Driver	Transportation	8/21/17
Hebbert, Paul	Bus Driver	Transportation	8/21/17
Thomas, Krstina	Bus Driver	Transportation	8/21/17
Hone, M.Kent	Bus Driver	Transportation	8/21/17
Powers, June	Bus Driver	Transportation	8/21/17
Wheelwright, Ralph	Bus Driver	Transportation	8/21/17
Thompson, Michael	Bus Driver	Transportation	8/21/17
Compton, Jeanine	Bus Driver	Transportation	8/21/17
Durfey, Thomas	Bus Driver	Transportation	8/21/17
Short, Vicki	Bus Driver	Transportation	8/21/17
Oborn, H. Kent	Bus Driver	Transportation	8/21/17
Alder, Connie	Bus Driver	Transportation	8/21/17

Maynard, Ray	Bus Driver	Transportation	8/21/17
Bentley, David	Bus Driver	Transportation	8/21/17
Verde, Troy	Bus Driver	Transportation	10/2/17
Laycock, Angie	Bus Driver	Transportation	10/2/17
Bernardo, Jolene	Bus Driver	Transportation	10/2/17
Boswell, Hannah	Interpreter	Special Education	9/5/17
Lay, Bryson	Computer Onsite Technician	Technology	9/18/17
Combs, Lynn	Office Technician	SH - Lone Peak	9/13/17
Earl, Aimee	Human Resource Specialist	Human Resources	9/25/17

Classified - Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Holmes, Kim	Student Acct. Technician	Business Services	10/16/17

Classified - Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Davies, Kim	Bus Driver	Transportation	5/26/17
Duquette, Gwendolyn	Bus Driver	Transportation	6/30/17
Page, Jolyn	Bus Driver	Transportation	9/21/17
Willson, David	Computer Site Tech.	Technology	10/6/17
Larsen, Dora	Custodian	JH- Lehi	9/29/17

3. Alpine Foundation Report

The latest Alpine Foundation report was included for the Board's review.

4. Student Releases - (SA, ZA, CB, AB, EB, SC, ED, KD, BD, CD, DF, RG, RH, JL, JM MN, RS, DT, JT)

The Board received background information relative to the release of these students.

Superintendent Jarman recommended the approval of the routine business.

Wendy Hart made the motion to approve the routine business and Sara Hacken seconded it. The motion passed unanimously.

ACTION ITEMS

1. Student Trip Requests

Superintendent Jarman recommended approval of the student trip requests. **JoDee Sundberg made the motion and Scott Carlson seconded it. The motion passed unanimously.**

DISCUSSION/ACTION ITEM

1. New Special Education Policy #5305

Kimberly Bird shared the new Special Education policy #5305 and explained that the procedural manual has not changed. She addressed questions from the board. JoDee

Sundberg made the motion to approve the policy and Sara Hacken seconded it. The motion passed with five voting yes. John Burton, JoDee Sundberg, Scott Carlson, Mark Clement and Sara Hacken voted in favor and Wendy Hart abstained.

DISCUSSION ITEM

1. Schools Closed to Out of Area Requests

Board members discussed the memo from Dr. John Patten regarding the recommended schools to be closed to out of area requests. He confirmed that all of these schools have met the requirement of using Trust Land funds for class size reduction. The recommended schools are:

- Lone Peak High School
- Skyridge High School
- Westlake High School
- Lakeridge Junior High
- Vista Heights Middle School

This will be moved to an action item for the November 14 meeting.

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Sara Hacken reported on the curriculum committee meeting.

Mark Clement reported on the legislative subcommittee. He said not all of the priorities we are supporting affect Alpine School District, but acknowledged that we want what is best across the state.

JoDee Sundberg reported on the Human Sexuality Committee meeting. The curriculum was discussed and she explained that parents have to opt their students into the course.

John Burton reported on the board and superintendent's meeting at Summit High School Tuesday morning.

ADJOURNMENT

On motion by JoDee Sundberg and seconded by Mark Clement the board moved into closed session at 7:36 P.M.

MINUTES OF THE CLOSED SESSION – October 10, 2017

Alpine School District's Board of Education met in a closed session on Tuesday, October 10, 2017 at 7:53 P.M. The closed session took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Mark J. Clement and Sara M. Hacken.

Excused: Paula H. Hill.

The purpose of the closed session was to discuss personnel, property, litigation and collective bargaining issues.

On motion by JoDee Sundberg and seconded by Wendy Hart, the meeting adjourned at 8:55 p.m.

APPROVED