

## MINUTES OF THE STUDY SESSION – November 28, 2017

The Board of Education of the Alpine School District met in a study session on Tuesday, November, 28, 2017 at 4:00 P.M. in the media center at Saratoga Shores Elementary School.

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. Pam Perlich, Economic Demographer from the University of Utah's Kem C. Gardner Policy Institute, presented data about the projected population growth and demographic changes for the state of Utah. She focused on the projected growth in Utah County over the next 50 years. There was discussion about the infrastructure that needs to be put in place to manage the projected growth.

**The meeting adjourned for dinner at 5:16 P.M.**

## MINUTES OF THE BOARD MEETING – November 28, 2017

Alpine School District's Board of Education met in a regularly scheduled board meeting on Tuesday, November 28, 2017 at 6:00 P.M. in the gymnasium at Saratoga Shores Elementary.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, Mark Clement, Sara M. Hacken, Wendy K. Hart and Paula H. Hill.

Excused: S. Scott Carlson

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith and members of the administrative staff. There were approximately 75 others in attendance.

Board Member Paula Hill conducted the meeting.

### PLEDGE OF ALLEGIANCE

Hendrix Michaelis led the Pledge of Allegiance.

### REVERENCE

Leslie McCleery offered the reverence.

### ALPINE FOUNDATION RECOGNITIONS

Kevin Driggs, Alpine Foundation Board Member, presented the "You Make a Difference" award to the following individuals from Saratoga Shores Elementary:

Support Staff

- Nancy Keele
- Sylvia McCord

**Volunteers**

- Patty Brown
- Marie Chambers

**Teachers**

- Tim Goodman
- Kay Adamson

**STUDENT RECOGNITIONS**

The following Saratoga Shores students were recognized for their excellence:

- Paisley Cluff
- Oakley Moore
- Ashlee Sanderson
- Cash Hansen
- Lexi Stott
- Dillon Brown
- Sophia Ostermiller

**PRINCIPAL, PTA, AND SCHOOL COMMUNITY COUNCIL REPORTS**

**Principal Dr. Vallen Thomas** reported on the integration of 21<sup>st</sup> Century Learning Skills for the students at Saratoga Shores Elementary. The Shark Lab is where students can create and use the engineering process to solve problems. The Beverly Taylor Sorenson Arts Grant provides a full-time music teacher at the school. The students participate in a character training assembly where they focus on a character trait for the month. It is a great day to be a shark!

**PTA President Jennifer Ball** reported that they sponsor the take home library for K-3 students. The shark challenge is a program that encourages students to be active at school and in everyday life. The PTA continues to support the students, teachers and staff at Saratoga Shores Elementary.

**SCC Chair Angela Webb** reported that the school improvement plan involves providing teachers with collaboration and professional development time, to create common assessments and lessons based on student data. The data is used to develop and provide school-wide targeted interventions, and assist teachers in developing student knowledge, skills and dispositions. The school improvement goals are, (1) The percent of K-3 students reaching reading benchmark on DIBELS will be 82% at the end of the 2017-18 school year. (2) The number of students reaching proficiency will increase by two percent in all tested subjects by the end of the 2017-18 school year as compared to 2016-17.

**COMMUNITY COMMENTS**

No community comments.

**ACTION ITEM****1. Student Trip Requests**

Superintendent Jarman recommended the approval of the trip requests from Skyridge and Mountain View High Schools.

**On motion by Mark Clement and seconded by John Burton, the motion passed unanimously.**

BOARD MEMBER COMMITTEE REPORTS

**Paula Hill** reported on the Mountainland Technology College (MTECH) meeting.

**Sara Hacken** reported on the Alpine School District Foundation retreat.

**Mark Clement** reported that along with the Central Elementary rebuild, a committee has been created to discuss the reconstruction of the space center. The community and business will be involved in making it an excellent facility.

**Wendy Hart** reported on the Audit Committee meeting. A representative from Squire & Company reaffirmed that the numbers in the Comprehensive Annual Financial Report (CAFR) are accurate.

**Rob Smith** reported that Alpine School District received a AAA rating from Fitch and Moody's reaffirmed our Aa1 rating.

ADJOURNMENT

**On motion by Sara Hacken and seconded by JoDee Sundberg, the meeting adjourned at 6:50 P.M.**