

MINUTES OF THE STUDY SESSION – September 12, 2017

Alpine School District's Board of Education met in a study session on Tuesday, September 12, 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, Sara M. Hacken, Wendy K. Hart and Paula H. Hill.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith and members of the administrative staff. There were approximately 12 others in attendance.

The following took place during the study session:

- Assistant Superintendent Dr. John Patten reviewed the successful outcomes of the STARS Reading Program for elementary students and the summer initiative to motivate students (SIMS) for junior high grades. The Administrator Conference, summer Brain Shares, Teacher Professional Development sessions and New Teacher Orientation were also well attended and effective. To date, Dr. Patten reported that we have hired 640 teachers for the 2017-18 school year. We also received positive feedback about the Employee Celebrations held in the clusters throughout the district.
- The board received a report about the events of the first day of school throughout the district. The following statistics were shared:
 - Alpine School District has 86 schools (57 elementary, 12 junior highs, 9 senior highs and 8 special purpose schools.)
 - The current enrollment is 79,249 students, indicating a growth of 1,792 since October 2016.
 - 266 buses transport approximately 22,000 students each day.
- Dr. Patten shared updated information about the boundary process timeline. Informational meetings about potential boundary changes will be held from now until December. An email will go out to employees and parents who could be affected by the proposed changes. The email will include the data and rationale for the decisions being considered with a link for feedback. An infographic will be a part of the email and it will also be posted on the district website. Community meetings will be held in Orem throughout the month of September. The board will discuss the proposed plan during the September 26 board meeting.

On motion by JoDee Sundberg and seconded by Scott Carlson, the board moved into closed session for the purpose of discussing property, personnel, and litigation items at 4:51 p.m.

MINUTES OF THE CLOSED SESSION – September 12, 2017

The Board of Education of the Alpine School District met in a closed session on Tuesday, September 12, 2017 at 5:06 P.M. in the superintendent's conference room at Alpine School District.

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

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, Assistant Superintendent Dr. John Patten, Assistant to the Superintendent Kimberly Bird and Administrator of Public Relations David Stephenson.

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

Wendy Hart made the motion to move into the board meeting and Paula Hill seconded it. The motion passed at 5:49 P.M.

MINUTES OF THE BOARD MEETING – September 12, 2017

Alpine School District's Board of Education met in a regularly scheduled board meeting on Tuesday, September 12, 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, Sara M. Hacken, Wendy K. Hart and Paula H. Hill.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 104 others in attendance.

Board President John Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member Kevin Cox led the Pledge of Allegiance.

REVERENCE

Kara Sherman offered the reverence.

Superintendent Jarman requested a moment of silence for Dylan Thornton, a teacher at Vista Heights Middle School, who was involved in a fatal accident this morning on his way to work. Mr. Thornton served Alpine School District for six years as a social studies teacher.

RECOGNITIONS

Recognition was given to a team of bus technicians who recently swept the state competition. The bus technicians honored were:

Cody Mcdade – First place and will represent the state of Utah at the national competition.

Brian Nilson – Second place

Sam Platts – Third place

Kevin Driggs, Workforce Manager in Human Resources, and Brian Verwer, Public Affairs Director, both from IM Flash, presented a check for \$150,000 to be used for STEM and math funding. Superintendent Jarman reported that IM Flash has given \$1 million in support of ASD.

COMMUNITY COMMENTS

Terry Peterson commented about the benefits of students attending Hillcrest. He was told by Superintendent Jarman that no decision has been made about closing the school and selling the property. However, in a discussion with two board members they said the decision had been made. He said Alpine School District is the largest in the state and one of fifty largest in the country. Parents want more control over local schools and suggested it could be time to divide the district.

Rebekah Westover is opposed to the closing of Hillcrest Elementary and the consolidation with Scera Park. Students at Hillcrest are thriving academically and emotionally and benefiting from smaller class sizes. Hillcrest serves a large population of poverty level and homeless students. She asked the board to consider the emotional well-being of these students. She understands the angle of ASD is to be fiscally responsible, but requested that the vote to close Hillcrest be postponed and that we work together to come up with a plan.

Sherry Peterson commented about her love for Hillcrest Elementary and is an advocate for the impoverished students who attend the school. Orem has a different dynamic than the rest of the district because of the poverty in the schools. She has gone door to door to help parents understand the benefits of attending Hillcrest. She suggested a specialty program be put in place to encourage more students to attend the school.

Natalie Clarkson recently returned to Utah and moved to Orem so her children could attend Hillcrest. In a small school setting, there is less bullying, smaller class sizes and administrators and teachers know the individual students. The small neighborhood schools are a gem to the community and will bring families back to Orem. When she heard rumors about closing Hillcrest, she learned that meetings had been going on for some time. She was glad a letter was sent home, but saw no mention of a vote. She has gone door to door and gathered signatures to support keeping Hillcrest open and to put the option for a district split on the ballot.

Devan Westover commented that five years ago his neighborhood only had one couple with a young family and now four more have moved in. He is a real estate investor and is watching new homes be built in Orem at a rate not seen since the 1960s. It would be fiscally irresponsible for the district to close and sell Hillcrest Elementary.

Meg Cruz is a concerned parent from Hillcrest and a member of the Orem community who supported the 2016 bond. The infographic given to the public about the bond was to help them make an informed decision. She was told the bond money was to help with growth and with smaller schools in all parts of the district. The public is trusting that the board is making the best decisions for our students and their education; however, to sell a school before they have a place for the students to go is irresponsible and not good planning.

Sunday Meservy agreed with what has been said to this point. She spoke for parents who are asking why selling Hillcrest Elementary is a good decision. They would like open communication and to work together to find a unique solution to the problems. The school is one of eleven elementary schools in Alpine School District that are listed at the poverty level. She quoted from the American Journal of Public Health that states small classes and schools lead to strong students,

especially those that come from disadvantaged backgrounds. She asked the board to consider what is best for our students.

Debbie Dunn agreed with what has been said. Her children have attended schools in Alpine School District, and they moved from Pleasant Grove to Orem so they could experience the culture of a neighborhood school and the diversity. She appreciates the personal attention her children have received in school since moving to Orem.

Chelsea Baugh said her children attend Scera Park and love it. She has a daughter with autism and is representing other parents who have children with special needs, to say that clarity of information is paramount to be able to move forward with confidence. She thanked the board because she knows that they do their job because they care and that anything that has been negative to this point was ill intended.

Tom Meservy agreed with the comments of others and thanked the board members who responded to his emails. He appreciates the restraints the board has to work within. He asked that due process be followed before any decision is made, and if decisions have already been made, then the board is not following what they claim to do.

Becky Smith moved from Nevada to Utah County for the neighborhood schools. There is a big difference between the attention students get in a small class and school compared to larger schools.

Joleen Liston echoed what has been said. The school board is elected to represent the families and feels she has not been represented. She is an ASD employee and had to move to a neighboring school for work because funding at Hillcrest did not allow for her to stay. She is observing a negative difference between a small and large school.

Tallie Palmer is an alumna of Hillcrest Elementary and also has three children who attend the school. She is against selling and tearing down neighborhood schools for many reasons, one of which is the safety of students. The southwest side of Orem is growing and the students will be attending Cherry Hill Elementary. If low enrollment at Hillcrest is the problem, she suggested shifting the boundaries to allow more students to attend the school.

Nancy Blaylock is a retired teacher that taught in ASD for 17 years, part of which was in Orem and Hillcrest Elementary Schools. She appreciates the board and the time she worked in the district. Mrs. Blaylock said she doesn't know one teacher who would promote larger classes. She requested that the October vote be moved to allow more time for full information to be disclosed and to come up with a different option. We all want what is best for the students.

Stephanie Grant asked those in attendance who were in favor of saving Hillcrest to stand up. She said that Hillcrest is valuable in more ways than monetary and it is a big part of the community. Hillcrest specializes in special needs students and allows others the opportunity to understand, be compassionate and become friends with these students. The demographics do not allow students to have the same opportunity as others in the district. Many have no parental support and do not speak English as their first language. These children need to be recognized in this decision.

Julie King commented on the growth issues in Saratoga Springs, Eagle Mountain and Lehi. 3,100 students are attending Westlake this year. Vista Heights was built for 1,400 students and currently has 2,100. She asked the board to build more schools at a faster pace.

Rebecca Clark is an ardent supporter of public schools. She recognizes that schools cannot run on sentiment alone, but the neighborhood schools are our community. Parents want to work together with the board to come up with thoughtful, creative ideas other than closing schools.

Edwin Gualoti has lived in the Hillcrest neighborhood for 16 years and has a special needs student who attended the school and he is now at Orem High School on the football team. Mr. Gualoti was a member of the School Community Council (SCC) at Hillcrest and volunteered as an aide because he wanted to help the Spanish community. He said that closing schools can change opportunities for students to be educated.

Hollie Holcomb is a Hillcrest alumna and recently moved back from Nebo School District. She understands the commercial value of Hillcrest, but said the sale of Hillcrest will negatively affect the neighborhood.

Tiffany Barker thanked the board for listening to all of the comments that reflect the passion of everyone about Hillcrest. Her children attend a large school in the district and it does not have the same feel as Hillcrest. The students benefit from the school's location to a senior citizen center. She has good memories of going to school with special needs students.

Tim Crandall taught at Hillcrest for 35 years and agrees with all that has been said. He hopes that when the board makes a decision, they will look at the school and playground and not millions of dollars. He spoke about the culture at Hillcrest and the diversity; those who have the most play with those who have the least. It has taken a generation to create the culture of Hillcrest and it would take another generation to create it elsewhere.

Shannon Sutorus commented that the traffic at Hillcrest is minimal compared to other schools. She said this decision could create more charter schools. If her children are in class sizes over 20, she will send them to a charter or private school.

MINUTES

John Burton recommended the approval of the August board meeting minutes. **Sara Hacken made the motion to approve the minutes and Mark Clement seconded it. Wendy Hart made a substitute motion to clarify the discussion in the study session about the goals and for the minutes to reflect the following, "Assistant Superintendent Dr. John Patten and other cabinet members reported on the work in progress to meet the goals set by the district administration in response to overarching goals set by the Alpine School District Board of Education." Paula Hill seconded the substitute motion and it passed unanimously.**

CLAIMS

Check numbers 00089736 through and including 00091803, totaling \$19,458,926.47 were presented for the board's acceptance. **John Burton recommended the board's acceptance of the claims for August. Paula Hill made the motion to accept the claims as presented and Scott Carlson 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>
Christensen, Kaylee	SPED (S/P) Life Skills	JH - Lakeridge	8/17/17
Evans, Molly	English	JH - Vista Heights	8/17/17
Hodson, James	Grade 3	E - North Point	8/17/17
Jeffery, Kendra	ELL/Spanish	JH - Lakeridge	8/17/17
Johnson, Amy	Grade 1	E - Sego Lily	8/17/17
Johnson, Jill	SPED–Speech LP	E - Alpine	8/17/17
Janet-Goff, Shannah	American Sign Language	SH - Orem/Westlake	8/17/17
Kay, Jennifer	Art	SH - Skyridge	8/17/17
Killpack, Emily	Grade 5	E - Rocky Mountain	8/17/17
Koon, Andrea	SPED (ECE) Preschool	E - Snow Springs	8/17/17
Kunzler, Erin	Grade 4	E - Sage Hills	8/17/17
Long, Brittany	SPED–Speech LP	Special Education	8/17/17
McCann, Quintin	Visual Arts	SH - Westlake	8/17/17
Montoya, Tiffany	Grade 5	E - Greenwood	8/17/17
Ostler, Katherine	CTE- FACS	JH - Canyon View	8/17/17
Padgett, Kaylin	Grade 5	E - Alpine	8/17/17
Prestwich, Jaclyn	Math	JH - Pleasant Grove	8/17/17
Reynolds, Brittany	PE Specialist	E - Mountain Trails	8/17/17
Robertson, Stevie	Grade 4	E - Forbes	8/17/17
Robinson, Elizabeth	Math	SH - Summit	8/17/17
Rocha, Anthony	Physical Education	JH - Timberline	8/17/17
Roden, Jaicee	SPED (M/M) Resource	SH - Mountain View	8/17/17
Sanders, Shannon	Health/PE	JH - Oak Canyon	8/17/17
Santiago, Summer	Grade 1	E - Shelley	8/17/17
Schwartz, McCall	Grade 1	E - Forbes	8/17/17
Stoutenburg, Jann	SPED-Speech LP	E - Vineyard	8/17/17
Townsend, Melissa	SPED (M/M) Resource	E - Traverse Mountain	8/17/17
Waldron, Alicen	SPED - Deaf & Hearing	Special Education	8/17/17
Werner, Angela	Music Specialist	E - Vineyard	8/17/17
Wicks, Stacy	SPED (M/M) Resoure	E - Highland	8/17/17
Williams, Maren	Grade 4	E - Pony Express	8/17/17
Winterton, LynDee	Social Studies	SH - Lone Peak	8/17/17
Woffinden, Robert	CTE - Automotive	SH - Mountain View	8/17/17

Certified Employees – Re-hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Abbott, Susan	Music Specialist	E - Suncrest	8/17/17
Adams, Melanie	SPED (S/P) Life Skills	SH - Lone Peak	8/17/17
Adamson, Scharon	SPED- Speech Tech	Special Education	8/17/17
Benson, Mariah	Visual Arts	SH - Westlake	8/17/17
Brasil-Soares, Anna	Grade 3 - PI	E - Rocky Mountain	8/17/17
Britt, Jasmin	PE Specialist	E - Black Ridge	8/17/17
Burke, London	SPED - Speech LP	Special Education	8/17/17
Butolph, Nicole	School Counselor	JH - Lakeridge	8/17/17
Calderwood, Mikenna	SPED –Speech LP	Special Education	8/17/17
Cook, Joseph	Math	JH - Pleasant Grove	8/17/17
Curran, M. Colleen	SPED (M/M) Resource	E - Black Ridge	8/17/17
Curran, Sharon	Art Specialist	E - Black Ridge	8/17/17
Ducos, Charlotte	SPED - Speech Tech	Special Education	8/17/17
Eide, Trevor	Science/Chemistry	SH - Polaris	8/17/17
Evans, Ashlee	Kindergarten	E - Vineyard	8/17/17
Ford, Shenise	SPED – Speech LP	E - Freedom	8/17/17
Freeman, Whitney	History	JH - Pleasant Grove	8/17/17
Frost, Kira	Grade 4	E - Cascade	8/17/17
Garcia, Haleigh	Grade 5 - CI	E - Lindon	8/17/17
Garity, Rebecca	Math	SH - Westlake	8/17/17
Gish, Merle	Chemistry	SH - Lehi	8/17/17
Gleaves, Natalie	Grade 2 – CI (English)	E - Alpine	8/17/17
Goodrich, Taylor	SPED – Speech LP	E - Northridge	8/17/17
Gowdy, Alexandra	Grade 4	E - North Point	8/17/17
Grimes, Julia	Physics	SH - Westlake	8/17/17
Hampton, Emily	SPED – Speech LP	E - Barratt	8/17/17
Hansen, Rebeca	Kindergarten - SI	E - Windsor	8/17/17
Hawkins, Kristin	Grade 4	E - Saratoga Shores	8/17/17
Hayes, Hallie	Spanish	SH - Westlake	8/17/17
Hoover, Blake	CTE - Technology	JH - American Fork	8/17/17
Howard, Julia	Grade 3 - PI	E - Deerfield	8/17/17
Hulme, Brenda	SPED Speech LP	Special Education	8/17/17
Hutchins, Joy	Grade 5 - CI	E - Springside	8/17/17
Ibarra, Jessica	SPED – Speech LP	E - Saratoga Shores	8/17/17
Jacob, Diane	Music Specialist	E - Black Ridge	8/17/17
Jamison, Mark	SPED - School Psychologist	DO - Special Education	8/17/17
Jensen, Erik	ASL/Art	SH - Timpanogos	8/17/17
Johnson, Bradley	School Counselor	JH - Oak Canyon	8/17/17
Johnson, Erin	Grade 4 – SI (English)	E - Orchard	8/17/17
Johnson, Melanie	SPED - Speech LP	E - Traverse Mountain	8/17/17
Johnson, Mikayla	Grade 3	E - Cascade	8/17/17
Katoa, Sarah	School Counselor	JH - Pleasant Grove	8/17/17
Ketcheside, Jane	CTE - FACS	JH - American Fork	8/17/17
Killen, Yu	Grade 5 - CI	E - Cascade	8/17/17
Kuhni, Joette	Biology/Earth Science	SH - Timpanogos	8/17/17
Lewis, Jennifer	School Counselor	SH - Skyridge	8/17/17

Lillywhite, Katherine	Intervention Specialist	E - Lindon	8/17/17
Long, Demarie	English	SH - Orem	8/17/17
Longson, Matt	Grade 6	E - Vineyard	8/17/17
Marshall, Matt	Social Studies	JH - Oak Canyon	8/17/17
McHood, Cassandra	Grade 1	E - Vineyard	8/17/17
Meleen, Michelle	Grade 3	E - Orchard	8/17/17
Mitchell, Robin	Grade 3	E - Orem	8/17/17
Mummert, Jacqueline	Art Specialist	E - Dry Creek	8/17/17
Natgrass, Deborah	Science/Earth Science	JH - Lakeridge	8/17/17
Ostrin, Michelle	English	SH - Westlake	8/17/17
Palsson, Ellen	SPED -School Psychologist	Special Education	8/17/17
Peck, Christopher	English	SH - Orem	8/17/17
Porter, Kyle	Biology	SH - Lone Peak	8/17/17
Pugmire, Alexis	Earth Science	JH - Orem	8/17/17
Quiring, Nicole	Grade 4	E - Harvest	8/17/17
Reber, Linda	PE Specialist	E - Lindon	8/17/17
Rebicki-Prestes, Priscila	Grade 1 - PI	E - Rocky Mountain	8/17/17
Redmund, Ketra	Art Specialist	E - Riverview	8/17/17
Rockhill, Kathryn	Kindergarten	E - Shelley	8/17/17
Rockwood, Jennifer	Grade 4	E - Foothill	8/17/17
Seegmiller, Sophia	PE/Health	SH - Westlake	8/17/17
Siddoway, Whitney	Social Studies	JH - American Fork	8/17/17
Smith, Hadley	SPED (S/P) - Life Skills	JH - Canyon View	8/17/17
Smith, Kristi	Grade 5 - CI	E - Highland	8/17/17
Solari, Hannah	Grade 5 - CI	E - Traverse Mountain	8/17/17
Sorensen, Miranda	Grade 3	E - Forbes	8/17/17
Spalding, Jamie	SPED –Speech Technician	E - River Rock	8/17/17
Stewart, Keith	Science	JH - Lehi	8/17/17
Tanner, Angela	BTS - Art Specialist	E - Alpine	8/17/17
Taylor, Aubrey	Computer Specialist	E - Orchard	8/17/17
Thornton, Julie	SPED -School Psychologist	Special Education	8/17/17
Torres, Courtney	Music Specialist	E - Riverview	8/17/17
Valentine, Tommie	Science	JH - Timberline	8/17/17
Wagstaff, Brittany	Grade 1	E - Dry Creek	8/17/17
Watkins, Shannon	SPED – Speech LP	E - North Point	8/17/17
Whiting, Shauna	PE Specialist	E - Riverview	8/17/17
Wiltbank, Jana	School Counselor	SH - Skyridge	8/17/17
Woodward, Shannon	Dance	JH - Frontier	8/17/17
Young, Lisa	SPED (M/M) Resource	E - Fox Hollow	8/17/17

Certified Employees –Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Clark, Josephine	Counseling	SH - Mountain View	8/17/17
Elliott, Melynn	Math	SH - Skyridge	8/17/17
Jacobs, Cameron	Counseling	SH - Orem	8/17/17
Moon, Emily	PE	JH - Pleasant Grove	8/17/17
Raymond, Lisa	English	SH - Lehi	8/17/17
Whittaker, Kassandra	PE/Math	SH - Mountain View	8/17/17

Certified Employees –Alternative Route to Licensure (ARL)

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Beck, Amy	Grade 6	E - Lehi	8/17/17
Cluff, Allyssa	American Sign Language	SH - Skyridge	8/17/17
Coy, Gregory	Woodworking	SH - Mountain View	8/17/17
Haws, Zachary	Art	SH - Orem	8/17/17
McCullough, Harrison	Robotics & Computer	SH - Mountain View	8/17/17
McDanel, Nicole	SPED (ECE) Preschool	E - Windsor	8/17/17
McElligott, Jennifer	Music Specialist	E - Dry Creek	8/17/17
Olson, Victoria	SPED (M/M) Resource	E - Westmore	8/17/17
Preston, DeRae	SPED - (SMH)	E - Horizon	8/17/17
Shirk, Bryan	SPED (S/P) – Sm. Grp. Autism	E - Foothill	8/17/17
Stubbs, Jennifer	SPED (ECE) Preschool	E - Suncrest	8/17/17
Tilton, Shelley	SPED (M/M) Resource	E - Alpine	8/17/17
Vincent, Tatiana	SPED (M/M) Resource	E - Fox Hollow	8/17/17

Certified Employees –Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Jennings, Karalee	Grade 3	E - Bonneville	5/26/17

3. Personnel Actions- Classified

Classified - New Employment

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Fleming, Howard III	Computer Onsite Tech.	Technology Dpt.	8/10/17
Giles, Brock	Computer Onsite Tech.	Technology Dpt.	8/16/17
Swenson, Gary	Mail Delivery Person	Purchasing/Warehouse	8/14/17
Asay, Taylor	Software Engineer	Data Services	8/17/17
Rasmussen, Jodie	N.S. Manager- Elementary	N.S./E - Central	8/14/17
Evans, Katrese	N.S. Worker - Traveling	N.S./E - Grovecrest	8/18/17
Damon, Marja Liisa	Office Technician	JH - Pleasant Grove	8/18/17
Steed, David	Head Sweeper/policy #4456	E - Vineyard	8/18/17
Wilson, Ra'Shelle	Media Specialist - Untrained	E - Suncrest	9/1/17
Alor, Willy	Day Custodian	JH - Orem	8/28/17

Classified - Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Fryer, Justin	Head Custodian	E – Bonneville	8/14/17
Clark, Lee	Carpenter Foreman	Physical Facilities	9/1/17
Munden, Janae	NS Worker Traveling	N.S./E - Segó Lily	8/18/17
Hill, Noelee	Media Specialist Trained	E - Northridge	8/14/17
Johnson, Dawn	NS Secondary Account Tech.	SH - Orem	8/18/17

Classified - Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Young, Karin	Contract Office Assist.	SH - Pleasant Grove	5/26/17
Garcia, Rosa	N.S. Manager	E – Central	5/26/17
Anderson, Robert	Day Custodian	JH – American Fork	6/18/17
Fenton, Boyd	Mail Delivery Person	Warehouse	6/2/17
Nielson, Damon	Network Architect	Technology	9/29/17
Beck, Linda	Media Specialist	E – Suncrest	8/31/17
Case, Sarah	Payroll Specialist	Business Services	1/8/18
Faux, Sue	Office Technician	S – Lone Peak	5/26/17

3. Alpine Foundation Report
The latest Alpine Foundation report was included for the board's review.
4. Student Releases - (JA, SB, WB, HC, CE, RF, ML, HL, AM, MN, SN, EP, CS, ES, JS, CT, AV, HY)

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

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

ACTION ITEMS

1. Resolution 2017-019 – Temporary Construction Access & Permanent Right of Way Easement
Superintendent Jarman recommended the approval of Resolution 2017-019 authorizing a temporary construction access and permanent right of way easement in favor of Pacific Springs, LLC.
Paula Hill made the motion to approve Resolution 2017-019 and Mark Clement second it. The motion passed unanimously.
2. Resolution 2017-020 – Authorizing a Truck to be Declared Excess for Disposition
Superintendent Jarman recommended the approval of Resolution 2017-020 authorizing a 2001 pick-up truck to be declared excess for disposition.
Sara Hacken made the motion to approve Resolution 2017-020 and JoDee Sundberg seconded it. The motion passed unanimously.
3. 2019-20 School Calendar
Superintendent Jarman recommended the approval of the 2019-20 School Calendar. **JoDee Sundberg made the motion to accept Calendar C, Scott Carlson seconded it and it passed unanimously.**

Scott Carlson would like to discuss the half-day option before Christmas break for the 2018-19 calendar to be consistent with the 2017-18 and 2019-20 Calendars. The board will discuss it in January and review how well it went to have a half day before Christmas break in December 2017.

4. Student Trip Requests

Superintendent Jarman recommended the approval of the student trip requests. **JoDee Sundberg made the motion to approve the student trip requests contingent on parent approval for those requests that have not yet held parent meetings. Scott Carlson seconded the motion.** Rhonda Bromley addressed questions from the board. She explained that the new policy and guidelines were in affect with these requests. She worked with individual schools to make sure the guidelines were followed and the request forms were complete before coming to the board. **The board voted and the motion passed unanimously.**

DISCUSSION/ACTION ITEM

1. Policies 5530 – School Clubs

Kimberly Bird, Assistant to the Superintendent, explained the proposed changes the policy committee and secondary supervisors made to policy 5530 regarding school clubs. A study was done of the club policies in other districts and the committee also consulted with their legal counsel. This new policy reflects current code and the culture of Alpine School District. Board members discussed the details of the policy and asked clarifying questions.

Superintendent Jarman recommended the approval of Policy 5530-School Clubs. Mark Clement made the motion, Paula Hill seconded it and the motion passed unanimously.

DISCUSSION ITEM

1. 2018 Board Meeting Schedule

Board members discussed the proposed 2018 board meeting schedule. It will be moved to an action item on the September 26 board meeting agenda.

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Wendy Hart shared information from her meeting with the Student Data Advisory Group.

Mark Clement reported on his meeting with the Law and Licensing Committee.

Paula Hill reported on the first boundary meeting and thanked the committee for their efforts.

JoDee Sundberg reminded board members about the USBA Leadership Academy that is being held on September 14-16 in Park City.

ADJOURNMENT OF PUBLIC MEETING

On motion by Scott Carlson and seconded by JoDee Sundberg the board voted to move into closed session at 8:35 P.M.

MINUTES OF THE CLOSED SESSION – September 12, 2017

The Board of Education of the Alpine School District met in a closed session on Tuesday, September 12, 2017 at 8:40 P.M. in the superintendent's conference room at Alpine School District.

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

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, Assistant Superintendent Dr. John Patten, Assistant to the Superintendent Kimberly Bird and Administrator of Public Relations David Stephenson.

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

ADJOURNMENT

On motion by Wendy Hart, and seconded by Paula Hill, the meeting adjourned at 10:23 P.M.

Approved