

MINUTES OF THE CLOSED SESSION – October 24, 2017

The Board of Education of the Alpine School District met in a closed session on Tuesday, October 24, 2017 at 4:00 P.M. in the conference room at American Fork High School.

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

Mark J. Clement joined the meeting by conference call.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, Assistant Superintendent Dr. John Patten, Physical Facilities Director Frank Pulley Jr., K-6 Supervisor Barry Beckstrand, 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 issues.

On motion by JoDee Sundberg, and seconded by Wendy Hart, the meeting moved into the regular board meeting at 5:50 P.M.

MINUTES OF THE BOARD MEETING – October 24, 2017

Alpine School District's Board of Education met in a regularly scheduled board meeting on Tuesday, October 24, 2017 at 6:00 P.M. in the auditorium at American Fork High School.

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

Excused: Mark J. Clement

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith and members of the administrative staff. There were approximately 152 others in attendance.

Board President John Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Brooke Bradford led the Pledge of Allegiance.

REVERENCE

Sydney Mathieson offered the reverence.

RECOGNITIONS

The American Fork High School girls soccer team, and coaches Derek Dunn, Rachael Phillippi, Kylie Wall and Katie Maddix, were recognized for winning the 6A State Championship.

The American Fork High School boys cross country team, and Coach Timo Mostert, were recognized for winning the 6A Cross Country State Championship.

ALPINE FOUNDATION RECOGNITIONS

Kevin Driggs, Alpine Foundation Board Member, presented the “You Make A Difference” award to the following individuals from American Fork High School:

Support Staff

- Quin Evans
- Denece Jones

Teachers

- Jessica Berry
- Marlayne Nye

Volunteers

- Meri Ann Farnsworth

STUDENT RECOGNITIONS

The following American Fork High School students were recognized for their excellence:

- Garrett Johns
- Sasha Fazulyanov
- Josh Brockbank
- Hanna Cook
- Neil Mayfield
- Kalyssa Turner
- Keaton McAllister
- Kate Hegerhorst

PRINCIPAL, PTA, AND SCHOOL COMMUNITY COUNCIL REPORTS

Principal Dan Weishar reported on the start to the school year and the great things that are happening at American Fork High. Twenty-five teachers attended a Solution Tree Conference which has helped with the focus on Professional Learning Communities.

Charissa Little reported on the PTA programs in the school and the support they offer teachers and students.

Kara Sherman gave the School Community Council (SCC) Report. She addressed the need for a new auditorium at American Fork High School. As a parent, she appreciates the efforts of the administration and teachers to help students succeed.

COMMUNITY COMMENTS

Amber Bonner appreciates the data that the board has posted to their page on the district website. She spoke about her concerns regarding the high enrollment numbers at Lone Peak High and that

the school has significantly less square footage per student than other high schools. Amber asked for some direction from the board regarding the fourth question, "What do we do for the students who already know?"

Sunday Meservy commented that the district is so large, with so many needs, and appreciates what the board does to meet the different needs across the district. She asked for more information as to why the Orem consolidation is good for the students in the affected schools. She asked for the board to slow down the process and work with the community to come up with a plan.

ACTION ITEM

1. Student Trip Requests (WHS & PGHS)

Superintendent Jarman recommended the approval of the trip requests from Pleasant Grove and Westlake High Schools.

Paula Hill made the motion to approve the trip requests, Sara Hacken seconded it, and the motion passed unanimously.

BOARD MEMBER COMMITTEE REPORTS

Paula Hill reported on her meeting at the Mountainland Technology College (MTECH), formerly Mountainland Applied Technology College (MATC).

ADJOURNMENT

On motion by JoDee Sundberg, and seconded by Wendy Hart, the meeting adjourned at 7:02 P.M.