

MINUTES OF THE STUDY SESSION – December 12, 2017

Alpine School District's Board of Education met in a study session on Tuesday, December 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 nine others in attendance.

The following took place during the study session:

There was a presentation and discussion about the current and future plans for computer science and coding classes in Alpine School District. CTE Director Michelle Price and Audra Yocum, a CTE teacher from Pleasant Grove High School, shared information about the *Code for Success* program and ASD's partnerships with Pluralsight and Bottega. Cedar Ridge Principal Alisha Poulton and Traverse Mountain Principal Ilene Strong discussed the success they have had in their schools teaching coding to students using Code.org

Business Administrator Rob Smith, and board members Mark Clement and JoDee Sundberg, reported on the Code.org presentation they attended.

Meeting adjourned at 5:29 P.M.

MINUTES OF THE BOARD MEETING – December 12, 2017

Alpine School District's Board of Education met in a regularly scheduled board meeting on Tuesday, December 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 125 others in attendance.

Board President John Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member Elizabeth Wilson led the Pledge of Allegiance.

REVERENCE

Jason Allen offered the reverence.

RECOGNITIONS

Orem High School 4A State Football Champions

Team captains - Enoch Fiso, Cooper Legas, Zach Oriz, Puka Nacua, Peter Kenese, and Cole Watts.
Coaches - Jeremy Hill, Lance Reynolds, Mic Hixson, Keenan Karratti, Rod Wilkerson, Dave Hiatt, Matt Reynolds, Kurt Jackson, Joe Jensen, Cory Ramage, Abu Tuisavura, Preston Schwab.

Lehi High School 5A State Football Champions

Team captains - Lincoln Bunker, Dallin Holker, Will Overstreet, Cammon Cooper, Drake Knowles and Carson Bell.

Coaches - Ed Larson, Jason Andersen, Chase Larson, Cole Cooper, Clay Denton, Andy Hadfield, Joseph Haymore, Jared Harward, Ryan Loftin, Courtney Overstreet, Dan Rice, and Paul Schwenke.

Lone Peak High School 5A State Volleyball Champions

Players – Grace Evans, Olivia Evans, Gabriella Haws, Carli Bernston, Tasia Farmer, Karstina Sorenson, Mikelle Dahl, Madelyn Robinson, Kennedi Boyd, Jaquelyn Langhaim, Rae Montrose, Lauren Smith, Mary Moyle, Autumn Spafford, Sage Bearnson, Emma Ricks, Baylee Bartlett, Hikialani Kaohelaulii, Rachel West and Hailey Allen.

Coach Carlson and Coach Bartholomew.

Lone Peak High School 5A State Tennis Champions

Players – Daniela Aaron, Anna Aaron, Rachele Neeleman, Cami Gricius, Katie King, Joslin Seaberg, and Zoie Black.

Coach Baumgartner

COMMUNITY COMMENTS

Katie Shelley commented about the proposed boundary changes for Eaglecrest and Fox Hollow Elementary Schools. She represented a group of patrons who are opposed to the changes that would move some Eaglecrest students to Fox Hollow boundaries. She asked the board to reconsider the proposed changes and to move the students who are attending Eaglecrest, but reside in the current Fox Hollow boundaries.

Natalie Bartholomew commented about the proposed boundary changes for Eaglecrest and Fox Hollow Elementary Schools. She asked the board to reconsider the changes that would require current students at Eaglecrest to move to Fox Hollow.

Emily Mecham shared a letter signed by 76 patrons who are opposed to the proposed Eaglecrest and Fox Hollow Elementary School boundaries. She asked the board to consider the needs and safety of students who will be required to cross busy roads if they are moved to Fox Hollow.

Julie King commented about the proposed boundaries for the middle and high schools in the west area of the district. She asked the board to consider putting the Silver Lake neighborhood into the Frontier Middle and Eagle Mountain High boundaries, to allow for the future growth of Vista Heights Middle and Westlake High in Saratoga Springs.

Dr. Mark Bezzant complimented the board and staff of Alpine School District. He said paying his property tax is money well spent to support the wonderful schools in ASD. Dr. Bezzant gave

President Burton a \$200 check as a classroom donation for Alysha Higgins and Lana Rooke, teachers at Grovecrest Elementary.

Briona Ha'o commented about the Eaglecrest boundary changes. Under the proposed changes her children will continue to attend Eaglecrest, but the other part of the neighborhood will be required to move to Fox Hollow. These students will have to cross three main streets to get to the school, which is 1.8 miles away, not close enough for bussing.

Nathan Liddle commented about the proposed boundary changes for Eaglecrest and Fox Hollow. By moving current Eaglecrest students to Fox Hollow, there will be a need for another bus route. Eaglecrest is within walking distance for these students. There are students currently being bussed to Eaglecrest and it would be easier to bus them to Fox Hollow than create another route.

MINUTES

John Burton recommended the approval of the November board meeting minutes. Sara Hacken made the motion to approve the minutes, Mark Clement seconded it, and the motion passed unanimously.

CLAIMS

Check numbers 00090204 through and including 00097943 totaling \$20,163,848.42 were presented for the board's acceptance. **Superintendent Jarman recommended the board's acceptance of the claims for November. Scott Carlson made the motion to accept the claims as presented, Wendy Hart seconded it, and 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>
Case, Sarah	CTE – FACS	JH - Willowcreek	11/30/17
Mangum, Andrea	Grade 1	E - Suncrest	10/9/17
Miner, Amy	TSA	Educational Services	10/30/17
Mullen, Carolyn	Kindergarten	E - Suncrest	10/16/17

Certified Employees – Re-hires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Kimball, Matthew	Science	SH - American Fork	11/20/17

Certified Employees –Alternative Route to Licensure (ARL)

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Albrecht, Paige	Special Education	E - Horizon	11/1/17
Houchin, Heidi	Science	JH - Frontier	11/14/17
Richardson, Caitlin	Art	JH - Willowcreek	11/6/17
Saunders, Seth	Spanish	SH - Timpanogos	10/27/17

Certified Employees –Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Benson, Scott Jason	Principal	E - River Rock	11/30/17
Stanford, Amy-Jo	FACS	JH - Willowcreek	11/30/17
McGann, Stephanie	School Psychologist	SH - Lehi	11/17/17
Hunsaker, Chad	Science	JH - Frontier	11/30/17
Hulet, Ashley	Math	SH - Mountain View	1/2/18
Nicolay, JoAnn	Art	JH - Willowcreek	11/3/17
Gear, Tamara	School Psychologist	E - Thunder Ridge	12/8/17
Bell, Kimberly	Special Education	E - Segoe Lily	12/20/17
Taylor, Scott	Special Education	E - Horizon	10/6/17
Whetton, Alyssa	Grade 3	E - Grovecrest	12/20/17

3. Personnel Actions- Classified

Classified - New Employment

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Jacobsen, Jesse	Lead Custodian	JH - Lehi	10/24/17
Froelich, Jason	Onsite Computer Tech.	Technology	11/6/17
Thomas, Ronald	Software Engineer	Data Services	11/6/17
Schiess, Dennis	Bus Driver	Transportation	11/6/17
Grundmann, Daniel	Bus Driver	Transportation	11/6/17
Koop, Dennis	Bus Driver	Transportation	11/6/17
Johnson, Teresa	N.S. Secondary Acct. Tech.	JH -Canyon View	11/8/17
Parker, William	Computer Onsite Tech.	Technology	12/4/17
Sawyer, LeeAnn	Custodian	SH -Orem	12/4/17

Classified - Transfers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Grygla, Bryson	Network Engineer	Technology	9/28/17
Pehrson, M.Chad	Day Custodian	JH - Lehi	10/24/17
Losee, Kevin	Network Engineer	Technology	11/29/17
Lewis, James	Network Engineer	Technology	12/1/17

Classified - Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Hansen, Drew	Bus Driver	Transportation	10/8/17
Penrod, Julie	N.S. Acct. Technician	JH - Canyon View	10/31/17
Makin, Delt Scott	Head Custodian	E - Snow Springs	12/14/17
Zacharias, Jacob	Custodian	SH - Orem	11/10/17
Fleming, Howard III	Onsite Computer Technician	Technology	11/10/17

Steed, David	Head Sweeper	E - Vineyard	11/9/17
Moye, Andrea	Bus Driver	Transportation	1/3/18
Webb, Jeff	Head Custodian	E - Pony Express	1/3/18
Gadd, Weston	Day Custodian	JH - Lakeridge	1/5/18

4. Alpine Foundation Report

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

5. Student Releases - (TA, KE, JF, IH, SJ, RK, OK, SM, SQ, SW)

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

Superintendent Jarman recommended the approval of the routine business.

Paula Hill made the motion to approve the routine business and JoDee Sundberg seconded it. Board members asked clarifying questions. **The motion passed unanimously.**

PUBLIC HEARING: The Consolidation of Hillcrest and Scera Park Elementary Schools

Prior to the opening of the public hearing, Dr. John Patten reported on his assignment to conduct a focus group for the purpose of studying the impact of the proposed consolidation. The meeting was held on December 7 in the gymnasium at Scera Park Elementary. The focus group was made up of 64 individuals from Scera Park and Hillcrest. The five topics addressed were school design, instructional emphasis, architectural considerations for the design, concerns, and suggestions with the process.

President Burton declared the public hearing open.

Rebecca Westover represented a group of Orem residents who are opposed to the closing of Hillcrest Elementary. She shared data that supported the benefit of small community schools.

Natalie Clawson represented a group of Orem residents who are opposed to the closing of Hillcrest Elementary. She shared research that supports that small schools with an average enrollment of 400 is best for all students. Mrs. Clawson also commented that Orem is atypical to the other areas in Alpine School District, because eight of the ten Title I schools are in the city. She also stated that the promises of the district will mean larger class sizes. Mrs. Clawson is concerned that the board is not taking into consideration the apartments being built in the Hillcrest boundaries. She is supportive of the rebuilding of Scera Park without the closing of Hillcrest. She asked the board to consider redrawing the Hillcrest boundaries to include students from Cherry Hill.

Cissy Rasmussen spoke in support of the consolidation of Hillcrest and Scera Park Elementary Schools and said she was joined with many parents at Hillcrest who are also supportive and excited about the proposed consolidation. She is looking forward to the opportunities that a larger school can provide the students.

President John Burton declared the public hearing closed.

ACTION ITEMS1. Resolution 2017-028 – Consolidation of Scera Park and Hillcrest Elementary Schools

Mark Clement made the motion to approve resolution 2017-028 for the consolidation of Scera Park and Hillcrest. Scott Carlson seconded the motion. Board members expressed appreciation for the passion of the community members who shared concerns on both sides of the issues. They also appreciated the efforts that have gone into the process by the community and the Alpine School District staff. Board members discussed their ongoing concerns about the seismic issues at Hillcrest and the aging facility. The goal is to be fiscally responsible and to educate students in the safest environment possible. **The board voted on the motion to approve the resolution to consolidate, and it passed unanimously.**

Dr. John Patten presented more information discussed in the focus group regarding the rebuild of Scera Park. The discussion included the pros and cons of a one story or two story design, architectural recommendations for the instructional emphasis, safe walking routes, and the procedure and timeline for the placement of personnel. Dr. Patten shared a newspaper clipping from 1962 that showed the enrollment of Hillcrest, Scera Park and Sharon Elementary Schools when they opened. Each of these schools had the same enrollment number when they opened that the consolidated Hillcrest and Scera Park school will have when it opens fall 2019.

2. Resolution 2017-025 – Authorizing the First Amendment to the Exchange, Purchase and Sale of Real Estate Between the LDS Church and Alpine School District

Superintendent Jarman recommended the approval of Resolution 2017-025.

He explained that this transaction involves ASD selling an acre of property at the new Eagle Mountain High School and receiving a half acre of property at Vista Heights Middle School, in addition to a cash payment, based on the appraisals. **Scott Carlson made the motion to approve resolution 2017-025, and JoDee Sundberg seconded it. The motion passed unanimously.**

3. Resolution 2017-026 – Approval of Cell Tower Lease Agreement

Superintendent Jarman recommended the approval of Resolution 2017-026.

He explained that the cell tower is already in place at Sharon Elementary. **Sara Hacken made the motion to approve Resolution 2017-026, and Mark Clement seconded it. The motion passed unanimously.**

4. Resolution 2017-027 – Amendment 4B to Permit the In-Plan Roth Rollover Contribution

Superintendent Jarman recommended the approval of Resolution 2017-027. He explained that this will allow new and current employees to rollover Roth contributions into an ASD plan. Business Administrator Rob Smith said when the master document was created, it did not allow for this option and requires a resolution approved by the board to make the

change. **Wendy Hart made the motion, JoDee Sundberg seconded it, and it passed unanimously.**

5. Student Trip Requests

Superintendent Jarman recommended the approval of the Student Trip Requests. JoDee Sundberg made the motion, and Scott Carlson seconded it.

Board members discussed the student travel policy regarding trips outside the continental United States. Some exceptions have been made in the past to allow high schools to attend tournaments in Hawaii as a part of a contract with Nike. Mark Clement inquired as to why Pleasant Grove High's request to attend a tournament in Hawaii was denied. Rhonda Bromley, Supervisor of 10-12 Schools, explained that the tournament was not required as a part of their Nike contract, as it had been with a previous school. She clarified that if the tournament had been in the continental United States, Pleasant Grove High's request would have been approved. There was discussion about travel expenses within the continental United States possibly being less expensive than flying to Hawaii. However, public perception is a concern. The student travel policy will be discussed in the upcoming Policy Review Committee meeting.

Mark Clement made a substitute motion to approve the student trip requests, including the Pleasant Grove High School request to participate in the Nike tournament in Hawaii. **Wendy Hart seconded the substitute motion. The motion was denied with John Burton, JoDee Sundberg, Sara Hacken, Wendy Hart, Paula Hill, and Scott Carlson voting against, and Mark Clement voting in favor.**

The board voted on the original motion to approve the trip requests as presented and it passed unanimously.

REPORT

1. Membership Report

Superintendent Jarman reviewed the membership report for November.

ADJOURNMENT

On motion by Wendy Hart, and seconded by Scott Carlson, the meeting adjourned at 8:12 P.M.