MINUTES
MORGAN COUNTY SCHOOL DISTRICT
BOARD MEETING

Tuesday, November 9, 2021, at the District Office at 5:00 p.m.

Present:

Board Members: President Ron Blunck, Vice President Gaylene Adams, Kelly Preece, Adam Toone, Lars Birkeland, Student School Board Member Jaren Johansen.

District Staff: Superintendent Doug Jacobs, Business Administrator Scott McMillan, Secretary Jana Brown.


Welcome: President Ron Blunck opened the meeting.

Prayer/Pledge: Gaylene Adams

Consent Agenda:

President Blunck asked if there were any changes to the consent agenda. He asked that the Audit Report be moved to the first part of the Superintendent’s report. Adam Toone requested that the names of those that commented in public comment last month be removed from the minutes and be replaced with concerned citizens. President Blunck accepted the recommendations and reported that if there are no other additions, the consent agenda including the following is adopted:

a. Public Notice
b. Minutes of the October 12, 2021, meeting
c. Personnel Updates
d. Budget Report
e. Payment of Claims for October in the amount of $1,895,764.73
f. October School Reconciliation Reports

Public Comment:

Concerned citizens addressed the Board regarding their concerns and feelings.
Superintendent’s Report:

Audit Report – Gilbert and Stewart

James Gilbert from Gilbert & Stewart Certified Public Accountants presented the annual audit report. He discussed the financial statements as well as the single audit report. He noted that the Board members may contact him if they have any questions.

Employee Spotlight – MMS

- Michelle Morrell – MMS Assistant Principal
- Nathan Richins – MMS Teacher
- Joni Porter – MMS Head Secretary

SHARP Data

Superintendent Jacobs presented the SHARP data from the last survey that was done 2 years ago. He noted that he will arrange for a SHARP Survey representative to come to the next meeting to discuss the questions and what they do with the data that is collected.

Required Curriculum

Superintendent Jacobs presented the state code and administrative rules links for the Board members to review what curriculum is required by the state in response to Board member Birkeland’s question from last meeting.

Business Administrator Report:

Scott McMillan presented the Budget Report for the month of October. He then reported that the TSSA funding will be discussed at the next Negotiations meeting regarding rolling the funds into the salary schedule.

Discussion Items:

COVID-19

Gaylene Adams reported that the school secretaries have indicated that the parents are sending their children to school when they are sick. Superintendent Jacobs reported that the school nurses are still available for Covid testing for all students and staff that desire a test.

Policies ECH Human Sexuality, BEC Board Closed Meetings, CBE Procurement, Special Education Policies and Procedures Manual

Superintendent Jacobs reminded the Board members that the Human Sexuality Committee will have school employees and Community Councils members from each school. He noted that the Board will approve the committee member list in May for the next year. The remaining policies were reviewed by the Policy Committee and there were no recommended changes. They will be on the agenda next month as approval items.
District Human Resources Job Description

Superintendent Jacobs presented the revised HR Director job description. Adam Toone suggested some changes to the job description. Superintendent Jacobs informed the Board that they will see this as a budget item on the next budget.

Action Items:

Policies DKAC Nepotism, EAA Instructional Goals, FDF Positive Behavior Plan, GD Parent Access to Curriculum

MOTION: Kelly Preece moved to approve the Policies DKAC Nepotism, EAA Instructional Goals, FDF Positive Behavior Plan, GD Parent Access to Curriculum.
SECONd: Gaylene Adams
DISCUSSION: Adam Toone inquired about whether a timeline needs to be added to Policy GD Parent Access to Curriculum. Superintendent Jacobs noted that the teachers have this year to get all the curriculum online. Gaylene Adams added that parents already have access to all curriculum through the school/teachers but not all of it is online yet.

MOTION: Adam Toone moved to amend the Policy GD Parent Access to Curriculum to include that all curriculums will be available online for the 2022-2023 school year.
SECONd: Gaylene Adams
DISCUSSION: There was no further discussion.
APPROVAL: The motion passed unanimously.

APPROVAL: The original motion passed unanimously.

Home School Applications

There were no home school applications this month.

Special Education Policies and Procedures Manual

MOTION: Gaylene Adams moved to approve the Special Education Policies and Procedures Manual.
SECONd: Lars Birkeland
DISCUSSION: There was no further discussion.
APPROVAL: The motion passed unanimously.

Board Member Committee/School Visit Reports:

The Board members gave updates on their visits and committee assignments.

Advanced Planning for Upcoming Events:
The Regional Legislative Breakfast will be held on Monday, November 29, 2021, at 7:30 a.m. at the Davis Campus. All Board members were strongly encouraged to attend. The next Board meeting will be Tuesday, December 14, 2021, at 5:00 p.m. with a work meeting at 4:00 p.m.

The meeting adjourned at 6:33 p.m.

Business Administrator, Scott McMillan