MINUTES
MORGAN COUNTY SCHOOL DISTRICT
BOARD MEETING

Tuesday, May 10, 2022, at the District Office at 5:00 p.m.

Present:

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

District Staff:
Superintendent Doug Jacobs - present
Business Administrator Scott McMillan - present
Secretary Jana Brown - present


Welcome: President Ron Blunck opened the meeting.

Prayer/Pledge: Kelly Preece

Consent Agenda:

President Blunck asked if there were any changes to the consent agenda. President Blunck noted that if there are no corrections, the consent agenda, including the following, is adopted:

a. Public Notice
b. Minutes of the April 12, 2022, meeting
c. Personnel Updates
d. Budget Report
e. Payment of Claims for April in the amount of $2,687,164.29
f. April School Reconciliation Reports
Public Comment:
There were no public comments this month.

Superintendent’s Report:

Morgan Online Diploma – Katie Stokes

- Brayden Bearnson

Employee Spotlights – School Community Council Members

- Sadie McBride – MES
- Courtney Wallin - MGES
- Megan Wilkinson – MMS
- Caryn Cantrell – MGMS
- Cheyla Mills - MHS

MHS Sterling Schol Recognition

- Paysen Carter – Agriculture Science
- Connor Browning – Business and Marketing
- Liam London – Computer Technology
- Cayli Niederhauser – Dance
- Olivia Rees – English
- Maryn Thackeray – Family and Consumer Science
- Wyatt Grow – General
- Jacob Karren – Instrumental Music
- Ella Stevenson – Mathematics
- Liam Croft - Science
- Sadie McGreer – Skilled and Technical Science
- Brax Galbraith – Social Science
- Abby Lee – Speech/Theatre Arts/Forensics
- Paige Hill – Visual Arts
- Laura Beattie – Vocal Performance
- Thomas Floyd – World Languages

Student School Board Member Recognition

The Board recognized student school board member, Jaren Johansen and thanked him for his service on the School Board this past year. They presented him with a plaque and wished him well in his future endeavors.
CTE Report – Robert Kilmer

Robert Kilmer reported that the CTE teachers have set up displays in the hallway with student projects that have been completed this year. He stated that the number of students enrolled in CTE courses has increased considerably and continues to increase.

Business Administrator Report:

Scott McMillan presented the Budget Report for the month of April. He also discussed the capital projects that are currently underway and those that will be this summer.

Discussion Items:

Proposed Breakfast/Lunch Price Increases

Scott McMillan reported that the lunch program has been funded completely by the federal government for the last year; however, this program is ending next year. Therefore, parents will be responsible for paying for their students’ breakfasts and lunches. Jan Holding, District Nutritionist, is recommending that the lunch prices for middle school and high school students as well as adult prices increase. She noted that it has been several years since there has been a price increase. Superintendent Jacobs reported that he concurs with her recommendation.

Curriculum Selection Process, Building Usage Policy, Policy FBBB Online Education, FDB Suicide Prevention Policy Update, Sex Education Committee Membership

President Blunck reported that the process and policies have been reviewed by the Curriculum and Policy Committees. Adam Toone asked that these be reviewed again at the next meeting because he is recommending some wording changes. President Blunck asked Adam to email his changes to the Board members. These will be placed on the agenda for the next meeting as an action item.

Budget Proposal for 2022-2023

Scott McMillan presented the proposed budget for 2022-2023. He noted that this will be on the agenda in June as an action item. He recommended that the Board discuss the purchase of athletic equipment in the future.

Employee Wage/Salary/Benefit Agreement for 2022-2023

Scott McMillan presented the Employee Wage/Salary/Benefits Agreement for 2022-2023. He stated that this will be on the agenda for the next meeting as an action item.

Action Items:

Home School Applications

MOTION: Adam Toone moved to approve the Home School Applications.
SECOND: Kelly Preece
DISCUSSION: There was no further discussion.
The motion passed unanimously.

Wellness Policy, Parent Complaint Process

MOTION: Kelly Preece moved to approve the Wellness Policy and Parent Complaint Process.
SECOND: Gaylene Adams
DISCUSSION: There was no further discussion.
APPROVAL: The motion passed unanimously.

MHS Trip Approvals

MOTION: Gaylene Adams moved to approve the MHS Trip Approvals with the provision that the Board have documentation of the parent survey for Girls’ Basketball.
SECOND: Kelly Preece
DISCUSSION: President Blunck reminded the Board that the parent survey must be sent to parents after the team has been selected.
APPROVAL: President Ron Blunck, Gaylene Adams, Kelly Preece, and Adam Toone all voted in favor. Lars Birkeland voted nay.

School Trust Lands and TSSA Plans

MOTION: Kelly Preece moved to approve the School Trust Lands and TSSA Plans.
SECOND: Lars Birkeland
DISCUSSION: There was no further discussion.
APPROVAL: The motion passed unanimously.

District and School Calendar/Schedules for 2022-2023

MOTION: President Blunck moved to approve the District and School Calendar/Schedules for 2022-2023.
SECOND: Gaylene Adams
DISCUSSION: Superintendent Jacobs reported that there are 4 asynchronous (student online) days that were added to the calendar for next year. He also noted that Spring Break was moved to the 1st week in April to align with Davis and Weber School Districts. In December, the Board will review calendars for the next 3 years.
APPROVAL: The motion passed unanimously.

Board Member Committee/School Visit Reports:

Due to time constraints, the Board skipped their visit reports.

Advanced Planning for Upcoming Events:

The Bus Driver Appreciation Luncheon on Monday, May 23, 2022, at 12:45 p.m. The next Board meeting will be Tuesday, June 14, 2022, at 5:00 p.m. with a Budget Hearing at 7:00 p.m.

The meeting adjourned at 7:00 p.m.

The Board then hosted a Retirement Reception for the following 2022 retirees:
Renn Hoopes
Valeri Hoopes
Lynda Welton
Britt McFarlane
Melinda McMillan
Paulette Barnes

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Business Administrator, Scott McMillan