Regular School Board Meeting Meeting Minutes 6/27/2022

Present: Director Correll, Director Black, Director Waller, Director Adams, Director Key, and Tim Payne (via phone)

1. Call to Order

Director Black called the meeting to order at 7:00 am.

2. Flag Salute

Director Black asked all present to stand for the flag salute.

3. Public Comments

There were no individuals signed in for public comment.

4. Changes or Additions to the Agenda

There were no changes or additions to the published agenda.

5. Action Items

a. Consent Agenda

Director Waller made a motion to approve the consent agenda. Director Correll seconded the motion. Director Key was not able to attend the whole meeting last month due to internet problems, so he recused himself from approving the minutes from the May 23rd meeting. Vote was unanimous, motion carried.

- i. Approve Minutes from May 23, 2022 Meeting
- ii. Approve Minutes from June 6, 2022 Special Meeting

iii. Hires

- 1. Amanda Owens, 6.25 Hr Para at EMS, effective 2022/23 school year
- 2. Autumn Kirk, 4th Grade Teacher at Grant, effective 2022/23 school year
- 3. Diane Truscott, EHS Assistant Girls Basketball Coach
- 4. Patrick Mitchell, Summer Weight Room and Conditioning Supervisor
- 5. Julie Jenne, 5th Grade ELA/SS at Parkway, effective 2022/23 school year
- Sarah Murff, Part-time Business Teacher at EHS, effective 2022/23 school year
- 7. Ken Bohnet, Summer Lunch Wagon Driver
- 8 Summer Food Servers Nancy Hendrix, Carmen Graham, Angelina Lopez and Nicole Powers
- 9. Summer Cooks Holly Svetch, Cyndi Berrett, Rosa Garay and Wendy Nevarez
- 10. Kathy Hendrickson, Summer School Secretary
- 11. Summer School Teachers Jody Clark, Chantel Park, Miranda Stump, Gary Klepec, Tyler Carlson, Shannon Sheneman, Shelley Cobb, Lisa Pott, Amy Tindall and Jennifer Baum
- 12. Summer School Paras Caitlyn Heston, Amanda Swanson, Christina Barnett, Marjorie Thulesen, Macia Cardenas, Sarah Elliott, Sarah Stucky and Kayla Goodman 13. Summer Credit Retrieval Teacher, Samantha Byam
- 14. Summer Credit Retrieval Paras Melissa Allen, Delia Gonzalez and Tara Falconer
- 15. Tina Mullings, Summer School Administrator
- 16. Linda Chavez, Summer Para for Recovery Services
- 17. Toni Jenn, ESY SLP & Recovery Services Teacher
- 18. ESY Teachers Tanya Piturachsatit and Tristan Salazar
- 19. EHS Assistant Wrestling Coaches Jeff Spencer (girls), George Nygard and Wayne Parker (boys)
- 20. Linda Chavez, LifeSkills Teacher at Grant effective 22/23 school year
- 21. Maya Allsopp, 1.0 fte ELA Teacher at EHS, effective 22/23 school year
- 22. Jocelyn Silva, Parkway Secretary, effective 22/23 school year
- 23. Marissa Cox, CTE Sports Medicine and Athletic Trainer at EHS, effective 22/23 school year
- 24. Courtney Youngblood, 1 Year Temporary 1.0 fte PE Teacher at Grant, effective 22/23 school year
- 25. Suzanne Hougland, 6.5 Hr Para at Parkway, effective 22/23 school year
- 26. Nicole Powers, 5.5 Hr Food Service Server at EHS, effective 22/23 school year
- 27. Cyndi Berrett, 5.5 Hr Food Service Server at Grant, effective 22/23 school year
- 28. Summer School Transportation Lacey Gustin, Lisa Ponczoch, Steve Swem, Brenda Wurl, Lisa Carlson, Kara Wells, Josie Scott, Randy Brown Martin, McKinzie Chapman, Darlene Trumble
- 29. Blake Alexander, Route #8 Driver, effective 22/23 school year
- 30. Josie Scott, 2 Hr Custodian at Grant, effective 22/23 school year
- 31. Jamie Bessette, Recovery Services Teacher for EMS and EHS
- 32. Edra Chamberlin, 6.5 Hr LifeSkills Para at Grant, effective 22/23 school year

iv. Superintendent Accepted Resignations/Retirements

- 1. Autumn Kirk, Para at EMS, effective 6/15/22, accepted 5/26/22
- 2. Korina DeHerrera, Cook at Parkway, effective 6/2/22, accepted 5/27/22
- 3. Samantha Byam, Social Studies Teacher at EHS, effective 8/15/22, accepted 5/27/22
- 4. Nathan Jensen, 7th Grade Football Coach, effective 5/31/22, accepted 5/31/22
- 5. Blake Jensen, 8th Grade Football Coach, effective 5/31/22, accepted 5/31/22
- 6. Aaron Ross, 8th Grade Social Studies Teacher at EMS, effective 8/31/22, accepted 6/3/22
- 7. Jeff Allsopp, EHS Assistant Football Coach, effective 6/6/22, accepted 6/7/22
- 8. Devin Evlin, Bus Monitor, effective 6/15/22, accepted 6/15/22
- 9. Josh Merkle, Food Service, effective 6/15/22, accepted 6/14/22

10. Linda Chavez, LifeSkills Para at Grant effective 6/16/22

v. Donations

- 1. K & W Glass, Windows, installation plus replacement if ever broken for the softball field press box, approximate value of \$10,000
 - vi. Summer Sports/Club Activities
 - vii. Student Accident Insurance
 - viii. Surplus Items
 - ix. Approve Superintendent's Contract
 - x. Approve Teachers Teaching Out of Endorsement
- 1. Abbralen McKee will be transferring from a 1.0 fte LifeSkills classroom to a 1.0 fte Integrated 1st grade classroom at Grant School. She will work on getting her elementary education endorsement added to her teaching certificate during the school year.
- 2. Linda Chavez will be teaching in the LifeSkills classroom at Grant School. She is enrolled in a program to complete her teaching certificate in Special Education during the school year.
 - xi. InterMountain Education Service District and ESD Agreement
 - xii. Accounts Payable & Payroll

b. Approve Special Service Contracts for the 2022/23 School Year

Director Key made a motion to approve the Special Service contracts for the 2022/23 school year. Director Adams seconded the motion. Vote was unanimous, motion carried.

c. Approve E-Rate Funding and Purchase of Four Applications

The District has received CAT 2 E-Rate funding in the amount of \$85,907.97. The Technology Department is requesting school board approval of this funding as well as approval of the purchase of four applications. Director Correll made a motion to approve the E-Rate funding and purchase of four applications. Director Key seconded the motion. Vote was unanimous, motion passed.

d. Approval of New Tech Department Vehicle

The Tech Department would like the Board to consider the purchase of a replacement vehicle for the Tech Department. Due to the current vehicle market conditions, finding quotes for

like vehicles is very limited. The department would like to order and purchase the Truck from Barry Automotive. Director Adams made a motion to approve the purchase of a new Tech Department Vehicle from Barry's Chevrolet. Director Correll seconded the motion. Vote was unanimous, motion carried.

e. Approve Recycle and Missing Tech Items

A motion was made to approve the recycle and the missing technology items lists by Director Waller. Director Adams seconded the motion. Vote was unanimous, motion carried.

6. Non-Action Items

a. Correspondence

1. Parkway Intermediate has been selected as a 2021/22 School of Excellence for Language and Literacy by Imagine Learning.

b. Budget Report

Debbie Cook, Finance Director, reviewed with the board the May budget report.

c. First Reading Policy/Procedures

First reading of Policy 2161 Special Education.

d. Superintendent Report

1. There is a tentative agreement with the District and the EEA. This will be good for one (1) year only. They hope to have it ratified at the July meeting.

7. Adjournment

Director Black adjourned the meeting at 7:30 am. The July meeting will be on the 25th at 7:00 am.

Alain Black, Board President

Timothy A Payne, Secretary to the Board