

MINUTES FOR MARCH 29, 2023

The March 29, 2023 meeting of the Board of Education, held at the Cleveland Elementary, 30 South 100 West, Cleveland, UT, was called to order at 6:30 pm by Board Vice-President Tracey Johnson. Members Kenzi Guymon, Todd Huntington, and James Winn were also present. Superintendent Ryan Maughan and Business Administrator Jackie Allred were also in attendance. President Royd Hatt was unavailable.

WORK SESSION:

A1. Future Building Needs for Student Enrollment / Kindergarten enrollment: Supt Maughan and JR Jones, Elementary Supervisor, presented the estimated enrollment numbers for SY23-24 based on Kindergarten registrations last month. Total district enrollment is not estimated to decrease. There have been several transfers made for SY24 to provide targeted instruction enrollments per class based on staff retirement and other changes. Discussion was held to determine if the board was able to support a decision on K-2 / 3-5 centers next meeting or later in the year. It was proposed to put it on next month's action item.

A2. Levy Reserves: The board reiterated its request for the creation and oversight of a line item tracking the Capital Levy revenues and expenditures. These funds should primarily be saved and used for new construction to replace or remodel existing facilities in need. The board would like to view the line item each month and make any approvals prior to the spending of these funds.

A3. Construction Progress: Wayne Maxfield, District Maintenance, reported that since the weather temperatures have increased slightly and the frost is out of the ground, the dirt and cement crews are back on site. Steel workers on site have been installing portions of the roof on the CTE mezzanine and shop areas. Masons are continuing with classrooms in Section A. He performs inspections on grout varying from 20 to 100 yards of cement daily. Questions about phase construction was answered by Trent Huntsman from Westland regarding substantially complete phases and warranty periods.

A4. Secondary School Activities: Jenny Gagon and Jarett Gilbert, principals at Canyon View and San Rafael, presented a proposal to allow Emery's middle schools the option to schedule athletic activities/games out of the immediate Castle Valley Association. The proposal requested 1-2 additional away games to reciprocate other schools who are willing to travel to our schools. Superintendent Maughan will recommend the changes in the next board meeting.

REGULAR SESSION:

B1/B2: Vice-President Johnson welcomed all in attendance and led all attendees in the Pledge of Allegiance.

PRESENTATIONS:

C1: Trent Huntsman from Westland Construction gave the board the monthly update to the Emery High construction project. The schedules have been revised to show the delay of masonry supply and the unusually longer winter weather. The current schedule is 6-7 weeks behind original estimates. He also explained the possible areas where the work could be adjusted to gain a few weeks on the schedule. Trusses have started on the metal shops and masonry has picked up on the adjacent CTE classrooms. Footers have started in the media center and office areas. Masonry is the critical path and will continue for 7 more months.

BOARD ACTION ITEMS

D1: A motion from James Winn for the a) March warrants, b) Monthly financial reports and c) Minutes for the March 1st meeting was made and seconded by Todd Huntington with all approving.

D2: Superintendent Maughan recommended the following individuals for board approval:

- Erika Olsen Reading / PE Aide Huntington Elementary
- Rachel Rowley Library / Title One Aide Huntington Elementary
- Wayne Maxfield Maintenance Supervisor Maintenance
- Brittany Julian Head Cheer Coach SY24 Emery High
- Gracia Snow Assistant Cheer Coach SY24 Emery High

Kenzi Guymon motioned to approve the hiring recommendations as presented. Todd Huntington seconded the motion and it passed unanimously. All approvals are subject to the completion and review of a background check.

REPORTS:

E1: Principal Janet Ewell expressed appreciation to all of the staff and the amazing things they do every day. Cleveland has created a master schedule to allow for maximum aide time and allow intervention/extension blocks for students that need extra time. Intervention meetings are held monthly which include various personnel resources to plan and review data. Cleveland has two in-house instructional coaches this year: Bridgit Grimm and Lyndi Brady to lead teams the upper and lower grades. Lysie Pentico is the new Art specialist; art has now become a favorite time of day. Attendance is always a concern and affects the students’ quality and opportunities to learn. They are also working as a staff to provide incentives for being in school to help alleviate the high absence trend. SEL is a continuing concern with more kids that struggle with emotional problems. Overall, Cleveland Elementary is amazing and has had a fantastic year.

E2: Superintendent Report, given by Ryan Maughan, recognized several individual students and programs.

Regional Sterling Scholars for 2023: Rileigh Meccariello- Computer Tech Winner, Danika Farley- Theater Winner, Alexander Frederick- Math Runner-up, Zayne Perea- Social Science Runner-up, Aubrey Guymon- Business Runner-up, Haylie McArthur - Forensics Runner-up, (Haylie McArthur was also named Academic All-American for Forensics), Courtney Behling- Visual Arts Runner-up, Merritt Meccariello- Skilled and Technical Education Runner-up.

The Emery High Band received an Excellent Rating at Region 12 Large Group Competition. EHS Band also received two Excellent ratings and one Excellent Plus. Congratulations also to the Emery High School Choirs. The beginning men's choir received Two Excellent ratings and a Superior rating. The Beginning Treble Choir received two Superior Ratings and an Excellent Rating. Advanced Men's Choir (Viri Cantare) Received Three Superior Ratings and Qualified for State. The Advanced Treble Choir Received Straight Superior Ratings and also qualified for State. Concert Choir also received Straight Superior Ratings and qualified to go to State.

All-State teams for 1A and 3A Basketball includes Wade Stilson-First Team All-State, Brett Rasmussen-Second team All-State, Abigail Erwin-Second team All-State. Honorable mentions were made for Luke Justice and Makaila Peacock. The Winter sports academic awards were not released as of today.

E3: Business report: Jackie Allred reported that progress on the custodial evaluation tool has been made and the subcommittee will be reporting back to the main committee. Health committee is also following up after the renewal meeting on the 6th with EMI. The annual Secretary training was held last week to discuss updates regarding the many different functions performed by our secretaries including financial and student reporting.

E4: Board Committee reports: Tracey Johnson informed those attending that the Board, Superintendent and Business Administrator attended a board training this week from the Utah State Board Association. Community councils are wrapping up this month. James Winn attended the LandTrust meeting with Cleveland this week and visited with several teachers.

PUBLIC COMMENTS (F): Book Review: Dragon Pearl. This book is currently being reviewed and was opened for public comment to be taken into consideration in the committee's final decision. No public comment was received.

ADJOURNMENT (G): Todd Huntington motioned and was seconded by Kenzi Guymon to adjourn. The motion passed unanimously and the meeting adjourned at 8:00 pm.

Approval Signatures	
	President