

Uintah School District School Board Highlights

November 10, 2009 business meeting

Board Member Appointment Information: After the appointment of a Board member to replace Scott Ruppe, a challenge to the appointment was made. According to Code, qualifications for candidates require that the candidate be a registered voter of assigned district, and maintain primary residence within the local school board district from which the member is appointed. Under advisement from Legal Counsel for Uintah School District, the Uintah School District Board of Education declares a vacancy for District #3. Interested candidates from District #3 may submit letters of interest to the Uintah School District Board Office by 12:00 p.m. November 25, 2009. The Uintah School District Board of Education will then select a Board member based upon the required criteria.

Approval of Criminal Background Checks for Employees and Volunteers Policy: (1st & 2nd Reading) A motion was made by Dr. Rodney Anderson to approve on first and second reading the policy for Criminal Background Checks for Employees and Volunteers. Allen Huber seconded the motion; motion carried.

Approval of Theatre Convention Trip for Vernal Junior High Drama Club: A motion was made by Dr. Rodney Anderson to approve the request for the Vernal Junior High Drama Club to attend the Utah Theatre Convention in Provo, Utah, January 27-23, 2010. Allen Huber seconded the motion; motion carried.

Approval of Out-of-State Travel: A motion was made by Allen Huber to approve the request for David Wilson to attend the National Association of Agricultural Educators/Association for Career and Technical Education National Convention in Nashville, TN, November 17-21, 2009. Dr. Rodney Anderson seconded the motion; motion carried.

Utah School Boards Association Conference Discussion: For the 2010 USBA Annual Convention, Superintendent Dockins will contact each Uintah School District Board of Education member to confirm attendance.

Resolution of the Board of Education Approving Issuance of Taxable Qualified School Construction Lease Revenue Bonds, Series 2009: It was moved by Allen Huber, seconded by Dr. Rodney Anderson, carrying unanimously, that a Resolution of the Board of Education of Uintah County School District, Uintah County, Utah, Approving the Issuance of the Municipal Building Authority of Uintah County School District, Uintah County, Utah, Taxable Qualified School Construction Lease Revenue Bonds, Series 2009, in the Aggregate Principal Amount of \$10,000,000; Authorizing the Execution and Delivery of a Master Lease Agreement, a Ground Lease, a Facilities Use and Lease Agreement, a Construction Agency Agreement, a Bond Purchase Agreement, a Tax Certificate and other Agreements and Documents required in connection therewith; Approving the sale of such Bonds; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution; and related matters..

BOARD OF TRUSTEES OF THE MUNICIPAL BUILDING AUTHORITY

Acting as the Board of Trustees of the Municipal Building Authority of Uintah County School District, Uintah County, Utah, the following resolution was adopted:

It was moved by Allen Huber, seconded by Dr. Rodney Anderson, carrying unanimously, that a Resolution of the Board of Trustees of the Municipal Building Authority of Uintah County School District, Uintah County, Utah, Authorizing the Issuance and Approving the Sale of Taxable Qualified School Construction Lease Revenue Bonds, Series 2009, in the Aggregate Principal amount of \$10,000,000, to be dated as of the date of their original issuance; Authorizing the Execution and Delivery of an Indenture of Trust, Mortgage, Assignment of Lease Agreements, a Master Lease Agreement, a Facilities Use and Lease Agreement, a Ground Lease, a Construction Agency Agreement, a Purchase Contract, a Tax Certificate and other Agreements and Documents required in connection therewith; and Authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this Resolution.

Approval of Maintenance/Technology Warehouse Project & School Foods Warehouse Addition: A motion was made by Allen Huber that Uintah School District Board of Education accepts the recommended bid for the Maintenance/Technology Warehouse and School Foods Warehouse to Angus Construction. The Board of Education also accepts the budget for the projects as proposed. Dr. Rodney Anderson seconded the motion; motion carried.

Vernal Middle School Property Development Proposal: A motion was made by Dr. Rodney Anderson directing that the Uintah School District Business Department will move forward with the development of a regulation baseball field at Uintah High School. Uintah School District Business Department will also proceed with the process of preparing to advertise for the development of the Vernal Middle School property. The advertisement is to be prepared with two different site plan options. Prior to advertisement, Administration will investigate water feasibility for the site. Allen Huber seconded the motion; motion carried. Proceed

Ashley Elementary Site Plan Update: Additional site plans for Ashley Elementary were reviewed by the Uintah School District Board of Education. It was agreed upon that if no funding can be obtained from the Transportation Special Service District, no improvement will be made to the existing road on 1050 West.

Approval of FY 2009 Financial Audit: A motion was made by Allen Huber to approve the 2009 Financial Audit as prepared by Wiggins & Co, P.C. Dr. Rodney Anderson seconded the motion; motion carried.

FY 2011 Budget Discussion: Randy Upton, Business Administrator, will prepare a calendar for FY 2011 budget meetings, aimed at giving Board of Education members the opportunity to review the different programs in the district's budget.

Approval of Change to Part-time Salary Schedule: A motion was made by Allen Huber to approve the hourly wage change for substitute cooks on the 2009-2010 Part-time Salary Schedule. Dr. Rodney Anderson seconded the motion; motion carried.

Assignment of Board Members for CM/GC Selection: Perry Taylor and JoAnn Cowan will serve as Board member representatives on the committee to select the CM/GC for Davis Elementary and Ashley Elementary.

Personnel: Appointment of Personnel: The following individuals were approved for appointment by the Uintah School District Board of Education:

Robin Roberts, Connections, Ashley
Christine Labrum, Part-time Family Literacy TA, AVEC
Carrie Austin, Adult Ed. TA, AVEC
Jonnie Heaton, Computer Specialist, Eagle View
Doreen Arther, PE Specialist, Eagle View
Carol Hamblin, Part-time Reading Tutor, Eagle View
Mitchell Stevens, Assistant Principal UHS
Angie Coonis, Part-time TA, Ashley
Graig Pilling, Part-time Building Use Supervisor, VJH
Allyson Willoughby, Part-time TA, Davis
Tara Pilling, Part-time TA, Davis
Carolina Howard, Part-time Secretary, Discovery
Robyn Merkley, Special Ed. TA, Maeser
Megan Franco, Connections, Lapoint
Robin McClellan, PE Specialist, Maeser
Becky Dastrup, Classroom TA, Discovery
Dawnalee Christensen, Classroom TA, Discovery
Tammy Gardiner, Part-time Cook, VMS
Jessica Greene, Connections, Ashley
Charmaine Carter, Part-time Sweeper, Naples
Terri Terrill, Part-time Music Specialist, Naples
Angela Hansen, Teacher, VMS
Emily Lemon, Part-time Reading Tutor, Eagle View
Nicole Wilson, Classroom TA, Discovery
Courtney Millecam, Teacher, VMS
Catheryn Simmons, Part-time Sweeper, Maeser
Jennifer Orr, Connections, Lapoint
Cody Fowkes, Connections, Eagle View
Ashley Scott, Connections, Eagle View
Rose Nelson, Connections, Eagle View
Debbie Davis, TA, Eagle View
Niki Angus, TA, Davis

Transfer of Personnel:

Gloria Hall – from Preschool TA @ Central Ed. Center to Sp Ed. TA @ Discovery
Heather Zapata – from SpEd. TA @ Discovery to Preschool TA @ Central Ed. Center

Resignation of Personnel:

LeAnne Smuin, Part-time Cook, VJH – effective 10/16/09
Pat Yadon, Counselor, VMS – effective 01/01/2010