

SCHOOL BOARD MEETING MINUTES
June 13, 2019

Board Meeting

The Murray City School Board met in a regular board meeting on June 13, 2019 at 5:00 p.m. In attendance were Kami Anderson, Jaren Cooper, Glo Merrill, Belinda Johnson, Elizabeth Payne, Jennifer Covington, Superintendent, and Richard Reese, Business Administrator. The meeting was held at the District office, located at 5102 South Commerce Drive, Murray, UT.

Pledge of Allegiance

The audience was led in the Pledge of Allegiance by Scott Bushnell, Assistant Superintendent.

Consent Agenda

The consent agenda included Approval of Minutes – May 9, 2019, claims and financial reports. Belinda Johnson made a motion to approve the consent agenda. Elizabeth Payne seconded the motion which was approved unanimously.

Delegations

PTA – No comments.

MEA – No comments.

MASA – No comments.

MESPA – No comments.

Foundation – No comments.

Patron Statements – No comments.

Report of the Board

Kami Anderson – Ms. Anderson commented that Murray High School went well. She mentioned that three city council seats are up for election and encouraged all to vote.

Glo Merrill– Ms. Merrill thanked the Superintendent and Board President for their short talks at graduation.

Elizabeth Payne – Ms. Payne said that she also enjoyed the Murray High School graduation ceremony.

Jaren Cooper – No comments.

Belinda Johnson – Ms. Johnson said that MHS graduation is always awesome and that it was a quiet end of the school year.

Report of the Staff

Business Administrator – Richard Reese, Business Administrator

2019-20 Budget

Richard Reese presented the 2019-20 budget to the Board. Mr. Reese shared a presentation with the Board by first reviewing the legal requirements necessary to prepare and approve a school district budget. He then shared some budget assumptions including a 6.74% increase in assessed valuation, a budgeted decrease of 150 students, WPU increase of 4.5% to \$3,532, a five percent health insurance premium increase, and a property tax increase to be used solely to fund increases in teacher salaries. Each teacher would receive \$6,461 from the tax increase, bringing the starting teacher salary to \$50,000. The tax increase requires a Truth-in-Taxation Hearing on August 8, 2019.

Murray City School District has the second lowest property tax rate in Salt Lake County behind Salt Lake City School District with South Sanpete School District having the highest tax rate in the state and Park City School District having the lowest tax rate.

Mr. Reese presented the revised General Fund budget for 2018-19 of \$49.5 million and the 2019-20 proposed budget of \$52.4 million. He also presented proposed 2019-20 budgets of \$2.2 million for the Student Activities fund, \$844,368 for the Non-K12 Fund, \$2.1 million for the RDA fund, \$3.53 million for the Debt Service Fund, \$2.99 million for the Capital Outlay fund, \$2.6 million for the School Lunch fund and \$560,000 for the Lifetime Insurance Fund.

Budget Hearing

A budget hearing was held and the meeting was opened for public comments. No public comments were made. Belinda Johnson then made a motion to approve the Revised Budget for FY2018-19 and the Proposed Budget for FY2019-20 and approve the certified tax rate when available that is necessary to fund the FY19-20 budget. Elizabeth Payne seconded the motion which was approved with a 5-0 vote.

Support Services – Rock Boyer, Director

Mr. Boyer presented an amendment to the Sodexo Food Service Contract for the period beginning July 1, 2019 and ending on June 30, 2020. The amendment calls for a decrease in the price per meal amount from \$1.903 to \$1.723 or \$.18. Glo Merrill made a motion to approve the amended contract. Jaren Cooper seconded the motion which was approved unanimously.

Mr. Boyer also presented the proposed school breakfast and lunch rates for FY19-20. The proposal is to increase calls for a \$.10 increase to all breakfast and lunch rates. Glo Merrill made a motion to approve the price increases. Jaren Cooper seconded the motion which was approved unanimously.

Teaching and Learning – Missy Hamilton, Director and Kelli Kercher, Special Education Director

Missy Hamilton presented the 2019-20 school year Literacy Plan and Literacy Goals to the Board. Belinda Johnson made a motion to approve the Literacy Plan as presented. Elizabeth Payne seconded the motion which was approved unanimously.

Ms. Hamilton also provided a DIBELS review for FY18-19.

Kelli Kercher presented an updated definition of “At-Risk”. Belinda Johnson made a motion to approve the definition as presented. Jaren Cooper seconded the motion which was approved unanimously.

Ms. Kercher also presented two Special Education Requests to do Research from J. Matt Jameson, University of Utah and Joanna Ryan, University of Utah. Elizabeth Payne made a motion to approve the requests. Glo Merrill seconded the motion which was approved unanimously.

REPORT OF THE SUPERINTENDENT – Jennifer Covington, Superintendent

Superintendent Covington requested that the Board convene a closed session for personnel and property issues.

The Board was polled at 6:04 p.m. to convene in closed session. The polling was unanimous.

The Board meeting was adjourned at 7:08 p.m.



Board President – Kami Anderson



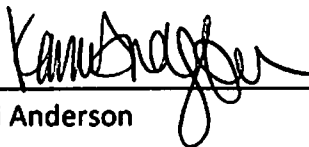
Business Administrator – Richard Reese

STATEMENT AFFIRMING THE PURPOSE OF A CLOSED MEETING

I, Kami Anderson, certify that I am the member of the Board of Education of the Murray City School District who presided at the closed meeting of the board held on June 13, 2019. I hereby affirm, pursuant to Utah Code § 52-4-206(6), that the sole purpose of holding this closed meeting was to discuss personnel and property issues.

I certify under criminal penalty of the State of Utah that the foregoing is true and correct.

Executed on August 8, 2019



Kami Anderson