SCHOOL BOARD MEETING MINUTES January 16, 2020

Board Meeting

The Murray City School Board met in a regular board meeting on January 16, 2020 at 5:00 p.m. In attendance were Kami Anderson, Jaren Cooper, Glo Merrill, Belinda Johnson, 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 students from Murray High School.

Consent Agenda

The consent agenda included Approval of Minutes – December 5, 2018, claims and financial reports. Belinda Johnson made a motion to approve the consent agenda. Glo Merrill seconded the motion which was approved unanimously.

Delegations

PTA – Student Body Officers from Murray High School presented information on this year's school of theme of "And Still We Rise". They feel that the school has become more united. Various activities were shared with the Board including those of the Drama Club, Latinos in Action and the Swim Team.

MEA – Lisa Lafferty, MEA Board Member, said that she has noticed and feels how much the Board supports teachers.

MASA – Jill Burnside, President, said that administrators are doing well. She also said that it was a wonderful break and the start of school went well.

MESPA – Thayne Burnett, President, that the Board for all they do for classified employees.

Foundation – Jeanne Habel reminded the Board of the Pinnacle Awards to be held on March 12, 2020.

Patron Statements – No comments

Report of the Board

Kami Anderson – Ms. Anderson said that she is grateful for the opportunity to attend the USBA conference earlier in the month. The conference provides opportunities to become more informed on the major issues and concerns in public education.

Glo Merrill– Ms. Merrill said that she attended wonderful breakout sessions at the USBA conference. She has also been attending several school community council meetings.

Jaren Cooper – Mr. Cooper said that he had a good experience at the USBA conference. He noted that the underlying tone of the conference dealt with social/emotional issues.

Belinda Johnson – Ms. Johnson said that she appreciated the training at the January USBA conference. She was also grateful to attend school Christmas luncheons.

Report of the Staff

Food and Nutrition Services

Scott Hoyle, Sodexo District Manager, and David Trujillo, Sodexo MCSD Director, provided a Nutrition Service Program Update. Sodexo serves 5,307 meals each day with 2,182 of those qualifying for Free/Reduced meals.

Human Resources - Darren Dean

Changes to Educator Licensing – Mr. Dean informed the board of the new educator licensing changes that become effective January 20, 2020.

Teaching and Learning – Kelli Kercher

Kelli Kercher, Danny Piper, and Clara Bedonie provided an overview of the Indian Education, Title VI, program in the district.

REPORT OF THE SUPERINTENDENT – Jennifer Covington, Superintendent

Business Administrator Contract Renewal – Superintendent Covington recommended that the Board approve the renewal of the contract for Richard Reese, Business Administrator for the period of July 1, 2020 through June 30, 2022. Belinda Johnson made a motion to approve the contract renewal. Glo Merrill seconded the motion which was unanimously approved.

The Board was polled and unanimous in conduction issues at 6:13 p.m.	cting a closed session for personnel and property
The Board meeting was adjourned at 7:20 p.m.	
Board President – Kami Anderson	Business Administrator – Richard Reese