

SCHOOL BOARD MEETING MINUTES

February 13, 2020

Board Meeting

The Murray City School Board met in a regular board meeting on February 13, 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 Parkside Elementary School.

Consent Agenda

The consent agenda included Approval of Minutes – January 16, 2020, claims and financial reports. Glo Merrill made a motion to approve the consent agenda. Jaren Cooper seconded the motion which was approved unanimously.

Delegations

PTA – Cheree Larson, PTA President, Parkside Elementary presented information on this year's activities including "Family Game Night", "Author's Fair", and the school play "Alice in Wonderland. Students from the school shared the "PAL" program which stands for "Parkside Panther," "Ambassador" and "Leadership."

MEA – No comments.

MASA – Jill Burnside, President, said that she was grateful for the Board's support of administrators.

MESPA – No comments.

Foundation – No comments.

Patron Statements – No comments.

Report of the Board

Kami Anderson – Ms. Anderson said that she loves living in Murray with its small community feel and that she knows all of the “Pinnacle Award” winners.

Glo Merrill– Ms. Merrill said that she attended the filming/awarding of the “Pinnacle Awards” to seven award winners.

Jaren Cooper – Mr. Cooper spoke of his membership on the Facility Planning Committee. He said that he looks forward to developing recommendations for the Board of Education.

Belinda Johnson – Ms. Johnson thanked Parkside Elementary for the invitation to the “Panther Rally.” She also commented how much she enjoys surprising teachers with the “Pinnacle” award and that it is a highlight of the year.

Elizabeth Payne – Ms. Payne had no comments.

Report of the Staff

Teaching and Learning – Scott Bushnell

CTE Month – Mr. Bushnell presented several teachers involved in the CTE program in Murray School District. The teachers were Jon Johnston, Riverview Junior High Woods program, Diane Wiscomb, Hillcrest Junior High FACS teacher, Ryan Moffett, Murray High Film program, and Chantel Olsen, Murray High CTE Coordinator. Each teacher spoke for a few minutes on their CTE efforts at their schools.

Request to Do Research – Mr. Bushnell presented a research request by Drew VanAmen which explores the impact of math calculation in Special Education students with mild/moderate disabilities. Belinda Johnson made a motion to approve the request. Jaren Cooper seconded the motion which was approved unanimously.

Human Resources – Darren Dean

PS435: Search and Seizure – 1st Reading – Mr. Dean presented the updated policy as a first reading.

REPORT OF THE SUPERINTENDENT – Jennifer Covington, Superintendent

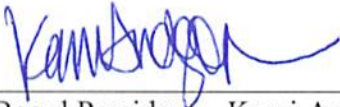
School Land Trust Amendment – Grant Elementary

Superintendent Covington submitted the proposal which amends the plan to include expenditures of \$2,000 for Parent Square. Glo Merrill made a motion to approve the amendment. Elizabeth Payne seconded the motion which was approved unanimously.

Superintendent Covington presented a comprehensive review of several district policies governing school fees as 1st readings. These included PS428: School Fees, PS 428.1 – Waiver of Fees, 2020-21 School Fee Requests. She also presented the 2020-21 Overnight Trip Requests.

The Board was polled and unanimous in conducting a closed session for personnel and property issues at 6:18 p.m.

The Board meeting was adjourned at 6:58 p.m.



Board President – Kami Anderson



Business Administrator – Richard Reese