

SCHOOL BOARD MEETING MINUTES

June 25, 2020

Board Meeting

The Murray City School Board met in a regular board meeting on June 25, 2020 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 Belinda Johnson, Board Member.

Budget Presentation

Business Administrator – Richard Reese, Business Administrator

2020-21 Budget

Richard Reese presented the 2020-21 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 6.4% increase in assessed valuation, WPU increase of 1.8% to \$3,596, and a seven percent health insurance premium increase.

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 2019-20 of \$54.8 million and the 2020-21 proposed budget of \$55.4 million. He also presented proposed 2020-21 budgets of \$2.2 million for the Student Activities fund, \$755,847 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, \$2.9 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 FY20-21 budget. Jaren Cooper seconded the motion which was approved with a 5-0 vote.

Consent Agenda

The consent agenda included ADM 204 Director of Support Services, 2020-21 Negotiated Agreement – MESPA, and 2020-21 Negotiated Agreement – MASA, claims and financial reports. Belinda Johnson made a motion to approve the consent agenda. Jaren Cooper seconded the motion which was approved unanimously.

Delegations

Patron Statements – No comments.

Report of the Board

Kami Anderson – Ms. Anderson echoed other board member statements regarding the end of the school year, legislative funding, and starting the new school year.

Glo Merrill– Ms. Merrill said she was happy the school year is over and she is hopeful for a “green” fall.

Elizabeth Payne – Ms. Payne said that she is looking forward to having a workable plan to start school in the fall.

Jaren Cooper – Mr. Cooper was grateful to the Utah Legislature for holding education relatively “harmless” in the most recent session.

Belinda Johnson – Ms. Johnson said that the UHSAA is meeting on July 9, 2020 to look at starting fall sports.

Report of the Staff

Support Services – Rock Boyer, Director

School Breakfast and Lunch Rates 2020-21 – This item was pulled from the agenda due to the State Board of Education not requiring an increase in the meal rates for next year.

Personnel and Student Services – Darren Dean

Mr. Dean presented the findings of the Educator Engagement Survey and the Educator Exit Survey.

Teaching and Learning – Missy Hamilton, Director

Missy Hamilton presented the findings of the recent Digital Learning Survey.

REPORT OF THE SUPERINTENDENT – Jennifer Covington, Superintendent

PS 437.1 Medical Recommendation by School Personnel to Parents – 1st Reading

Superintendent Covington presented this required policy as a first reading.

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

The Board was polled at 6:03 p.m. to convene in closed session. The polling was unanimous.

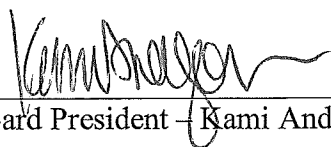
The Board meeting was reopened at 6:25 p.m. to hold a study session.

Board Study Session

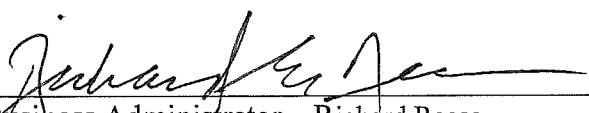
Phased Return to Education Plan

The Board invited several teachers, administrators, and community members to this session to have an open discussion regarding the first draft of the “Murray City School District Reopening Plan”.

The Board meeting was adjourned at 8:17 p.m.



Board President – Kami Anderson



Business Administrator – Richard Reese