

Mormon Trail Community School District
Regular Board Meeting Minutes
Monday August 9, 2021

Location: Garden Grove Board Office

Regular Scheduled Board Meeting

Meeting called to order by President Evans 6:40 PM

Roll Call

Board Members: Pat Evans, Stephanie Bear, Marc Smiarowski (7:05), Elizabeth Dachenbach

Board Secretary, Stevie Parmer

Superintendent, Kerry Phillips

Principal, Becky Stripe

Guests: Linda Horton, John Hansen, Jeremy Oden, Kara Hilton

Agenda Approval and Consent Agenda

1. Cromer made a motion to approve the agenda. Second by Bear. Motion passed with all present voting aye.
2. Dachenbach made a motion to approve July's regularly scheduled board minutes and special board meeting minutes. Second by Dachenbach. Motion passed with all present voting aye.

Bear made a motion to table Open Enrollment to Wayne and Deny Open Enrollment to East Union. Second by Dachenbach. Motion passed with all present voting aye.

Action Items

1. Bear made a motion to approve Loni Gentry for a volunteer cheer/dance coach contract. Second made by Cromer. Motion passed with all present voting aye.
2. Cromer made a motion to approve all change orders and to go ahead with and architect for sanitary and future CTE building not to exceed \$35,000. Second by Dachenbach. Motion passed with all present voting aye.
Cromer made a motion to pay MCC and General Contractors for work completed as of August 1, 2021. Second by Dachenbach. Motion passed with all present voting aye.
3. Dachenbach made a motion to approve the MOU Teacher's Contract 21/22. Second by Bear. Motion passed with all present voting aye.

4. Smiarowski made a motion to approve Fessler bid for the 2016 Ford Fusion. Second by Cromer. Motion passed with all present voting aye.
5. Cromer made a motion to approve all bills for FY 21 and FY 22. Second by Dachenbach. Motion passed with all present voting aye.

Adjourn

Cromer made a motion to adjourn the meeting at 9:45 PM. Second by Dachenbach. Motion passed with all present voting aye.

Next Regular Meeting

Monday September 13 | 6:30 PM, Garden Grove – District Office

_____ President, Board of Education	_____ Secretary, Board of Education	_____ Date
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These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Stephanie Parmer, Board Secretary/ Treasurer