

**Mormon Trail Community School District**  
**Regular Board Meeting Minutes**  
**Monday October 11, 2021**

Location: Garden Grove Board Office

**Regular Scheduled Board Meeting**

**Meeting called to order by President Evans 6:33 PM**

Roll Call

Board Members: Pat Evans, Stephanie Bear, Elizabeth Dachenbach, Jeremy Cromer

Board Secretary, Stevie Parmer

Superintendent, Kerry Phillips

Principal, Becky Stripe

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

The Pledge of Allegiance was recited.

**Agenda Approval and Consent Agenda**

1. Cromer made a motion to approve the agenda. Second by Dachenbach. Motion passed with all present voting aye.
2. Cromer made a motion to add Jeremy Cromer to the Roll Call to September 2021 Regular Board Meeting Minutes. Second by Bear. Motion passed with all present voting aye.

**Action Items**

1. Cromer made a motion to allow MCC to negotiate concrete prices and construction with Nisley Construction, not to exceed \$85,000. Second by Bear. Motion passed with all present voting aye.

Dachenbach made a motion to approve change order 4-3. Second by Cromer. Motion passed with all present voting aye.

Cromer made a motion to approve change order 2-2. Second by Dachenbach. Motion passed with all present voting aye.

Cromer made a motion to approve the MCC pay app. Second by Dachenbach. Motion passed with all present voting aye.

2. Dachenbach made a motion to approve allowable growth and supplemental aid for the negative special education balance of \$53,215.48 at the end of the

2020-2021 school year. Second by Bear. Motion passed with the following roll call vote:

Evans- Aye, Bear – Aye, Smiarowski – Absent, Cromer – Aye, Dachenbach – Aye

3. Dachenbach made a motion to approve early graduation for William Carlson pending completion of graduation requirements. Second by Bear. Motion passed with all present voting aye.

Cromer made a motion to approve early graduation for Emma Carlson pending completion of graduation requirements. Second by Bear. Motion passed with all present voting aye.

4. Cromer made a motion to approve updated FY22 calendar. Second by Dachenbach. Motion passed with all present voting aye.
5. Cromer made a motion to approve all bills and financials. Second by Bear. Motion passed with all present voting aye.

Dachenbach made a motion to approve September 2021 payroll. Second by Cromer. Motion passed with all present voting aye.

### **Adjourn**

Cromer made a motion to adjourn the meeting at 8:26 PM. Second by Dachenbach. Motion passed with all present voting aye.

Next Regular Meeting

Monday November 15 | 6:30 PM, Garden Grove – District Office

---

\_\_\_\_\_  
President, Board of Education

---

\_\_\_\_\_  
Secretary, Board of Education

---

\_\_\_\_\_  
Date

*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*