

Mormon Trail Community School District
Regular Board Meeting Minutes
Monday September 13, 2021

Location: Garden Grove Board Office

Regular Scheduled Board Meeting

Meeting called to order by President Evans 6:32 PM

Roll Call

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

Board Secretary, Stevie Parmer

Superintendent, Kerry Phillips

Principal, Becky Stripe

Guests: Linda Horton, Jeremy Oden, Kara Hilton

The Pledge of Allegiance was recited.

Agenda Approval and Consent Agenda

1. Bear made a motion to fix the spelling of Dueer and remove line item 3 on the agenda. Second by Cromer. Motion passed with all present voting aye.
 2. Cromer made a motion to approve August's regularly scheduled board meeting minutes. Second by Smiarowski. Motion passed with all present voting aye.
- Cromer made a motion to approve 2 open enrollments out applications. Second by Smiarowski. Motion passed with all present voting aye.

Action Items

1. Dachenbach made a motion to approve Fogle's contracts as Online Learning Supervisor and Secondary CTE Supervisor. Second by Bear. Motion passed with all present voting aye.
Smiarowski made a motion to approve Miller's contract as Elementary Interventionist. Second by Cromer. Motion passed with all present voting aye.
Cromer made a motion to approve Stark, Dueer, and Schneider's contracts. Second by Bear. Motion passed with all present voting aye.
2. Cromer made a motion to approve Nisley Construction for CTE Building material package at \$126,136.00. Second by Smiarowski. Motion passed with all present voting aye.
Smiarowski made a motion to approve JDD Concrete for new parking lot at \$237,800.00. Second made by Bear. Motion passed with all present voting aye.

Smiarowski made a motion to pay MCC and General Contractors for work completed as of September 1, 2021. Second by Cromer. Motion passed with all present voting aye.

3. Smiarowski made a motion to approve hourly employees get their expected pay spread out over 12 months. Second by Cromer. Motion passed with all present voting aye.
4. Smiarowski made a motion to approve all vending machine monies be fundraising for Activity fund. Second by Bear. Motion passed with all present voting aye.
5. Dachenbach made a motion to approve August Payroll. Second by Cromer. Motion passed with all present voting aye.
Smiarowski made a motion to approve Bills and Financials. Second by Dachenbach. Motion passed with all present voting aye.

Adjourn

Cromer made a motion to adjourn the meeting at 8:19 PM. Second by Dachenbach. Motion passed with all present voting aye.

Next Regular Meeting

Monday October 11 | 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