

**Mormon Trail Community School District**  
**Regular Board Meeting Minutes**  
**Monday December 20, 2021**

Location: Garden Grove Board Office (Board, Superintendent, and Principal Only Due to Covid Exposure)

Zoom: Board Secretary and 3 Participants

**Regular Scheduled Board Meeting**

**Meeting called to order by President Evans 6:28 PM**

Roll Call

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

Board Secretary, Stevie Parmer (Zoom)

Superintendent, Kerry Phillips

Principal, Becky Stripe

Guests: Zoom (3 Participants)

The Pledge of Allegiance was recited.

**Agenda Approval and Consent Agenda**

1. Bear made a motion to table Approval of consent agenda items due to COVID exposure, fix the spelling of Keaton Gwinn's name, table items 7 and 9 in the Regularly Board Meeting due to COVID exposure, and to table items C, E, and F in the Organizational Board Meeting due to COVID exposure. Second by Cromer. Motion passed with all present voting aye.

**Action Items**

1. Bear made a motion to approve Cale Moore's JH Girls coaching contract. Second by Dachenbach. Motion passed with all present voting aye.

Cromer made a motion to approve Keaton Gwinn's Coaching JH Boys coaching contract. Second by Bear. Motion passed with all present voting aye.

2. Dachenbach made a motion to approve senior class fundraisers including basketball shirts, Krispy Crème, and Mr. Roberts head shaving. Second by Crawford. Motion passed with all present voting aye.
3. Dachenbach made a motion to approve the request to the School Budget Review Committee (SBRC) for modified supplemental amount (MSA) in the amount of \$44,402.00 for students open enrolled out (OEO) in the current year for whom the district is required to pay tuition in the current year and were not

included in the certified enrollment count of the prior year. Second by Bear.  
Motion passed with all present voting aye.

4. Bear made a motion to approve the requested modified supplemental amount (MSA) of \$59,998.00 associated with the at-risk and dropout prevention program approve by the Board. Second by Cromer. Motion passed with all present voting aye.
5. Bear made a motion to approve the transfer of \$24,675.00 monthly for January 2022 through June of 2022 from PPEL to Debt Service. Second by Dachenbach. Motion passed with all present voting aye.
6. Cromer made a motion to approve MCC pay app. Second by Dachenbach. Motion passed with all present voting aye.

Dachenbach made a motion to approve DLR Invoice. Second by Crawford.  
Motion passed with all present voting aye.

7. Cromer made a motion to change Early Graduation benefits to allow senior trip, prom, walk across stage during graduation and to waive deadline this year due to change (Seniors must still meet Early Graduation Requirements). Second by Crawford. Motion passed with all present voting aye.
8. Dachenbach made a motion to approve December Board Bills and Financials. Second by Crawford. Motion passed with all present voting aye.

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

#### Discussion

Principal –

AD – January 1 game for JH has been move to January 18. January 3 game has been cancelled.

Superintendent –

SBO –

#### **Adjourn**

Dachenbach made a motion to adjourn the meeting at 7:11 PM. Second by Cromer.  
Motion passed with all present voting aye.

Next Regular Meeting

Monday January 10 | 6:30 PM, Garden Grove – District Office

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President, Board of Education

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Secretary, Board of Education

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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*