

Mormon Trail Community School District

Regular Board Meeting Minutes

February 9, 2022

Location: Garden Grove Board Office

Regular Scheduled Board Meeting

Meeting called to order by President Evans 6:00 PM

Roll Call

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

Board Secretary, Stevie Parmer

Principal, Becky Stripe

The Pledge of Allegiance was recited.

Agenda Approval and Consent Agenda

1. Cromer made a motion to approve agenda. Second by Dachenbach. Motion carried 5-0.
2. Bear made a motion to approve January 2022 regular meeting minutes. Second by Cromer. Motion carried 5-0.
3. Bear made a motion to approve January 2022 organizational meeting minutes. Second by Cromer. Motion carried 5-0.
4. Dachenbach made a motion to approve one open enrollment out. Second by Cromer. Motion carried 5-0.

Action Items

1. No resignations to report.
2. No contracts to report.
3. Cromer made a motion to approve MCC pay app. Second by Crawford. Motion carried 5-0.
4. Bear made a motion to table Early retirement. Second by Cromer. Motion carried 5-0.
5. Bear made a motion to set Public Hearing for FY23 Academic Calendar for March 14th. Second by Crawford. Motion carried 5-0.
6. Dachenbach made a motion to designate Dr. Lolli Haws Chief Administrator for Green Hills AEA, as the district's temporary superintendent pending the hiring of a Superintendent for the remainder of FY22 School Year. Second by Bear. Motion carried 5-0.
7. Bear made a motion to designate Becky Stripe as the districts daily in-charge administrator responsible for day-to-day district responsibilities pending the hiring of a Superintendent for the remainder of FY22 School Year. Second by Dachenbach. Motion carried 5-0.

8. Cromer made a motion to approve board bills. Second by Crawford. Motion carried 5-0.
9. Bear made a motion to approve January 2022 payroll. Second by Dachenbach. Motion carried 5-0.

Closed Session

- A. Bear made a motion to go into Closed session at 7:45PM as provided in section 21.5 (1)(i) of the open meeting law. Roll Call made a motion as follows: Evans – Aye, Bear – Aye, Cromer – Aye, Dachenbach – Aye, Crawford – Aye.
 - a. Board in closed session until 8:49PM.

Open Session

Adjourn

Cromer made a motion to adjourn the meeting at 8:49 PM. Second by Crawford. Motion carried 4-0.

Next Regular Meeting

The next regular meeting will be held on the Second Monday of the Month at 6:30 PM at the Garden Grove District Office unless posted otherwise.

_____ 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.