

Mormon Trail Community School District
Regular Board Meeting Minutes
March 14, 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, Jeremy Cromer

Absent: Board Members Elizabeth Dachenbach & Andrew Crawford, and Board Secretary, Stevie Parmer

Principal, Becky Stripe

Superintendent, Brad Breon

Visitors: Renae Poush, Kara Hilton, John Hansen, Linda Horton

The Pledge of Allegiance was recited.

Agenda Approval and Consent Agenda

1. Cromer made a motion to approve agenda. Second by Bear. Motion carried 3-0.
2. Bear made a motion to approve February 2022 regular meeting minutes. Second by Cromer. Motion carried 3-0.
3. Bear made a motion to approve open enrollment. Second by Cromer. Motion carried 3-0.
 1. Out – 4, In - 2

Action Items

1. Cromer made the motion to approve the resignation of Ashley Eslick. Second by Bear. Motion carried 3-0.
2. No contracts to report.
3. Cromer made a motion to approve both change orders presented by Hansen, 1-3 & 4-4. Second by Bear. Motion carried 3-0.
Cromer made a motion to approve MCC pay app and DLR Invoice. Second by Bear Motion carried 3-0.
4. Bear made a motion to approve early retirement for any qualifying candidates. Second by Cromer. Motion carried 3-0.
5. Bear made a motion to set the April 11th board meeting as the date to approve the 2022-23 school calendar. Second by Cromer. Motion carried 3-0.

6. Bear made a motion to set the April 11th board meeting as the date to hold the public hearing to approve the 2022-23 school budget. Second by Cromer. Motion carried 3-0.
7. Bear made a motion to approve 2022-23 Mormon Trail Teachers Union Settlement. Second by Cromer. Motion carried 3-0.
8. Bear made a motion to approve the reimbursement of non-qualifying teachers for the \$1000 retention pay, using COVID funds. Second by Cromer. Motion carried 3-0.
9. Bear made a motion to explore further banking options. Second by Jeremy. Motion carried 3-0.
10. Bear made a motion to approve drivers education as it has been done in the past with no change. Second by Cromer. Motion carried 3-0.
11. Board Member Stephanie Bear introduced the following Resolution and moved its adoption. Board Member Jeremy Cromer seconded the motion to adopt. The roll was called, and the following named Board Members voted: AYES: Stephanie Bear, Jeremy Cromer, Pat Evans
NAYS: -
The President declared the Resolution adopted as follows:

RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2020, DATED JUNE 25, 2020, APPROVING AN ESCROW AGENT AGREEMENT, AND LEVYING A TAX FOR FISCAL YEAR 2023 FOR THE REDEMPTION OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2020, DATED JUNE 25, 2020

12. Cromer made a motion to approve and exemption for our Spanish courses stating that we are providing our Spanish courses online and may not have students in each level offered. Second by Bear. Motion carried 3-0.
13. Cromer made a motion to move all future Board Meetings to the Elementary in Humeston. Second by Bear. Motion carried 3-0.
14. Bear made a motion to proceed with Summer School if the need is there and to use grant money provided. Second by Cromer. Motion carried 3-0.
15. Cromer made a motion to approve the summer lunch program as it has been done in the past. Second by Bear. Motion carried 3-0.
16. Jeremy made a motion to proceed with paperwork of reduction of staff as discussed due budget restraints. Second by Bear. Motion carried 3-0.
17. Bear made a motion to approve monthly financials. Second by Cromer. Motion carried 3-0.

Adjourn

Cromer made a motion to adjourn the meeting. Second by Bear. Motion carried 3-0.

Next Regular Meeting

The next regular meeting will be held on the Second Monday of the Month at 6:30 PM at the Elementary in Humeston unless posted otherwise.

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.