

LEARN BUILD LEAD

Fremont Joint School District No. 215
Regular School Board Meeting Minutes

July 11, 2022

Fremont School District Office
Regular Session 5:00 p.m.

Attending: Jon Bailey-Board Chair
 Julianne Hill-Trustee
 JayLee Packer-Trustee (arrived at 5:25)
 Coy Crapo-Trustee
 Dave Marotz, Ben Garcia-Co-Interim Superintendent's
 Hali Mackert-Clerk/Treasurer

Prayer: Trustee Julianne Hill offered a prayer.

Call the Meeting to Order: Chair Jon Bailey called the meeting to order at 5:07 p.m.

Trustee Julianne Hill made a motion to amend the agenda on Action Item #3 gate fee increase and just call it high school. The motion was seconded by Trustee Coy Crapo. All "ayes", motion carried.

Approval of Agenda-Action Item

MOTION: Trustee Coy Crapo made a motion to approve the board meeting agenda. The motion was seconded by Trustee Julianne Hill. All "ayes", motion carried.

Pledge of Allegiance: Trustee Coy Crapo led the Pledge of Allegiance.

Patron Input: There was no patron input.

Presentation from St. Anthony Planning and Zoning, Joshua Chase, Laura Hirschi and Jim Hunter. The local Land Use Planning Act requires cities to prepare comprehensive plans and to update their comprehensive plan on a regular basis. The plan requires the city to look at the potential impact on growth in the school district, and the working relationship with the city and school district.

Action Items:

Approval of Consent Agenda

MOTION: Trustee Julianne Hill made a motion to approve the consent agenda which includes the payment of bills, minutes, budget/financial, personnel hires/resignations, trip requests. The motion was seconded by Trustee Coy Crapo. All "ayes", motion carried.

1-Renewal Alternative Authorization for Jacy Miranda: Co-Interim Superintendent David Marotz said Jacy Miranda had an alternative authorization last year and it needs to be renewed this year.

MOTION: Trustee Coy Crapo moved to approve the Renewal Alternative Authorization for Jacy Miranda. The motion was seconded by Chair Jon Bailey. All "ayes", motion carried.

2-Alternative Authorizations for Jim Jorgensen and Alyssa Grover: Co-Interim Superintendent Ben Garcia first recommended Alyssa Grover for pre-school teacher at Henry's Fork Elementary, but she would prefer a kindergarten position in general education. All she needs to do is her student teaching. She has her early

childhood and special education degree a blended certificate. Since we already interviewed her, she can teach up to third grade and she wants to be a kindergarten teacher.

Co-Superintendent David Marotz said Jim Jorgensen is working through his occupational specialist. Zach Goulding said we took a different route. That is why we didn't need to bring a packet for you to sign. He is an occupational specialist, which means he doesn't have a bachelor's degree, but he does have the work experience to use for his education. It will be a three-year limited and then as soon as he finishes up the requirements, we'll submit for his official five year. It's doesn't require board approval, so we have sent it in through Jamie, already.

MOTION: Trustee Julianne Hill made a motion to approve for Alyssa Grover to be a kindergarten teacher with an Alternative Authorization. The motion was seconded by Trustee Coy Crapo. All "ayes", motion carried.

3-High School Gate Fee Increase: Drex Hathaway said we haven't increased gate for years. We are to the point gate fees are not even covering the cost of referees. Zach Goulding said every school in the 2A District are going to this same increase from \$6 to \$7.

MOTION: Trustee Coy Crapo made a motion to approve the high school gate fee increase from \$6 to \$7. The motion was seconded by Julianne Hill. All "ayes", motion carried.

4-Board Clerk Salary: There was discussion, and it was decided to have Co-Interim Superintendent David Marotz and Co-Interim Superintendent Ben Garcia put together a proposal for the next meeting.

There was no action taken.

5-SFJHS & SFHS Door Access Control Systems: Co-Interim David Marotz said we've been in the process of updating all of the accesses across the district and a lot of the other buildings to a fob system. This would be updating South Fremont Jr. High and South Fremont High School to be on the same system with the same type of fob so it can be programmed around the district on the system. There are two quotes from Ark Security, one for South Fremont Jr. High for \$24,864.97 and South Fremont High School \$26,983.95. This will make the buildings much more secure.

MOTION: Trustee JayLee Packer made a motion to approve door access control systems for SFJHS & SFHS. The motion was seconded by Trustee Coy Crapo. All "ayes", motion carried.

Discussion Items:

1-School Safety: Co-Interim Superintendent David Marotz said in addition to all of the locks going in Byron has been working on changing the entrances to some of our schools, so they funnel people through a specific location. Byron Stutzman said we're looking at a system like Henry's Fork Elementary. At South Fremont High School, the doors would be farther in and would be locked and someone would need to buzz you in, and the same at North Fremont High School, with another set of doors farther in.

2-Procurement Policies: Chair Jon Bailey said Trustee JayLee Packer wanted to revisit this. Trustee JayLee Packer said right now the policy is \$50,000 to get bids and I think it should be at \$25,000, not necessarily a formal bid but a least two bids, just to make sure we're getting the best price. There was further discussion about the difficulty for the maintenance staff to get bids back in a timely matter. It was determined to draft a procedure/process to present at the next meeting for obtaining two bids on anything from \$25,000 to \$50,000, which wouldn't necessarily be subject to accepting the lowest bid.

Co-Superintendent David Marotz said Hali and I have talked about this and thought it would be beneficial to get you a list of those we have reached out to for bids.

Superintendent's Report:

1-Superintendent's Report – The policy updates, we haven't sent them to you yet, but I just sent the overview of what they were. Those policies will be addressed next month, but we wanted to give you a summary of what we're working on. We will get those policies to you soon; you have time to review and reach out to us with any questions.

2-Communication Website-Apptegy is the company we've been looking at. It is a very user-friendly way for us to have a single district website, with all of our schools using the same website, the same template. The pricing is \$9,500 for the first-time update and the annual fee is \$12,800. We did the math, and this would replace SchoolMessenger and would replace our current website hosting. Those combined are about \$8500, so it's about \$4,000 more, but this is cleaner, easier, simpler. It will also provide an app that parents and community members can download, and you can have access to all the school feed, news, activities, etc., that we can push out to social media. It also provides teachers with classroom notifications, where they can send straight from the classroom to their kids' parents. This isn't a capital project, it's a service, so it doesn't require board approval, but I can do it several different ways, if you want it to be an action item, or we can split it out into two invoices.

Chair Jon Bailey said this solves many complaints we've received about our website and communication. It was the consensus of the board to move forward with the purchase.

3-HRS Framework-There are five levels to the framework, and I've shared the cheat sheet with you. 1. Safe, Supportive & Collaborative Culture. 2. Effective Teaching in Every Classroom. 3. Guaranteed & Viable Curriculum. 4. Standards-Referenced Reporting. 5. Competency-Based Education.

Future Agenda Items:

Procurement Procedure

Board Policies

Propane Bid

Board Clerk Stipend

Fall Sports Schedules

Executive Session: Trustee Julianne Hill made a motion to go into executive session for Employee Evaluation & Complaints I.C. 74-206(1)

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

The motion was seconded by Trustee JayLee Packer. Roll call vote, JayLee Packer "aye", Jon Bailey "aye", Julianne Hill "aye", Coy Crapo "aye".

Went into executive session at 6:44 p.m.

MOTION: Trustee JayLee Packer made a motion to come out of executive session. The motion was seconded by Trustee Coy Crapo. All "ayes", motion carried.

Came out of executive session at 8:37p.m.

Trustee JayLee Packer made a motion to adjourn at 8:38 p.m.