

MCS D Board Meeting Minutes 4-12-22

Board Members in Attendance: Scott McClung, Codi Mortensen, Amanda Gordon, Jerome Larson

Superintendent/Principal in Attendance: Justin Roberson

Minutes By: Kayla Besler

1. Call to Order
 - a. Scott McClung asks for the adoption of the agenda at 5:00. Codi Mortensen makes the first motion, Scott McClung makes the second motion. 4-0 motion passes.
2. Adoption of the agenda
3. Pledge of Allegiance
4. Moment of Silence
5. Board meeting Minutes not Previously Approved:
 - a. Minutes: March 23
 - i. Codi Mortensen makes the first motion, Scott McClung makes the second motion. 4-0 motion passes.
 - b. Governing Board Members
 - i. Scott McClung explains to the new board members that during this time, the members can bring up any topic they want to speak on. He then gives a brief explanation on who he is, how long he has been on the board, and some of his thoughts on education. "Our job is to help families have the opportunities to grow."
 - ii. Scott McClung states that he was going to retire at the end of his term, but with so many new people on the board he does not want to leave the school hanging. He states that he wants to run the next upcoming term. He states that he may not stay all four years, but he will stay for some.
 - iii. Jerome Larson asks if payroll vouchers in the board packet can be given page numbers.
 - c. Superintendent Report
 - i. Justin Roberson states that he will review some of the highlights of his report, which was asked of him in past meetings. He states that the vision and mission statements have not been reviewed since 2008 and it is recommended to review them every five years. Justin Roberson states a welcome to the new board members-Dr. Gordon, and Mr. Larson. He states that staff members have until the 13th of April to return and sign their contracts.
 - ii. Jerome Larsen asks what the schools test scores are.
 - iii. Scott McClung states that the school has not been graded since Covid. He asks Larsen if he is wanting to know if the school is doing a good job.
 - iv. Jerome Larsen states that he is more interested in what is being taught rather than exactly how they are doing.
 - v. Justin Roberson states that on pages 24 and 25 are the past school scores.

6. Call to the Public:
7. Presentation: Job Descriptions
 - a. Justin Roberson states that this is more informational. He states that job descriptions help keep consistency and helped with the pay scale. He states that
8. Action Items:
 - a. Consent agenda (Jerome Larsen makes the first motion to discuss the consent agenda, Scott McClung makes the second motion. 4-0 motion passes)
 - i. Payroll Vouchers: 19, 303
 - ii. Expense Vouchers: 2218, 2219
 - iii. Expenditure Report
 - iv. Student Activity, Auxiliary, Insurance, Revolving
9. Specific Items of District Business:
 - a. Discussion and possible action medical insurance policy options for fiscal year 2023
 - i. Kodi Mortensen makes the first motion, Scott McClung makes the second motion to discuss.
 - ii. Melanie Velazco states that due to a 6% raise in one of the plans, one of the three plans had to be changed.
 - iii. Jerome Larsen asks why on the classic silver the employee/spouse is more expensive than employee/child
 1. Melanie Velazco states that it is probably due to age and that all plans tend to be that way.
 - iv. Amanda Gordon asks if staff has the ability to look at all the available plans before the top three are chosen by the board.
 1. Melanie Velazco states that they do.
 - v. Scott McClung makes the first motion to adopt this action item as written. Jerome Larsen makes the second motion. 4-0 motion passes.
 - b. Discussion and possible action school board organization (board clerk)
 - i. Scott McClung makes the first motion to discuss, Kodi Mortensen makes the second motion.
 - ii. Justin Roberson states that the “board clerk” who has also been referred to as the “board vice president”, but in policy has been written “board clerk”.
 - iii. Scott McClung asks that this position be filled since he will not always be able to make every meeting. Scott McClung states that he nominates Kodi Mortensen since she has been on the board the longest after Katie Cloud, who has been joining meetings via phone lately. Scott McClung makes the first motion to make Kodi Mortensen the “board clerk”, Jerome Larsen makes the second motion. 4-0 motion passes.
 - c. Discussion and possible action EDCP/Friday Care Program for school year 22-23
 - i. Scott McClung makes the first motion to discuss, Kodi Mortensen makes the second motion.

- ii. Justin Roberson states that the Friday Care program hasn't had much interest, so his recommendation is to take away Friday Care and begin morning care again in the Fall School Year.
 - iii. Scott McClung reviews why Friday Care was adopted and that it was never a money making program.
 - iv. Scott McClung makes the first motion to adopt as written, Larsen makes the second motion. 4-0 motion passes.
 - d. Discussion and possible action Title 1 parent/guardian involvement policy
 - i. Kodi Mortensen makes the first motion to discuss, Scott McClung
 - ii. Scott McClung asks Justin Roberson to state what Title 1 is for the new board members.
 - 1. Justin Roberson states that there is certain funding for meals and for homeless.
 - iii. Larsen asks if this is also for ELL students.
 - 1. Justin Roberson states that if the school were to have ELL students they would have to go through a questionnaire and there is the possibility of funding
 - iv. Scott McClung makes the first motion to adopt the policy as written, Jerome Larsen makes the second motion. 4-0 motion passes.
 - e. Discussion and possible action policy JKE Expulsion of students (Option A or B)
 - i. Kodi Mortensen makes the first motion to discuss, Scott McClung makes the second motion.
 - ii. Justin Roberson states that legal says that either option needs to be stated since there is not a declaration of one or the other.
 - iii. Jerome Larsen restates what is being asked for clarification.
 - iv. Scott McClung states that he feels this issue needs to be tabled until the board members can reflect and research their opinions.
 - v. Scott McClung makes the first motion to table this until next month, Dr. Morgan makes the second motion. 4-0 motion passes.
 - f. Discussion and possible action On Track Summer Camp funding and positions in June
 - i. Jerome Larsen makes the first motion to discuss, Kodi Mortensen makes the second motion.
 - ii. Justin Roberson reviews the camp and funding from it. He states that 60 students need to apply, and that will determine funding.
 - iii. Scott McClung makes the first motion to accept the contract and funding, Jerome Larsen makes the second motion. 4-0 motion passes.

10. Comments:

11. Adjournment:

- a. Kodi Mortensen makes the first motion to adjourn at 5:59, and Jerome Larsen makes the second motion. 4-0 adjournment.