

MINUTES

MORGAN COUNTY SCHOOL DISTRICT BOARD MEETING

Tuesday, October 14, 2025, at the District Office at 5:00 p.m.

Present:

Board Members:

Board President Gaylene Adams – present
Kelly Preece - present
Mandy Wallace – present
Andrea Brooks – present
Angie Trease – present
Student Member Jackson Farmer - present

District Staff:

Superintendent Andy Jensen - present
Business Administrator Scott McMillan – present
Secretary Jana Brown - present

Other Staff and Patrons: Tara Jarvie, Trina Wilkinson, Michelle Morrell, Josh Sargent. Destiny Field, Robert Kilmer, Gwen Romero, Brittany Budd, Michele Wilkinson, Cheryle Allen, Ross Wilkinson

Welcome: President Gaylene Adams opened the meeting.

Prayer/Pledge: Board Member Brooks

Consent Agenda:

President Adams asked if there were any changes to the consent agenda. She stated that if there are no corrections, the consent agenda, including the following, is adopted:

- a. Public Notice
- b. Minutes of the September 9, 2025, meeting
- c. Personnel Updates
- d. Budget Report
- e. Payment of claims for September in the amount of \$4,090,691.25
- f. September School Reconciliation Reports

Public Comment:

There was no public comment.

Superintendent's Report:

Comprehensive Guidance Report

Student Services Director Destiny Field presented the Comprehensive Guidance report. She discussed what the counselors are doing to help the students at each school. She stated that they will be participating in a pilot program through Utah Valley University to help them with data projects. She reported that UCA week was held last week at MHS. This allows the seniors to apply for college and waives the application fee.

October 1 Headcount and Projections

Superintendent Jensen reported that enrollment in the district has declined in the past few years. He noted that enrollment for this year is down 105 students from the same time last year. He assured the board that this is not a budget crisis; however, it is necessary to continue to make decisions to align with the enrollment numbers. He informed the board that this is not unique to Morgan. The entire state is experiencing a decrease in enrollment numbers.

Business Administrator Report:

Business Administrator Scott McMillan presented the budget report for September. He discussed the report as well as the capital projects that are currently underway and those that will begin in the future.

Discussion Items:

Board Compensation and Expenses Policy

President Adams reported that she asked Scott McMillan to research how other districts compensate their board members. Scott reported that the district falls in the middle of the pack regarding board compensation; however, we are one of only two districts in the state that do not offer board members health insurance at no cost to them. He reported that the district already budgets for their compensation as well as health insurance premiums whether they take it or not. He feels that this should be added to their benefit package. President Adams asked the board members to review this policy and email her with any comments and/or questions prior to the next meeting.

Salary Supplement for Highly Needed Educators (SHiNE) Policy

Scott McMillan reported that this policy replaces TSSP from previous years. His recommendation is to disperse these funds to those who received it in the past and then create a committee to evaluate this and create criteria for years going forward.

Sex Education and Maturation Education Instructional Materials Committee Member-at-Large Selection

President Adams reported that it is time to put the word out to parents to serve on the Sex Ed Committee. Superintendent Jensen reported that it will go out to parents in the monthly newsletter, and he will also address it in his next "Know Now" message. Parents will be informed to contact their principal(s) if they desire to serve on the committee. The parent-at-large will be chosen at the next meeting.

Action Items:

Participation in Online Education Policy

MOTION: Board Member Preece moved to approve the Participation in Online Education Policy.

SECOND: Board Member Brooks

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Sex Education and Maturation Education Instructional Materials

MOTION: Board Member Brooks moved to approve the Sex Education and Maturation Education Instructional Materials.

SECOND: Board Member Wallace

DISCUSSION: President Adams thanked the Sex Education Committee for all their work reviewing the instructional materials. Board Member Trease thanked the teachers for being willing to change their curriculum after parental recommendations. Superintendent Jensen and Board Member Wallace also thanked the committee members and teachers.

APPROVAL: The motion passed unanimously.

Board Member Committee/School Visit Reports:

The Board members gave updates on their school visits and committee assignments.

Advanced Planning for Upcoming Events:

- a. Master Board Certification Completion Deadline December 1, 2025
- b. Next Meeting November 11, 2025, 5:00 p.m. Work Meeting 4:00 p.m.
- c. Legislative Breakfast December 18, 2025, 7:30 a.m.

President Adams presented books from the USBA trainings she recently attended. She asked the board members to review them and be prepared to discuss them at the next work meeting.

The Board meeting adjourned at 6:17 p.m.

Business Administrator, Scott McMillan