

MINUTES

MORGAN COUNTY SCHOOL DISTRICT BOARD MEETING

Tuesday, April 14, 2026, 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, Ramona Martin, Michelle Morrell, Luke Thomas, Josh Sargent, Kade Morrell, Steve Wood, Crae Wilson, Gwen Romero, Michele Wilkinson, Terry Allen, Destiny Field, Jim Wiscombe, Larissa Rees, Jessica Mecham, Amanda Campbell, Cheryle Allen

Welcome: President Gaylene Adams opened the meeting.

Prayer/Pledge: Board Member Trease

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 March 10, 2026, meeting
- c. Personnel Updates
- d. Budget Report
- e. Payment of claims for March in the amount of \$3,409,324.50
- f. March School Reconciliation Reports

Public Comment:

There was no public comment.

Superintendent's Report:

Information Technology Report

IT Director Terry Allen gave his annual report for the IT Department. He noted that the main priority for IT is student engagement as well as student protection. He stated that the department is continually looking at software to help protect the students. He also reported that the legislature passed several mandates that were unfunded. He stated that he will have conversations with the Board in the future to determine how to fund these mandates.

Adult Education Graduates

Jim Wiscombe presented Adult Education diplomas to the following:

- Shay Lindgren
- Maddox Rasband
- Talmage Cox - GED

MEF Scholarship Awards

Michele Wilkinson presented scholarships to the following teachers:

- Tiffany Jensen
- Larissa Rees
- Jessica Mecham

Business Administrator Report:

Business Administrator Scott McMillan presented the budget report for March. 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 Goals

President Adams reported that these were discussed in the work meeting. She asked the Board members to let her know if they have questions and/or recommendations.

Extended Travel Policy

Superintendent Jensen presented the revised Extended Travel Policy, and he discussed the changes that were made. He asked the Board members to let him know if they have additional changes prior to the next meeting.

Salary Supplement for Highly Needed Educators (SHiNE) Policy

Superintendent Jensen presented the revised Salary Supplement for Highly Needed Educators (SHiNE) Policy, and he discussed the changes that were made. He asked the Board members to let him know if they have additional changes prior to the next meeting.

School Fees

The Board reviewed the proposed school fees for next year. Kade Morrell reported that all the fees remain the same as last year with the exception of a 1% increase in the cheer fee to make it even with the drill fee.

Travel Requests

President Adams presented the travel requests on the revised form. She reminded the Board members that they are approving only the football and volleyball trip requests tonight.

Trustland/TSSA Plans

The Board reviewed the Trustland/TSSA plans. President Adams reminded the principals to submit their school community council signature forms.

Action Items:

Extended Travel Policy

MOTION: President Adams moved to postpone approval of the Extended Travel Policy until the next meeting.

SECOND: Board Member Wallace

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Library Materials Policy

MOTION: Board Member Preece moved to approve the Library Materials Policy.

SECOND: President Adams

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Travel Requests

MOTION: Board Member Preece moved to approve the MHS Football and MHS Volleyball trip requests.

SECOND: Board Member Brooks

DISCUSSION: Board Member Trease reminded the Board that the motion should include contingent on parent surveys.

MOTION: Board Member Trease moved to amend the motion to approve the MHS Football and MHS Volleyball trip requests contingent on parent surveys.

SECOND: Board Member Wallace
DISCUSSION: There was no discussion.
APPROVAL: The amended motion passed unanimously.

APPROVAL: The original motion passed unanimously.

6:00 p.m. Public Hearing

MOTION: Board Member Preece moved to recess from regular board meeting to convene in public hearing for the purpose of discussing school fees for next school year.

SECOND: Board Member Trease

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Scott McMillan presented a QR code that individuals can scan and review the proposed school fees for next school year. President Adams asked if there are any public comments on school fees. There was no public comment.

MOTION: Board Member Preece moved to close the public hearing and reconvene in the regular Board meeting.

SECOND: Board Member Brooks

DISCUSSION: There was no discussion.

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. Next Meeting May 12, 2026, 5:00 p.m. Work Meeting 4:00 p.m.
- b. Pre-Delegate and Delegate Assembly – June 5th & 6th

The Board meeting adjourned at 6:29 p.m.

Business Administrator, Scott McMillan