

MINUTES

MORGAN COUNTY SCHOOL DISTRICT BOARD MEETING

Tuesday, June 10, 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

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, Luke Thomas, Josh Sargent. Steve Wood, Bill Long, Josh Sargent, Robert Kilmer, Crae Wilson, Destiny Field, Terry Allen, Gwen Romero, Cheryle Allen, Jaque Johansen, Jason & Liz Polad, Chris Carrigan and family.

Welcome: President Gaylene Adams opened the meeting.

Prayer/Pledge: Board Member Preece

Consent Agenda:

President Adams asked if there were any changes to the consent agenda. President Adams asked that the Budget Proposal action item be moved to the last agenda item following the public hearing. She stated that if there are no additional corrections, the consent agenda, including the following, is adopted:

- a. Public Notice
- b. Minutes of the May 13, 2025, meeting
- c. Personnel Updates
- d. Budget Report
- e. Payment of claims for May in the amount of \$4,107,801.27
- f. May School Reconciliation Reports

Public Comment:

There was no public comment.

Superintendent's Report:

Superintendent Jensen introduced and welcomed Tara Jarvie. She was recently hired as the principal at Mountain Green Middle School.

Honoring Excellence Award

President Adams presented the Honoring Excellence Award to Christine Carrigan. The board congratulated her and thanked her for years of dedication to the students in the Morgan School District.

Shop Update

CTE Director Robert Kilmer gave an update on the construction of the new welding shop. He reported that the old welding shop was demolished today. The new welding shop is expected to be completed in the next few weeks.

Class Size Management and Staffing Update

Superintendent Jensen reported that he presented class size numbers back in February. In an effort to realign staffing with student enrollment, there will be a reduction in force by two FTEs at MGMS. He noted that these employees will be offered a severance package, and the district will work closely with them to ensure that transitions are handled professionally and respectfully.

Teacher Merit Pay

Superintendent Jensen reported that after a teacher survey, it was clear that the teachers were not in favor of participating in the teacher merit pay pilot program. Therefore, the district will not be participating in this state pilot program.

Business Administrator Report:

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

Discussion Items:

There were no discussion items.

Action Items:Superintendent Contract

MOTION: Board Member Wallace moved to approve the two-year contract for Dr. Andrew N. Jensen that begins July 1, 2025, and ends June 30, 2027, with a salary of \$162,908 the first year and equal to a

step on the Supervisor Salary Schedule the second year that is subject to renegotiation based upon FY27 budget and COLA.

SECOND: Board Member Preece

DISCUSSION: President Adams reported that the executive session was to review the superintendent's evaluation. She stated that we are fortunate to have Dr. Jensen. She thanked him for his hard work and dedication to the district.

APPROVAL: The motion passed unanimously.

Salary and Benefits Committee Recommendation

MOTION: President Adams moved to approve the Salary and Benefits Committee Recommendation.

SECOND: Board Member Brooks

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Home School Affidavit(s)

MOTION: Board Member Brooks moved to approve the home school affidavit(s).

SECOND: Board Member Preece

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.

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 the Fiscal Year 2026 District Budget.

SECOND: Board Member Wallace

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Scott McMillan presented the final FY25 budget and the proposed FY26 budget. He discussed the certified tax rate, and he recommended that the Board let the rate float down to 0.004723. This will not require the Board to hold a Truth in Taxation meeting.

President Adams asked if there were any public comments for the budget hearing. There were no public comments.

MOTION: Board Member Trease moved to close the Budget Hearing and reconvene in the regular Board meeting.

SECOND: Board Member Brooks

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

MOTION: Board Member Trease moved to approve the Fiscal Year 2025 final budget and to approve the Fiscal Year 2026 proposed budget.

SECOND: Board Member Brooks

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Advanced Planning for Upcoming Events:

- a. No July Board Meeting
- b. Next Meeting August 12, 2025, 5:00 p.m.

President Adams reported that there is a USBA Leadership Conference on September 27 – 29, 2025, at Bryce Canyon. She asked the Board members to review their calendars and let her know if they are able to attend.

The Board meeting adjourned at 6:26 p.m.

Business Administrator, Scott McMillan