MINUTES

MORGAN COUNTY SCHOOL DISTRICT
BOARD MEETING

Tuesday, June 9, 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

District Staff:

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

Other Staff and Patrons: Trina Wilkinson, Ramona Martin, Michelle Morrell, Jennie Durrant, Luke Thomas, Josh Sargent. Steve Wood, Gwen Romero, Michele Wilkinson, Destiny Field, Holly Todd, Jodi Melendez, Janell Walker, Cheryle Allen, Jenny Robinson

Welcome: President Gaylene Adams opened the meeting.

Prayer: Board Member Preece

Consent Agenda:

President Adams asked if there were any changes to the consent agenda. She asked that the agenda be amended to include the Business Administrator's contract as an approval item. 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 12, 2026, meeting
c. Personnel Updates
d. Budget Report
e. Payment of claims for May in the amount of $3,440,755.21
f. May School Reconciliation Reports

Public Comment:

There was no public comment.

Superintendent's Report:

Student Services Report

Student Services Director Destiny Field presented her annual report. She discussed her responsibilities as well as statistics regarding how many students participated in the different programs. She discussed the results of data surveys that were completed by the schools.

Business Administrator Report:

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

Scott reported that he received the certified tax rate last night. He presented the revised budget proposal and recommended that the Board cover the overage and not increase the tax rate this year. Therefore, a Truth in Taxation meeting is not necessary.

Discussion Items:

Arts & Letters Language Arts Curriculum

Board Member Trease inquired whether the teachers were involved in the vetting process. Principal Jennie Durrant reported that the purchase of this curriculum was teacher driven.

Acceptable Use of District Electronic Devices Policy

Superintendent Jensen reported that this policy was drafted by the IT Director.

Work-Based Learning Policy

President Adams asked that the UT Rule be added to this policy. Board Member Trease also asked that this policy be reviewed by the Policy Committee in the fall.

School Fees

Scott McMillan reported that the only change is that the MacBook replacement fee was added to the MHS School Fee schedule. This will be charged if the MacBook is damaged or lost.

Action Items:

Arts & Letters Language Arts Curriculum

MOTION: Board Member Preece moved to approve the Arts & Letters Language Arts Curriculum.
SECOND: Board Member Brooks
DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Salary & Benefits Committee Recommendation

MOTION: Board Member Wallace moved to approve the Salary & Benefits Committee Recommendation.
SECOND: Board Member Trease
DISCUSSION: Board Member Trease clarified that this includes steps and lanes and a 1% COLA. Superintendent Jensen stated that is correct.
APPROVAL: The motion passed unanimously.

Travel Requests

MOTION: Board Member Brooks moved to approve the Travel Requests.
SECOND: Board Member Preece
DISCUSSION: There was no discussion.
APPROVAL: The motion passed unanimously.

Business Administrator Contract

MOTION: President Adams moved to approve the Business Administrator contract.
SECOND: Board Member Preece
DISCUSSION: President Adams reported that the Business Administrator is receiving the same 1% COLA as the entire staff.
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. Budget Hearing

MOTION: Board Member Preece moved to recess from regular board meeting to convene in the budget hearing.
SECOND: President Adams
DISCUSSION: There was no discussion.
APPROVAL: The motion passed unanimously.

a. Overview

Business Administrator Scott McMillan gave an overview of the revised budget proposal. He noted that he just received the certified tax rate, and it is his recommendation that the Board fund the budget overages and that a Truth in Taxation is not held this year.

b. Public Comment

Morgan County Assessor Janell Walker discussed the tax process and how the school district receives funds from property taxes. She noted that construction in Wasatch Peaks is underway; however, it will take a few years before the county sees a substantial increase.

MOTION: Board Member Brooks moved to close the budget hearing and reconvene in the regular Board meeting.
SECOND: Board Member Trease
DISCUSSION: There was no discussion.
APPROVAL: The motion passed unanimously.

6:30 p.m. Public Hearing on School Fees

MOTION: Board Member Wallace moved to recess from regular board meeting to convene in the public hearing on school fees.
SECOND: President Adams
DISCUSSION: There was no discussion.
APPROVAL: The motion passed unanimously.

Business Administrator McMillan reported that the only amendment is the addition of a MacBook replacement fee. President Adams asked if there were any public comments. There were no public comments.

MOTION: Board Member Trease moved to close the public hearing on school fees and reconvene in the regular Board meeting.
SECOND: Board Member Wallace
DISCUSSION: There was no discussion.
APPROVAL: The motion passed unanimously.

Action Items:

MOTION: President Adams moved to approve the FY 26 Final Budget and the FY 27 Proposed Budget.
SECOND: Board Member Brooks
DISCUSSION: Board Member Trease asked that the programs that were funded with one-time COVID funds be reviewed to determine whether they are still viable programs. She asked that this be on the School Board agenda next year. Scott McMillan suggested that it be reviewed earlier in the year prior to the budget process in February.
APPROVAL: The motion passed unanimously.

MOTION: Board Member Preece moved to approve the amendment to the MHS School Fees.
SECOND: Board Member Wallace
DISCUSSION: There was no discussion.
APPROVAL: The motion passed unanimously.

Advanced Planning for Upcoming Events:

a. No Board Meeting in July
b. Next Meeting August 11, 2026, 5:00 p.m. Work Meeting 4:00 p.m.

The Board meeting adjourned at 6:37 p.m.

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Business Administrator, Scott McMillan