MINUTES

MORGAN COUNTY SCHOOL DISTRICT
BOARD MEETING

Tuesday, August 11, 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, Gwen Romero, Destiny Field, Holly Todd, Jamie Boots, Jeremy Jaques, Rusty Bingham

Welcome: President Gaylene Adams opened the meeting.

Prayer: Board Member Wallace

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 June 9, 2026, meeting
c. Personnel Updates
d. Budget Report
e. Payment of claims for June in the amount of $2,695,638.24 and July in the amount of $8,534,317.50
f. June and July School Reconciliation Reports

Public Comment:

There was no public comment.

Superintendent's Report:

Adult Education Graduates

Student Services Director Destiny Field presented diplomas to the following Adult Education Graduates:

1. Bridger Moss
2. Alexis Nelson
3. Corbon Toone

County Data on Teen Pregnancy, Child Sexual Abuse, Sexually Transmitted Diseases and Infections

Superintendent Jensen presented the county data on teen pregnancy, child sexual abuse, sexually transmitted disease and infections. He reminded the board members that our county data is combined with Weber County.

SRO Introductions

MGMS SRO and County Safety Chief Jamie Boots introduced the new SROs.

1. Jeremy Jaques – MMS & MES
2. Michael Dalton – MGES
3. Rusty Bingham - MHS

Business Administrator Report:

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

Discussion Items:

Code of Conduct Policy

Superintendent Jensen presented this policy, and he asked the board members to forward any questions and/or concerns to him prior to the next meeting.

Resolution, Designation of the Official Compilation of Board Policies

Superintendent Jensen reported that the proposed resolution will allow the district to formally clean up and consolidate its policy records and remove obsolete versions.

SRO Agreement

President Adams reported that this agreement has been approved by both the city and county.

Action Items:

Acceptable Use of District Electronic Devices Policy

MOTION: Board Member Trease moved to approve the Acceptable Use of District Electronic Devices Policy.
SECOND: Board Member Preece
DISCUSSION: There was no discussion.
APPROVAL: The motion passed unanimously.

Work-Based Learning Policy

MOTION: Board Member Wallace moved to approve the Work-Based Learning Policy.
SECOND: Board Member Brooks
DISCUSSION: There was no discussion.
APPROVAL: The motion passed unanimously.

SRO Agreement

MOTION: Board Member Brooks moved to approve the SRO Agreement.
SECOND: President Adams
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. First Day of School August 18th
b. Fall In-Service (Professional Development) September 4th 8:00 a.m.
c. Next Meeting September 8, 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