

MINUTES

MORGAN COUNTY SCHOOL DISTRICT BOARD MEETING

Tuesday, August 12, 2025, at the District Office at 5:00 p.m.

Present:

Board Members:

Board President Gaylene Adams – present
Kelly Preece - present
Mandy Wallace – not 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, Ramona Martin, Luke Thomas, Josh Sargent, Robert Kilmer, Crae Wilson, Terry Allen, Gwen Romero, Steve Wood, Kim Titus, Jennifer Clark, Chloe Clark, Sue Ann Kelsey, Elaine Thompson

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. She stated that if there are no additional corrections, the consent agenda, including the following, is adopted:

- a. Public Notice
- b. Minutes of the June 10, 2025, meeting
- c. Personnel Updates
- d. Budget Report
- e. Payment of claims for June in the amount of \$5,448,004.74; July FY25 in the amount of \$1,890,737.70; and July FY26 in the amount of \$4,893,784.22
- f. June and July School Reconciliation Reports

Public Comment:

There was no public comment.

Superintendent's Report:

Superintendent Jensen reported that he has been helping with the high school registration the last few days. He noted that it went very smoothly, and they were able to accommodate all class requests.

Introduction of New Student School Board Member

Superintendent Jensen introduced and welcomed new student school board member Jackson Farmer. He will serve as a student member for the 2025-26 school year.

Introduction of New SRO(s)

Superintendent Jensen reported that the SRO assignments are still being finalized. He will report on this at a later date.

RDA Report

Business Administrator Scott McMillan discussed the RDA agreement and how it benefits the district as well as the city. He answered the questions that were raised, and he encouraged the Board members to contact him or Ty Bailey anytime they have any questions and/or concerns.

Shop Update

CTE Director Robert Kilmer gave an update on the construction of the new welding shop. He reported that the shop will be completed in the next few days. He thanked the Board and administration for funding the building. He noted that it is a beautiful building and will benefit the students in the district for many years to come.

Early Learning Plan (ELP)

Principal Trina Wilkinson discussed the early literacy plan. Principal Wilkinson discussed the plan and how the schools did with last year's goals. She also answered the questions that were raised.

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:Illness Guidelines Policy

School Nurse Kim Titus reported that this policy was updated with the state's recommended changes as well as code updates. She discussed the changes that were made.

Immunization Policy

This policy was also updated with the state's recommended changes as well as code updates.

Medical Treatment Policy

This policy was also updated with the state's recommended changes as well as code updates.

Vision Screening Policy

This policy was also updated with the state's recommended changes as well as code updates.

Travel Requests

President Adams presented the travel request for cheer to travel to nationals in January. She reminded them that a parent survey must accompany the application at the next meeting. The board gave preliminary approval so that registration may be done and tickets may be purchased. Final approval will be given at the next meeting.

Action Items:

There were no actions items this month.

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 19, 2025
- b. Next Meeting September 9, 2025, 5:00 p.m.

The Board meeting adjourned at 6:00 p.m.

Business Administrator, Scott McMillan