MINUTES

MORGAN COUNTY SCHOOL DISTRICT BOARD MEETING

Tuesday, September 9, 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 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, Gwen Romero, Steve Wood, Cory Sanders, Brittany Budd, Destiny Field, Kate Becker, Austin Turner, Ryan Watkins, Meg Bartlett, Jamie Boots, Michele Wilkinson, Cheryle Allen, Jaque Johansen

Welcome: President Gaylene Adams opened the meeting.

Prayer/Pledge: Board Member Wallace

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 August 12, 2025, meeting
- c. Personnel Updates
- d. Budget Report
- e. Payment of claims for August in the amount of \$4,201,581.14
- f. August School Reconciliation Reports

Public Comment:

There was no public comment.

Superintendent's Report:

Early-Year Operational Updates

Superintendent Jensen reported that the start of the school year has been smooth despite a few bumps. Some of those bumps include a few transportation issues, technology issues, and hot buildings. The staff have worked hard to address these issues.

Introduction of New SRO(s)

Kate Becker introduced the SROs:

Austin Turner – MHS Meg Bartlett – MMS/MES Jamie Boots – MGMS Ryan Watkins – MGES

President Adams thanked them for all they do for the students in the Morgan School District.

School Safety Grant Status Update (H.B. 84)

Superintendent Jensen reported that the district has completed the fencing around the schools, Audio Enhancement, and exterior locks on all buildings. The protective glass and the upgraded doorknobs are on hold because we are waiting for more details from the state.

Transportation Report

Transportation Director, Cory Sanders, reported that the Transportation Department has been working with TSA (Transportation Security Administration). They recently completed the final assessment, and the department did well. He informed the Board members that TSA placed backpacks on the buses to drill whether the drivers would find them. He noted that it was a beneficial drill. He reported that they have also been working on their 10 hours of continuing training. Cory also stated that the department has upgraded the GPS and cameras on the buses as well as implementing school bus rules and a procedure manual for drivers. The department also purchased two new buses.

Business Administrator Report:

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

Scott then presented tentative enrollment numbers for this year as compared with last year. He also presented a graph showing how the Morgan School District compares with other districts regarding Board compensation. He noted that this may be something the Board wants to consider in the future. He asked the Board members to reach out to him if they have any questions.

Discussion Items:

Participation in Online Education Policy

Superintendent Jensen reported that this policy was updated with the legislative changes. .He noted that this policy was reviewed by the Policy Committee today without any recommendations.

Sex Education and Maturation Education Instructional Materials

Board Member Wallace reported that the Sex Ed Committee met today and reviewed the new Sex Ed curriculum. She asked the Board members to review the curriculum and let her know if they have questions. Board Member Trease asked about the state consent form. Board Member Wallace noted that the consent form is being revised and will be distributed prior to the next meeting.

Action Items:

Illness Guidelines Policy

MOTION: Board Member Preece moved to approve the Illness Guidelines Policy.

SECOND: Board Member Wallace

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Immunizations Policy

MOTION: Board Member Trease moved to approve the Immunizations Policy.

SECOND: President Adams

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Medical Treatment Policy

MOTION: Board Member Brooks moved to approve the Medical Treatment Policy.

SECOND: Board Member Preece

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Vision Screening Policy

MOTION: President Adams moved to approve the Vision Screening Policy.

SECOND: Board Member Brooks

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

LES-Specific Licenses

MOTION: Board Member Preece moved to approve the LEA-Specific Licenses.

SECOND: Board Member Wallace

DISCUSSION: There was no discussion.

APPROVAL: The motion passed unanimously.

Travel Request

MOTION: Board Member Preece moved to approve the Travel Request.

SECOND: Board Member Brooks

<u>DISCUSSION:</u> Board Member Trease asked what fundraiser they do and how much they make to go toward the trip. MHS Principal Luke Thomas reported that the cheer team does their annual flag fundraiser where they make a considerable amount. President Adams noted that the application states that they make \$1,000 per girl on this fundraiser to apply to their trip

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. USBA Fall Regional Meeting September 17, 2025, 6:00 p.m.
- b. USBA Leadership Academy September 25 27, 2025
- c. Next Meeting October 14, 2025, 5:00 p.m.

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

Business Administrator,	Scott McMillan