



Tuesday, August 22, 2023
August 22, 2023 - Wasatch County School District Board of Education Meeting

Board of Education Regularly Scheduled Meetings

5:00 p.m. Study Session

6:30 p.m. Board Meeting

Wasatch Education Center, 101 E 200 N, Heber, UT

This meeting will be broadcast live at Wasatch-YouTube.com and will be posted afterward on the Wasatch County School District Website.

A. Study Session

- 1. Policy Review - School Fee Policy Update
- 2. Discussion - Property Tax Adjustment

B. Board of Education Meeting

- 1. Board Member Roll Call
- 2. Pledge of Allegiance

C. Celebration/Information

D. Community Comment

- 1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes.

E. Consent Items

- 1. Consideration of Consent Items
- 2. School Board Meeting Minutes- July 6, 2023 Special Meeting
- 3. School Board Meeting Minutes- June 20, 2023
- 4. Study Session Minutes - August 8, 2023
- 5. Employee Separations
- 6. Employee New Hires
- 7. Financials
- 8. Home School Affidavits
- 9. School Choice

- 10. Staff or Student Travel

F. Action Items

- 1. Vote on Property Tax Adjustment
- 2. Consideration to Purchase the Microsoft Office 365 and Windows Licensing Subscription 1-Year Renewal - Dustin Miller, Director of Technology
- 3. Consideration to Approve the School Fee Policy Revisions - Eric Campbell, Director of Student Services & Equity
- 4. Consideration of 2023-2024 Early Learning Plan - Stephanie Discher, Director of Elementary Ed.
- 5. Consideration to purchase the OTUS, K-12 Student Growth Platform - Tod Johnson, Director of Teaching & Learning
- 6. Consideration to purchase of Derivita math platform for Grades 9 & 10 through Utah Education & Telehealth Network (UETN) - Tod Johnson, Director of Teaching & Learning
- 7. Consideration to purchase the COMPanion Software Subscription - 1 year Renewal - Tod Johnson, Director of Teaching & Learning
- 8. Consideration of the TurnItIn Program (AI Detection Tool) - Tod Johnson, Director of Teaching & Learning
- 9. Consideration to Purchase Two Truck Service Beds - Zach Bredsguard, Maintenance Supervisor
- 10. Consideration to Purchase Three Snow Plows - Zach Bredsguard, Maintenance Supervisor
- 11. Consideration to Purchase a Maintenance Truck - Zach Bredsguard, Maintenance Supervisor
- 12. Consideration to Purchase a District Vehicle - Zach Bredsguard, Maintenance Supervisor

G. Board Report

- 1. Information

H. Superintendent Report

I. Adjournment

- 1. Adjourn Meeting

J. Executive Session

- 1. Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.