

# Wasatch County School District Board of Education Executive Session & Board Meeting

Wasatch Education Center, 101 East 200 North, Heber City, Utah

Thursday, May 15, 2014, Executive Session 6:00 p.m., Board Meeting 6:30 p.m.

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## Executive Session

Discussion of the character, professional competence, or physical or mental health of an individual

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## Welcome & Board Business

Special Presentation, 1<sup>st</sup> Place State School Bus Rodeo Winner – Deb Sorenson

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## Consent Items

1. Personnel
2. Finance
3. Home School
4. School Choice
5. Minutes
6. JRS Trustland Plan

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## Action Items

1. **Refund Bond Resolution – Strategic Plan Strategy 5** Jim Matsumori  
*Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$45,000,000 aggregate principal amount of General Obligation Refunding Bonds; and related matters.*
2. **Devices for High School Students – Strategic Plan Strategies 2, 7, 9, 10** Karl Buchanan  
*This is an action item to approve the purchase of devices for WHS students*
3. **Time and Attendance System for Alio – Strategic Plan Strategy 9** Karl Buchanan  
*This is an action item to approve the purchase of a time and attendance system for Alio*
4. **Email Archive System – Strategic Plan Strategy 9** Karl Buchanan  
*This is an action item to approve the purchase of an email archive system for the district*
5. **Monitors and Docs for WHS CTE – Strategic Plan Strategy 9, 10** Karl Buchanan  
*This is an action item to approve the purchase of Monitors and Docs for WHS CTE*
6. **Large Mower Deck – Strategic Plan Strategy 1** Francis Harrison  
*This is an action item to approve the purchase of a Large Mower Deck for the District*
7. **Asphalt Maintenance – Strategic Plan Strategy 1** Francis Harrison  
*This is an action item to approve the purchase of asphalt seal at WHS and HVE*
8. **Carpet Machine for RMMS – Strategic Plan Strategy 1** Francis Harrison  
*This is an action item to approve purchase of a vacuum/carpet extractor for RMMS*
9. **Furniture bid for TIS portable classrooms – Strategic Plan Strategy 1** Francis Harrison  
*This is an action item to approve the purchase of furnishings for TIS portable*
10. **Scrubber for High School – Strategic Plan Strategy 1** Francis Harrison  
*This is an action item to approve the purchase of a floor scrubber for WHS*
11. **Asbestos Removal at MES – Strategic Plan Strategy 1** Francis Harrison  
*This is an action item to approve the removal of Asbestos removal at MES*

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| <p><b>12. HVAC Upgrades – Strategic Plan Strategy 1</b><br/><i>This is an action item to approve the HVAC upgrades at TIS and WHS North Campus</i></p>   | Francis Harrison         |
| <p><b>13. HVAC Controls upgrade – Strategic Plan Strategy 1</b><br/><i>This is an action item to approve HVAC Controls upgrade for the district</i></p>  | Francis Harrison         |
| <p><b>14. Architect/Engineer list for small projects approval – Strategic Plan Strategy 1</b><br/><i>This is an action item to approve the list of architects/engineers for small projects</i></p> | Francis Harrison         |
| <p><b>15. 2014-15 Board Meeting Calendar – Strategic Plan Strategy 4</b><br/><i>This is an action item to approve the dates for the 2014-15 School Board Meetings</i></p>                          | Supt Shoemaker           |
| <p><b>16. School Trustland Plans – Strategic Plan Strategies 3, 4</b><br/><i>This is an action item to approve the SchoolLand Trust plans for all of the schools</i></p>                           | Supt Shoemaker           |
| <p><b>17. Band Uniforms – Strategic Plan Strategy 2</b><br/><i>This is an action item to approve the purchase of band uniforms for Wasatch High School</i></p>                                     | Chris Bala<br>Paul Sweat |
| <p><b>18. School Calendar 2015-16 – Strategic Plan Strategy 4</b><br/><i>This is an action item to approve the proposed school calendar for the 2015-16 school year</i></p>                        | Supt Shoemaker           |
| <p><b>19. Fee Schedule WHS – Strategic Plan Strategy 4</b><br/><i>This is an action item to approve the proposed fee schedule for WHS</i></p>  | Shawn Kelly              |
| <p><b>20. Fee Schedule RMMS – Strategic Plan Strategy 4</b><br/><i>This is an action item to approve the proposed fee schedule for RMMS</i></p>  | Justin Kelly             |
| <p><b>21. Opening Institute date change – Strategic Plan Strategy 4</b><br/><i>This is an action item to change the date for Opening Institute from August 19, 2014 to August 14, 2014</i></p>     | Supt Shoemaker           |
| <p><b>22. June Board Meeting date change – Strategic Plan Strategy 4</b><br/><i>This is an action item to change the date of the June Board meeting from June 19, 2014 to June 17, 2014</i></p>    | Supt Shoemaker           |
| <p><b>23. Negotiated Agreement - Certificated – Strategic Plan Strategy 6</b><br/><i>This is an action item to approve the negotiated agreement with the certificated employees</i></p>            | Supt Shoemaker           |

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**Information Items**

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| <p>1. <b>BYU Football – Thursdays Heroes pay it forward &amp; Wasatch County School District</b></p> | Ben Springer     |
| <p>2. <b>Progress report on old WHS Demolition</b></p>   | Francis Harrison |
| <p>3. <b>CMI &amp; Teacher Mentors</b></p>   | Misty & Teresa   |
| <p>4. <b>Wasatch Learning Academy</b></p>  | Nikki Scott      |

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**Superintendent Report**

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| <p>1. <b>Heber Valley Unplugged</b></p>  |
| <p>2. <b>BYU Public Partnership – June 3<sup>rd</sup> Associates Meeting</b></p> |

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**Board Reports**

Learning from Lincoln, Chapter 1  
Master Boards

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*In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Superintendent's office at 435-654-0280 at least one day prior to the meeting*