December 13, 2023

Administration

Pledge of Allegiance

Reverence - April

Consent Agenda

a. Approval of Minutes

b. Accounts Payable

c. New Hires

Financial Review

2023 Audit Review

Retirement Changes for 2024

Food Service Audit

Citizen Comments

Diena Riddle – Discussed the Grant that was written for a Full-Time position. Addressed the board about how important the position is to the district. Spoke about how it was advertised and the information that was given on the website was not put into the newspaper until later. Spoke specifically about how 4 individuals were interviewed and the top two candidates were discussed and a unanimous decision came out of committee. Asked board to move forward.

Information Items

Superintendent Report

* Construction Update
* CSTAG Training for HB 61 – Monday with all involved, Randy and David Tuesday and Wednesday. Assess threats and Act. Both passes test
* Bill being drafted by Rep. Wilcox – Armed School Security. SRO, School Guardians, Retired Law Enforcement

Board Reports

Brylee – Discussed school Activities. Won’t be able to attend USBA Conference

Shawn – Mentioned Training points

Jim – Discussed the meeting with the Loa Town Board about closing of the road by LES

Liz – Nothing

Curtis – Discussed changes in PLC. Meeting in January with agenda already set. Discussed SJR 10 – Constitutional Amendment requirements. USBA Conference Jan 5-6. Delegate Assembly moved to June 7th. Day on the Hill Feb 8th. District Attendees encouraged to schedule to meet with Legislators. Rural Leg meet on Thursday during the session. Discussion about WPU Increases and USBA Priorities. Educators attending should wear Blue or Red. VP Nominations at Jan Conference. Nominations will need to be made and seconded.

Elections for 2025 - Must file for November 2024 elections by January 8th 2024

Business Items

Prevention Coordinator Position – No Action Taken

Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)

Moved by Shawn. Seconded by Jim – All Board Members voted Yes. Went into Closed Session at 4:19pm

Out of Closed Session at 5:12pm. Meeting Adjournment at 5:12pm