



Tuesday, February 27, 2024

February 27th, 2024 - Wasatch County School District Board of Education Meeting

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

5:00 p.m. Study Session

6:30 p.m. Board Meeting

This meeting will be broadcast live at [Wasatch-YouTube.com](https://www.wasatch-youtube.com) and will be posted afterward on the Wasatch County School District Website.

A. Study Session- 5:00 p.m.

1. Guest Presenter - JW Davies
2. Wasatch High School Math Pilot Program - Tod Johnson, Director of Curriculum
3. Policy Updates - Dr. Eric Campbell, Director of Student Support

B. Board of Education Meeting

1. Board Member Roll Call
2. Pledge of Allegiance

C. 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 - January 23, 2024
3. Employee Separations
4. Employee New Hires
5. Financials
6. Home School Affidavits
7. Staff or Student Travel

F. Action Items

1. Consideration to Approve Capital Projects List FY '25 - Zach Bredsguard, Maintenance Supervisor
2. Consideration to Approve Preschool Fee Adjustment for 2024-2025 - Dr. Eric Campbell, Director of Student Support
3. Consideration to Retire Policy 420 - OPIOID OVERDOSE - Dr. Eric Campbell, Director of Student Support

4. Consideration to Retire Policy 439 - MEDICATION ADMINISTRATION POLICY - Dr. Eric Campbell, Director of Student Support
5. Consideration to Approve the 2022-23 Elementary School LAND Trust Final Plans - Stephanie Discher, Director of Elementary Education
6. Consideration to Approve the 2022-23 Secondary School LAND Trust Final Plans - Dr. Garrick Peterson, Assistant Superintendent
7. Consideration to Renew Securly Web Filter - Dustin Miller, Director of Technology
8. Consideration to Approve the Wasatch County School District Resource Officer Agreement - Shawn Kelly, Director of HR/Operations
9. Consideration to Purchase 1 (one) New School Bus for the WCSD Transportation Fleet - Shawn Kelly, Director of HR/Operations
10. Consideration to Purchase a District Vehicle - Shawn Kelly, Director of HR/Operations
11. Consideration to Approve Real Estate Exchange Agreement - Superintendent Sweat

G. Board Report

1. Information

H. Superintendent Report

1. Information

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.