

**March 6, 2024**  
**USD Board Work Session/Business Meeting**  
826 South 1500 East  
Naples, Utah

The Board of Education may vote to convene in Closed Session, which will be closed to the public, pursuant to Utah Code sections 52-4-204 through 206. There is a possibility that one or more Board Members may participate in the meeting electronically or by telephone.

**4:00 p.m. WORK SESSION**

**Work Session Purpose:** The purpose of the board work session is for the board and district administration to discuss and review issues dealing with school district business. This is a meeting held in the public, but public input is not held during this meeting. There are other meetings designed for public participation, questions, and comments. Patrons wishing to address the board on school district issues will be able to do so according to school district policy governing public input during board meetings. (002.0720 PUBLIC APPEARANCES AT BOARD MEETINGS).

1. INTRODUCTION / OPENING
  - A. Welcome / Called to Order
  - B. Reverence
  - C. Leadership Governance – Superintendent Dr. Rick Woodford
    1. Leadership Governance Policy Review
      - a) Policy 002.0710 Advisory Committees
    2. Committee Reports
2. POLICY REVISIONS
  - A. Policies for Approval on First Reading
    1. Policy 002.0500 Administrative Regulations – Dr. Rick Woodford
  - B. Policies for Approval on Second Reading
    1. 007.0415 Elimination of Student Insurance - Grant Stoddard, Business Administrator
    2. 002.0451 Decisions in the Absence of Board Policy - Dr. Rick Woodford
    3. 007.0505 Minimum Participation Costs/Fee Schedule (Fees and Fundraising) – Grant Stoddard
3. ITEMS REQUIRING FUTURE BOARD ACTION
  - A. Minutes - Grant Stoddard
  - B. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Grant Stoddard
  - C. Revised 24-25 Academic Calendar – Mindy Merrell, Support Services Director
  - D. Revised 25-26 Academic Calendar – Mindy Merrell
  - E. Amended 2023-2024 UON School Land Trust Plan – Jayme Leyba
4. INFORMATIONAL ITEMS
  - A. Review of 2022-2023 School Land Trust Plans – Jayme Leyba
  - B. Earth Systems Curriculum Adoption – Jayme Leyba, Curriculum Director

**6:00 p.m. BUSINESS MEETING**

1. INTRODUCTION
  - A. Welcome / Called to Order
  - B. Reverence
  - C. Pledge of Allegiance
  - D. Student Board Member Report – Kate Larson
  - E. Celebrations
    1. UHS State Boys Wrestling Champions - Phillip Keddy, UHS Boys Wrestling Coach
    2. UHS State Girls Wrestling Champions - Patrick Sharp, UHS Girls Wrestling Coach
    3. UHS Boys Swimming Record Breakers – Jared Bigler, UHS Swim Coach
    4. UHS DECA Nationals Qualifiers – Kami Elison, Head DECA Advisor, and Joleen Zimmer, Asst DECA Advisor
    5. Students of the Month
  - F. School Reports
    1. Maeser Elementary – Denise Williams, School Administrator
  - G. Patron Input – The Board has received one patron input request in accordance with Board Policy 002.0720.
2. BUSINESS/ACTION ITEMS
  - A. Consent Calendar
    1. Minutes - Grant Stoddard, Business Administrator
    2. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Grant Stoddard
    3. Monthly Board Financial Update – Grant Stoddard
    4. Approval of Revised 24-25 Academic Calendar – Mindy Merrell
    5. Approval of Revised 25-26 Academic Calendar – Mindy Merrell
    6. Approval of Amended 2023-2024 UON School Trust Lands Plan – Jayme Leyba
  - B. Policies for Approval on First Reading
    1. Policy 002.0500 Administrative Regulations – Dr. Rick Woodford
  - C. Policies for Approval on Second Reading
    1. 007.0415 Elimination of Student Insurance - Grant Stoddard
    2. 002.0451 Decisions in the Absence of Board Policy - Dr. Rick Woodford
    3. 007.0505 Minimum Participation Costs/Fee Schedule (Fees and Fundraising) – Grant Stoddard
  - D. Personnel Changes – Dr. Mistalyn Leis
3. INFORMATIONAL/DISCUSSION ITEMS
  - A. Capital Outlay Forecast – Grant Stoddard
  - B. Calendar Items – Dr. Rick Woodford
  - C. Superintendent and/or Board President follow-up or clarification on items discussed during the meeting.
4. ADJOURNMENT
  - A. Meeting Adjourned

Here is the public input link for the board meeting:  
<https://www.surveymonkey.com/r/K5R8GFH>



## UINTAH SCHOOL DISTRICT BOARD OF EDUCATION

### RULES OF ORDER AND PROCEDURE

The Uintah School District Board of Education follows Robert's Rules of Order. The Board may set aside some time for patron input for items that are not on the agenda. Patron input may also be allowed upon the introduction of each agenda item. During patron input, the Board will not hear complaints, criticism, or defamation against individual employees or Board Members of Uintah School District, employment or personnel issues, bidding issues, contract issues, complaints for which other avenues for appeal exist, or complaints by employees or their representatives in efforts to circumvent formal communication channels or established grievance or negotiations procedures.

#### Standard Order of Business

1. Introduction
  - a. Welcome
  - b. Reverence
  - c. Pledge of Allegiance
  - d. Student Board Member Report
  - e. Celebrations
  - f. School Reports
  - g. Patron Input (in accordance with Board Policy 002.0720)
2. Business/Action Items
  - a. Approval of Minutes
  - b. Consent Calendar
  - c. Policy Revisions
  - d. Personnel Changes
  - e. Other Action Items
3. Informational/Discussion Items
  - a. Calendar Items
  - b. Superintendent and/or Board President follow-up or clarification on items
4. Adjournment

#### THERE ARE THREE WAYS THE PUBLIC CAN PROVIDE INPUT DURING A BOARD MEETING:

1. **PROVIDING INPUT ON A SPECIFIC AGENDA ITEM** – To address the Board on a specific agenda item, patrons must sign the sign-up sheet provided and indicate the agenda item they wish to address. The Board President will call upon the patron when the agenda item is up for discussion. The sign-up sheet is next to the board meeting room's entrance.
2. **PROVIDING INPUT ON ISSUES THAT ARE NOT ON THE AGENDA** – To address the Board during "Patron Input", a written request must be submitted to the Superintendent by the Friday before the upcoming school board meeting. No action will be taken.
3. **PROVIDING INPUT THROUGH A REQUEST TO ADD AN ITEM TO A FUTURE BOARD MEETING AGENDA** - Patrons requesting to add an agenda item to be addressed at a public Board meeting must submit a written request to the Superintendent two (2) weeks in advance of the Board meeting. The requested agenda item will be reviewed by the Executive Committee and is subject to be approved or denied. The board may or may not take action on these agenda items.

For additional information please refer to policy 002.0720 PUBLIC APPEARANCES AT BOARD MEETINGS located on BoardDocs. [https://www.uintah.net/school\\_board/board\\_docs](https://www.uintah.net/school_board/board_docs)