

April 10, 2024
USD Board Work Session/Impact Aid/Business Meeting
Eagle View Elementary Auditorium
301 North 5750 East
Roosevelt, 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.

3:30 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 – Dr. Rick Woodford, Superintendent
 1. Leadership Governance Policy Review
 - a) Policy 002.0730 Grievance Procedure for Allegations of Discrimination – Dr. Rick Woodford
 2. Committee Reports
 3. Open Meetings Act Training – Grant Stoddard, Business Administrator
 4. Audit Training – Grant Stoddard
2. POLICY REVISIONS
 - A. Policies for Approval on First Reading
 1. Policy 009.0250 Nutrition/Physical Wellness – Mindy Merrell, Support Services Director
 2. Policy 002.0710 Board Governance and District Administrative Committees– Dr. Rick Woodford
 3. Policy 003.0915 Educational Language Services – Jayme Leyba, Curriculum Director
 - B. Policies for Approval on Second Reading
 1. Policy 002.0500 Administrative Regulations and Procedures – Dr. Rick Woodford
3. ITEMS REQUIRING FUTURE BOARD ACTION
 - A. Minutes - Grant Stoddard
 - B. Contracts Needing Board Approval – Grant Stoddard
 - C. Earth Systems Curriculum Adoption – Jayme Leyba
 - D. 2024-2025 District Improvement Plan – Dr. Rick Woodford
 - E. PBIS Plans – Mindy Merrell, Support Services Director
 - F. Foreign Exchange Students – Mindy Merrell
 - G. Proposed Flexible Allocation Expenditures – Grant Stoddard
4. INFORMATIONAL ITEMS
 - A. Middle School Science Curriculum – Jayme Leyba

5:30 p.m. IMPACT AID MEETING

- A. Welcome
- B. School Reports
 1. Lapoint Elementary – Emily Arnold, School Administrator
 2. Eagle View Elementary – Chris Jones, School Administrator
- C. Program Participation – Grant Stoddard
- D. Questions, Comments, Recommendations

6:15 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. Students of the Month
 - F. Patron Input – No items have been received in accordance with Board Policy 002.0720
2. BUSINESS/ACTION ITEMS
 - A. Consent Calendar
 1. Minutes - Grant Stoddard, Business Administrator
 2. Contracts Needing Board Approval – Grant Stoddard
 3. Monthly Board Financial Update – Grant Stoddard
 4. Proposed Flexible Allocation Expenditures – Grant Stoddard
 - B. Personnel Changes – Dr. Mistalyn Leis
 - C. Policies for Approval on First Reading
 1. Policy 009.0250 Nutrition/Physical Wellness – Mindy Merrell
 2. Policy 002.0710 Board Governance and District Administrative Committees– Dr. Rick Woodford
 3. Policy 003.0915 Educational Language Services – Jayme Leyba, Curriculum Director
 - D. Policies for Approval on Second Reading
 1. Policy 002.0500 Administrative Regulations and Procedures – Dr. Rick Woodford
 - E. Approval of Earth Systems Curriculum Adoption – Jayme Leyba
 - F. Approval of 2024-2025 District Improvement Plan – Dr. Rick Woodford

(Agenda continues on Back)

- G. Approval of PBIS Plans – Mindy Merrell
- H. Approval of Foreign Exchange Students – Mindy Merrell
- 3. INFORMATIONAL/DISCUSSION ITEMS
 - A. Purchases Over \$50,000 – 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. CLOSED SESSION
 - A. Evaluation of Superintendent and Business Administrator
 - B. Strategy session to discuss the sale of real property.
 - C. Pending Litigation
- 5. ADJOURNMENT
 - A. Meeting Adjourned

Here is the public input link for the board meeting:

<https://www.surveymonkey.com/r/DHRVZBF>



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