

Closed Executive Session, Study Session and Business Meeting (Tuesday, May 14, 2024)

Centennial Middle School 305 E 2320 N Provo UT 84604

Generated by Bonnie Tautkus on Tuesday, May 14, 2024

Members present

Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

A. 3:00pm Closed Executive Session for the Purpose of Discussing Litigation, Real Estate, and/or Security. UT Code 52.4.205

Procedural: 1. Welcome: President Rebecca Nielsen

Meeting called to order at 3:04pm

Procedural: 2. Roll Call *(Audio Timestamp 00:00:18)*

Rebecca Nielsen, Board President; Jennifer Partridge, Board Vice President; Teri McCabe, Board Member; Gina Hales, Board Member; Meg Van Wagenen, Board Member; Wendy Dau, Superintendent; Devyn Dayley, Business Administrator

Action: 3. Motion to Convene Study Session *(Audio Timestamp 00:00:40)*

I move that we convene a Study Session.

Motion by Jennifer Partridge, second by Gina Hales.

Action: 4. Motion to Convene Closed Executive Session

(Audio Timestamp 00:00:49)

I move that we convene a closed executive session for the purpose of discussing litigation, negotiations and real estate.

Motion by Gina Hales, second by Jennifer Partridge

Roll call vote: Rebecca Nielsen, Aye; Jennifer Partridge, Aye; Teri McCabe, Aye; Gina Hales, Aye; Meg Van Wagenen, Aye

Also present: Joan Andrews, Attorney and Jason Cox, Assistant Superintendent
Board Member Melanie Hall arrived at 3:06pm

Discussion, Information: 5. Litigation

Discussion, Information: 6. Negotiations

Discussion, Information: 7. Real Estate

Action: 8. Motion to Adjourn

B. 5:00pm Study Session

Procedural: 1. Welcome: President Rebecca Nielsen

Meeting called to order at 5:10pm.

Procedural: 2. Roll Call *(Audio Timestamp 00:00:19)*

Rebecca Nielsen, Board President; Jennifer Partridge, Board Vice President; Meg Van Wagenen, Board Member; Melanie Hall, Board Member; Max Joyner, Student Board Member; Will Weidner, Student Board Member; Devyn Dayley, Business Administrator; Teri McCabe, Board Member; Gina Hales, Board Member, Lisa Boyce, Board Member; Wendy Dau, Superintendent

Action: 3. Motion to Convene *(Audio Timestamp 00:00:41)*

I move that we convene the Study Session.

Motion by Megan Van Wagenen, second by Gina Hales.

Information: 4. Board Handbook Training: Member Melanie Hall

(Audio Timestamp 00:00:59)

Presentation:

[Topic: Election of Officers and Role of President and Vice President, Board Leadership](#)

Discussion, Information: 5. Policy Discussion *(Audio Timestamp 00:03:49)*

Presentation:

Micromobility and Cell Phone [Policy Discussion](#)

Discussion, Information: 6. Budget First Reading: Devyn Dayley, Business Administrator *(Audio Timestamp 00:44:08)*

[FY25 Budget Presentation](#)

Discussion, Information: 7. Chromebook Update *(Audio Timestamp 01:09:30)*

Summary:

Discussion on new fines for missing or damaged Chromebooks and Charging cords.

- Used to be covered by ESSR funding that has ended
- The district can no longer afford to cover the costs of missing and damaged Chromebooks and charging cords
- Student families will be charged a fine for these items after a process of communication and assessment

Discussion, Information: 8. Google Changeover Update

(Audio Timestamp 01:17:03)

IT Director Chad Duncan discussed the upcoming Google Changeover which requires students to upload google information and turn in every Chromebook this week.

Discussion, Information: 9. Land Trust Plan Amendment: Provo Peaks, Jarod Sites Assistant Superintendent Elementary Education

(Audio Timestamp 01:21:23)

Summary:

Provo Peaks Elementary made a change to their Land Trust Plan that the board reviewed and will vote on this evening.

Discussion, Information: 10. Consent Calendar Review and Questions: Pres. Rebecca Nielsen *(Audio Timestamp 01:23:08)*

Correction in home school list

Information: 11. Upcoming Board Calendar Items: President Rebecca Nielsen *(Audio Timestamp 01:24:30)*

THS Graduation

Monday, May 20, 2024

6:00pm, UVU

Speaker: Jennifer Partridge

Adult Education Graduation

Tuesday, May 21, 2024

7:00pm, Independence High School

Speaker: Lisa Boyce

PHS Graduation

Wednesday, May 22, 2024

6:00pm, UVU

Speaker: Rebecca Nielsen

IHS Graduation

Thursday, May 23, 2024

7:00pm, Independence High School

Speaker: Teri McCabe

Classwork Ends

Friday, May 24, 2024

Board Meetings

Tuesday, May 28, 2024

Study Session and Business Meeting

District Offices

Pre-Delegate Assembly

Friday, June 7, 2024

6pm, Canyons PDC

Delegate Assembly

Saturday, June 8, 2024

8am-12pm, Canyons PDC

Board Meetings

Tuesday, June 11, 2024

Study Session and Business Meeting

District Offices

Board Meetings

Tuesday, June 25, 2024

Study Session and Business Meeting

District Offices

Action: 12. Motion to Adjourn *(Audio Timestamp 01:26:23)*

I move that we adjourn the Study Session.

Motion by Gina Hales, second NONE.

C. 7:00pm Business Meeting

Procedural: 1. Welcome: President Rebecca Nielsen

Meeting called to order at 7:01pm

Procedural: 2. Roll Call *(Audio Timestamp 00:00:55)*

Melanie Hall, Board Member; Gina Hales, Board Member; Meg Van Wagenen, Board Member; Wendy Dau, Superintendent; Rebecca Nielsen, Board President; Jennifer Partridge, Board Vice President; Teri McCabe, Board Member; Lisa Boyce, Board Member; Devyn Dayley, Business Administrator

Action: 3. Motion to Convene *(Audio Timestamp 00:01:20)*

I move that we convene the business meeting.

Motion by Gina Hales, second by Lisa Boyce.

Procedural: 4. Opening Remarks: President Rebecca Nielsen

(Audio Timestamp 00:01:37)

Summary:

- Reflecting on good people and positive experiences,
- Noticed what an impact for good that reflection on the positive offers
- Congratulations to those getting awarded tonight, gratitude expressed
- Looking forward to this night of reflection on the good people and efforts in the district

Procedural: 5. Pledge of Allegiance: Darrell Jensen, Assistant Superintendent Secondary Education *(Audio Timestamp 00:03:33)*

D. Community Connections

Recognition: 1. Recognize Current Student Board Members

(Audio Timestamp 00:04:47)

Summary:

- Recognition of current student board members Max Joyner and Will Weidner
- Recognition of Student Advisory Committee
- Student board members came to all of the open board meetings
- They don't have a vote, but we get to hear their input
- They run the Student Advisory Council, students are our end users

- A lot of time and work involved, each received \$1,000 scholarship to school or program of their choice

Recognition: 2. Announce New Student Board Members

(Audio Timestamp 00:08:08)

Summary:

New board members announced:

- Monika Tua'one was selected from Timpview
- Hutch Fale was selected from Provo High

Recognition: 3. Employee Recognition: Educators in Highly Impacted Schools Awards *(Audio Timestamp 00:10:24)*

[Effective Teachers in High Poverty Schools Presentation](#)

Presented by Michelle Eldredge

Awards

Vicki Morrise, Franklin Elementary 3rd Grade
Jaclyn Phillips, Franklin Elementary 3rd Grade
Tegan Bracha, Franklin Elementary Kindergarten
Tiffany Harris, Timpanogos Elementary 6th Grade
Tierra Wakefield, Timpanogos Elementary Kindergarten
Cassidy Chadwick, Timpanogos Elementary 6th Grade
Teresa Tovar, Timpanogos Elementary 6th Grade
Paris Belback, Timpanogos Elementary 6th Grade
Ashley Ames, Timpanogos Elementary 3rd Grade
Rodney Price, Timpanogos Elementary 2nd Grade
Maren Clayton, Spring Creek, 3rd Grade
Linda Rossiter, Spring Creek 4th Grade
Lisa Bringhurst, Spring Creek 6th Grade

Recognition: 4. Employee Recognition: Administrative, Counseling, Professional and Technical Employees of the Year

(Audio Timestamp 00:16:34)

[Administrative, Counseling, Professional and Technical Employees of the Year Presentation](#)

Awards

Secondary Principal of the Year - Momi Tu'ua, Timpview
Secondary Assistant Principal of the Year - Tommy Hirschi - Dixon

Elementary Principal of the Year - Mark Burge, Provo Peaks
Elementary Assistant Principal of the Year - Jay Porter, Wasatch

Counselor of the Year - David Merrill, Centennial
Counseling Support Staff of the Year -- Jeri Marshall, Provo High

Social Worker of the Year - Isabel Gomes, Franklin

Professional and Technical Employees of the Year:
JP Pontious - Network Systems Administrator, Technology Department
Liz Boardman - Payroll Coordinator, District Office
Bonnie Tautkus - Superintendent/Board Executive Assistant, District Office

Recognition: 5. Employee Recognition: ESP Employees of the Year

(Audio Timestamp 00:25:26)

[ESP Employees of the Year Presentation](#)

Presented by Anthony Lugo

Awards

Emma Sazo, Receptionist, Independence
Veronica Peterson, Attendance Secretary, Dixon
Jessy Nielsen, Head Custodian, Timpview
Amber Egbert, Instructional Assistant, Oak Springs
Mandi Chrisman or Christian, Instructional Assistant, Provo High
Sheila Christensen, Literacy/Acadience/DIBELS Specialist, Rock Canyon
LaVerne Bushman, Lunch Clerk/Office Assistant, Sunset View
Randall Sorensen, Maintenance Technician, District Office
Kimberly Gishi, Student Success Coach, Provo Peaks
Lisa Hansen, Instructional Assistant, Canyon Crest
Rhonda McGee, Nutrition Manager, Timpanogos
Melanie Shelley, HR Executive Assistant, District Office
Patricia Toro, Attendance Secretary, Spring Creek
Lisa Young, English Language Learner Instructional Assistant, Lakeview
Heather Peterson, SPED Aide, Westridge

Recognition: 6. Employee Recognition: Educator Awards *(Audio Timestamp 00:33:54)*

[Teachers of the Year Presentation](#)

Presented by Glenn Lockwood

Awards

District Teacher of the Year: Shari Payne

Teachers of the year:

Chloe Valentine - Adult Ed.

LaDale Tobler - Amelia Earhart

Linda Threlfall - Centennial Middle School

Jen Storey - Dixon Middle School

Donna Chantry - East Bay Post High

Lisa Garner - Edgemont

Mahauni Fuller - Franklin

John Wilder - Independence

Marilee Wing - Lakeview

Brandon Dorathy - Provo High

Lisa Fausett - Provo Peaks

Mary Wade - Provost

Megan Christensen - Rock Canyon

Suanne Martinez - Spring Creek

Carrie Crowe - Sunset View

Tiffany Harris - Timpanogos

Michelle Landers - Timpview High

Shari Payne - Wasatch

Hannah Medina - Westridge

Procedural: 7. Public Input *(Audio Timestamp 00:51:48)*

None

E. Business Items

Action: 1. Consideration to Approve Micromobility Policy 7270 *(Audio Timestamp 00:52:25)*

I move that we approve Policy 7270 Micromobility as discussed tonight.

Motion by Lisa Boyce, second by Gina Hales.

Final Resolution: Motion Carries

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

Action: 2. Consideration to Approve Provo Peaks Land Trust Plan Amendment *(Audio Timestamp 00:53:39)*

I move that we approve the amendment to the Provo Peaks Land Trust Plan amendment as discussed in meetings tonight.

Motion by Jennifer Partridge, second by Megan Van Wagenen.

Final Resolution: Motion Carries

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

F. Consent Calendar *(Audio Timestamp 00:54:44)*

Action (Consent), Minutes: 1. Board Minutes 4.16.24 as Part of the Consent Calendar

Resolution: I move that we approve the items on the Consent Calendar.

I move that we approve the items on the Consent Calendar.

Motion by Lisa Boyce, second by Teri McCabe.

Final Resolution: Motion Carries

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

Action (Consent), Minutes: 2. Board Minutes Joint Meeting 4.25.24 as Part of the Consent Calendar

Resolution: I move that we approve the items on the consent calendar.

I move that we approve the items on the Consent Calendar.

Motion by Lisa Boyce, second by Teri McCabe.

Final Resolution: Motion Carries

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

Action (Consent), Minutes: 3. Board Meeting Minutes 4.30.24 as Part of the Consent Calendar

Resolution: I move that we approve the board meeting minutes as part of the consent calendar.

I move that we approve the items on the Consent Calendar.

Motion by Lisa Boyce, second by Teri McCabe.

Final Resolution: Motion Carries

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

Action (Consent), Report: 4. Personnel Report as Part of the Consent Calendar

Resolution: I move that we approve the items on the Consent Calendar.

I move that we approve the items on the Consent Calendar.

Motion by Lisa Boyce, second by Teri McCabe.

Final Resolution: Motion Carries

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

Action (Consent), Report: 5. Home School, School Choice, eSchool Report as Part of the Consent Calendar

Resolution: I move that we approve the items on the Consent Calendar.

I move that we approve the items on the Consent Calendar.

Motion by Lisa Boyce, second by Teri McCabe.

Final Resolution: Motion Carries

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

Action (Consent): 6. Financial Reports as Part of the Consent Calendar

Resolution: I move that we approve the items on the Consent Calendar.

I move that we approve the items on the Consent Calendar.

Motion by Lisa Boyce, second by Teri McCabe.

Final Resolution: Motion Carries

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

Action (Consent): 7. Approve the Consent Calendar

Resolution: I move that we approve the items on the Consent Calendar.

I move that we approve the items on the Consent Calendar.

Motion by Lisa Boyce, second by Teri McCabe.

Final Resolution: Motion Carries

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

G. Student Board Member Report *(Audio Timestamp 00:55:17)*

Report: 1. Student Board Member Report

Summary:

- No SAC this month
- It's been a great year with student advisory council, we got great insights and that helped with our input for the board

H. Business Administrator Report *(Audio Timestamp 00:56:37)*

Report: 1. Business Administrator's Report

Summary:

- It's great to have great teams and to be surrounded by great people.
- PCSD is a great place to work

I. Board Member Roundtable *(Audio Timestamp 00:57:14)*

Report: 1. Reports on Board Member Assignments

Summary:

Capital facilities committee

- Great collaboration from different departments and perspectives.

Legislative committee

- Working to be organized and reach our legislators and build relationships and address issues
- HB 84, concerns about requirements and lack of funding
- Delegate assembly coming up.

Foundation

- Golf Tournament is Sept 26th

Safety Committee

- Also discussed HB 84, funding issues

CAPS Showcase

- Great event and program

J. Superintendent's Report *(Audio Timestamp 01:04:37)*

Discussion, Information: 1. Approved Student Travel

One approved trip: PHS Baseball team traveled to Cache County

Information: 2. Miscellaneous Items

- Appointed Admin intern at THS; Brandon Dorathy
- Being in the teachers' classrooms has been fantastic, it's magical what they can do.
- Superintendent Dau has been in most of the award winners classrooms this year.
- Superintendent Dau issued an invitation: Please, if you wonder what these teachers do all day, come make an appointment and come with me on classroom visits at any given point in time.
- "We have the best of the best in PCSD, I feel lucky to be here."

K. Adjourn *(Audio Timestamp 01:06:31)*

Action: 1. Adjourn

I move that we adjourn the Business Meeting.

Motion by Gina Hales, second NONE.