



BOARD MEMBERS

Royd Hatt,
President

Tracey Johnson,
Vice President

Kenzi Guymon

Todd Huntington

James Winn

ADMINISTRATION

James Shank,
Superintendent

Jackie Allred,
Business
Administrator

Yvonne Jensen,
District Supervisor

Doug Johnson,
District IT Supervisor

J.R. Jones,
District Supervisor

Wayne Maxfield,
Supervisor of
Buildings and Grounds

Doug Mecham,
District Supervisor

Tracy Rowley,
Supervisor of
Transportation

Alayna Ewell,
Supervisor of
School Nutrition

Emery County School District

120 North Main • Box 120 • Huntington, Utah 84528
(435) 687-9846 Fax (435) 687-9849

PUBLIC NOTICE—BOARD OF EDUCATION MEETING

The Board of Education of the Emery County School District will hold its regular monthly meeting at the Green River High School, 745 West Pirate Ave, Green River, UT on Wednesday, November 13, 2024 in the Media Center. The work session will begin at 4:45 pm with the regular session beginning at 7:00 pm.

A) CLOSED SESSION

1. Discussion of pending or reasonably imminent litigation

B) WORK SESSION

1. Independent Audit Report
2. LandTrust Training for Board Members
3. TSSA Framework Review

C) REGULAR SESSION

1. Call to Order
2. Pledge of Allegiance

D) PRESENTATIONS

1. Westland Construction Update

E) BOARD ACTION ITEMS

1. Consent Agenda
 - Warrants
 - Minutes from October 9th
 - Financial Reports for October 2024
 - Names for New Hire Approvals
2. Out of State Travel Request for EHS Automotive Competition in New Mexico
3. FY25 School Positive Behavior Plans
4. LandTrust Amendment for Green River High School
5. Independent Auditor Report from Gilbert and Stewart for FY24
6. Additional Winter Activity Schedules
7. Policies for Second Reading:
 - Policy BBD – Board Members: Conflicts of Interest - New
 - Policy BE – Board Meetings
 - Policy BEA – Board Meetings: Notice Requirements -New
 - Policy BEE2 – Board Meetings: Electronic Meetings (Replaces BEAA)
 - Policy CE – School Safety
 - Policy CEB – District Emergency Response Plan
 - Policy CEC – Contracts for School Resource Officer Services
 - Policy DAC – Employment: Background Checks - New
 - Policy JQ – Student Fees, Fines, and Charges
 - Policy KF – Convicted Sex Offenders on School Property - New
 - Policy AC – Nondiscrimination

- Policy AD – Board Statement of Philosophy *
- 8. Rescind Policy EBC – Emergency Response Management
- 9. Policies for First Reading:
 - Policy DDC – Reporting Substantial Threats Against a School
 - Policy DKE – Postpartum and Parental Leave
 - Policy FABA – Participation in Sex Designated Facilities
 - Policy FABB – Use of Sex-Designated Facilities
 - Policy FAD – Student Notifications
 - Policy FBAC – Admissions and Attendance Kindergarten
 - Policy FDH – Kindergarten Student Toilet Training
 - Policy BJD – Superintendent: Dismissal, Relief of Duties, and Suspension
 - Policy BKD – BA: Dismissal, Relief of Duties, and Suspension
 - Policy CAB – Revenue and Budgeting: Local Revenue
 - Policy DI – Financial Reporting
 - Policy CAH – Program Accounting
 - Policy DAH – Drug Testing of Bus Drivers

F) REPORTS

1. Principal
2. Superintendent
3. Business Administrator
4. Board Member Committee

G) PUBLIC COMMENTS

H) CLOSED SESSION

1. Discussion of the character of an individual

I) ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify Jackie Allred, Business Administrator, at 120 North Main Street, Huntington, Utah, at least 24 hours prior to the meeting. Telephone 435-687-9846.