



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 Cottonwood Elementary, 55 East 200 South, Orangeville, UT on Wednesday, December 11, 2024 in the Media Center. The work session will begin at 6:30 pm with the regular session beginning at 7:00 pm.

A) WORK SESSION

1. Capital Outlay for 2025 Review

B) REGULAR SESSION

1. Call to Order
2. Pledge of Allegiance

C) PRESENTATIONS

1. Emery High Choir Christmas Presentation
2. Westland Construction Update

D) BOARD ACTION ITEMS

1. Consent Agenda
 - Warrants
 - Minutes from November 13th
 - Financial Reports for November 2024
 - Names for New Hire Approvals
2. Frantz Law Class Action Law Suit for Insulin
3. SB173 Merit Pay Recommendation
4. Policies for Second 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
5. Rescind Policies
 - BEAA – Electronic School Board Meetings replaced by BEE2
6. Policies for First Reading:
 - DABA – Paraprofessional Qualifications – New

- DAJ – Accommodations for Employee Religious Belief – New
- GBEEA – Employee Conflict of Interest – Revised
- GBEB – Employee Code of Conduct – Revised
- GEFF – Post Retirement Employment – Revised
- DLA – Employee Bullying or Hazing – New
- ID – Term of Instruction (School Day) – Revised
- FDF – Positive Behaviors Plan – New
- FE – Student Records – New
- EH – Data Governance Plan - Revised
- EHAA – Technology Security Policy – Revised
- EGE – Records Access & Management – Revised
- EGE-E GRAMA Request Form to be Rescinded

E) REPORTS

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

F) PUBLIC COMMENTS

G) 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.