



Tuesday, December 17, 2024

December 17 , 2024 - Wasatch County School District Board of Education Meeting

Wasatch Education Center, 101 E 200 N, Heber, UT

4:00 p.m. Closed Executive Session

5:00 p.m. Study Session

6:30 p.m. Regularly Scheduled Board Meeting

This meeting will be broadcast live at Wasatch-YouTube.com and will be posted afterward on the Wasatch County School District Website.

A. Executive Session - 4:00 p.m.

1. Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.

B. Study Session - 5:00 p.m.

1. Guest Presenters - Julie Jackson, Helen Price & Tom Holly of Varsity Brands
2. Policy Review: Employee Bullying Policy - Dr. Eric Campbell, Director of Student Support
3. Policy Review: Ethical Conduct Policy - Dr. Eric Campbell, Director of Student Support
4. Round Table Discussion

C. Board of Education Meeting - 6:30 p.m.

1. Pledge of Allegiance
2. Board Member Roll Call

D. Information/Celebrations

1. Celebrate Student Christmas Card

E. Community Comment

1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes.

F. Consent Items

1. Consideration of Consent Items
2. School Board Meeting Minutes - November 19, 2024
3. School Board Meeting Minutes - November 10, 2024
4. Homeschool Affidavits
5. Change Order
6. Financials

7. Employee New Hires
8. Employee Separations
9. Staff or Student Travel

G. Action Items

1. Consideration to Approve the 2024 Audit Report - Dr. Jason Watt, Business Administrator
2. Consideration of Approval of Navigate360 Proposal for CSTAG Training - Dr. Eric Campbell, Director of Student Support
3. Consideration of Employee Bullying Policy - Dr. Eric Campbell, Director of Student Support
4. Consideration of the Ethical Conduct Policy - Dr. Eric Campbell, Director of Student Support
5. Consideration to Approve the Purchase of Real Property - Superintendent Sweat

H. Board Report

1. Utah State School Board Association

I. Superintendent Report

1. Graduation Date
2. UHSAA Realignment

J. Adjournment

1. Adjourn Meeting