Tuesday, January 28, 2025
January 28, 2025 - Wasatch County School District Board of Education Meeting

Wasatch Education Center, 101 E 200 N, Heber, UT
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. Study Session - 5:00 p.m.

1. New High School Name and Mascot

2. Policy Review: Ethical Conduct Policy

3. Policy Review: Employee Bullying Policy

4. Policy Review/Updates: Early Retirement Policy

5. Round Table Discussion

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

1. Pledge of Allegiance

2. Board Member Roll Call

C. Information/Celebrations

1. School Board Appreciation Month

D. Community Comment

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

2. Wasatch School District has a policy, in accordance to R277-301-7, to prepare and support educators with an LEA-Specific license. The public is welcome to attend and offer public comment on LEA Specific Educator Licenses.

E. Consent Items

1. Consideration of Consent Items

2. School Board Meeting Minutes - December 17, 2024

3. School Board Meeting Minutes - January 7, 2025

4. Financials

5. New High School Winter Conditions Costs

6. School Choice Applicants

7. Home School Applicants

8. Employee New Hires

9. Employee Separations

10. Early Retirement Requests

11. Staff or Student Travel

F. Action Items

1. Election of School Board Leadership President

2. Election of School Board Leadership Vice President

3. Consideration for Approval of LEA-Specific License for New Hire - Shawn Kelly, Director of HR/Operations

4. Consideration to Purchase School Bus - Shawn Kelly, Director of HR/Operations

5. Consideration to Revise the Early Retirement Policy - Shawn Kelly, Director of HR/Operations

6. Consideration to Approve Wireless Access Points -Zach Bredsguard, Maintenance Supervisor

7. Consideration of Employee Bullying Policy - Dr. Eric Campbell, Director of Student Support

8. Consideration of the Ethical Conduct Policy - Dr. Eric Campbell, Director of Student Support

G. Board Report

1. Set Annual Board Retreat Date

H. Superintendent Report

1. Updates/Information

I. Adjournment

1. Adjourn Meeting

J. Executive Session

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.