February 12, 2025
USD Board Work Session/Business Meeting
826 South 1500 East
Naples, UT 84078

The Board of Education may vote to convene in Closed Session, which will be closed to the public, pursuant to Utah Code sections 52-4-204 through 206. There is a possibility that one or more Board Members may participate in the meeting electronically or by telephone.

4:00 p.m. WORK SESSION

Work Session Purpose: The purpose of the board work session is for the board and district administration to discuss and review issues dealing with school district business. This meeting will be held in public, but public input will not be held during this meeting. There are other meetings designed for public participation, questions, and comments. Patrons wishing to address the board on school district issues will be able to do so according to school district policy governing public input during board meetings. (002.0720 PUBLIC APPEARANCES AT BOARD MEETINGS).

1. INTRODUCTION / OPENING
   - A. Welcome / Called to Order
   - B. Reverence
2. POLICY REVISIONS
   - A. Policies for Approval on First Reading
     1. 007.0505 School Fee Policy – Christy Nerdin, Secondary Curriculum Director
   - B. Policies for Approval on Second Reading
     1. 010.0600 Acceptable Use Policy for Electronic Device Use and Network Access – Mindy Merrell, Support Services Director
     2. 007.0235 Sexual Harassment of and by Students – Ryan Maughan, Special Programs Director
3. ITEMS REQUIRING FUTURE BOARD ACTION
   - A. Minutes – Troy Timothy, Business Administrator
   - B. Contracts Needing Board Approval – Troy Timothy
   - C. Amended 2024-2025 Vernal Middle School Trust Lands Plan – Christy Nerdin
4. INFORMATIONAL/DISCUSSION ITEMS
   - A. School Security Grant - Mindy Merrell
   - B. Interlocal Cooperation Agreement – Troy Timothy
   - C. Leadership Governance – Dr. Rick Woodford, Superintendent
     1. Report on USBA Conference Sessions
     2. Committee Reports
     3. Board Committee Assignments – Dr. Rick Woodford
5. CLOSED SESSION
   - A. Strategy Session for the Sale of Real Property and Lease of Real Property

6:00 p.m. BUSINESS MEETING

1. INTRODUCTION
   - A. Welcome / Called to Order
   - B. Reverence
   - C. Pledge of Allegiance
   - D. Student Board Member Report – Wilson Liesik
   - E. Celebrations
     1. Madison Young, UAEA Elementary Art Educator of the Year – James Mumford, Uintah Arts Coordinator
     2. Necia Colotzi, UAEA Middle School Art Educator of the Year – James Mumford
     3. Traysen Clyde – Winner of the Fall 2024 Stock Market Game Competition – Aaron Olsen, VMS Administrator
     4. Denton Martin – Winner of the Fall 2024 Stock Market Game Competition – Aaron Olsen
     5. Students of the Month
   - F. School Reports
     1. Uintah Middle School – Christina Viar-Jolliff, School Administrator
   - G. Patron Input – No items have been received in accordance with Board Policy 002.0720
2. BUSINESS/ACTION ITEMS
   - A. Consent Calendar
     1. Minutes
     2. Contracts Needing Board Approval – Troy Timothy, Business Administrator
     3. Monthly Board Financial Update – Troy Timothy
     4. Amended 2024-2025 Vernal Middle School Trust Lands Plan – Christy Nerdin, Secondary Curriculum Director
   - B. Policies for Approval on First Reading
     1. 007.0505 School Fee Policy – Christy Nerdin, Secondary Curriculum Director
   - C. Policies for Approval on Second Reading
     1. 010.0600 Acceptable Use Policy for Electronic Device Use and Network Access – Mindy Merrell, Support Services Director
     2. 007.0235 Sexual Harassment of and by Students – Ryan Maughan, Special Programs Director
   - D. Approval of Real Estate Sale Agreement – Dr. Rick Woodford
   - E. Personnel Changes – Jayme Leyba, Elementary Curriculum Director on behalf of Dr. Mistalyn Leis, Human Resources Director

   INFORMATIONAL/DISCUSSION ITEMS
   - A. Purchases Over $50,000 – Troy Timothy
   - B. Calendar Items – Dr. Rick Woodford
   - C. Superintendent and/or Board President follow-up or clarification on items discussed during the meeting.
3. ADJOURNMENT
   - A. Meeting Adjourned

Here is the public input link for
the board meeting:
https://www.surveymonkey.com/r/HZ263CG

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during board meetings should notify Shawnna Muhme at 826 South 1500 East, Naples, Utah, or call 781-3100 ext. 1001, at least five (5) days prior to the meeting. The Uintah School District does not discriminate on the basis of race, religion, color, national origin, sex, age or disability, in admission or access to, or treatment of, employment or in its educational programs or activities. Inquiries may be referred to Dr. Mistalyn Leis, HR Director, at 826 South 1500 East, Naples, Utah, or call 781-3100 ext. 1005.