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
3. 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.
4. 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.

UINTAH SCHOOL DISTRICT BOARD OF EDUCATION

RULES OF ORDER AND PROCEDURE

The Uintah School District Board of Education follows Robert's Rules of Order. The Board may set aside some time for patron input for items that are not on the agenda. Patron input may also be allowed upon the introduction of each agenda item. During patron input, the Board will not hear complaints, criticism, or defamation against individual employees or Board Members of Uintah School District, employment or personnel issues, bidding issues, contract issues, complaints for which other avenues for appeal exist, or complaints by employees or their representatives in efforts to circumvent formal communication channels or established grievance or negotiations procedures.

Standard Order of Business

1. Introduction
    a. Welcome
    b. Reverence
    c. Pledge of Allegiance
    d. Student Board Member Report
    e. Celebrations
    f. School Reports
    g. Patron Input (in accordance with Board Policy 002.0720)
2. Business/Action Items
    a. Approval of Minutes
    b. Consent Calendar
    c. Policy Revisions
    d. Personnel Changes
    e. Other Action Items
3. Informational/Discussion Items
    a. Calendar Items
    b. Superintendent and/or Board President follow-up or clarification on items
4. Adjournment

THERE ARE THREE WAYS THE PUBLIC CAN PROVIDE INPUT DURING A BOARD MEETING:

1. **PROVIDING INPUT ON A SPECIFIC AGENDA ITEM –** To address the Board on a specific agenda item, patrons must sign the sign-up sheet provided and indicate the agenda item they wish to address. The Board President will call upon the patron when the agenda item is up for discussion. The sign-up sheet is next to the board meeting room's entrance.

2. **PROVIDING INPUT ON ISSUES THAT ARE NOT ON THE AGENDA** – To address the Board during "Patron Input", a written request must be submitted to the Superintendent by the Friday before the upcoming school board meeting. No action will be taken.

3. **PROVIDING INPUT THROUGH A REQUEST TO ADD AN ITEM TO A FUTURE BOARD MEETING AGENDA -** Patrons requesting to add an agenda item to be addressed at a public Board meeting must submit a written request to the Superintendent two (2) weeks in advance of the Board meeting. The requested agenda item will be reviewed by the Executive Committee and is subject to be approved or denied. The board may or may not take action on these agenda items.

For additional information please refer to policy 002.0720 PUBLIC APPEARANCES AT BOARD MEETINGS located on BoardDocs. https://www.uintah.net/school_board/board_docs

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