



Board of Trustees Meeting
February 28, 2025

Agenda

Join Zoom Meeting:

<https://iechs-org.zoom.us/j/3719234737>

Meeting ID: 371 923 4737

Passcode: Meet

REGULAR SESSION

I.	Welcome and Introductions	7:30 am
II.	Approve <u>Minutes January 24, 2025</u>	(Approval) 7:35-7:40 am
III.	Financial Report Jan 2025	(Approval) 7:40-7:45 am
IV.	Audit Committee Report	(Approval) 7:45-7:50 am
V.	Policies <u>Fiscal Policies and Procedures</u> Updated <u>Grade Replacement Policy</u> Updated <u>Fee Policy</u> Updated <u>Fee Spend Plan</u> 2025-26 Hearing #1	(Approval) 7:50-8:05 am (Approval) (Approval) (Discussion)
VI.	<u>School Trust Land Final</u> Report	(Approval) 8:05-8:10 am
VII.	<u>School Calendar</u> 2025-26 Updated	(Approval) 8:10-8:15 am
VIII.	Student Government Update	(Informational) 8:15-8:25 am

IX.	Guidance Update	(Informational)	8:25-8:30 am
X.	Awards	(Informational)	8:30-8:35 am
	<u>West</u> Jordan City <u>Sustainability</u> Award		
	Utah <u>Financial Literacy</u> Hall of Fame Lifetime Achievement Award- Jeff Bossard		
	<u>UCET</u> - Utah Coalition for Educational Tech Innovative Teacher Award- Robert Machol		
XI.	Recruitment Update	(Informational)	8:35-8:40 am
XII.	Other	(Discussion)	8:40-9:00 am
	<u>Audit Training</u>		
	Auditor Solicitation		
	Board Background Check		
	Jeff Retirement Celebration- May 16		

Board of Trustees Members

1. Curtis Newman JD, RN- Itineris Board of Trustees Chair, Community Member; **Start Date Oct 2006; Current Term 9/2024-9/2027**
2. Collette Wright- Vice Chair, Parent Representative, **Start Date October 2017; Current Term 10/2023- 10/2026**
3. Mark Ashby- Treasurer, **Start Date February 2016; Current Term 2/2022-2/2025**
4. Roderic Land PhD- Salt Lake Community College Dean of College of Humanities and Social Sciences, **Start Date August 2022; Current Term 8/2022-8/2025**
5. Bryan Crump- West Jordan Fire Department Battalion Chief, Community Member; **Start Date January 2017; Current Term 1/2023-1/2026**
6. Shea Thurman- Parent Representative, **Start Date January 2020; Current Term 1/2023-1/2026**
7. Dirk Burton- Mayor of West Jordan; **Start Date June 2024; Current Term 6/2024-6/2026**
8. Kevin Potts- Community Member; **Start Date June 2024; Resigned Oct 2024**
9. Matt Ekker- Itineris School Counselor, Non-voting Member; **Start Date June 2011; Current Term 8/2022- 8/2025**