



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 Minutes January 24, 2025	(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 Fiscal Policies and Procedures Updated Grade Replacement Policy Updated Fee Policy Updated Fee Spend Plan 2025-26 Hearing #1	(Approval) (Approval) (Approval) (Discussion)	7:50-8:05 am
VI.	School Trust Land Final Report	(Approval)	8:05-8:10 am
VII.	School Calendar 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 |
| | West Jordan City Sustainability Award
Utah Financial Literacy Hall of Fame Lifetime Achievement Award- Jeff Bossard
UCET - 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 |
| | Audit Training
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**