DRAFT UNTIL APPROVED

Closed Executive Session, Study Session and Business Meeting and Provo City School District Building Authority Hearing

Tuesday, February 25, 2025, 280 W 940 N Provo UT 84604
Generated by Bonnie Tautkus on Tuesday, February 25, 2025

Members present
Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

1. 4:00pm Closed Executive Session Regarding Deployment of Security Personnel, Devices, or Systems and the Character, Professional Competence, or Physical or Mental Health of an Individual, UT Code 52.4.205

Procedural: A. Welcome: President Jennifer Partridge

Meeting called to order at 4:01pm.

Procedural: B. Roll Call *(Audio Timestamp 00:13)*

Jennifer Partridge, Board President; Gina Hales, Board Vice President; Melanie Hall, Board Member; Lisa Boyce, Board Member; Meg Van Wagenen, Board Member; Emily Harrison, Board Member; Teri McCabe, Board Member, Devyn Dayley, Business Administrator, Wendy Dau, Superintendent

Action: C. Motion to Convene Study Session *(Audio Timestamp 00:31)*

I move that we start our study session.

Motion made by Meg Van Wagenen, second by Lisa Boyce.
Final Resolution: Motion Carries
Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

Action: D. Motion to Convene Closed Executive Session

(Audio Timestamp 00:49)

I move that we move into a closed executive session for the purpose of discussing deployment of security personnel, devices or systems and the character, professional competence, or physical or mental health of an individual.

Motion made by Melanie Hall, second by Emily Harrison.
Roll call vote: Jennifer Partridge, Aye; Gina Hales, Aye; Melanie Hall, Aye; Lisa Boyce, Aye; Meg Van Wagenen, Aye; Emily Harrison, Aye; Teri McCabe, Aye

Discussion, Information: E. Deployment of Security Personnel, Devices or Systems *(Audio Timestamp 01:43)*

Part 1 Recording stopped, restarted as part 2 to introduce next item

Discussion, Information: F. Character, Professional Competence, or Physical or Mental Health of an Individual *(Audio Closed Executive Session Part 2)*

Part 2 Recording Stopped

Recording restarted to adjourn, part 3

Action: G. Motion to Adjourn *(Audio Closed Executive Session part 3)*

2. 4:30pm Study Session

Procedural: A. Welcome: President Jennifer Partridge

Meeting called to order at 4:45pm

Procedural: B. Roll Call *(Audio Timestamp 00:00:13)*

Jennifer Partridge, Board President; Gina Hales, Board Vice President; Melanie Hall, Board Member; Lisa Boyce, Board Member; Meg Van Wagenen, Board Member; Monika Tua'one Student Board Member, Emily Harrison, Board Member; Teri McCabe, Board Member; Devyn Dayley, Business Administrator; Wendy Dau, Superintendent

**Student Board Member Hutch Fale not present at roll call*

Action: C. Motion to Convene *(Audio Timestamp 00:00:42)*

I move that we start the study session.

Motion by Megan Van Wagenen, second by Lisa Boyce.
Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

Information: D. Board Member Training: Member Melanie Hall

(Audio Timestamp 00:00:59)

Board Training 2.25.25 Presentation Public Hearings and Bonding

Discussion, Information: E. Student Travel Requiring Board Approval: PHS Ballroom to CA *(Audio Timestamp 00:05:50)*

Summary:

PHS Ballroom is planning a trip to CA, the board will vote on this in the business meeting tonight.

Discussion, Information: F. Policy Review 5155, 5020, 6600, 3500: Superintendent Wendy Dau *(Audio Timestamp 00:10:43)*

Summary:

The following new and updated policies and procedures were reviewed. Nothing will be voted on this evening as these are first reads and procedures that don't require votes.

- Policy 5155: Personnel-- Child Sexual Abuse and Human Trafficking Prevention Education (1st reading) will be 5160 instead
- Policy 5020: Personnel-- Procedure 5 Hiring Standards and Practices: Background Checks
- Policy 5020: Personnel-- Procedure 7 Nepotism
- Policy 5020 Procedure 8: Personnel-- Hiring Preference of Veterans and Veterans' Spouses
- Policy 6600 Procedure 3: Finance and Operations-- Drug Testing of Bus Drivers
- Policy 3500: Students-- Extracurricular Activities (1st reading-- new policy)

**Student board member Hutch Fale arrived during this discussion.*

Discussion, Information: G. 2025-2026 School Calendar Update: Wendy Dau, Superintendent *(Audio Timestamp 00:30:28)*

Summary:

Changes to the 2025-2026 Calendar explained and discussed. The board will vote on this tonight in the business meeting.

25-26 Calendar

Discussion, Information: H. Middle of the Year Data: Nate Mitchell, Director of Research and Assessment *(Audio Timestamp 00:36:56)*

Summary:
The board heard the presentation and asked questions about what the data shows and what the district is doing to help students improve.

Discussion, Information: I. Winter Sports Athletic Report: Wendy Dau, Superintendent *(Audio Timestamp 01:03:03)*

**Moved to the business meeting due to time, then tabled to another, later meeting.*

Discussion, Information: J. Lease Revenue Bonds: Business Administrator Devyn Dayley *(Audio Timestamp 01:03:13)*

Summary:
In the business meeting, the board will vote as board on this item and then it will vote on it again as the building authority. There will be a public hearing for each.

Discussion, Information: K. Fee Schedule: Business Administrator Devyn Dayley *(Audio Timestamp 01:06:48)*

**Moved to the business meeting.*

Action: L. Motion to Adjourn *(Audio Timestamp 01:06:53)*

I move we adjourn the study session.

Motion by Melanie Hall, second NONE.

3. 6:00pm Business Meeting

Procedural: A. Welcome: President Jennifer Partridge

Meeting called to order at 6:01pm

Procedural: B. Roll Call *(Audio Timestamp 00:13)*

Devyn Dayley, Business Administrator; Lisa Boyce, Board Member; Teri McCabe, Board Member; Gina Hales, Board Vice President; Jennifer Partridge, Board President; Wendy Dau, Superintendent; Meg Van Wagenen, Board Member, Emily Harrison, Board Member; Melanie Hall, Board Member; Monika Tua'one, Student Board Member; Hutch Fale, Student Board Member

Action: C. Motion to Convene *(Audio Timestamp 00:52)*

I move that we begin the business meeting.

Motion made by Gina Hales, second by Meg Van Wagenen.
Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

Procedural: D. Pledge of Allegiance: Student Board Member Hutch Fale *(Audio Timestamp 01:13)*

4. Business Items

Procedural: A. Public Input *(Audio Timestamp 01:49)*

Summary:

- Cami Larson: From the Ameilia Earhart boundaries, spoke about concerns regarding the Amelia Earhart administrative changes.

- Brent Hutchison: From the Franklin Neighborhood. Spoke about concerns regarding the Franklin administrative and teacher changes.

Procedural: B. Public hearing to receive input with respect to the issuance of lease revenue bonds by the Municipal Building Authority of the District. *(Audio Timestamp 10:01)*

Summary:
We will now hold a public hearing to receive input from the public with respect to the proposed issuance by the Municipal Building Authority of the District of lease revenue bonds. Any person wishing to express his or her views on the issuance of the Bonds or the facilities to be financed with the Bonds can come forward now.

- Heather Skabelund: In favor of Lease Revenue Bond to complete Timpview High School Construction.

Action: C. Consider a resolution authorizing the issuance of lease revenue bonds by the Municipal Building Authority of the District.

(Audio Timestamp 13:19)

I move that we adopt the resolution authorizing the issuance of lease revenue bonds by the Municipal Building Authority of the District.

Motion by Megan Van Wagenen, second by Gina Hales.
Final Resolution: Motion Carries
Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

5. Provo City School District Building Authority Meeting

Action: A. Convene as the Board of Trustees of the Municipal Building Authority of Provo City School District. *(Audio Timestamp 19:33)*

I move that we convene as the Board of Trustees of the Municipal Building Authority of Provo City School District.

Motion by Melanie Hall, second by Emily G Harrison.
Final Resolution: Motion Carries
Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

Procedural: B. Public Hearing to receive input with respect to the issuance of lease revenue bonds by the Authority. *(Audio Timestamp 20:04)*

Input as municipal building authority - none

Action: C. Consider a resolution authorizing the issuance of lease revenue bonds by the Board of Trustees of the Municipal Building Authority of Provo City School District. *(Audio Timestamp 20:34)*

I move that we approve the resolution issuing lease revenue bonds.

Motion by Lisa Boyce, second by Teri McCabe.
Final Resolution: Motion Carries
Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

Action: D. Adjourn as Provo City School District Building Authority and Reconvene as the Provo City School District Board of Education. *(Audio Timestamp 22:53)*

I move that we adjourn as the Provo City School District Municipal Building Authority and reconvene as the Provo City School District Board of Education.

Motion by Megan Van Wagenen, second by Emily G Harrison.

The following two items relate to the Study Session items I and K that were postponed to the business meeting due to time constraints in that meeting.

Motion: Table Study Session Item Discussion, Information: I. Winter Sports Athletic Report: Wendy Dau, Superintendent

(Audio Timestamp 23:26)
I move that we table this to our next meeting.

Motion made by Melanie Hall, second by Lisa Boyce.
Final Resolution: Motion Carries
Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

Discussion, Information: K. Fee Schedule: Business Administrator Devyn Dayley *(Audio Timestamp 24:07)*

Summary:
Reviewed changes from new legislation, questions asked and answered. The schedule will be available for the public to review and give input until the board votes on it in the second week of March.

6. Business Items

Action: A. Student Travel Requiring Board Approval

(Audio Timestamp 32:08)
I move that we approve the Provo High School Ballroom trip to California as discussed in study session.

Motion by Emily G Harrison, second by Teri McCabe.
Final Resolution: Motion Carries
Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

Action: B. Final Approval of 2025-2026 School Calendar

(Audio Timestamp 33:03)
I move that we approve the final 2025-2026 School Calendar.

Motion made by Melanie Hall, second by Gina Hales.
Final Resolution: Motion Carries
Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

Information: C. Administrative Changes Announcement: Superintendent Wendy Dau *(Audio Timestamp 34:35)*

Provo City School District is pleased to announce the following leadership assignments for the upcoming school year. These dedicated educators will continue to guide and

support our students, staff, and community with excellence and commitment. All changes in position will go into effect on July 1, 2025.

District Leadership

- ***Nate Edvalson*** *has been selected as the new* ***Special Education Director****. Nate is currently the Special Education Director for Canyons School District. He is replacing Suraj Syal, who is retiring at the end of this school year.*

The following schools will have changes in their leadership, with the ***names and titles of individuals changing positions highlighted in bold text.***

Elementary Schools

Canyon Crest

- ***Principal: Mark Burge***
- *Assistant Principal Intern: Christine Whatcott*

Mark is currently the Principal at Provo Peaks Elementary School.

Rock Canyon

- *Principal: Karen Brock*
- ***Assistant Principal: Deanna Lee***

Deanna is currently the Assistant Principal at Lakeview Elementary School.

Provo Peaks

- ***Principal: Ryan McCarty***
- *Assistant Principal: Jeremy Barker*

Ryan is currently the Principal at Amelia Earhart Elementary School.

Lakeview

- *Principal: Jamie Davis-Leite*
- ***Assistant Principal: Brian Mangum***

Brian is currently the ***Science and Social Studies Specialist*** *in the district Teaching and Learning Department.*

Franklin

- ***Principal: Brookanne Dalby***
- ***Assistant Principal: Jeannette Moreira***
- *Assistant Principal: Lance Vandermark*

Brookanne is currently the Principal at Centennial Middle School and Jeanette is currently an Assistant Principal at Centennial Middle School.

Amelia Earhart

- ***Principal: Patricia Blanton***
- *Assistant Principal: Scott McCauley*

Patricia is currently an Assistant Principal at Provo High School.

Sunset View

- *Principal: Seth Hansen*
- ***Assistant Principal: Brandon Dorathy***

Brandon is currently an Assistant Principal Intern at Timpview High School.

Middle School

Centennial Middle

- ***Principal: Sean Edwards***
- *Assistant Principal: Jeremiah Tijerina*
- ***Assistant Principal: Teresa Tovar***

Sean is currently the Principal at Canyon Crest Elementary School and Teresa is currently a teacher at Timpanogos Elementary School.

High Schools

Provo High

- *Principal: Kami Alvarez*
- *Assistant Principal: Lynn Allred*
- *Assistant Principal: Jose Ventura*
- *Assistant Principal: Paula Heyn*
- ***Assistant Principal: Suzanne Parker***

Suzanne is currently an Assistant Principal at Timpview High School.

Timpview High

- *Principal: Momi Tu'ua*
- *Assistant Principal: Tom Fell*
- *Assistant Principal: Martin Yablonovsky*
- *Assistant Principal: Cami White*
- ***Assistant Principal: Jason Benson***

Jason is currently the Principal at Franklin Elementary School.

*Additionally, **Becky Robinson**, who is the current Assistant Principal at Sunset View, will serve as the **Science and Social Studies Specialist** in the district Teaching and Learning Department.*

We are grateful for the leadership, experience, and passion these individuals bring to their roles. Please join us in welcoming and supporting them as they continue to serve our schools and district!

Superintendent Dau read the content above and assured everyone that there was a lot of discussion and a lot of different factors that were and are considered before changes like this are made. The primary focus of the district is the students and finding leaders that will help them be successful. Decisions are not made in isolation, board and employee conversations do happen, these are not always in public as they sometimes involve sensitive information with and about personnel, employees' personal decisions and private issues.

7. Adjourn *(Audio Timestamp 38:14)*

Action: A. Motion to Adjourn

I move that we adjourn the business meeting.

Motion by Meg Van Wagenen