

## **PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**March 18, 2025**

**Closed Session 4:00 p.m.**

**Work Session 4:30 p.m.**

**Regular Session 5:00 p.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**The Board may vote to meet in closed session for any**

**of the purposes set forth in Section 52-4-205 of**

**Utah's Open and Public Meetings Act**

**Board members may be participating by telephone.**

## **AGENDA**

### **1 Call to Order**

**Pledge of Allegiance**

### **2 Closed Session**

**The Board will adjourn to Closed Session for the purpose of:**

- a.** discussion of the character, professional competence, or physical or mental health of an individual; personnel
- b.** strategy session to discuss pending or reasonably imminent litigation
- c.** a strategy session to discuss the purchase, exchange, or lease of real property.

### **3 Discussion (Work Session)**

#### **3.1 FY26 Budget Overview**

Business Administrator, Randy Upton will provide an overview of the FY26 budget.

#### **3.2 Student on the Board Report**

The student on the Board will share information with the Board of Education regarding cell phone use at Park City High School.

### **4 Consent Agenda**

Regular Session Minutes of February 11, 2025

Retreat Minutes of February 19, 2025

Closed Session Minutes of February 11, and February 19, 2025

Travel Requests

Contract Approval-BSN Sports

Personnel

Check Registers of February 2025

Board Revenue and Expenditures of February 2025

### **5 School Administrator Announcements**

Superintendent Huntsman will announce administrators for the FY26 school year.

### **6 Public Comment (5:00 PM)**

The Board of Education wants to hear live input from community members at our meetings. In order to respect and preserve the time allotted to each presenter on the agenda, each speaker will be limited

to three (3) minutes. Speakers representing a group will be limited to five (5) minutes.

**7 Monthly Reports**

Monthly reports will include relevant district level reports as well as:  
Employee Group Reports  
Teaching and Learning Department-ELA Adoption  
Superintendent Report

**8 Decision**

**8.1 FY26 School Fees -2<sup>nd</sup> Reading**

Business Administrator, Randy Upton has provided an outline of the FY26 school fees. The Board may now choose to adopt the fees.

**8.2 FY26 School Fees Supplemental - 1<sup>st</sup> Reading**

Business Administrator, Randy Upton will provide an outline of the FY26 preschool fees for 1<sup>st</sup> reading.

**8.2 Athletic Facility Discussion**

MHTN will present two options to the Board for discussion and final decision.

**9 Policies for Posting**

The following policies have been posted for the required 20 days, and are now before the Board for adoption.

Policy 4010 Travel and Conference Reimbursement

Policy 4030 Time and Effort

Policy 7075 Twelve-Month Staff Holidays

Policy 10010 Student Enrollment

Policy 11000 Family Education Rights and Privacy

**10 Policies for Discussion**

The following policies are before the Board for discussion.

Policy 1005 District Vision, Mission, Core Values

Policy 2036 Board of Education Code of Ethics and Code of Conduct

Policy 2045 Board Member Compensation & Expenses

**11 Adjourn**

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website ([www.pcschools.us](http://www.pcschools.us)). In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lorie Pearce at 435-615-0225, at least three working days prior to the meeting.