

DRAFT UNTIL APPROVED

Study Session, Business Meeting and Closed Executive Session

(Tuesday, April 29, 2025) 280 W 940 N, Provo UT 84604

Generated by Bonnie Tautkus on Tuesday, April 29, 2025

Members present

Melanie Hall, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily G Harrison

Not Present: President Jennifer Partridge, Business Administrator Devyn Dayley

1. 4:00pm Study Session

Procedural: A. Welcome: Vice President Gina Hales

Meeting called to order at 4:00pm

Procedural: B. Roll Call (Audio Timestamp 00:00:24)

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; Wendy Dau, Superintendent

Not Present: President Jennifer Partridge, Business Administrator Devyn Dayley

Arrived later: Hutch Fale, Student Board Member

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

I move that we convene the study session.

Motion 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

Information: D. Board Member Training: Vice President Gina Hales, Norms and Destructive Behaviors (Audio Timestamp 00:00:59)

Summary:

[Board Training Presentation 4.29.30](#)

Discussion, Information: E. Wasatch Elementary School Wall Updates (Audio Timestamp 00:04:24)

Summary:

[Hogan Construction Presentation For the PCSD Board of Education](#)

The board discussed issues and concerns with the recent wall failure at Wasatch Elementary.

- Hogan construction company shared a presentation about the failure and submitted some options on how to proceed.
- The board needs to make a decision about next steps, but will gather more information before doing so.
- Significant concerns shared about the unknown source of water that caused the failure and the ability to mitigate it in the future.
- The following people helped contribute to this discussion:
Cris Hogan, President and CEO of Hogan Construction
Tyler Loertscher, IGES Engineer
Jim Nordquist, President AGEC
John Hadfield, President Hadco Corporation
Tanner LeeMaster, Engineer, Hadco Corporation
George Dickson, Project Manager, Hogan Construction

*** The following items (F - H) were moved to the business meeting due to time constraints.**

Discussion, Information: F. Large Purchase Requests: Wasatch Wall, IHS Painting

Discussion: G. Policy Review: Superintendent Wendy Dau

Discussion, Information: H. School Land Trust Amendments, Provo Peaks and eSchool: Assistant Superintendent Jarod Sites

Action: I. Motion to Adjourn (Audio Timestamp 01:37:26)

I move that we adjourn the study session.

Motion by Emily G Harrison, second NONE.

2. 5:30pm Retiree Reception

3. 6:00pm Business Meeting

Procedural: A. Welcome: Vice President Gina Hales

Meeting called to order at 6:01pm

Procedural: B. Roll Call (*Audio Timestamp 00:20*)

Lisa Boyce, Board Member; Teri McCabe, Board Member; Gina Hales, Board Vice President; Wendy Dau, Superintendent; Meg Van Wagenen, Board Member; Emily Harrison, Board Member; Melanie Hall, Board Member

Also Present: Monika Tua'one, Student Board Member; Hutch Fale, Student Board Member

Action: C. Motion to Convene (*Audio Timestamp 00:37*)

I move that we convene the business meeting.

Motion by Megan Van Wagenen, 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: D. Pledge of Allegiance: Deputy Superintendent Jason

Cox (*Audio Timestamp 01:08*)

4. Community Connections

Recognition: A. Retiree Recognition: Deputy Superintendent Jason Cox (*Audio Timestamp 02:37*)

List of Retirees

Richard Bell, Spring Creek, Custodial

Tracy Young, Spring Creek, Teacher

Debra Harker, Spring Creek, Secretary

Kent Bills, Maintenance, Electrician

Shauna Black, THS, Finance Secretary

Cynthia Carter, THS, Teacher

Roy Davis, THS, Custodial

Joseph Bonyata, Shoreline, Special Education Teacher

Lauri Driggs, Provost, Music Teacher

Cynthia Goodman, Provost, Teacher

Stacy Halladay, Amelia Earhart, Manager K-6 Nutrition

John Jackman, Westridge, Teacher
Laurel Karlsven, Westridge, Teacher
David Miller, IHS, ROTC Teacher
Brian Omori, PHS, Custodial
Harold Eugene Paulson, Technology
Jeanne Pratt, Wasatach, Custodial
A. Shane Rowley, Lakeview, Teacher
Lori Sarkady, Lakeview, Teacher
Connie Stone, Canyon Crest, Teacher
Suraj Syal, District Office, Special Education Director

[2025 Retiree Recognition Video](#)

Procedural: B. Public Input *(Audio Timestamp 16:37)*

None

**Returned to items from the Study Session that were moved to the Business Meeting due to time constraints. Order of action items changed to facilitate this change in the agenda.*

(Audio Timestamp 16:46)

***Discussion, Information: F. Large Purchase Requests: Wasatch Wall, IHS Painting (16:45)**

5. Business Items

Action: C. Large Purchase Request, Wasatch Elementary School Wall

(Audio Timestamp 17:11)

I move that we table this motion for the large purchase request for the Wasatch wall until we have more information.

Motion by Melanie Hall, second by Lisa Boyce.

Final Resolution: Motion Carries

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

Not present at vote: President Jennifer Partridge

Action: D. Large Purchase Request, IHS Painting *(Audio Timestamp 18:48)*

Summary:

Discussed during the Business Meeting instead of the Study Session due to time constraints. This is to paint the entire interior, doors, trim, and everything in Independence High School, a needed maintenance update.

Action:

I move that we approve the large purchase request to paint IHS in the amount of \$69,705.00.

Motion made by Meg Van Wagenen second by Teri McCabe.

Final Resolution: Motion Carries

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

Not Present at Vote: Jennifer Partridge

***Discussion: G. Policy Review: Superintendent Wendy Dau** (*Audio Timestamp 21:46*)

Action: A. New Policy 7150 Website Content

I move that we table these items to a later date when we have more time to discuss them.

Motion made by Emily Harrison, Second by Melanie Hall

Final Resolution: Motion Carries

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

Not Present at Vote: President Jennifer Partridge

Action: B. New Policy 6811 Building and Facilities

I move that we table these items to a later date when we have more time to discuss them.

Motion made by Emily Harrison, Second by Melanie Hall

Final Resolution: Motion Carries

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

Not Present at Vote: President Jennifer Partridge

***Discussion, Information: H. School Land Trust Amendments, Provo Peaks and eSchool: Assistant Superintendent Jarod Sites** (*Audio Timestamp 23:00*)

Summary:

Provo E-School

Summary - the SCC approved an additional purchase of online book access to promote reading and meet their ELA goals.

- Approved by the SCC on March 18, 2025

"The Community Council wants more of our students to be on grade level for fluency at the end of the year. Lots of students do not have adequate access to books they enjoy reading and the council decided to write a goal for fluency so that we could purchase EPIC!, an online library with over 40K titles students can read for enjoyment, in hopes the fluency goal can be met. They also voted to provide three books for students to take home for their at home libraries and reading enjoyment. We had monies left over and we added the expenditure to purchase EPIC!. We wrote the goal so the funds could be spent. There was \$1500 left over after what our original plan paid for so this is a new expenditure."

Provo Peaks Elementary

Summary - the SCC approved two changes to their plan. 1) A change in expenditures to provide more supplies to meet goals in Math and Science. The previous plan included an expense to renew a subscription to support simulations in the space lab at the school. 2) The SCC approved a change to hire an ML aide to assist with classroom instruction and interventions and did not use SCC funds to staff the Spacelab as previously indicated.

- Approved by the SCC on March 4, 2025

1) \$8,000-Math, Science, and Reading manipulatives/supplies

- Teachers will make a list of supplies and manipulatives related to the Utah state standards and that correlates with the Into math program.
- As teachers plan their instruction, they will use the supplies to create lessons that are engaging.
- Teachers will collaborate with their team to identify which instructional strategies are most effective and that can use the supplies.

2) \$24,000- Hire an aide to support students who are multi language learners.

- This aide will support students who are new to the country. She will work with

our Title I coordinator to identify students.

- The aide will work with students multiple times a week to discuss vocabulary, background knowledge etc related to their grade level standards.

Action: E. School Land Trust Amendment - Provo Peaks

(Audio Timestamp 26:25)

Action:

I move that we approve the school land trust amendment for Provo Peaks.

Motion by Melanie Hall, second by Emily G Harrison.

Final Resolution: Motion Carries

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

Not Present at Vote: President Jennifer Partridge

Action: F. School Land Trust Amendment - eSchool *(Audio Timestamp*

27:04)

I move that we approve the school Land Trust amendment for eSchool.

Motion by Lisa Boyce, second by Megan Van Wagenen.

Final Resolution: Motion Carries

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

Not Present at Vote: President Jennifer Partridge

6. Adjourn *(Audio Timestamp 27:40)*

Action: A. Motion to Adjourn and Convene a Closed Executive Session for the Purpose of Discussing Litigation and Real Property (UT Code 52.4.205)

I move we adjourn the business meeting and convene a closed executive session for the purpose of discussing Litigation and Real Property.

Motion by Melanie Hall, second by Emily G Harrison.

Final Resolution: Motion Carries

Roll Call Vote: Lisa Boyce, Aye; Teri McCabe, Aye; Gina Hales, Aye; Megan Van Wagenen, Aye; Emily G Harrison, Aye; Melanie Hall, Aye

Not Present at Vote: Jennifer Partridge

7. Closed Executive Session for the Purpose of Discussing Litigation and Real Property (UT Code 52.4.205)

Procedural: A. Welcome: Vice President Gina Hales

Discussion, Information: B. Litigation

Discussion, Information: C. Real Property

Action: D. Adjourn