



Emery County School District

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(435) 687-9846 Fax (435) 687-9849

PUBLIC NOTICE—BOARD OF EDUCATION MEETING

The Board of Education of the Emery County School District will hold its regular monthly meeting at the District Office 120 N Main, Huntington, UT on Wednesday, June 18, 2025 in the Board Room. The closed session will begin at 6:00 pm followed by the work session at 6:30 pm and the regular session beginning at 7:00 pm.

BOARD MEMBERS

*Royd Hatt,
President*

*James Winn,
Vice President*

Kenzi Guymon

Todd Huntington

Neal Peacock

ADMINISTRATION

*James Shank,
Superintendent*

*Jackie Allred,
Business
Administrator*

*Yvonne Jensen,
District Supervisor*

*Doug Johnson,
District IT Supervisor*

*J.R. Jones,
District Supervisor*

*Wayne Maxfield,
Supervisor of
Buildings and Grounds*

*Doug Mecham,
District Supervisor*

*Tracy Rowley,
Supervisor of
Transportation*

*Alayna Ewell,
Supervisor of
School Nutrition*

A) CLOSED SESSION

1. Strategy Session to discuss collective bargaining

B) WORK SESSION

1. EHS Student Council activity stipend
2. Board review on student/group funding requests

C) REGULAR SESSION

1. Call to Order
2. Pledge of Allegiance

D) RECOGNITION:

1. Recognize Spring Academic All-state Recipients

E) PUBLIC HEARING

1. Proposed Final Budget for fiscal Year 2025
2. Tentative Original Budget for Fiscal Year 2026

F) PRESENTATIONS

1. Westland Construction Update
2. District Comprehensive Guidance Program report

G) BOARD ACTION ITEMS

1. Consent Agenda
 - Warrants
 - Minutes from May 14th
 - Financial Reports for May 2025
 - Names for New Hire Approvals
2. Approval of Resolution to Adopt Final Tax Rates for Tax Year 2025
3. Adoption of Final Budget for Fiscal Year 2025
4. Adoption of Tentative Budget for Fiscal Year 2026
5. FY26 Compensation Items
6. Student Board Member Appointment ~ Rylan Neff (EHS) and Byron Roundy (GRHS)
7. San Rafael Middle School Request for Instructor Out of State Travel
8. San Rafael Middle School LandTrust Plan Revision
9. Mental Health Screening
10. Policies for Second Reading:

- BBA – Board Legal Status: Powers and Duties (Revised)
- BBAB – Board Legal Status: Fiscal Responsibilities (New)
- BBBA – Board Members: Eligibility and Qualifications (New)
- BEDG – Board Meetings: Recordings and Minutes (New)
- BEC – Board Meetings: Executive Sessions (Revised)
- BEDJ – Board Meetings: Meeting Location (New)
- CM – District Annual Reports (New)
- DIE – Revenue and Budgeting: District Audit Committee (Revised)
- DJE – Procurement: Awarding Contracts by Bidding (New)
- DJEA – Procurement: Awarding Contracts by Request for Proposals (New)
- DJEB – Procurement: Request for Statement of Qualifications (New)
- DJEC – Procurement: Approved Vendor List Process (New)
- DJED – Procurement: Procurement of Professional Services (New)
- DJD – Procurement: Interaction with Other Procurement Units (New)
- DJEF – Procurement of Construction: Limitation on Change Orders (New)
- DJEG – Procurement Appeals and Oversight: Procurement Protests and Debarment Proceedings (New)
- DJEH – Procurement Appeals and Oversight: Procurement Protests and Debarment Appeals (New)
- ECBA – School Plant (New)
- EEA – Transportation (New)
- EFE – Wellness Policy Food Sales (Revised)
- GEF – Staff Hiring (Revised)
- IJOA – Field Trips and Excursions (Revised)
- JBA – Transgender Students (New)
- JLCEC – Health Requirements and Services: Medical Recommendations by School Personnel to Parents (New)

H) REPORTS:

1. Superintendent
2. Business Administrator
3. Board Member Committee

I) PUBLIC COMMENTS:

J) ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify Jackie Allred, Business Administrator, at 120 North Main Street, Huntington, Utah, at least 24 hours prior to the meeting. Telephone 435-687-9846.