

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**June 17, 2025**

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

**Regular Session 4:45 p.m.**

**Budget Hearing 6:00 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**
- 3 Discussion**
  - 3.1 Soil Mitigation**  
JD Simmons, Sr. Project Manager MOCA, will lead a discussion regarding soil as we move forward with demolishing Treasure Mountain Junior High.
- 4 Consent Agenda**  
Regular Session Minutes May 20, 2025  
Closed Session Minutes May 20, 2025  
FY25 Land Trust and TSSA Revised Plans-PCHS  
Math/Data Science Instructional Materials Adoption "youcubed"  
Travel Requests  
24-25 PBIS Report  
Interagency Agreement - UofU  
Personnel Information  
Business Administrator and Superintendent Contracts  
PCEF Salary Schedule Approval  
Legal Counsel Contract  
Check Register May, 2025  
Board Revenue and Expenditures May, 2025
- 5 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.
- 6 Monthly Reports**  
Monthly reports will include relevant district level reports as well as:  
Employee Group Reports  
PCHS Graduation Report

- 7     **Decision**
- 7.1     **Athletic Facility**  
MHTN representatives will be present to provide an updated design of the Athletic Master Facilities Plan.
- 7.2     **Guaranteed Maximum Price Treasure Mountain Sports Complex**  
The Board will review and approve the GMP for the Treasure Mountain Sports Complex.
- 7.3     **Trailside Elementary Mascot**  
Principal Tracy Fike will be asking for approval to change the Trailside mascot.
- 7.4     **Open Enrollment**  
The Board has reviewed open enrollment information for the FY26 school year, and may choose to revise the current recommendation.
- 7.5     **School Fees (1<sup>st</sup> Reading)**  
Business Administrator Randy Upton will present information regarding student fees.

- 8     **Policies for Posting**  
Policy 2000 Student on the Board  
Policy 7015 Alcohol and Drug-Free Workplace  
Policy 7039 Remote Work  
Policy 7040 Extra-Duty Assignments  
Policy 7084 SHINE

- 9     **Policies for Adoption**  
The following policies have been posted for 20-days and they are now before the Board for adoption.  
Policy 7051 Military Leave  
Policy 10115 Administering Medication to Students

- 10     

**Budget Hearing**  
6:00 PM

FY25 Revised Budget Adoption  
FY26 Preliminary Budget  
Approval of Tax Rates

- 11     **Decision**
- 11.1     **Budget Adoption**  
The Board may entertain a motion to adopt the FY25 Revised Budget, the FY26 Preliminary Budget, as well as tax rates.

- 12     **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.