



# Garfield County School District

145 E Center St., Panguitch, UT 84759

Phone: 435-676-8821

## AGENDA OF GARFIELD COUNTY SCHOOL DISTRICT WORK MEETING

### The Board of Directors County School District

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A Garfield County School District Work Meeting of the Board of Directors of County School District will be held Thursday, June 19, 2025, beginning at 3:00 PM in the Garfield County Courthouse, 55 S Main St., Panguitch, UT 84759.

If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board Meeting Schedule subject to change.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

#### I. Welcome

- A. The meeting was called to order at 3:03 PM. All board members were present including April Lefevre, Ralph Perkins, Myron Cottam, Jared Brems, and Curtis Barney. Superintendent John Dodds was also in attendance virtually and Business Administrator Lane Mecham was in attendance.

#### II. Early Learning Plan Report - Sammie Ott, Nathan Platt

- A. Nathan Platt and Samie Ott presented the results from FY 25 and the FY 26 early learning plan.

#### III. Discussion Items

##### A. Antimony Elementary School

- 1. Lane provided an update on Antimony Elementary. He explained that the school is still in an inactive status and is not currently planned to be in school in SY 2026.

- B. New 4 H Rental Agreement Requests.
- C. Approved 4H Rental Agreements
  - 1. The Board discussed the updated 4-H agreements and raised some questions about the dates and changes.
- D. Fundraising
  - 1. Lane led a discussion about fundraising activities across the District. There was some discussion about Venmo and its collection. Lane reported on the work done in that regard and some next steps to strengthen.

IV. Review Board Agenda

- A. There was discussion about transportation and the policies regarding travel, including personal travel to school-sponsored activities, short-term rental rooms, and other travel arrangement policies.

V. Executive Session

- A. GCSD Rules for CLOSED MEETINGS
- B. Discussion of the character, professional competence, or physical or mental health of an individual.
- C. Discussion regarding deployment of security personnel, devices, or systems
- D. Strategy to discuss pending or reasonably imminent litigation
- E. Strategy sessions to discuss collective bargaining
- F. Strategy to discuss the purchase, exchange or lease of real estate
  - Strategy sessions to discuss the sale of real estate:

- Public discussion of the transaction would disclose the value of the property or prevent the board from completing the transaction on the best possible term -and-
- The board has previously given notice that the property would be offered for sale -and-
- The terms of the sale are publicly disclosed before the board approves the sale

- G. Investigative proceedings regarding allegations of criminal conduct

Ralph Perkins recused himself from executive session for a conflict of interest and exited the room. Ralph relinquished meeting control over to Jared Brems. Jared made a motion to go into executive session for items B and E. Roll call vote was taken and the motion passed unanimously 4-0.

A motion was made by Jared to leave the executive session. The motion was seconded by Curtis. The motion passed unanimously.

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For the Board