



Uintah School District Goals

- Increase every student's learning.
- Ensure physical and emotional well-being.
- Create a positive school and district culture.
- Improve public support and confidence.
- Ensure financial responsibility.

UINTAH SCHOOL DISTRICT

Allen A Huber, President	Mark Dockins, Superintendent
K. Mark Caldwell, Vice President	J. Randall Upton, Business Administrator
Dr. Rodney S. Anderson, Member	Tai Bruckner, Board Secretary
Dr. James F. Allen, Member	
Greg L. Gilroy, Member	Collin Peterson, Student Board Rep

Uintah School District Board Office

December 9, 2014

The Board of Education may vote to convene in Closed Session to discuss any matter on this agenda for which a Closed Session may be held under Utah Code 52-4-205. The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, rescind, or take no action on any agenda matter.

6:00 p.m. CLOSED SESSION
7:00 p.m. BUSINESS MEETING Called to Order
 Pledge of Allegiance
 Prayer

STUDENT BOARD MEMBER REPORT

UTE TRIBAL ADVISOR REPORT

PATRON INPUT - GENERAL (Upon introduction of each item, patron input will be allowed.)

1. Approval of Minutes
2. Superintendent's Report – Mark Dockins, Superintendent
 - a. Student achievement, behavior and programs
 - b. Middle school reconfiguration (informational item only)
3. Business Administrator's Report – Randy Upton, Business Administrator
4. Approval of renaming of VJH – Mark Dockins
5. Approval of employee bonus – Randy Upton
6. Approval of Paid Up Oil and Gas Lease Agreement – Randy Upton
7. Approval of 2014 year end audits and reviews – Randy Upton
8. Approval on first and second reading of revised policy 002.0205 Board Members: Compensation and Expenses – Randy Upton
9. Approval of MOU's for community use – Randy Upton
10. Approval of Cooperative Purchasing Agreement – Randy Upton
11. Approval of additional cabinetry at Uintah High School – Randy Upton
12. Personnel (new hires, new assignments, separations of employment) – Lee Gagon
13. Approval of Out-of-State Travel – Mark Dockins
 - a. Reed Merrick (Maintenance) to STMA Conference in Denver, Co

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during board meetings should notify Phyllis Elgiar at 635 West 200 South, Vernal, Utah, or call 781-3100 ext 1001, at least five (5) days prior to the meeting. The Uintah School District does not discriminate on the basis of race, religion, color, national origin, sex, age or disability, in admission or access to, or treatment of, employment or in its educational programs or activities. Inquiries may be referred to Lee Gagon, at 635 West 200 South, Vernal, Utah, 781-3100 ext. 1005.