August 13, 2025
USD Board Work Session/Business Meeting
826 South 1500 East
Naples, UT 84078

The Board of Education may vote to convene in Closed Session, which will be closed to the public, pursuant to Utah Code sections 52-4-204 through 206. There is a possibility that one or more Board Members may participate in the meeting electronically or by telephone.

4:00 p.m. WORK SESSION

Work Session Purpose: The purpose of the board work session is for the board and district administration to discuss and review issues dealing with school district business. This meeting will be held in public, but public input will not be held during this meeting. There are other meetings designed for public participation, questions, and comments. Patrons wishing to address the board on school district issues will be able to do so according to school district policy governing public input during board meetings. (002.0720 PUBLIC APPEARANCES AT BOARD MEETINGS).

1. INTRODUCTION/OPENING
   - 1.01   Welcome/Called to Order
   - 1.02   Reverence
2. POLICY REVISIONS
   - 2.01   Policies for Approval on First Reading
     - A.   010.0020 Community Use of School Facilities – Troy Timothy, Business Administrator
     - B.   010.0020-E Facility and Ground Use Fee Schedule (for Elimination) – Troy Timothy
     - C.   005.1000 Certified Employee Evaluation – Dr. Mistalyn Leis, Human Resources Director
     - D.   005.0675 Association Leave (for Elimination) – Dr. Mistalyn Leis
   - 2.02   Policies for Approval on Second Reading – NONE
3. ITEMS REQUIRING FUTURE BOARD ACTION
   - 3.01   Minutes – Troy Timothy, Business Administrator
   - 3.02   Contracts Needing Board Approval – Troy Timothy
   - 3.03   Early Learning Plan – Jayme Leyba, Elementary Education Director
   - 3.04   Adoption of Tax Rates for FY26: Including the Proposed Judgement Levy – Troy Timothy
4. INFORMATIONAL/DISCUSSION ITEMS
   - 4.01   PBIS Data Report– Ryan Maughan
   - 4.02   Pilot of Core 8: Leadership in Action – Christy Nerdin, Secondary Education Director
   - 4.03   Committee Reports – Board President Dave Chivers

6:00 p.m. BUSINESS MEETING
1. INTRODUCTION
   - 1.01   Welcome/Called to Order
   - 1.02   Reverence
   - 1.03   Pledge of Allegiance
   - 1.04   School Reports
     - A.   Central Cove Early Learning Center – Erin Brown, School Administrator
   - 1.05   Patron Input – No items have been received in accordance with Board Policy 002.0720.
2. BUSINESS/ACTION ITEMS
   - 2.01   Consent Calendar
     - A.   Minutes – Troy Timothy, Business Administrator
     - B.   Contracts Needing Board Approval – Troy Timothy
     - C.   Monthly Board Financial Update – Troy Timothy
     - D.   Early Learning Plan – Jayme Leyba, Elementary Education Director
   - 2.02   Policies for Approval on First Reading
     - A.   010.0020 Community Use of School Facilities – Troy Timothy, Business Administrator
     - B.   010.0020-E Facility and Ground Use Fee Schedule (for Elimination)– Troy Timothy
     - C.   005.1000 Certified Employee Evaluation – Dr. Mistalyn Leis, Human Resources Director
     - D.   005.0675 Association Leave (for Elimination) – Dr. Mistalyn Leis
   - 2.03   Policies for Approval on Second Reading – NONE
   - 2.04   Adoption of Tax Rates for FY26: Including the Proposed Judgement Levy – Troy Timothy
   - 2.05   Personnel Changes – Dr. Mistalyn Leis
3. INFORMATIONAL/DISCUSSION ITEMS
   - 3.01   Purchases Over $50,000 – Troy Timothy
   - 3.02   Calendar Items – Dr. Rick Woodford, Superintendent
   - 3.03   Superintendent and/or Board President follow-up or clarification on items discussed during the meeting.
4. CLOSED SESSION
5. ADJOURNMENT
   - 5.01   Meeting Adjourned

Here is the public input link
for the board meeting:
https://www.surveymonkey.com/r/MG7557T

RULES OF ORDER AND PROCEDURE

The Uintah School District Board of Education follows Robert's Rules of Order. The Board may set aside some time for patron input for items that are not on the agenda. Patron input may also be allowed upon the introduction of each agenda item. During patron input, the Board will not hear complaints, criticism, or defamation against individual employees or Board Members of Uintah School District, employment or personnel issues, bidding issues, contract issues, complaints for which other avenues for appeal exist, or complaints by employees or their representatives in efforts to circumvent formal communication channels or established grievance or negotiations procedures.

    Standard Order of Business
1. Introduction
    a. Welcome
    b. Reverence
    c. Pledge of Allegiance
    d. Student Board Member Report
    e. Celebrations
    f. School Reports
    g. Patron Input (in accordance with Board Policy 002.0720)
2. Business/Action Items
    a. Approval of Minutes
    b. Consent Calendar
    c. Policy Revisions
    d. Personnel Changes
    e. Other Action Items
3. Informational/Discussion Items
    a. Calendar Items
    b. Superintendent and/or Board President follow-up or clarification on items
4. Adjournment

THERE ARE THREE WAYS THE PUBLIC CAN PROVIDE INPUT DURING A BOARD MEETING:

1. **PROVIDING INPUT ON A SPECIFIC AGENDA ITEM –** To address the Board on a specific agenda item, patrons must sign the sign-up sheet provided and indicate the agenda item they wish to address. The Board President will call upon the patron when the agenda item is up for discussion. The sign-up sheet is next to the board meeting room's entrance.

2. **PROVIDING INPUT ON ISSUES THAT ARE NOT ON THE AGENDA** – To address the Board during "Patron Input", a written request must be submitted to the Superintendent by the Friday before the upcoming school board meeting. No action will be taken.

3. **PROVIDING INPUT THROUGH A REQUEST TO ADD AN ITEM TO A FUTURE BOARD MEETING AGENDA -** Patrons requesting to add an agenda item to be addressed at a public Board meeting must submit a written request to the Superintendent two (2) weeks in advance of the Board meeting. The requested agenda item will be reviewed by the Executive Committee and is subject to be approved or denied. The board may or may not take action on these agenda items.

For additional information please refer to policy 002.0720 PUBLIC APPEARANCES AT BOARD MEETINGS located on BoardDocs. https://www.uintah.net/school_board/board_docs

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during board meetings should notify Shawnna Muhme at 826 South 1500 East, Naples, 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 Dr. Mistalyn Leis, HR Director, at 826 South 1500 East, Naples, Utah, or call 781-3100 ext. 1005.