

Board of Trustees Meeting September 26, 2025

Agenda

Join Zoom Meeting:

https://iechs-org.zoom.us/j/3719234737

Meeting ID: 371 923 4737

Passcode: Meet

REGULAR SESSION

I.	Welcome and Introductions		7:30 am
II.	Approve Minutes <u>August 29, 2025</u>	(Approval)	7:35-7:40 am
III.	Financial Report June 2025 July 2025 August 2025 Zions Sweep Acct	(Approval) (Approval) (Approval) (Ratification)	7:40-7:50 am
IV.	Board Members Evelyn Muir- new 3 year term David Turnbull- new 3 year term Roderic Land- 3 year term renewal	(Approval) (Approval) (Approval)	7:50-7:55 am
V.	Policies <u>Fee Spend Plan Revised Hearing #3</u> <u>TSSA Plan</u> (Student and Teacher Success Act)	(Approval) (Approval)	7:55-8:00 am 8:00-8:05 am

VI. LEA Specific Endorsements (Approval) 8:05-8:10 am Heather Jorgensen- 3 year renewal for SS composite to teach ETHS 1400 Robert Machol- 3 year request to teach Medical Anatomy and Physiology (CTE) Chris Castro- 1 year request to teach Intro to Health Science (CTE) pending endorsement application

VII. Club Proposals

Mock Trial-Gareth Orr(Approval)8:10-8:15 amBookshades Club- Heather Jorgensen(Approval)8:15-8:20 am

VIII. Student Govt (Informational) 8:20-8:30 am

IX. Guidance Update (Informational) 8:30-8:40 am

Data Project Presentation

X. Closed Session (Approval) 8:40-8:50 am

To discuss the character, professional competence, or physical or mental health of an individual

XI. Other (Discussion) 8:50-9:00 am

Conflict of Interest Form

Board Member Background Checks

Picture Day 12-2:00 Friday Oct. 3rd or send me a photo for our website

FY 26 Training Links- Roll Call from Training Completion

Open Meetings Training

District Training

School Land Trust Training

Board Audit Committee Annual Training

Module 1 for all board members

Module 2 for Audit Committee members

Board of Trustees Members

- Curtis Newman JD, RN- Itineris Board of Trustees Chair, Community Member; Start Date Oct 2006; Current Term 9/2024-9/2027
- 2. Collette Wright- Vice Chair, Parent Representative, **Start Date October 2017; Current Term 10/2023- 10/2026**
- 3. Roderic Land PhD- Salt Lake Community College Dean of College of Humanities and Social Sciences, **Start Date August 2022; Current Term 8/2022-8/2025**
- 4. Bryan Crump- West Jordan Fire Department Battalion Chief, Community Member; **Start Date January 2017; Current Term 1/2023-1/2026**
- 5. Shea Thurman- Parent Representative, **Start Date January 2020**; **Current Term** 1/2023-1/2026
- 6. Dirk Burton- Mayor of West Jordan; **Start Date June 2024; Current Term** 6/2024-6/2026
- Matt Ekker- Itineris School Counselor, Non-voting Member; Start Date June 2011;
 Current Term 8/2022- 8/2025