December 10, 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. ITEMS REQUIRING FUTURE BOARD ACTION
    - 2.01 Minutes – Troy Timothy, Business Administrator
    - 2.02 Contracts Needing Board Approval – Troy Timothy
    - 2.03 Fraud Risk Assessment – Troy Timothy
    - 2.04 FY24-25 Audit Review and Approval – Troy Timothy
3. POLICY REVISIONS
    - 3.01 Policies for Approval on First Reading
        - A. 005.1120 Special Program Compensation – Dr. Mistalyn Leis, Human Resources Director
        - B. 002.0100 Powers and Duties – Dr. Rick Woodford, Superintendent
        - C. 002.0220 Board Members: Elections and Redistricting – Dr. Rick Woodford
        - D. 005.0545 (NEW) Exchange Visitor Program – Dr. Mistalyn Leis
    - 3.02 Policies for Approval on Second Reading
        - A. 001.0300 Impact Aid Policy – Troy Timothy, Business Administrator
        - B. 004.1100 Public Hotline and Complaint Response - Troy Timothy
        - C. 007.0230 Bullying and Hazing - Ryan Maughan, Special Programs Director
        - D. 007.0810 Attendance - Ryan Maughan
4. INFORMATIONAL/DISCUSSION ITEMS
    - 4.01 FY27 Budget Calendar – Troy Timothy
    - 4.02 School Land Trust Annual Board Training – Jayme Leyba, Elementary Education Director
    - 4.03 Committee Reports –Dave Chivers, Board President
5. ADJOURNMENT

6:00 p.m. BUSINESS MEETING

1. INTRODUCTION
    - 1.01 Welcome/Called to Order
    - 1.02 Reverence
    - 1.03 Pledge of Allegiance
    - 1.04 Student Board Member Report – Paisley Bell
    - 1.05 Celebrations
        - A. Students of the Month
    - 1.06 School Reports
        - A. Uintah Middle School – Christina Viar-Jolliff, School Administrator
    - 1.07 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. Fraud Risk Assessment – Troy Timothy
    - 2.02 Policies for Approval on First Reading
        - A. 005.1120 Special Program Compensation – Dr. Mistalyn Leis, Human Resources Director
        - B. 002.0100 Powers and Duties – Dr. Rick Woodford, Superintendent
        - C. 002.0220 Board Members: Elections and Redistricting – Dr. Rick Woodford
        - D. 005.0545 (NEW) Exchange Visitor Program – Dr. Mistalyn Leis
    - 2.03 Policies for Approval on Second Reading
        - A. 001.0300 Impact Aid Policy – Troy Timothy, Business Administrator
        - B. 004.1100 Public Hotline and Complaint Response - Troy Timothy
        - C. 007.0230 Bullying and Hazing - Ryan Maughan, Special Programs Director
        - D. 007.0810 Attendance - Ryan Maughan
    - 2.04 Approval of FY24-25 Audit – Troy Timothy
    - 2.05 Personnel Changes – Dr. Mistalyn Leis

(Continued on the Next Page)

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.

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. ADJOURNMENT

Here is the public input link
for the board meeting:
https://www.surveymonkey.com/r/5WWGLPS



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.