



USD Special Board Business Meeting (Capital Outlay) - Feb 25 2026

Agenda

Wednesday, February 25, 2026 at 4:00 PM
826 South 1500 East Naples, UT

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. 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.

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1. INTRODUCTION/OPENING 4:00 p.m.

[Live Stream Link](#)

- 1.01 Welcome/Called to Order
- 1.02 Reverence
- 1.03 Pledge of Allegiance
- 1.04 Patron Input - No items have been received in accordance with Board Policy 002.0720.

2. BUSINESS/ACTION ITEMS

- 2.01 Approval of Capital Outlay Requests for FY27 Budget - Troy Timothy, Business Administrator 3 - 9
 - Memo: [FY27 Capital Outlay Projects Memo.pdf](#)
 - Presentation:
 - Spreadsheet: [FY27 Capital Outlay Compilation \(2-25\).pdf](#)

3. ADJOURNMENT

- 3.01 Meeting Adjourned

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during board meetings should notify Shawwna 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, Human Resources Director, at 826 South 1500 East, Naples, Utah, 781-3100 ext. 1005.



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Board of Education

Dave Chivers, President • **Tawnya McKee**, Vice President • **Todd Massey**, Member
Denise Maynard, Member • **Robin McClellan**, Member

Memorandum

To: Dave Chivers, President
Tawna McKee, Vice President
USD Board Members

From: Troy Timothy, Business Administrator

Cc: Dr. Rick Woodford, Superintendent
Shawna Muhme, Superintendent Secretary

Date: February 24, 2026

Re: Preliminary Approval of FY27 Capital Outlay Requests

Recommendation:

I recommend that the Board of Education (the "Board") preliminarily approve the capital outlay requests listed in the attached spreadsheet.

Background (rationale):

Each year, the Board is asked to preliminarily approve capital outlay requests made by District administrators as part of the budget process. This gives the District administrators the ability to plan and prepare to begin spending for capital projects as early as July 1 of the following fiscal year. The actual approval of such projects and allocation of funds to pay for the same occurs in June when the Board adopts its budget for the next fiscal year.

The following process was followed this year to generate the list of requests for the Board's preliminary approval:

1. At the end of November 2025, the Business Administrator distributed a capital needs assessment survey to District administrators.
2. In December 2025, the District's maintenance coordinator, Donny Laws, and the Business Administrator met with principals and other staff at each of their locations to discuss what they identified as capital needs for that location.

Dr. Rick Woodford, Superintendent • **D. Troy Timothy, MBA**, Business Administrator
826 South 1500 East • Naples, UT 84078
435.781.3100 • 435.781.3107 fax
www.uintah.net



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3. The administrators completed the capital needs assessment survey, and their answers were compiled into a spreadsheet and sent out to the District's Capital Outlay Committee (made up of the District's four department coordinators) for review.
4. The Capital Outlay Committee met in January 2026 to review the submitted capital requests and discussed which projects on the list were truly the highest priority. The Committee then developed a list of recommendations, which included necessary maintenance projects, asset rotations, and legislated safety initiatives.
5. The Board Facilities Committee thereafter reviewed the Capital Outlay Committee's recommendations and made some slight adjustments.
6. The Board Finance Committee then reviewed the adjusted recommendations and made its own adjustments.

The attached list is the result of the process described above. The total amount requested has decreased to \$5,861,734 for reasons that will be discussed at the special board meeting. This should leave at least \$19.8 million in the District's capital fund balance at the end of FY27 if all funds appropriated in FY26 are spent as planned and if the District brings in \$8.8 million dollars in capital revenue.

Policy Implications:

None.

Personnel Implications:

None.

Facility Implications:

Many of the District's facilities will be improved and/or maintained with the preliminary and ultimate approval of the attached capital outlay requests.

Financial/Budget Implications:

Our Fund 32 balance will grow vs. FY26 by an estimated \$3.0M. This fund balance increase is being reserved for specific capital needs within the next three years.

Motion:

I move to preliminarily approve the capital outlay requests listed in the attached spreadsheet in the amount of \$5,861,734.

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435.781.3100 • 435.781.3107 fax
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Uintah FY27 Capital Outlay Spreadsheet Detail

Purpose: Allow the Uintah School Board the opportunity to review the proposed capital expenditures before budget approval.

Request Number	Description	Location	Contact	Replacement Cycle	Amount Recommended
1	Uintah/Duchesne Agreement (USD Students attending DSD)	District	Troy Timothy		\$700,000
2	Discretionary	District	Troy Timothy		\$211,000
3	District Wide Copy Machine Rotation	District		x	\$35,000
4	Student Allocations	District	Troy Timothy		\$344,000
86	Camera Replacement	District	Geoff Liesik		\$6,500
7	Install Electric Door Closers on fire doors tied to panic buttons	District Wide	Mindy Merrell		\$72,000
8	Maintenance and Repairs	Maintenance	Donny Laws		\$400,000
9	Custodial Equipment	Maintenance	Donny Laws		\$75,000
10	Concrete Grinding District Wide	Maintenance	Donny Laws		\$15,000
11	Service Truck w/ Snow Plow	Maintenance	Donny Laws		\$90,000
12	Wood Chips District Wide	Maintenance	Ken Girot		\$15,000
84	Funding to start FY28 projects spring/summer of FY27	Maintenance	Donny Laws		\$500,000
14	Staff/Student Chromebook/Computer Rotation	Technology	Kent Mansfield		\$387,600
15	Small Equipment	Technology	Kent Mansfield		\$28,000
16	Battery Back Up Equipment	Technology	Kent Mansfield		\$48,000
17	Verkada Equipment & Support	Technology	Kent Mansfield		\$25,000
19	Exterior Lights	Ashley Elementary	Donny Laws		\$28,000
22	Playground re-configuration & soft fall protection	Ashley Elementary	Ken Girot		\$300,000
23	Resurfacing/Painting Blacktop	Davis Elementary	Donny Laws		\$36,000
33	Remodel Principals Office	Lapoint Elementary	Donny Laws		\$20,124
34	Asphalt Seal Coat and Striping	Lapoint Elementary	Donny Laws	x	\$50,000
39	Asphalt Seal Coat and Striping	Maeser Elementary	Donny Laws		\$68,000
41	Sound Absorbers in Gym/Cafeteria	Maeser Elementary	Donny Laws		\$15,000
44	Rubber Surface on Kinder Playground	Naples Elementary	Ken Girot		\$80,000
45	Rubber Sealcoat Main Playground (2 year maintenance)	Naples Elementary	Ken Girot	x	\$5,000

48	Build Finance Office in Main Office Area	UMS	Donny Laws		\$5,000
49	Seal and Restripe Track	UMS	Donny Laws	x	\$10,000
51	Sound Boards in Small Gym	UMS	Donny Laws		\$13,000
52	Exhaust Hood in Room 17	UMS	Donny Laws		\$10,000
53	Update & Add Lighting - Front of School	UHS	Donny Laws		\$6,000
54	Update Lighting in Upper Balcony in Commons	UHS	Donny Laws		\$30,000
57	Repaint Blocks in Commons	UHS	Donny Laws		\$10,000
59	Replace Scoreboard in Small Gym	UHS	Donny Laws		\$8,000
60	Replace Wrestling Mats in Wrestling Room	UHS	Stephanie Bills		\$57,500
62.6	Javelin Runway Replacement & Track Repairs	UHS	Stephanie Bills		\$100,000
66	New Hoop System in Small Gym	UHS	Donny Laws		\$4,000
68	Gym Floor Refinishing	UHS	Stephanie Bills		\$10,000
69	Roofing	UHS	Donny Laws		\$1,400,000
70	Air Compressor	UHS	Donny Laws		\$52,000
71	Uniform Rotation	UHS	Amanda Brown		\$45,000
75	Acoustic Panels - Maker Space	Central Cove	Donny Laws		\$6,000
76	French Drains on playgrounds	Central Cove	Donny Laws		\$9,000
77	Zero Scape area by Bus dropoff & Front of School	Central Cove	Donny Laws		\$35,000
78	Stairs to upper storage in Shop	Transportation	Donny Laws		\$21,550
80	Cover over Propane Fill Station	Transportation	Donny Laws		\$5,000
81	Bluebird Propane Route Buses (Qty 2)	Transportation	Mark Rich	x	\$347,960
82	BESI Student Harnesses w/ Mounting strap (Qty 100)	Transportation	Mark Rich	x	\$27,500
83	Replace Main Breaker	Maeser Elementary	Donny Laws		\$20,000
85	Replace/Reburish Cooler	Foods	Sherry Hardman		\$75,000
TOTAL REQUESTED					\$5,861,734

Uintah FY27 Capital Outlay Spreadsheet Detail

Possible additions to the FY27 Capital Outlay budget that require further development and evaluation.

Request Number	Description	Location	Contact	Replacement Cycle	Amount Recommended
37	Replace Steam Boilers w/ Hot Water Boilers	VMS	Donny Laws		\$1,600,000
64	Paint & Resurface Athletic Locker Rooms	UHS	Donny Laws		\$100,000
TOTAL REQUESTED					\$1,700,000

Projects Not Recommended for FY27

Request Number	Description	Location	Contact	Replacement Cycle	Amount
5	Badge Access Retrofit to Life Skills Classroom	District Wide (Ashley, Maeser, EVE, Naples to start)	Ryan Maughan		\$9,000
6	Replace Roof Top units for HVAC	District	Donny Laws		\$160,000
13	Carpet - Maintenance Bldg	Maintenance	Donny Laws		\$35,000
18	Lunch Tables	Ashley Elementary	Donny Laws		\$140,000
20	Rubber Surface on Playgrounds	Ashley Elementary	Ken Girot		
21	ADA Updates for Visually Impaired	Ashley Elementary			
24	Fence Around Playground Equipment	Davis Elementary	Donny Laws		\$12,000
25	Lunch Tables	Discovery Elementary	Donny Laws		\$7,000
26	Repair Brickwork	Discovery Elementary	Donny Laws		\$5,000
27	ADA Access to Play Equipment (Sidewalk to equipment)	Discovery Elementary	Donny Laws		\$15,000
29	Replace Auditorium Carpet	Eagle View	Donny Laws		\$30,000
30	Repave Walking Path	Eagle View	Donny Laws		\$35,000
31	Fence Around Playground Equipment	Eagle View	Donny Laws		\$9,000
32	Fill in Island in Parking Lot	Eagle View	Donny Laws		\$15,000
35	Install Hold Open Arms on All Doors	Lapoint Elementary	Donny Laws		\$7,000
36	Fence Around Playgrounds	Lapoint Elementary	Donny Laws		\$12,000
38	Update Heating and Ventilation Controls	Maeser Elementary	Ken Girot		\$270,000
42	Bell Restoration and Display	Maeser Elementary	Donny Laws		\$8,000
43	Update Playground	Maeser Elementary	Ken Girot	x	\$275,000
47	Fence Around Playgrounds	Naples Elementary	Donny Laws		\$9,000
50	New Roof and Siding on Shed for Custodian Storage	UMS	Donny Laws		\$11,000
55	Replace Carpet Upstairs Hallways	UHS	Donny Laws		\$113,000
56	Replace Carpet in Hallways Downstairs/Replace Carpet w/ Tile in Graphics room	UHS	Donny Laws		\$94,000
58	New Updated Marquee	UHS	Donny Laws		\$50,000
65	Update Main Trophy Case	UHS	Donny Laws		
67	Upgrade HVAC	UHS	Ken Girot		\$700,000
74	Sidewalk Between AVEC and Shed	AVEC	Donny Laws		
79	Single phase power in main garage	Transportation	Donny Laws		\$85,000
87	Roof	Maintenance	Donny Laws		
88	Lapoint Fuel	Maintenance	Ken Girot		
89	Possible work on roof	Davis			
90	Additional Cameras	Davis			
91	Additional Cameras - 6	Discovery Elementary			

92	Additional Cameras - 6	Maeser			
93	Replace Intercom System	Maeser			
94	Additional Cameras	Naples			
95	Exhaust Fan in science storage	UMS			
96	Fence Area behind building B	UMS			
97	Vape Sensors for bathrooms - UTC/Teen Center/Main Gym/AG Bldg	UHS			
98	Additional Cameras - 10	UHS			
99	New Snow Machine w/ Windshield	UHS			
100	Athletic Entrance Marquee	UHS			
101	Shrubs behind softball field	UHS			
102	Additional Cameras - 6	AVEC			
24	Fence Around Playground Equipment & New Playground	Discovery Elementary	Donny Laws	x	\$275,000
63	New Lighting in Dance room	UHS	Donny Laws		\$6,000
61	Paint Goal Posts on FB Field	UHS	Donny Laws		
62	Tennis Court Resurfacing	UHS	Donny Laws		\$96,697
62.5	Track Resurfacing	UHS	Donny Laws		\$403,178
72	Extend Fence to 500 N & E to Stop Sign	AVEC	Donny Laws		\$20,000
73	Additional Parking Lot	AVEC	Donny Laws		\$90,000
40	Fence Around Playground Equipment	Maeser Elementary	Donny Laws		\$4,000
46	Cabinets Office Area and Cubbies in Vestibule	Naples Elementary	Donny Laws		\$18,000
TOTAL (Projects not Recommended)					\$3,018,875