



PCSD Study Session and Business Meeting
Tuesday, February 10, 2026 Study Session

Provo City School District
280 West 940 North
Provo, UT 84904

A. 4:00 p.m. Study Session

A.1. Welcome

Meeting called to order at 4:00pm

A.2. Roll Call (*Audio Timestamp 00:00:28*)

Jennifer Partridge, Board President; Gina Hales, Board Vice President; Melanie Hall, Board Member; Meg Van Wagenen, Board Member; Rachel Ryu, Student Board Member; Bailee Lindstrom, Student Board Member; Emily Harrison, Board Member; Teri McCabe, Board Member; Devyn Dayley, Business Administrator; Wendy Dau, Superintendent

A.3. Motion to Convene (*Audio Timestamp 00:00:59*)

I move that we convene the study session.

Motion made by Lisa Boyce and seconded by Melanie Hall.

Final Resolution: Carried

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

A.4. Board Member Training: Bailee Lindstrom, Student Board Member

(*Audio Timestamp 00:01:15*)

Summary: Bailee Lindstrom, Student Board Member reviewed the board vision, mission and core values.

A.5. Nursing Contract Restructure: Superintendent Wendy Dau (*Audio Timestamp 00:03:19*)

Summary:

Business Administrator Devyn Dayley went over the plan for future school nurse contracts. School Nurse Heather Chatwin outlined concerns and duties for PCSD school nurses.

- The district has decided to move away from using the Utah County Health Department and bring our nurses in house.
- The board discussed in length the challenges faced by nurses and the district with this shift in employment status.
- Consideration will be made to balance out and remove some duties from the nurses while respecting their licenses and making sure students are safe and schools are supported.
- Communication will be important moving forward.

A.6. Discussion of Adoption of Math Curriculum: Director Judy Rose

(Audio Timestamp 00:49:24)

Summary: Judy Rose Director of Teaching and Learning over Elementary Education reviewed the 2-year process of choosing this curriculum.

- The recommendation is to adopt the updated version of the K-6 Into Math curriculum that PCSD already uses.
- Questions raised about how this curriculum will work with less digital access were answered favorably, this program will work well without excess dependence on digital platforms.
- 1-year extensions are very expensive; it is better financially to enter into a new contract for the next 7 years.
- The total will be paid now and expensed over the 7 years so that expenses are balanced out over the use of the program.

A.7. Large Purchase Request: Math Curriculum (Audio Timestamp 00:58:58)

Summary: This large purchase request in the amount of \$1,869,843.66 is the cost for the proposed K-6 Into Math curriculum update for the next 7 years.

- The cost for updating curricula is included in the yearly budgets, most are updated on a 5-7 year rotation.

A.8. Budget Discussion: President Jennifer Partridge (Audio Timestamp 01:01:21)

Summary: The board discussed several items related to the budget with the purpose of finding savings.

1. The board started with a discussion about Camp Big Springs.

- The district will work with the Provo City Recreation Center about a replacement that the city runs.
- The student board members would like to see opportunity for these children to get all together before Middle school.

2. The board talked about CAS. Teaching and Learning Director Judy Rose participated in this discussion.

- This was a lengthy discussion with multiple views expressed. It was determined to likely vote to table this item during the business meeting in the hopes that the board will get a clearer view of the program it would like to support moving forward.

3. District positions: Several positions will not be filled as employees leave or retire. When a district office position come up for rehire, it will require Cabinet discussion and approval. The board approves of this direction.

4. Music in elementary schools and Kodaly: No cuts will be made to elementary music programs. However the state will be reducing BTS funding, so principals will need to make some school by school decisions on arts classes.

5. The board is ok with increasing the student teacher ratio by .5 in secondary schools.

6. Elementary classes: The district proposes a plan to help keep younger grade class sizes lower but save money by combining some classes where possible in upper grades from 3 to 2, but not from 2 to 1. Teachers will only be reduced by attrition.

7. Reduction of Chromebooks: This will be a savings eventually, likely to cost some this year due to cart and charging needs. Can charge parents rental fees. Board approves.

8. Reduction of extra days for counselors and coaches. Board Approves

9. Equity model: Cabinet will work on this and bring it back next time

10. Assistant principals: No changes for upcoming year, boundary and efficiency discussions may make changes in the future

11. Timpanogos Title 1 Coordinator: no change this year, but track and see what to do later.

In the next board meeting the budget will be discussed further.

A.9. Policy Review 2nd Readings: Superintendent Wendy Dau (*Audio Timestamp 02:41:34*)

Summary: This item was saved for the business meeting due to time constraints.

A.10. Consent Calendar Review and Questions (*Audio Timestamp 02:41:40*)

Summary: Questions regarding consent calendar items were asked and answered.

A.11. Upcoming Board Calendar (*Audio Timestamp 02:43:50*)

Upcoming Board Calendar Items

President Jennifer Partridge

JLC Meetings

Friday, February 13, 2026

11:00am, SLC

Presidents' Day

Monday, February 16, 2026

JLC Meetings

Friday, February 20, 2026

11:00am, SLC

Study Session & Business Meeting

Tuesday, February 24, 2026

District Offices

JLC Meetings

Friday, February 27, 2026

11:00am, SLC

Study Session & Business Meeting

Tuesday, March 10, 2026

District Offices

Common Comp and PD Day

Monday, March 16, 2026

Tuesday, March 17, 2026

All Day Board Meeting

Friday, March 27th, 2026

8:30am, GTC

Student Advisory Council

Wednesday, April 1, 2026

11:00am, CMS

Spring Break

April 6-10 2026

NSBA Conference

April 10-12

Add :

Student Advisory Council on March 4th at SMS, 11:00 a.m.

March 18th night, **Tentative USBA Spring Regional Meeting** at PCSD PDC, with Nebo, Alpine districts

A.12. Motion to Adjourn (*Audio Timestamp 02:45:25*)

I move that we adjourn.

Motion made by Gina Hales and seconded by Lisa Boyce.

Final Resolution: Carried

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye

Aye: 7, Nay: 0

B. 7:00 p.m. Business Meeting

7:00pm

B.1. Welcome

Meeting called to order at 7:00pm

B.2. Roll Call (*Audio Timestamp 00:00:15*)

Devyn Dayley, Business Administrator; Lisa Boyce, Board Member; Teri McCabe, Board Member; Gina Hales, Board Vice President; Jennifer Partridge, Board President; Wendy Dau, Superintendent; Meg Van Wagenen, Board Member; Emily Harrison, Board Member; Melanie Hall, Board Member; Rachel Ryu, Student Board Member; Bailee Lindstrom, Student Board Member

B.3. Motion to Convene (*Audio Timestamp 00:01:11*)

I move that we convene the business meeting.

Motion, made by Melanie Hall and seconded by Emily Harrison.

Final Resolution: Carried.

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

B.4. Opening Remarks (*Audio Timestamp 00:01:27*)

Summary: Emily Harrison shared a Quote from Eleanor Roosevelt, “The future belongs to those who believe in their dreams.” We believe in Public Education and Provo City School District. I’m thankful for the support of our community for children in our district.

B.5. Pledge of Allegiance: Led by Zoe Sandoval Ramos, 4th Grade Provo Peaks Student
(*Audio Timestamp 00:02:08*)

C. Community Connections

C.1. Provo Way Awards (*Audio Timestamp 00:02:54*)

Provo Way Awards Recipients:

Briekel Jessee, Teacher Centennial Middle

Kyle Bates, Director of Building Services, District Office

Brian Mangum, Assistant Principal, Lakeview Elementary

Abbie Jones, Teacher, Shoreline Middle

Christina Ballin, Teacher, Timpview High

Kathryn Weaver, Student, Centennial Middle

C.2. School Report: Provo Peaks Elementary, Principal Ryan McCarty
(*Audio Timestamp 00:11:01*)

[Provo Peaks Elementary School Board Presentation](#)

C.3. Public Input: (*Audio Timestamp 00:26:21*)

Tory Norman, PHS teacher, Camp Big Springs Director: Keep Camp Big Springs, make it 3 days instead of 5 to save money.

Jason and Spencer Oveson, Wasatch 6th graders: Suggestion to plant trees and flowers at Wasatch, good for development of kids and to provide shade and places to play

McKenzie Malachowski, Provo Peaks Parent: Keep CAS at Provo Peaks, enrichment can meet needs of high achieving learners, and some but not all needs of gifted learners, need separate program for the really gifted and talented.

Julianna Gylseth, Kodaly Teacher and Parent: Thank you

Rachel Quarnberg, Lakeview PTA: Consolidate assets, rearrange boundaries and consolidate elementary schools

D. Business Items

D.1. Nursing Contract (*Audio Timestamp 00:39:37*)

I move that we approve the restructure of the nursing contract as discussed in open meetings tonight.

Motion made by Lisa Boyce and seconded by Emily Harrison.

Final Resolution: Carried

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

D.2. Adoption of Math Curriculum (*Audio Timestamp 00:43:34*)

I move that we approve the 7-year adoption of Houghton Mifflin Harcourt Into Math Version 2 for the kindergarten through sixth grade elementary mathematics courses.

Motion made by Melanie Hall and seconded by Emily Harrison.

Final Resolution: Carried.

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

D.3. Large Purchase Request: Houghton Mifflin Harcourt (HMH) Into Math Version 2 for kindergarten through sixth grade elementary math curriculum, 7-year contract (*Audio Timestamp 00:45:31*)

I move that we approve the large purchase request for a 7-year adoption of Houghton Mifflin Harcourt Into Math Version 2 for kindergarten through sixth grade elementary mathematics courses in the amount of \$1,869,843.66 as discussed in open meetings tonight.

Motion made by Lisa Boyce and seconded by Megan Van Wagenen.

Final Resolution: Carried.

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

D.4. Camp Big Springs (*Audio Timestamp 00:47:26*)

I move that we discontinue Camp Big Springs.

Motion made by Megan Van Wagenen and seconded by Emily Harrison.

I will amend my motion; I move that we discontinue Camp Big Springs starting the summer of 2026.

Motion made by Megan Van Wagenen and seconded by Emily Harrison.

Final Resolution: Carried.

Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye, Lisa Boyce: Nay, Gina Hales: Nay

Aye: 5, Nay: 2

Lisa Boyce: Nay, Gina Hales: Nay

D.5. CAS Program (*Audio Timestamp 00:53:52*)

I move that we table item D5 CAS Program to a later meeting.

Motion made by Gina Hales and seconded by Megan Van Wagenen.

Final Resolution: Carried

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye, Teri McCabe: Nay

Aye: 6, Nay: 1

Teri McCabe: Nay

D.6. Policy 3419 Mental Health Care (*Audio Timestamp 00:55:02*)

I move that we approve new Policy 3419 Mental Health Care as discussed in business meetings tonight.

Motion made by Melanie Hall and seconded by Lisa Boyce.

Final Resolution: Carried.

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye

Aye: 7, Nay: 0

D.7. Policy 3413 Communicable Diseases, Updated, 2nd Reading (*Audio Timestamp 00:56:53*)

I move that we approve updated Policy 3413 Communicable Diseases as discussed in open meetings tonight.

Motion made by Lisa Boyce and seconded by Megan Van Wagenen.

Final Resolution: Carried.

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye

Aye: 7, Nay: 0

D.8. Policy 3414 Students with HIV (*Audio Timestamp 00:59:34*)

I move that we table updated Policy 3414 to a future meeting.

Motion made by Megan Van Wagenen and seconded by Melanie Hall.

Final Resolution: Carried.

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

D.9. Policy 3425 Youth Suicide Prevention (*Audio Timestamp 01:01:43*)

I move that we pass new Policy 3425 Youth Suicide Prevention as discussed in open meetings tonight.

Motion made by Lisa Boyce and seconded by Gina Hales.

Final Resolution: Carried

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

D.10. Policy 3406 Period Products in Schools (*Audio Timestamp 01:02:44*)

I move that we approve new Policy 3406 Period Products in Schools as discussed with the agreed upon change ,which was to use option 2, in open meetings tonight.

Motion made by Gina Hales and seconded by Megan Van Wagenen.

Final Resolution: Carried

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

D.11. Policy 3370 Student Privacy and Modesty (*Audio Timestamp 01:05:12*)

I move that we approve new Policy 3370 Student Privacy and Modesty as discussed in open meetings tonight.

Motion made by Lisa Boyce and seconded by Melanie Hall.

Final Resolution: Carried.

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

E. Consent Calendar (*Audio Timestamp 01:06:30*)

E.1. Consent Calendar: Board Minutes

E.2. Consent Calendar: Personnel Report

E.3. Consent Calendar: Financial Reports

E.4. Consent Calendar: Home School, School Choice, eSchool Report

E.5. Motion to Approve the Consent Calendar

I move that we approve the items on the consent calendar.

Motion, made by Melanie Hall and seconded by Gina Hales.

Final Resolution: Carried

Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Aye: 7, Nay: 0

F. Reports

F.1. Business Administrator Report (*Audio Timestamp 01:07:02*)

Gratitude expressed to the board for the care taken and difficult decisions they have to make.

F.2. Student Board Member Report (*Audio Timestamp 01:07:50*)

1. We recorded our Student Board Member promotional video to advertise for next year's student board member applicant, share our duties, and what we have done so far in our position. It was a great opportunity to be in a professional recording space for us!
2. We were on Superintendent Dau's podcast "Sup with the Sup" where we answered 8th graders' questions about classes, friends, and extracurriculars and our advice as seniors and student board members.
3. On the 5th we attended the Day on the Hill trip with our student advisory council and student government from both high schools. We were able to speak to multiple of our legislators, get a tour, sit in on the House floor, and get a shout out on the Senate floor!
4. During the Day on the Hill trip, we also recorded comments and discussions from our students and legislators for a podcast episode led by Board President Partridge.
5. Our next Student Advisory Council meeting is on March 4th at Shoreline Middle School to connect with young student leaders and our feeder schools.

The next Student Advisory Council will take place on March 4th at Shoreline Middle School.

F.3. Board Member Roundtable (*Audio Timestamp 01:10:46*)

Summary:

- Thank you to parents, teachers, various stake holders for reaching out to share suggestions, solutions, passion for various programs. This has helped inform board members, see things through different lenses.
- Thank legislators, the board now understands a little more about taking in information and preferences in real time as they decide on hard topics.
- Board Member Teri McCabe used a tally sheet for topics instead of responding to all emails, she reads them all and urges community to keep sending them in.
- Noorda at Sunset View dates?
- Keep talking to legislators as the session is still in
- Public education is a great use of tax dollars
- Shout out to student board members, grateful for you adding board training to your list of things to do with the board
- Thank to the superintendent for helping board members have a good discussion in principal leadership training to get administrators opinions on budget items.
- Board member Melanie Hall reads all the emails, though she hasn't responded to all of the. She wanted to assure all that the board is listening and reading opinions.
- Legislators know the Provo City School District board members and that is a change, it was not that way in years past, we have built relationships and it's good to see.

- Utah School Boards Association is working on legislation, thank you for paying attention and sending in your emails
- Appreciation expressed to the PCSD Legislative Committee their work is helpful
- Recent Kindness Retreats a success, Kindness Chains are happening in all schools. The committee will count them and give awards around spring break, but kindness doesn't stop at spring break, so the desire is to keep building the chains throughout the rest of the school year.

F.4. Superintendent Report (*Audio Timestamp 01:20:58*)

- A few in state school trips have been approved.
- Shout out to cabinet and MTSS team for hard work recently on budget and data and all the hard work and redirects that need to happen and trying to work out how can we prioritize our resources for that.
- Superintendent Dau attended a superintendents' meeting about literacy, very excited about trajectory and import of that focus.

G. Adjourn

G.1. Motion to Adjourn (*Audio Timestamp 01:22:35*)

I move that we adjourn.

Motion made by Megan Van Wagenen and seconded by Melanie Hall.