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

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

A. Closed Executive Session for the Purpose of Discussing Real Estate UT Code 52.4.205

A.1. Welcome
Meeting called to order at 4:01pm.

A.2. Roll Call *(Audio Timestamp 00:17)*

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

A.3. Motion to Convene a Study Session *(Audio Timestamp 00:35)*
I move that we convene a study session. Motion made by Lisa Boyce, second Megan Van Wagenen.

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

Motion Carries: Aye: 7, Nay: 0

A.4. Motion to Convene a Closed Executive Session for the Purpose of Discussing Real Estate. *(Audio Timestamp 00:55)*

I move that we convene a closed executive session for the purpose of discussing real estate. Motion made by Lisa Boyce, second Megan Van Wagenen.

Roll Call Vote: Jennifer Partridge, Aye; Gina Hales, Aye; Melanie Hall: Aye; Lisa Boyce, Aye; Meg Van Wagenen, Aye; Emily Harrison, Aye; Teri McCabe: Aye

Motion Carries: Aye: 7, Nay: 0 A.5. Real Estate

A.5. Real Estate

A.6. Motion to Adjourn

B. 4:30 p.m. Study Session

B.1. Welcome
Meeting called to order at 4:35 p.m.

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

Jennifer Partridge, Board President; Gina Hales, Board Vice President; Melanie Hall, Board Member; Lisa Boyce, Board Member; Meg Van Wagenen, Board Member; Bailee Lindstrom, Student Board Member; Emily Harrison, Board Member; Teri McCabe, Board Member; Devyn Dayley, Business Administrator; Wendy Dau, Superintendent
*Not Present: Student Board Member Rachel Ryu

B.3. Motion to Convene *(Audio Timestamp 00:00:44)*
I move that we convene the study session. Motion made by Megan Van Wagenen, second Emily Harrison.

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

Motion Carries: Aye: 7, Nay: 0

B.4. Board Member Training: Member Teri McCabe, Foundational Principles of Effective Governance *(Audio Timestamp 00:01:01)*
Summary: Board member Teri McCabe reviewed board responsibilities in governing the school district.

B.5. School Report Card Results and Plans for 2026-27 *(Audio Timestamp 00:03:01)*
Summary and Board Questions:
District Accountability Report

- Michelle Eldredge, Director of Continuous School Improvement, Doug Finch, Director of Secondary Teaching and Learning, and Assistant Superintendent Jarod Sites helped with this discussion.

B.6. Middle of Year Data: Action Plans *(Audio Timestamp 00:35:58)*
Summary and Board Questions:
MOY Reports

- Michelle Eldredge, Director of Continuous School Improvement and Doug Finch Director of Secondary Teaching and Learning, helped with this discussion.

B.7. Update on Middle School Honors Classes *(Audio Timestamp 01:10:26)*
Summary and Board Questions:
Middle School ELA and Math Report

B.8. Large Purchase Requests: Anatomage Tables, Computer Lab, ChromeBooks: Business Administrator Devyn Dayley *(Audio Timestamp 01:30:51)*
Summary:

- Anatomage Tables
  - For PHS, THS, and CAPS
  - $333,076.52 funded with Catalyst Center grant money
- Computer Lab
  - For THS Engineering Labs, normal rotation replacement
  - Price might go up, approval should include a percentage of possible increase, just in case
  - $89,850.24 prices might increase so also asking for possible 10% increase

- Chromebooks
    - Replacing for next year, 1/3 of original bid as the district is planning to cut costs and screen time
    - $336,600 for 1100 Chromebooks

B.9. Insurance Contract: Business Administrator Devyn Dayley *(Audio Timestamp 01:37:32)*
Summary:
The Insurance Committee is making a recommendation to move to Select Health for next year.
- The committee is made up of district administration, principals, board member Meg Van Wagenen, and others.
- The choice was made due to pricing, familiarity, and includes pharmaceutical coverage

B.10. Policy Review 1st Readings *(Audio Timestamp 01:49:34)*
Summary:
Policy 1st Reading Summaries and Documents

** B.11 and B.12 were moved to the business meeting due to time constraints (Audio Timestamp 02:14:36) **
*B.11. 3401Policy Review 2nd Readings
*B.12. Consent Calendar Review and Questions

B.13. Upcoming Board Calendar *(Audio Timestamp 02:14:52)*
Common Comp and PD Day
Monday, March 16, 2026
Tuesday, March 17, 2026

USBA Regional Meeting
Wednesday, March 18, 2026
6:00 p.m., PCSD District Office PDC

All Day Board Meeting
Friday, March 27th, 2026
8:30am, GTC

Public Hearing
Tuesday, March 31, 2026
6:00pm, District Office PDC

Student Advisory Council
Wednesday, April 1, 2026
11:00am, CMS

Spring Break
April 6-10 2026

NSBA Conference
April 10-12

Board Study Session and Business Meeting
Tuesday, April 21, 2026
District Offices

Recognition Dinner and Board Meeting
Tuesday, April 28, 2026
5:00 p.m., Provo High School

Joint Board and City Council Meeting
Thursday, April 30, 2026
12:00pm, District Office PDC

B.14. Motion to Adjourn *(Audio Timestamp 02:16:36)*
I move that we adjourn. Motion made by Lisa Boyce, second Melanie Hall.

C. 7:00 p.m. Business Meeting

C.1. Welcome
Meeting called to order at 7:02 p.m.

C.2. Roll Call *(Audio Timestamp 00:48)*
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; Bailee Lindstrom, Student Board Member

*Not Present: Student Board Member Rachel Ryu

C.3. Motion to Convene *(Audio Timestamp 01:18)*
I move that we convene the business meeting. Motion made by Gina Hales, second Melanie Hall.
Lisa Boyce: Aye, Gina Hales: Aye, Melanie Hall: Aye, Emily Harrison: Aye, Teri McCabe: Aye, Jennifer Partridge: Aye, Megan Van Wagenen: Aye
Motion Carried: Aye: 7, Nay: 0

C.4. Opening Remarks: Board Member Melanie Hall *(Audio Timestamp 01:38)*
Summary:
March Limerick
There once was a board meeting on Tuesday,
Where budgets and policies had their say.
With LegCom reports
and discussions of sorts,
With luck we'll adjourn by the end of the day.

C.5. Pledge of Allegiance: Student Board Member Rachel Ryu *(Audio Timestamp 02:53)*
Led by Bailee Lindstrom as Rachel Ryu had a scholarship interview tonight.

D. Community Connections

D.1. Provo Way Awards *(Audio Timestamp 03:33)*

Provo Way Award Winners

Lauren Moon, Wasatch, Instructional Coach

Nuri Gimenez, Edgemont, Teacher

Kristen Weixler, Shoreline, Teacher

Morgan Brown, Sunset View, Teacher

Sarah Hansen, Sunset View, Teacher

Camilla Pujols, Spring Creek, Student

D.2. Public Input *(Audio Timestamp 10:35)*

None

E. Business Items

E.1. Boundary Carterville Road *(Audio Timestamp 11:02)*

Summary: As discussed in previous meetings, this is a suggestion to change the Carterville road boundary that goes between the two sides of the road, so both sides go to the same schools; Westridge, Shoreline Middle School, and Provo High School

I move that we approve the proposed boundary change for Carterville Road as discussed in the recent public hearing and other public meetings. Motion made by Emily Harrison, second by Lisa Boyce.

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

Motion Carried: Aye: 7, Nay: 0

E.2. Boundary Rock Canyon and Edgemont *(Audio Timestamp 12:55)*

Summary: As discussed in previous meetings, this is a suggestion to create more contiguous boundaries for Edgemont and Rock Canyon, it would also help with inefficient busing routes.

I move that we keep the boundary the same but have one contiguous bus for both schools. Motion made by Melanie Hall, second by Gina Hales.

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

Motion Carried: Aye: 7, Nay: 0

E.3. Large Purchase Request Anatomage Tables *(Audio Timestamp 15:56)*

I move that we approve the large purchase request for Anatomage equipment from the Catalyst Center grant in the amount of $333,076.52 as discussed in open meetings tonight.

Motion made by Lisa Boyce, second by Meg Van Wagenen.

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

Motion Carried: Aye: 7, Nay: 0

E.4. Large Purchase Request Computer Lab *(Audio Timestamp 17:33)*
I move that we approve the large purchase request for the Timpview High School Engineering Lab Computer replacement as discussed in open meetings tonight. Motion made by Meg Van Wagenen, second by Melanie Hall.

I move that we amend the motion to add a 10% cushion to the price as part of the motion. Motion made by Gina Hales and seconded by Emily Harrison

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

Amended Motion Carried: Aye: 7, Nay: 0

E.5. Large Purchase Request: Chromebooks *(Audio Timestamp 21:12)*
I move that we approve the large purchase request for 1,100 Chromebooks in the amount of $336,600 as discussed in open meetings tonight. Motion made by Lisa Boyce, second Gina Hales.

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

Motion Carried: Aye: 7, Nay: 0

E.6. Insurance Contract *(Audio Timestamp 23:03)*
I move that we approve Select Health as the District insurance provider beginning September 1, 2026. Motion made by Megan Van Wagenen, second by Melanie Hall.

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

Motion Carried: Aye: 7, Nay: 0

E.7. Policy 3401 Wellness *(Audio Timestamp 24:33)*
Summary:
Policy 2nd Reading Summary Reports

I move that we approve Policy 3401 Student Wellness and Nutrition, as discussed in open meetings tonight. Motion made by Gina Hales, second by Megan Van Wagenen.

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

Motion Carried: Aye: 7, Nay: 0

Board Member Teri McCabe stepped out at 7:26pm, back in at 7:27

E.8. Policy 5025 Employee Associations *(Audio Timestamp 31:53)*
I move that we approve Policy 5025 Employee Associations, as discussed in open meetings tonight. Motion made by Melanie Hall, second by Teri McCabe.

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

Motion Carried: Aye: 7, Nay: 0

E.9. Policy 5050 Licensure *(Audio Timestamp 35:16)*
I move that we approve Policy 5050 Licensure as discussed in open meetings tonight along with Procedure 4 Licenses for Counselors, Social Workers, and Psychologists. Motion made by Lisa Boyce, second by Gina Hales.

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

Motion Carried: Aye: 7, Nay: 0

E.10. Policy 5600 Paraprofessionals *(Audio Timestamp 37:20)*
I move that we approve Policy 5600 Paraprofessional Qualifications as discussed in open meetings tonight. Motion made by Melanie Hall, second by Emily Harrison.

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

Motion Carried: Aye: 7, Nay: 0

F. Consent Calendar *(Audio Timestamp 39:29)*
Summary: Questions asked and answered

F.1. Consent Calendar: Board Minutes

F.2. Consent Calendar: Personnel Report

F.3. Consent Calendar: Financial Reports

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

F.5. Motion to Approve the Consent Calendar
I move that we approve the items on the consent calendar. Motion made by Lisa Boyce, second by Megan Van Wagenen.

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

Motion Carried: Aye: 7, Nay: 0

G. Reports

G.1. Business Administrator Report *(Audio Timestamp 41:33)*
Summary:

- Working on replacement for Camp Big Springs, hopefully will expand next year,
- Shout out to Tory Norman, Director of Camp Big Springs, helping science standards to be included in these efforts.
- Big shout out to the city for their coordination and desire to help all the citizens and students in Provo.

G.2. Student Board Member Report *(Audio Timestamp 42:45)*
Summary:

- Student Board Member Rachel Ryu is at her Sterling Scholar interviews so she is not here today.
- We had our Student Advisory Council meeting at Shoreline Middle School last week and had the opportunity to talk with the 7th and 8th graders and answered their questions.
- Our next Student Advisory Council meeting is at Centennial Middle School and we will talk with their students as well.

G.3. Board Member Roundtable *(Audio Timestamp 44:10)*

Summary:

- Great to be at Shoreline with student board members
- Encourage students to apply for the student board member positions next year
- Appreciate the relationship the board leadership has with the Business Administrator and Superintendent and District Staff and with each other
- Shout out to President Jennifer Patridge who is the also the USBA Vice President
- Foundation will restart the Auction, Thursday April 23rd from 6-8 at Centennial Middle School, there will be groups performing and a silent auction
- Legislative session ended on Friday
- Thanks to the Legislative Committee, lots of meetings, comments and good work
- Thank you to people who call, email, give board comments
- Thank the policy committee, great job with all the work they do
- Also, to the Insurance policy committee, lots of reading and work

- Thanks to the board for reading and responding to emails and community meetings regarding budget and CAS, we appreciate the opportunity to have these discussions, it takes time and is hard, and we appreciate all the work that is being done
- Thank you to the Legislative Committee members that taught Emily as new member of that committee
- Thankful for the legislators
- Encourage all to show up at upcoming caucus meetings on the 17th
- PTA wanted their board member to express gratitude for everything the board is doing with hard decisions and all the hard work, they see it
- Appreciate all of your support, appreciate the process of the legislative session, most of the legislators are working hard, in meetings working on bills, heard feedback and adapted bills
- Thank the public for their involvement
- Thank legislators for support of education
- PTA presidents and Mayor Marsha Judkins declared March PTA Month, celebrating 100 years this year, thank you for PTA and parents

G.5. Superintendent Report *(Audio Timestamp 55:16)*
Shout outs to the following:

- Directors of Teaching and Learning, Doug Finch and Judy Rose for helping BLT teams and helping schools write SIPs
- Our Special Education team, Nate Edvalson and Chris Chilcoat for being in the schools more than ever and creating documents with modules, pre-teaching reinforcement, and helping Special Education teachers support general education in our schools.
- Michelle Eldredge for her data help and Assistant Superintendent Darrell Jensen and Director of Technology, Chad Duncan for putting together a dashboard for data,
- UVU partnership for the recent Excellence in Teaching Symposium, that helped some of our teacher teams collaborate with other high performing teams. The teachers felt recognized and were able to learn and expand their skills
- There are lots of great people doing a lot of great things in the district and community.

G.5. Motion to Adjourn *(Audio Timestamp 58:20)*
I move that we adjourn. Motion made by Gina Hales, second Meg Van Wagenen