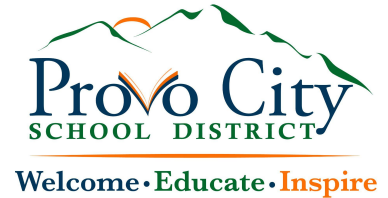


# PCSD Study Session, Business Meeting, and Closed Executive Session Minutes

Tuesday, April 21, 2026  
Provo City School District  
280 West 940 North  
Provo, UT 84904



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

## A. 4:00 p.m. Study Session

### A.1. Welcome

Meeting called to order at 4:00pm

### A.2. Roll Call *(Audio Timestamp 00:00:18)*

Jennifer Partridge, Board President; Gina Hales, Board Vice President; 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

*\*Board Member Lisa Boyce arrived later; Board Member Melanie Hall not present*

### A.3. Motion to Convene *(Audio Timestamp 00:00:55)*

I move that we convene the study session. This motion, made by Megan Van Wagenen and seconded by Gina Hales, Carried.

Lisa Boyce:	Absent
Gina Hales:	Aye
Melanie Hall:	Absent
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye

Megan Van Wagenen: Aye

**A.4. Board Member Training: President Jennifer Partridge** *(Audio Timestamp 00:01:17)*

Most meetings will include a training presented by rotating board members on the Board Handbook, USBE Guide, or Policies. Board President Jennifer Partridge will lead this training based on Effective Board Members:

- [USBA's Guide to Effective School Boards](#), p. 8-9

*\*4:05pm Board Member Lisa Boyce arrived*

**A.5. Timpview Construction Update** *(Audio Timestamp 00:07:57)*

Summary:

- Everything remains on or ahead of schedule
- The construction team is working with administration to keep noise and disruption levels down during school hours
- The cafeteria, ceiling, lights, and flooring are complete
- The kitchen countertops, most kitchen equipment are complete
- Clean up and check lists will happen next week.
- Although these areas will be completed soon, the adjacent areas need to be done next, and moving in will be a disruption to the school, so it will not be open to use until the beginning of the 2026-2027 school year.
- The basement under the cafeteria with all the boilers and other equipment is finished and cleaned up.
- The former entry way was demolished over spring break.
- Exterior work and footings for the auditorium, band, choral areas and around the former entryway continues.

**A.6. Discussion of Courtesy and Hazardous Bus Routes** *(Audio Timestamp 00:24:23)*

Summary:

Director of Transportation Troy Lindloff, Deputy Superintendent Jason Cox, and Assistant Superintendent Jarod Sites assisted in presenting this agenda item.

- The district recommendation is unchanged last year.
- The attachments show maps of these routes, most unfunded or supplemented with district funds.
- There are a couple of routes that should be reviewed for the following year. It takes a while to get crossing guards and other coordination and communication with the city and community.
- Will be voting to approve or suggest a change tonight.

**A.7. Policy Review 1st Readings** *(Audio Timestamp 00:32:52)*

Summary:

The following policies were reviewed as first readings and will be posted on the [district website](#) for public input.

1. Updated Policy 4178 Driver Education
2. Updated Policy 3020 Non-Discrimination and Harassment
  - a. 3020 P1 Grievance Procedure
3. Policy 3025 (replaces 3320) Prohibition of Bullying, Hazing and Retaliation
4. Policy 4050 Online Learning
  - a. 4050 Procedure 1

#### **A.8. Policy Review 2nd Readings** *(Audio Timestamp 00:52:10)*

Summary:

The following policies were reviewed as 2nd readings. They were either approved or tabled for further review during the business meeting. Tabled items are starred and in italics:

1. Updated Policy 3200 Student Records
2. Updated Policy 3210 FERPA
3. 3210 Procedure 1 FERPA Protocols
4. 3210 Procedure 2 Prohibited Disclosure or Psychological Testing
5. New Policy 3116 Married Students
6. New Policy 3117 Pregnant Students
7. New Policy 3328 Resolution of Student Complaints
8. New Policy 5082 Limitations on Extra Duty Assignments
9. *\*New Policy 5080 Contracts: Education Support Professionals: Tabled for Further Review*
10. Updated 5320 Procedure 3 Employee Compensation and Benefits: Overtime
11. New Policy 5026 Mediation of Contract Negotiations
12. New Policy 5095 Reporting Child Sexual Abuse
13. *\*New Policy 5096 Reporting Student Misconduct: Tabled for Further Review*
14. New Policy 5125 Personal Protective Equipment
15. New Policy 5328 Nursing Mothers
16. New 7060 Procedure 3 Visitors to District Schools: Students Leaving with an Adult During School Hours
17. *\*New Policy 3220 School Uniforms: Tabled for Further Review*
18. *\*New Policy 3006 Special Programs: Higher Education Savings Options: Tabled for Further Review*
19. *\*Updated Policy 3510 Student Activities: Tabled for Further Review*
  - a. *\*3510 Procedure 1 Eligibility for Student Activities*
  - b. *\*3510 Procedure 2 Student Conduct*

There was a short discussion about hiring someone to help with policy writing and updates.

- o The amount of new legislation in recent years requiring new and updated policies, along with working to update outdated policies is taking too much time

away from other things that the Superintendent, district staff, and business administrator could be spending time doing for the district.

- Some larger districts have a full-time attorney that can help with policies.
- There are other part-time, short-term options the district can look at to help.
- Goal to review 1 section a year (combine smaller ones) of policies to keep up to date.

#### **A.9. Review of High Needs Positions for the 2026-27 school year** *(Audio Timestamp 01:27:41)*

- Summary:  
The state provides some funding for certain district designated high needs positions.
- The district is required to designate those positions each year with board approval.
- The board discussed this in the last meeting as well.
- The district recommends no change to the current high needs designations of Special Education K-12, Secondary Math and Secondary Science.
- The board will vote on these designations in the business meeting.

#### **A.10. Discussion of DLI and School Boundary and Consolidation Possibilities**

*(Audio Timestamp 01:28:41)*

Summary:

- This discussion was centered around DLI.
- In continuing discussions about declining enrollment, boundaries, and consolidation possibilities, it was decided to look at the DLI programs and consider changes there as any changes to DLI will likely impact school enrollment.
- The board will continue to meet with communities and gather public input.
- The board will establish a procedure and clear guidelines aligned with board goals and the strategic plan to help them make any future decisions regarding program, boundary, and school changes or closures.
- Most districts of similar size to PCS D have only one language, PCS D has 4 DLI language programs.
- DLI is typically more expensive than traditional schools because of the requirement to have two full time teachers for each class (one language teacher and one English teacher). State guidelines require that the language teacher never speaks English with the children.
- Schools must meet state guidelines to receive state funding, but state funding isn't enough to cover teachers. It is less than \$10,000 per school, only enough for supplies. The state also helps with visa paperwork and finding teachers if assurances are met.
- The district and board have had many discussions, surveys, data and information presentations recently related to DLI. The documents attached in [BoardBook](#) for this meeting compile all of that information in one place.
- There are no current waitlists for DLI programs. There is a cap of 60 students per program and most programs are not at that capacity. Parents will often register for

multiple languages, get accepted to multiple programs, accept the one they prefer and then are removed from the other program lists.

- 177 students currently choice into Provo schools from outside the district for DLI.
- There are fewer language options at secondary schools because of DLI.
- There are concerns about move-ins that can't access DLI in most schools after first grade.
- There are concerns about inequality on the non-DLI side of schools.
- Magnet schools might help with inequality issues but not cost issues, no site big enough for all students, would have to have 2 sites with 2 languages each. Transportation would be a need and cost.
- This is not just a Provo issue, other districts are struggling with this issue as well.
- It is important to consider more factors than just cost per student, because that is an average. Student costs vary by student and there are many factors in play.
- While it may feel easier to end a program than close a school, many factors are in play for this as well. The cost savings and quality of education for students make these two things separate issues, not an either/or choice
- More than 50% of students that start in DLI continue through secondary education, the DLI program aligns with the strategic plan and is doing what it is intended to do.
- The cost savings of going from 3 to 4 languages would only be around \$200,000 dollars the first year, as it would only be decreased by one year/grade at a time. We would continue the program for all the grades that had already begun the program.
- The discussion about consolidating schools will come up again in the future if we put it off now. Enrollment is declining for multiple reasons including birth rate, school choice, and charter schools.
- Each board member will review the documents and report to board leadership their individual thoughts on what should be accomplished by adjustments to the DLI program by Friday, May 8th so that this discussion can continue in a future board meeting with a clear goal.

#### **A.11. School Fee Schedule, 1st Review** *(Audio Timestamp 02:45:15)*

*\*Will move to business meeting due to time constraints.*

#### **A.12. Consent Calendar Review and Questions** *(Audio Timestamp 02:45:25)*

*\*Will move to the business meeting due to time constraints.*

#### **A.13 Upcoming Board Calendar** *(Audio Timestamp 02:45:29)*

The board briefly reviewed the upcoming board calendar.

#### **Upcoming Board Calendar Items**

##### **Spring Creek Community Meeting**

Wednesday, April 22, 2026

Spring Creek Elementary, 6:00 p.m.

**Foundation Basket Auction**

Thursday, April 23, 2026  
Centennial Middle School, 6:00 p.m.

**Recognition Dinner and Board Meeting**

Tuesday, April 28, 2026  
Provo High School, 5:00 p.m.

**Joint Board and City Council Meeting**

Thursday, April 30, 2026  
District Office, 12:00 p.m.

**Franklin Community Meeting**

Thursday, April 30, 2026  
Franklin Elementary School, 6:00 p.m.

**Provo Peaks Community Meeting**

Monday, May 4, 2026  
Provo Peaks Elementary, 6:00 p.m.

**Celebration for Native American Graduates**

Thursday, May 7, 2026  
District Offices

**Study Session & Business Meeting**

Tuesday, May 12, 2026  
District Offices

**Adult Education Graduation**

Wednesday, May 13, 2026  
Independence High School, 7:00 p.m.  
Vice President Gina Hales, Speaker

**Amelia Earhart Community Meeting**

Thursday, May 14, 2026  
Amelia Earhart Elementary, 6:00 p.m.

**Timpview High School Graduation**

Monday, May 18, 2026  
UVU, 4:00 p.m.  
Member Melanie Hall, Speaker

**Provo High School Graduation**

Wednesday, May 20, 2026  
UVU, 6:00 p.m.

Member Teri McCabe, Speaker

**Independence High School Graduation**

Thursday, May 21, 2026

IHS, 7:00 p.m.

President Jennifer Partridge, Speaker

**East Bay Post High Graduation**

Friday, May 22, 2026

East Bay Post High, 9:00 a.m.

Member Emily Harrison, Speaker

**Study Session and Business Meeting**

Tuesday, May 26, 2026

District Offices

**A.14. Motion to Adjourn** *(Audio Timestamp 02:47:44)*

I move that we adjourn. This motion, made by Lisa Boyce and seconded by Megan Van Wagenen, Carried.

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

**7:00 p.m. Business Meeting**

**B.1. Welcome**

Meeting called to order at 7:00 p.m.

**B.2. Roll Call** *(Audio Timestamp 00:00:16)*

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; Bailee Lindstrom, Student Board Member; Rachel Ryu, Student Board Member

**B.3. Motion to Convene** *(Audio Timestamp 00:00:43)*

I move that we convene the business meeting. This motion, made by Megan Van Wagenen and seconded by Gina Hales, Carried.

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

**B.4. Opening Remarks: Member Meg Van Wagenen** *(Audio Timestamp 00:01:04)*

Summary:

Board Member Meg Van Wagenen expressed awe at the recent Artemis II mission, including the scientific endeavor necessary and the human side the astronauts shared with the world. She noted that all of the astronauts were educated in public schools.

Meg referenced the astronaut Christina Koch's Quote: "A crew is a group that is in it all the time, no matter what, that is stroking together every minute with the same purpose, that is willing to sacrifice silently for each other, that gives grace, that holds accountable... A crew has the same cares and the same needs, and a crew is inescapably, beautifully, dutifully linked."

Meg expressed gratitude for times she has seen the board, district and community work together like this and the hope that we all can see ourselves as a crew moving forward.

**B.5. Pledge of Allegiance: Athena Shannon, Wasatch 6th-Grade Student in Mr. Scribner's Class**  
*(Audio Timestamp 00:03:51)*

**Community Connections**

**C.1. Provo Way Awards** *(Audio Timestamp 00:04:55)*

**Administrative Assistant Day:**

Thank you to Bonnie Tautkus, Executive Assistant to Board, Superintendent, Business Administrator, and the Communications Department.

**Provo Way Award Winners:**

Isaac Clark, Timpview, ESP  
Veronica Phillips, Provost Teacher  
Waisea Lesuma, Shoreline Teacher  
Jill Hostetter, Sunset View Teacher  
Maren Clayton, Spring Creek Teacher

Julianna Canales-Mora, Franklin Elementary Student

**C.2. School Report: Wasatch Elementary** (Audio Timestamp 00:13:10)

Summary: [Wasatch Elementary School Board Presentation April 21, 2026](#)

**C.3. Public Input** (Audio Timestamp 00:29:02)

Summary:

Kassidy Wattleworth, Canyon Crest Area: Concerns expressed regarding the English side of the DLI program at Canyon Crest. Opinion expressed that enrollment would increase if Canyon Crest was not a DLI school.

Ashley Hoiland, Canyon Crest: Suggestion made to not follow the state model as much to help with some of the DLI issues. Opinion expressed that the Canyon Crest community would rather have DLI taken away or changed than closing the school and that neighborhood schools are more important than busing kids from far away. She echoes the opinion that families would come back to the neighborhood school if Canyon Crest were a traditional school instead of a DLI school.

Ian Miller, Canyon Crest: Expressed appreciation to the board for coming to Canyon Crest for the community meeting. Expressed the opinion that every school in the district has unique challenges and unique value. Stated that he is working on a BYU partnership model with Canyon Crest, and offered help with survey building.

**A.11. School Fee Schedule, 1st Review** (Audio Timestamp 00:41:27)

*\*This study session agenda item was moved to the business meeting for discussion due to time constraints in the earlier meeting.*

Summary:

This is a 1st reading, things will be adjusted and it will be discussed again at a future meeting.

- Concerns were raised about the high cost of fees for families.
- The fee schedule reflects a maximum number because the board has to review any changes to the fee schedule in 2 board meetings. As the board meets only twice per month, and sometimes only once, this makes it hard to add changes later in the year. The administrators and program directors work hard to include any possible charges to this schedule, but they don't usually reach the maximum level.
- There is a \$5,000 yearly fee cap per student covering any programs, athletics, or activities. This cap applies to up to two trips associated with these programs per year. If a student takes more than two trips, those extra trips are not covered by the cap, and families must pay the additional costs.

## **Business Items**

### **D.1. Business Item: Courtesy and Hazardous Bus Routes** *(Audio Timestamp 01:03:27)*

I move that we approve the courtesy and hazardous bus routes as discussed in open meetings tonight. This motion, made by Megan Van Wagenen and seconded by Emily Harrison, Carried.

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

### **D.2. Business Item: Policy 3200 Student Records** *(Audio Timestamp 01:03:41)*

I move that we approve Policy 3200 Student Records, as discussed in open meetings tonight. This motion, made by Emily Harrison and seconded by Lisa Boyce, Carried.

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

### **D.3. Business Item: Policy 3210 Family Education Rights and Privacy Compliance**

*(Audio Timestamp 01:07:23)*

I move that we approve Policy 3210 Family Education Rights and Privacy Compliance Policy, as discussed in open meetings tonight. This motion, made by Lisa Boyce and seconded by Gina Hales, Carried.

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

**D.4. Business Item: Policy 3116 Married Students** *(Audio Timestamp 01:08:09)*

I move that we approve Policy 3116 Married Students, as discussed in open meetings tonight. This motion, made by Gina Hales and seconded by Lisa Boyce, Carried.

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

**D.5. Business Item: Policy 3117 Pregnant Students** *(Audio Timestamp 01:08:45)*

I move that we approve Policy 3117 Pregnant Students, as discussed in open meetings tonight. This motion, made by Emily Harrison and seconded by Megan Van Wagenen, Carried.

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

**D.6. Business Item: Policy 3328 Resolution of Student Complaints** *(Audio Timestamp 01:09:58)*

I move that we approve Policy 3328 Resolution of Student Complaints, as discussed in open meetings tonight. This motion, made by Teri McCabe and seconded by Gina Hales, Carried.

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

**D.7. Business Item: Policy 5082 Limitations on Extra Duty Assignments**

*(Audio Timestamp 01:10:54)*

I move that we approve Policy 5082 Limitations on Extra Duty Assignments, as discussed in open meetings tonight. This motion, made by Megan Van Wagenen and seconded by Lisa Boyce, Carried.

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

**D.8. Business Item: Policy 5080 Employee Contracts: Education Support Professionals**

*(Audio Timestamp 01:11:43)*

I move that we table this item until a future board meeting. This motion, made by Teri McCabe and seconded by Emily Harrison, Carried.

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

**D.9. Business Item: Policy 5026 Mediation of Contract Negotiations** *(Audio Timestamp 01:12:27)*

I move that we approve Policy 5026 Mediation of Contract Negotiations, as discussed in open meetings tonight. This motion, made by Lisa Boyce and seconded by Gina Hales, Carried.

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

**D.10. Business Item: Policy 5095 Reporting Child Sexual Abuse** *(Audio Timestamp 01:13:11)*

I move that we approve Policy 5095 Reporting Child Sexual Abuse, as discussed in open meetings tonight. This motion, made by Gina Hales and seconded by Emily Harrison, Carried.

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

**D.11. Business Item: Policy 5096 Reporting Student Misconduct** *(Audio Timestamp 01:14:15)*

I move that we table Policy 5096 Reporting Student Misconduct, as discussed in open meetings tonight. This motion, made by Emily Harrison and seconded by Megan Van Wagenen, Carried.

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

**D.12. Business Item: Policy 5125 Personal Protective Equipment** *(Audio Timestamp 01:15:32)*

I move that we approve Policy 5125 Personal Protective Equipment, as discussed in open meetings tonight. This motion, made by Megan Van Wagenen and seconded by Gina Hales, Carried.

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

**D.13. Business Item: Policy 5328 Nursing Mothers** *(Audio Timestamp 01:16:17)*

I move that we approve Policy 5328 Nursing Mothers, as discussed in open meetings tonight. This motion, made by Lisa Boyce and seconded by Megan Van Wagenen, Carried.

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

**D.14. Business Item: Policy 3220 School Uniforms** *(Audio Timestamp 01:17:27)*

I move that we table Policy 3220 School Uniforms, as discussed in open meetings tonight. This motion, made by Megan Van Wagenen and seconded by Gina Hales, Carried.

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

**D.15. Business Item: Policy 3006 Special Programs: Higher Education Savings Options**

*(Audio Timestamp 01:18:10)*

I move that we table Policy 3006 Special Programs: Higher Education Savings Options, as discussed in open meetings tonight. This motion, made by Gina Hales and seconded by Emily Harrison, Carried.

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

**D.16. Business Item: Policy 3510 Student Activities** *(Audio Timestamp 01:18:59)*

I move that we table Policy 3510 Student Activities, as discussed in open meetings tonight. This motion, made by Emily Harrison and seconded by Lisa Boyce, Carried.

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

**D.17. Business Item: High Needs Positions 2026-2027 School Year** *(Audio Timestamp 01:20:06)*

I move that we approve the high needs designations of Special Education, Secondary Mathematics and Secondary Science for annual SHINE funds as discussed in open meetings tonight. This motion, made by Megan Van Wagenen and seconded by Emily Harrison, Carried.

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

**E. Consent Calendar** *(Audio Timestamp 01:21:18)*

Consent Calendar: Board Minutes  
Consent Calendar: Personnel Report  
Consent Calendar: Financial Reports  
Consent Calendar: Home School, School Choice, eSchool Report

**E.5. Motion to Approve the Consent Calendar** *(Audio Timestamp 01:21:27)*

I move that we approve the items on the consent calendar. This motion, made by Gina Hales and seconded by Megan Van Wagenen, Carried.

Lisa Boyce:	Aye
Gina Hales:	Aye
Melanie Hall:	Absent

Emily Harrison: Aye  
Teri McCabe: Aye  
Jennifer Partridge: Aye  
Megan Van Wagenen: Aye

## **F. Reports**

### **F.1. Business Administrator Report** *(Audio Timestamp 01:22:15)*

Summary:

Business Administrator Devyn Dayley commented that while watching the Boston Marathon, she was touched by the people pushing others and themselves in wheel chairs. She expressed gratitude for those who at times have metaphorically pushed her and for times that she can hopefully help push others too.

### **F.2. Student Board Member Report** *(Audio Timestamp 01:23:25)*

Summary:

- We had our final student advisory council meeting at Centennial Middle School where we had a Q&A with the middle schoolers about high school preparation and upper-classman advice.
- During the meeting we went over our student advisory council webpage on the district website. It includes information about the Student Board Member application, student advisory calendar, submit a question box, and summaries of our SAC meetings.
- We have already received question submissions, one being about school start times that I was able to respond to.
- The student board member applications also opened and closed on April 17<sup>th</sup>, and at Timpview the Student Board Member promotional video was a part of homeroom.

### **F.3. Board Member Roundtable** *(Audio Timestamp 01:25:06)*

Summary:

- The board presented at NSBA about effective board practices. It is important to know and focus on what will be best for the students and to put individual board member thoughts to the side of that student focus. What is one word that describes what our students need from us?
- W. Edwards Demmings quote: Without data you are just another person with an opinion.
- Foundation auction is Thursday at 6 p.m. at Centennial Middle School. Please come and support our schools, supports teachers and students. There is an auction that will take place, with options to buy via an App and in person, the Foundation will send information out through social media channels.

- Board Member Teri McCabe met Tyler Clancy's replacement, Grant Pace. The board will need to invite him to visit our schools.
- Keep Emails coming, let the board know about anything you are concerned about.
- Gratitude that our district and board function well
- Policies support clear framework, helps decision making efforts
- Reminded that we are in the same storm but in different boats. It is important to be aware within our communities that experiences create different reactions to the same events.
- People care, assume positive intent
- NSBA session noted that right sizing = real results
- Appreciation that we are in a position to make decisions because of good stewardship of our resources to this point
- It is important to protect students first, support staff with dignity, communicate and inform so that there are no surprises for board or admin in public forums, focus on facts not fear, listen to community and each other
- Will invite interim committee chairs to come see our schools

#### **F.4. Superintendent Report** *(Audio Timestamp 01:34:48)*

Summary:

- Superintendent Wendy Dau expressed gratitude for the amazing district team for getting all the information together for this meeting tonight.
- Love and fear are big emotions, and the feedback we are getting reflect our community's love for schools and programs and the fear that great things will be lost. We are happy we have that support.
- New literacy law is exciting and is going to require a big lift from our schools and faculty. We are getting in front of it and it was good to hear superintendents around the state putting in the effort to make it work. We can do it.

#### **F.5. Motion to Adjourn** *(Audio Timestamp 01:38:00)*

I move that we adjourn and convene a closed executive session for the purpose of discussing negotiations. This motion, made by Gina Hales and seconded by Emily Harrison, Carried.

Roll Call Vote:

Emily Harrison, Aye  
 Meg Van Wagenen, Aye  
 Jennifer Partridge, Aye  
 Gina Hales, Aye  
 Teri McCabe, Aye  
 Lisa Boyce, Aye

*\*Board Member Melanie Hall Absent for Vote*

Next study session business meeting Tuesday, May 12, and Board Employee Recognition is April 28<sup>th</sup>.

## **Closed Executive Session for the Purpose of Discussing Negotiations**

### **G.1. Welcome**

Meeting called to order at 8:48 p.m.

### **G.4. Motion to Convene a Closed Executive Session for the Purpose of Discussing Negotiations**

*\*Done in Business Meeting Agenda Item F.5. Audio Timestamp 01:38:00*

Motion to Adjourn Business Meeting and Convene Closed Session

I move that we adjourn and convene a closed executive session for the purpose of discussing negotiations. This motion, made by Gina Hales and seconded by Emily Harrison, Carried.

Roll Call Vote:

Emily Harrison, Aye

Meg Van Wagenen, Aye

Jennifer Partridge, Aye

Gina Hales, Aye

Teri McCabe, Aye

Lisa Boyce, Aye

*\*Board Member Melanie Hall Absent for Vote*

### **G.5. Negotiations**

### **G.6. Motion to Adjourn**