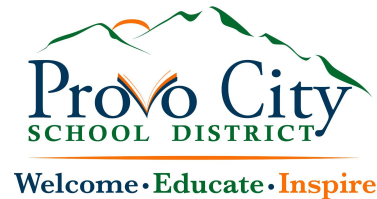


Approved 08.11.2026

PCSD Closed Executive Session, Study Session and Business Meeting

Tuesday, June 9, 2026
Study Session

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



A. 3:30pm Closed Executive Session for the Purpose of Discussing Real Property UT Code 52.4.205

A.1. Welcome

Meeting called to order at 3:30pm

A.2. Roll Call

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 Study Session

I move that we convene the study session. This motion, made by Lisa Boyce and seconded by Gina Hales, Carried.

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

A.4. Motion to Convene Closed Executive Session

I move that we convene the closed executive session for the purpose of discussing real estate. This motion, made by Melanie Hall and seconded by Meg Van Wagenen, Carried.

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

A.5. Real Property

A.6. Motion to Adjourn

The following YouTube links for the June 6th 2026 open study session and business meeting will roughly correspond with the audio timestamps in the minutes:

PCSD Live YouTube Channel: youtube.com/channel/UCFmB8Jxqa9-RMOSvfwbylUQ

4:00 p.m. Study Session: <https://youtube.com/live/Rnf0d6Ob654?feature=share>

7:00 p.m. Business Meeting: https://youtube.com/live/oB0sZrpl_hs?feature=share

B. 4:00 p.m. Study Session

B.1. Welcome

Meeting called to order at 4:00 p.m.

B.2. Roll Call *(Audio Timestamp 00:00:10)*

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

B.3. Motion to Convene *(Audio Timestamp 00:00:32)*

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

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

B.4. Board Member Training: Board Vice President Gina Hales

(Audio Timestamp 00:00:52)

Summary:

- BPH Section 1.3: Boards Should Clearly Define How to Govern the Superintendent to Ensure a Healthy Working Relationship
- [Board Governance Training 6.9.26](#)

B.5. Timpview Construction Update *(Audio Timestamp 00:11:12)*

Summary:

Trent Huntsman and Josh Burtenshaw from Westland Construction gave an update on the Timpview High School Construction progress.

- [Timpview High School Construction Presentation](#)

B.6. Employee Group Negotiated Agreements *(Audio Timestamp 00:23:26)*

Summary: Negotiated agreements for 2026- 2027 were reviewed. Deputy Superintendent Jason Cox and Business Administrator Devyn Dayley helped with this discussion.

** Board Member Meg Van Wagenen stepped out at 4:21pm, back at 4:23; Board Member Lisa Boyce stepped out at 4:22pm, back at 4:23pm*

B.7. Large Purchase Request: 95% Group Curricular Materials

(Audio Timestamp 00:37:32)

Summary:

- Per district policy, the board must review and approve all purchases over \$50,000. This is a K-2 curriculum purchase for Fall 2026-2027.
- Teaching and Learning Director Judy Rose explained that this program helps with reading needs in younger grades.

B.8. FY26 Final Budget & FY27 Proposed Budget *(Audio Timestamp 00:39:18)*

Summary:

Business Administrator Devyn Dayley reviewed the FY26 Final Budget and the FY27 Proposed Budget with explanations of history and tax impacts.

- [FY26 and FY27 Budget Presentation](#)

** Board Vice President Gina Hales stepped out at 4:58pm back at 5:00pm*

B.9. Truth in Taxation, Tax Impact Schedule *(Audio Timestamp 00:01:02:37)*

Truth in Taxation FY27 Tax Impact Statement

Provo City School District will consider a tax increase for the FY27 school year. This increase will be an approximate 4% increase in total revenue. This increase will represent an estimated change in rates from .006922 to .007220. The impact of this tax increase and the reasons for the tax increase are listed below.

Current Provo City School District Tax Rate: .006922 (including Debt Service, Basic Rate and Charter School Rate)

Current Budgeted Tax Revenue: \$76,715,845

Requested Budgeted Tax Revenue: \$79,864,945

Proposed Provo City School District Tax Rate (without change to official state Basic Rate): .007220

Impact of tax increase on \$500,000 home/business

Home - Old rate - \$1,903.55 / New rate - \$1,985.50 / Difference of \$81.95

Business - Old rate - \$3,461.00 / New Rate - \$3,610.00 / Difference of \$149.00

Reasons for tax increase (Affected funds)

A tax revenue increase of \$2,500,000 - General fund (direct to teacher/staff salary increases)

A tax revenue increase of \$1,500,000 - Capital Projects fund (interest payment for Lease Revenue Bond payments)

This includes a decrease in the Debt Service fund of \$850,900.

The net increase in property tax revenue overall is \$3,149,100.

B.10. Updated Strategic Plan Goals *(Audio Timestamp 01:03:37)*

Summary: District progress on revising the strategic plan reviewed, will update material with new goals

- RISE info will be available in October

B.11. Policy Review 1st Readings *(Audio Timestamp 01:15:13)*

Summary: The following policies were reviewed as first readings:

- Policy 5027, Employee Associations and Wage Deductions
- Policy 5028, Employee Associations and Leave
- Policy 5245 Employee Transfers
- Policy 5290 Reduction in Force
 - 5290 Procedure 1
- Policy 4340 Religious Neutrality
- Policy 5510 Retirement
- Policy 5200 Drug-Free Workplace
- 5090 P2 Scope of Employment
- Policy 4412 Student Internships
- Policy 4411 Health Care Occupation Programs
- Policy 4400 Testing Procedures and Standards
 - 4400 P1 Exclusion from Testing
 - 4400P2 Participation of Home School, Scholarship, and Private Students in Statewide Assessments
- 4335 American Heritage

The following policies will be reviewed at a future meeting due to time constraints in this meeting:

- 4067 CPR Training
- 4064 Firearm Safety Training
- 4030 Animals in Schools
- 4023 Sex Education
- 4015 Parent Access
- 4010 Core Curriculum Requirements

B.12 DLI Discussion *(Audio Timestamp 01:56:50)*

Summary:

- This discussion started on slide 52 and reviewed neighboring district DLI practices.
- The board will decide on priorities for PCSD and then, with the help of the parent committee work on options for PCSD DLI moving forward.
- Principal Jamie Davis-Leite contributed to the discussion.

** Board Member Lisa Boyce stepped out 5:57pm, back at 6:00pm*

B.13. Consent Calendar Review and Questions *(Audio Timestamp 02:38:47)*

Summary:

Board questions asked and answered

B.14. Upcoming Board Calendar *(Audio Timestamp 02:40:20)*

Budget Public Hearing and Board Business Meeting

Tuesday, June 16, 2026

6:00pm, District Offices

Legislator Lunch

Monday, June 22, 2026

Noon, District Offices

Board Study Session and Business Meeting

Tuesday, June 23, 2026

District Offices

No Board Meetings in July

Truth in Taxation Public Hearing

Wednesday, August 5, 2026

6:00pm, District Offices

Board Study Session and Business Meeting

Tuesday, August 11, 2026

District Offices

First Day of School 2026-2027

Wednesday, August 19, 2026

Kindergarten Begins 2026-2027

Wednesday, August 26, 2026

reviewed, add public hearing to 23rd, need zoom fo Melanie and need to notice that way

B.15. Motion to Adjourn *(Audio Timestamp 02:42:40)*

I move that we adjourn. This motion, made by Melanie Hall and seconded by Emily Harrison.

C. 7:00 p.m. Business Meeting

C.1. Welcome

Meeting called to order at 7:00pm

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

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

C.3. Motion to Convene *(Audio Timestamp 00:38)*

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

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

C.4. Opening Remarks: Lisa Boyce *(Audio Timestamp 00:56)*

Summary:

- Grateful for all those that communicate, and the process we go through to make decisions. It's good to disagree, advocate, and it helps make better decisions for all to have lots of input.
- Grateful to have attended all the graduations. It was touching to see all the principals representing all the elementary schools the students attended, all the teachers that were there, all the staff, the music, the families, the individual students – all gathered together to celebrate the success and work that helped support that success.

C.5. Pledge of Allegiance: Assistant Superintendent Elementary Education Jarod Sites *(Audio Timestamp 06:37)*

D. Community Connections

D.1. Foundation Board Recognition *(Audio Timestamp 07:40)*

Appreciation awards given to foundation board members

D.2. Provo Way Awards *(Audio Timestamp 11:16)*

Provo Way Award Winners:

- Tommy Hirschi, Shoreline Middle School Principal
- Jan Jardine, District Office, District Work Based Learning Coordinator
- Marsa Robinson, Spring Creek Teacher
- Jennifer Hatfield, Wasatch Teacher
- Sara Thompson, Edgemont Social Worker

D.3. Public Input *(Audio Timestamp 16:56)*

Summary:

- Jennie Isom, Canyon Crest neighborhood resident: Opposed to rebuild of Timpanogos, close it instead, even a fence along 500 W and re-drawing boundaries is a better solution
- Shannon Bingham, Timpanogos neighborhood resident: Opposed to rebuild of Timpanogos Building, 75-million-dollar gamble
- Ethan Busby, Timpanogos neighborhood resident: Building considerations are not just about costs, supports rebuild of Timpanogos, supports DLI as-is, not moving those students to other schools
- Jim Brookhart, Provo Peaks neighborhood resident: Downtown area needs just one central city elementary school, boundaries can be changed, sell DO and Dixon site to help with budget
- Brenna Borup Canyon Crest: Opposed to rebuilding Timpanogos Elementary at this time, put a cap on enrollment at Timpanogos to help with overcrowding there, realign boundaries instead
- Shanelle Robinson Lakeview neighborhood resident, children choice into Timpanogos: In favor of Timpanogos rebuild, something would need to happen at the Dixon site that would require spending money anyway, it is one of the district's biggest elementary schools, big mistake to close it
- Shantel Bjornn, Lakeview neighborhood resident: in favor of rebuild of Timpanogos. This has been a long process, there have been many discussions, and much research has been studied. It is not a last minute, unthoughtful decision. Thank you to the board for making information accessible.

E. Business Items

E.1. Business Item Large Purchase Request: 95% Group *(Audio 36:06)*

I move that we approve the large purchase request for 95% Group curriculum materials in the amount of \$79,795.14 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:	Aye
Emily Harrison:	Aye
Teri McCabe:	Aye
Jennifer Partridge:	Aye
Megan Van Wagenen:	Aye

E.2. Business Item: Negotiated Agreement with PEA *(Audio Timestamp 37:16)*

I move that we approve the negotiated agreement with the PEA as discussed in open meetings tonight. This motion, made by Melanie Hall and seconded by Emily Harrison, Carried.

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

E.3. Business Item: Negotiated Agreement with PESPA *(Audio Timestamp 38:19)*

I move that we approve the Negotiated agreement with PESPA for the 2026-207 school year. This motion, made by Gina Hales and seconded by Megan Van Wagenen, Carried.

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

E.4. Negotiated Agreement with Administrators and Professional, Technical Employees *(Audio Timestamp 39:14)*

I move that we approve the negotiated agreement with administrators and professional technical employees for the 2026-2027 school year as discussed in study session. This motion, made by Lisa Boyce and seconded by Melanie Hall, Carried.

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

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

F. Consent Calendar *(Audio Timestamp 40:33)*

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 *(Audio Timestamp 40:42)*

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

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

G. Reports

G.1. Business Administrator Report *(Audio Timestamp 41:11)*

Summary: Appreciation expressed for the members of the public that come in to talk to the Business Administrator to understand and clarify items.

G.2. Student Board Member Report *(Audio Timestamp 42:10)*

None, will resume with the Fall 2026-27 school year and the new student board members

G.3. Board Member Roundtable *(Audio Timestamp 42:10)*

Summary:

- Recent delegate Assembly, good preparation for next legislative session
- Utah School Board Association has 4 priorities for association; 1. Increase funding framework for Special Education students and programs, 2. Continue to fulfil the prior commitment for the At-

Risk funding with new funding, 3. Continue Early Literacy Funding and to 4. To find options for sustainability for funding sources

- Will see more default policies with local schools making implementation decisions, as long as there is a policy in place (like the cell phone policy)
- Reminder that Franklin, Provo Peaks, Sunset View, Independence High School (until June 25th) and Provo High all have free breakfasts and lunches, M-TH in the summer, and not open June 15th
- The Finance Committee helps board members understand the budget needs and how district spending supports the strategic plan.
- Business Administrator Devyn Dayley knows her stuff, people flock to her to ask questions at various state conferences and meetings.
- The district has strong, correct practices with its fiscal responsibilities, Board Member Lisa Boyce is impressed with the budget work that is being done.
- It is worth the time to sit down and get the information from Business Administrator Devyn Dayley with questions regarding the budget.
- Gratitude expressed for all the celebrations and graduations lately and the hard work behind all of those
- Importance of building relationships with local legislators

G.4. Superintendent Report *(Audio Timestamp 51:38)*

Summary:

- Quick review of recently approved student travel
- Gratitude expressed for recent time off and teams handling things while the superintendent was gone
- Highlights Provo Leadership Institute last week for Administrators, tomorrow and Wednesday at for building leadership teams. They are looking at year end data and how that will impact their School Improvement Plans for the next year
- Focus is on supporting rigorous instruction
- The district Communications team won a national award, the NSPRA gold medallion award for their attendance campaign, schools that took that on with communications support saw great improvement, the district has plans to do the same kinds of things with the Governor's literacy initiative in the upcoming school year
- Superintendents across the state divided up the literacy bill to putting together resources that can be shared across all of the districts, move the needle on literacy, good to work together to help achieve strong student outcomes

G.5. Motion to Adjourn *(Audio Timestamp 57:30)*

I move that we adjourn. This motion was made by Lisa Boyce and seconded by Gina Hales.