Uintah School District
Board of Education
Uintah County, Utah

Approved Special Business Meeting Minutes

Date: June 25, 2026
Time: 12:00 p.m.
Location: Uintah School District
826 South 1500 East, Naples, Utah

Board Members Present:
- Dave Chivers, President
- Tawnya McKee, Vice President
- Todd Massey
- Denise Maynard
- Robin McClellan

Executive Staff Present:
- Dr. Rick Woodford, Superintendent
- Troy Timothy, Business Administrator

Minutes recorded by Sarah Fluckiger, Business Administrator's Secretary.

1. Introduction

1.01 Welcome/Call to Order

Business Administrator Troy Timothy welcomed attendees and introduced the board. President Dave Chivers offered opening remarks and called the business meeting to order at 12:00 p.m.

1.02 Reverence

The reverence was offered by Member McClellan.

1.03 Pledge of Allegiance

Member Massey led the Pledge of Allegiance.

1.04 Patron Input

There were no patron comments.

2. Business/Action Items

2.01 Revised 2026-2027 Board Meeting Schedule

Motion: Member Massey moved to approve the revised 2026–2027 Board Meeting Schedule. Member Maynard seconded the motion.

Discussion followed regarding the condensed state certification timeline and whether future June meetings could be scheduled later. Mr. Timothy explained that moving the meeting would likely conflict with certification deadlines. Superintendent Dr. Rick Woodford recommended preparing an “if-then” approach in future years based on assessed-value growth and the need for Truth in Taxation. Board members supported the approach and expressed appreciation for the additional work completed by the business and accounting staff.

Vote: Five in Favor: Members Chivers, McKee, Massey, McClellan, and Maynard.

The motion carried unanimously.

2.02 Approval of Original Budget for Fiscal year 2027

Motion: Member McClellan moved to adopt the final original budget for the fiscal year beginning July 1, 2026, and ending June 30, 2027, with a total budget of $99,907,885. Member Massey seconded the motion.

Vote: Five in Favor: Members Chivers, McKee, Massey, McClellan, and Maynard.

The motion carried unanimously.

2.03 Adoption of Tax Rates for FY27

Motion: Vice President McKee moved to approve the FY27 Board Local Levy rate of 0.002107, Capital Local Levy rate of 0.001392, and General Obligation Bond payment rate of 0.000523, and to adopt the resolution approving the final tax rates and budgets. Member Massey seconded the motion.

Vote: Five in Favor: Members Chivers, McKee, Massey, McClellan, and Maynard.

The motion carried unanimously.

Board Discussion:

Member McClellan requested additional public discussion regarding the decision not to proceed with the judgment levy, the related budget implications, and the District’s long-term financial outlook. Dr. Woodford explained that the unexpected assessed-value growth was sufficient to cover the centrally assessed refund and that canceling the judgment levy was an administrative decision made with Board leadership. He also clarified that staffing reductions were based on program efficiency and maintaining services while remaining fiscally responsible. Other Board members discussed the need to prepare for future revenue uncertainty, expressed appreciation for staff efforts, and supported a proactive, long-term approach to tax appeals, Truth in Taxation, and capital planning.

3. Adjournment

3.03 Meeting Adjourned

Motion: Member Massey moved to adjourn the special board meeting. President Chivers seconded the motion.

Vote: Five in Favor: Members Chivers, McKee, Massey, McClellan, and Maynard.

The motion carried unanimously, and the meeting adjourned at 12:30 p.m.