

Wasatch County School District Board of Education Board Meeting & Executive Session

Wasatch Education Center, 101 East 200 North, Heber City, Utah

Thursday, March 19, 2015

Study Session at 4:00 p.m., Executive Session at 5:30 p.m., Regular Board Meeting at 6:30 p.m.

Study Session

The purpose of the meeting is for a social media manager report and a discussion on the proposed new pool, transportation, new elementary and new junior high school

Executive Session

The purpose is for a strategy session to discuss the purchase, sale, exchange, or lease of real property; strategy session to discuss pending or reasonably imminent litigation

Welcome & Board Business

Special Presentations

Consent Items

1. **Personnel**
2. **Finance**
3. **Home School**
4. **Minutes**
5. **Portable Classrooms**
M Space had not included cabinets, after the addition of the cabinets to M Spaces bid US Modular is now the low bid. Contract just needs to change to US Modular.

Action Items

1. **Closing of Sale of Old Wasatch High School Property** Mark Robinson
This is an action item to approve the sale of the remaining 8.5 acres of property at the Old Wasatch High School, approximately 64 East 600 South, Heber City, UT
2. **Purchase of Real Estate, 224 E. 600 S., Heber City, UT 84032** Supt Shoemaker
This is an action item to approve the purchase of property located at 224 East 600 South, Heber City, UT
3. **Wasatch Lower Canal Agreement with Heber City** Supt Shoemaker
This is an action item to discuss an agreement with Heber City for the maintenance on the Canal Grate
4. **Heber City Impact Fees for WHS Cafeteria Addition** Supt Shoemaker
This is an action item to discuss impact fees for the Wasatch High School cafeteria addition
5. **Secondary School Fees** Claire Mair
This is an action item to approve the fees for RMMS, WHS and MATC for the 2015-16 school year Justin Kelly
6. **Archery Club Out of State Travel** Claire Mair
This is an action item to approve the Out-of-State travel for the WHS Archery Team to attend Nationals in Louisville, Kentucky
7. **School Lunch Price Increase** Darren Wilkins
This is an action item to approve the increase for school lunch prices

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| 8. Collection Agency for School lunch delinquent payments
<i>This is an action item to approve the use of a collection agency for school lunch accounts that are delinquent in payments in amounts over 50 dollars</i> | Darren Wilkins |
| 9. Purchase of Laptops for elementary teachers
<i>This is an action item to approve the purchase of laptops for elementary teachers</i> | Tom Ackerson |
| 10. New student computer cases for 5th and 9th grade students
<i>This is an action item to approve the new student computer cases for the incoming 5th and 9th grades</i> | Tom Ackerson |
| 11. Approval of small project architects and engineers
<i>This is an action item to approve the list for the small project architects and engineers</i> | Francis Harrison |
| 12. Carpet replacement at MES, TIS and RMMS
<i>This is an action item to approve the carpet replacement at MES, TIS and RMMS</i> | Francis Harrison |
| 13. Wasatch High School North Campus Roof Repair
<i>This is an action item to approve the roof repair at WHS North Campus</i> | Francis Harrison |
| 14. Kubota Tractor replacement
<i>This is an action item to approve the replacement of a Kubota Mowing Tractor for the District</i> | Francis Harrison |
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**Superintendent
Report**

- 1. Legislative Session Statistics**
 - 2. Graduation Day Information** – May 27, 2015, 5:00 p.m., Wasatch Event Center
Speaker, diplomas, seats
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In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Superintendent's office at 435-654-0280 at least one day prior to the meeting