

Tuesday, April 19, 2016  
USD Board Meeting

635 West 200 South  
Vernal, Utah

The Board of Education may vote to convene in Closed Session, which will be closed to the public, pursuant to Utah Code sections 52-4-204/206. The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, rescind, or take no action on any agenda matter.

1. INTRODUCTION 6:00 p.m.

- A. Welcome / Called to Order
- B. Pledge of Allegiance
- C. Prayer
- D. Student Board Member Report - Devin Hill
- E. Patron Input – No items have been received in accordance with Board Policy 002.0720

2. INFORMATIONAL/DISCUSSION ITEMS

- A. Superintendent's Report
  - 1. Recognition UHS Drill Team, 2016 National Champions
  - 2. Recognition of UHS State Wrestling Champion
  - 3. Recognition of DECA Finalists
  - 4. Recognition of FBLA Finalists
- B. Business Administrator's Report

3. CONSENT CALENDAR

- A. Minutes (3.8.16 Business Meeting. 3.31.16 Special Business Meeting)
- B. Personnel Changes – Lance Hatch, Human Resources Director
- C. Out of State Travel
  - 1. Cody Reutzler to Gear Up Conference in Washington, D.C.
  - 2. Kent Mansfield and Kenny Mohar to International Society for Technology in Education Conference in Denver, CO
  - 3. Ken Girot to Pelco Training in Clovis, CA
  - 4. UHS Social Studies Department to NCSS Annual Conference in Washington, D.C.
  - 5. 3 USD Board Members and Business Administrator to NSBA Conference in Boston, MA

4. ACTION ITEMS

- A. Approval of Foreign Exchange Student – Shannon Deets, Student Services Director
- B. Approval of Revisions to Lapoint Elementary Trustlands Plan – Dennis Atkin, Lapoint Elementary Principal
- C. Approval of Revisions to Maeser Elementary Trustlands Plan – Denise Williams, Maeser Elementary Principal
- D. Policy 005.5000 Reimbursement for Educational Expenses Second Reading – Lance Hatch
- E. Policy 007.0505 School Fee Schedule First Reading – Derek Anderson, Business Administrator
- F. Approval of 2016-2017 Capital Outlay Requests – Derek Anderson
- G. Approval of AVEC Architect Plans – Derek Anderson
- H. Approval of ProStart Kitchen Architect Plans – Derek Anderson
- I. Approval of Donation to UHS Boys' Basketball Program – Derek Anderson

5. ADJOURNMENT

- A. Meeting Adjourned

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during board meetings should notify Phyllis Elgiar at 635 West 200 South, Vernal, Utah, or call 781-3100 ext. 1001, at least five (5) days prior to the meeting. The Uintah School District does not discriminate on the basis of race, religion, color, national origin, sex, age or disability, in admission or access to, or treatment of, employment or in its educational programs or activities. Inquiries may be referred to Lance Hatch, at 635 West 200 South, Vernal, Utah, 781-3100 ext. 1005.