



Uintah School District Goals

- Increase every student's learning.
- Ensure physical and emotional well-being.
- Create a positive school and district culture.
- Improve public support and confidence.
- Ensure financial responsibility.

UINTAH SCHOOL DISTRICT

Allen A Huber, President Mark Dockins, Superintendent
K. Mark Caldwell, Vice President J. Randall Upton, Business Administrator
Dr. Rodney S. Anderson, Member , Board Secretary
Dr. James F. Allen, Member
Shane K. Oaks, Member Brieton Garcia, Student Board Rep

Uintah School District Board Office

September 11, 2012

The Board of Education may vote to convene in Closed Session to discuss any matter on this agenda for which a Closed Session may be held under Utah Code 52-4-5. 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.

6:00 p.m. CLOSED SESSION
7:00 p.m. BUSINESS MEETING Called to Order
 Pledge of Allegiance
 Prayer

STUDENT BOARD MEMBER REPORT

UTE TRIBAL ADVISOR REPORT

PATRON INPUT - GENERAL (Upon introduction of each item, patron input will be allowed.)

1. Approval of Minutes
2. Superintendent's Report—Mark Dockins, Superintendent
 - a. Student achievement, behavior and programs
 - b. Recognition of Uintah FFA State Finalists – Dave Wilson, FFA Advisor
3. Business Administrator's Report—Randy Upton, Business Administrator
 - a. Recognition of girls 6th-8th grade basketball team for taking 2nd place at summer tournament
4. No Idle Campaign, informational item only – Adam Massey, Chamber of Commerce
5. Eagle View Elementary School Improvement Grant, informational item only - Jayme Leyba, Curriculum Director
6. Approval of revision to Eagle View Elementary STL Plan – Jayme Leyba
7. Approval of revision to Maeser Elementary STL Plan – Jayme Leyba
8. Approval of CDA – Randy Upton
9. Approval of oil and gas lease – Randy Upton
10. Approval of recreation funds for athletic uniforms – Randy Upton
11. Approval on second reading of revised policy 005.0200 Hiring Policy – Lee Gagon, Human Resources Director
12. Approval on second reading of revised policy 005.1000 Evaluation for Certificated Personnel – Lee Gagon
13. Approval on second reading of new policy 005.2250 Immunization Policy – Lee Gagon
14. Personnel (resignations, character, appointments, leaves of absence) – Lee Gagon
15. Approval of Out-of-State Travel – Mark Dockins
 - a. Kent Bunderson to NAGC (National Gifted Conference) in Denver, CO
 - b. Brent Labrum to National Baseball Coaches Convention in St. Louis, MO
 - c. Randy Upton to Alio Users Conference in Tempe, AZ
16. Approval of Amendment to Superintendent's Contract – Mark Dockins
17. Approval of Amendment to Business Administrator's Contract – Randy Upton

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 Lee Gagon, at 635 West 200 South, Vernal, Utah, 781-3100 ext. 1005.