

Wednesday, April 10, 2019  
USD Board Meeting

Vernal Middle School  
721 West 100 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.

There is a possibility that one or more Board Members may participate in the meeting electronically or by telephone.

6:00 p.m. BUSINESS MEETING

1. INTRODUCTION

- A. Welcome / Called to Order
- B. Reverence
- C. Pledge of Allegiance
- D. Student Board Member Report – Carson Talbot
- E. Celebrations
  - 1. Students of the Month
  - 2. Team Uintah Captains
    - a. UHS Team Biology (Bekah Jones, Dani Roseman, Randy Staffeldt)
  - 3. Christy Putnam, Region X Girls Basketball Coach of the Year
  - 4. Sterling Scholars
  - 5. FFA State Winners: Denim Lister, Bradley Wilson, Devony Cook, Sage Rothlisberger, Bethany Christensen, Alexandria Viebell, Emilee Wilson and Jace Rothlisberger
  - 6. State 4A Wrestling Champions: Brady Merkley, Gavin Ayotte and Bridger Bennion
  - 7. Girls Basketball First All Region Team & All Star Team: Maddi Foster and Kaitlyn Callahan
- F. Patron Input

2. BUSINESS/ACTION ITEMS

- A. Approval of Minutes (February 5, 2019 Special Work Session; March 6, 2019 Work Session; March 13, 2019 Impact Aid & Business Meeting; March 22, 2019 Special Business Meeting; March 27, 2019 Special Business Meeting) – Jason Johnson, Business Administrator
- B. Approval of Policy 005.0675 Association Leave Policy First Reading, Rick Johnson, Human Resources Director
- C. Approval 2019-2020 Capital Outlay Requests – Jason Johnson, Interim Business Administrator
- D. Personnel Changes – Rick Johnson, Human Resources Director

3. INFORMATIONAL/DISCUSSION ITEMS

- A. Calendar Items
- B. Superintendent/Business Administrator/Board Reports

4. 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 Rick Johnson at 635 West 200 South, Vernal, Utah, 781-3100 ext. 1005.