

**Uintah School District
Vernal, Utah**

These are the minutes from the **February 12, 2020 Business Meeting** of the Uintah School District Board of Education. The meeting was held at the **Vernal Middle School Auditorium** beginning at 6:00 p.m.

Board Members Present: Board President Kurt Case, Sarah Lamb, Robin McClellan, and Harlan "Scoot" Wilkins. Dave Chivers was absent.

Also, Present: Superintendent Rick Woodford, Interim Superintendent Jayme Leyba, Business Administrator Jason Johnson

1. INTRODUCTION: Time Stamp: (0:46)

- A. Welcome/ Called to Order:** Board President Kurt Case
- B. Reverence:** Deb Chatham
- C. Pledge of Allegiance:** Mary Moulton

D. Student Board Member Report – Lily Wilson

DECA will compete in the State competition next week. The choir is selling singing Valentines at UHS. The Theatre will present the musical "Shrek" at the beginning of March. Junior students will be taking the ACT test in March. The basketball teams are working hard, and the 2020 Drill Team Review will be held on February 17, 2020.

E. Celebrations Time Stamp (5:25)

1. UHS Accreditation

UHS Principal Sharon Shipton explained the accreditation process and the results of the accreditation that was just completed at Uintah High. UHS received high marks in its evaluation and the lead evaluator, Mary Rhoades stated that UHS is "miles ahead of other schools" and "a hidden gem."

2. Students of the Month

Students of the month are as follows: Ashley, Teijah Fontanilla; Davis, Lylah Madsen; Discovery, Gage Nielson; Eagle View, Maria Valencia; Lapoint, Jeffrey Antonio; Maeser, Bailee Deets; Naples, Aleah Long; UMS, Dace O'Bagy; VMS, Zadie Garcia; UHS, Kristonna Tripp; AVEC, Dace Rich.

F. Patron Input- No items have been received in accordance with Board Policy 002.0720.

2. BUSINESS/ACTION ITEMS

A. Approval of Superintendent Contract Time Stamp (36:20)

Board President Kurt Case entertained a motion to approve the Superintendent Rick Woodford's contract. Motion made by Scoot Wilkins, seconded by Robin McClellan. A roll call vote was taken as follows: Case, aye; McClellan, aye; Wilkins, aye; Lamb, aye. Motion passed.

B. Swearing in of Superintendent Time Stamp (37:02)

Judge Clark McClellan swore in Dr. Rick Woodford as the Uintah School District Superintendent. Superintendent Woodford addressed the board thanking them for entrusting him with stewardship over the education of the children in our community, and said he will honor the good work that has been going on in the district.

C. Consent Calendar Time Stamp (42:00)

A motion was made by Sarah Lamb to approve the items on the Consent Calendar, seconded by Scoot Wilkins. Motion passed.

1. Approval of Minutes (January 8, 2020 Special Business Meeting; January 15, 2020 Work Session, January 15, 2020 Business Meeting)
2. Policy 007.0505 Minimum Participation Costs/School Fee Schedule (Fees and Fundraising) first reading – Julie Wilde, Student Services Director

D. Personnel Changes – Rick Johnson, Human Resources Director

A motion was made by Robin McClellan to approve the personnel changes, seconded by Sarah Lamb. Mr. Johnson presented the personnel changes to the board. Eight employees have given notice of intent to retire at the end of the school year. Motion passed.

3. INFORMATIONAL/DISCUSSION ITEMS – Jayme Leyba, Interim Superintendent Jayme Time Stamp (44:50)

A. Calendar Items

No School February 14th, 17th, or 24th. The second trimester ends February 21st.

4. ADJOURNMENT- Time Stamp (45:45)

A motion to adjourn was made by Sarah Lamb, seconded by Scoot Wilkins.

Meeting adjourned at 6:46 p.m.