

October 13, 2021
USD Board Work Session/Impact Aid Meeting/Business Meeting

Eagle View Elementary Auditorium
301 North 5750 East
Roosevelt, 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 through 206.

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

3:30 p.m. WORK SESSION

Work Session Purpose: The purpose of the board work session is for the board and district administration to discuss and review issues dealing with school district business. This is a meeting held in the public, but public input is not held during this meeting. There are other meetings designed for public participation, questions, and comment. Patrons wishing to address the board on school district issues will be able to do so according to school district policy governing public input during board meetings. (002.0720 PUBLIC APPEARANCES AT BOARD MEETINGS).

1. INTRODUCTION / OPENING
 - A. Welcome / Called to Order
 - B. Reverence
 - C. Leadership Governance – Dr. Rick Woodford, Superintendent
 1. Leverage Leadership 2.0, Introduction pages 1-21
2. POLICY REVISIONS
 - A. Policy 005.2225 Health and Welfare Medical Recommendations second reading – Rick Johnson, Human Resources Director
 - B. Policy 004.0200 Purchasing Policy second reading – Jason Johnson, Business Administrator
 - C. Policy 001.0300 Policies and Procedures for Indian Education Pertaining to Section 7003 and 7004 of the Impact Aid Program first and second reading – Jason Johnson
 - D. Policy 004.0220 Applying for and Administering Federal Awards first reading – Jason Johnson
 - E. Policy 005.0631 Sick Leave Bank Policy first reading – Rick Johnson
3. ITEMS REQUIRING FUTURE BOARD ACTION
 - A. Minutes (September 8, 2021 Work Session; September 8, 2021 Business Meeting) – Jason Johnson
 - B. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Jason Johnson
 - C. Approval of Architect – Jason Johnson
 - D. Approval of Human Sexuality Committee – Jayme Leyba, Curriculum Director
 - E. Approval of 2023-2024 Academic Calendar – Julie Wilde, Student Services Director
4. INFORMATIONAL ITEMS
 - A. UBTech Information by President Aaron Weight, Introduction by Dr. Rick Woodford
 - B. October 1st Counts – Jason Johnson
 - C. Secondary Schedule – Dr. Rick Woodford
 - D. Committee Reports

5:30 p.m. IMPACT AID MEETING

7:00 p.m. BUSINESS MEETING

1. INTRODUCTION
 - A. Welcome / Called to Order
 - B. Reverence
 - C. Pledge of Allegiance
 - D. Student Board Member Report – Bryson Allan
 - E. Celebrations
 1. Students of the Month
 - F. Patron Input
 1. Elizabeth Nielson & Jen Curtis – Secondary Schedule
2. BUSINESS/ACTION ITEMS
 - A. Consent Calendar
 1. Minutes (September 8, 2021 Work Session; September 8, 2021 Business Meeting) – Jason Johnson
 2. Policy 005.2225 Health and Welfare Medical Recommendations second reading – Rick Johnson
 3. Policy 004.0200 Purchasing Policy second reading – Jason Johnson, Business Administrator
 4. Policy 001.0300 Policies and Procedures for Indian Education Pertaining to Section 7003 and 7004 of the Impact Aid Program first and second reading – Jason Johnson
 5. Policy 004.0220 Applying for and Administering Federal Awards first reading – Jason Johnson
 6. Policy 005.0631 Sick Leave Bank Policy first reading – Rick Johnson
 7. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Jason Johnson
 8. Approval of Architect – Jason Johnson
 9. Approval of Human Sexuality Committee – Jayme Leyba
 10. Approval of 2023-2024 Academic Calendar – Julie Wilde
 - B. Personnel Changes – Rick Johnson
3. INFORMATIONAL/DISCUSSION ITEMS
 - A. Superintendent and/or Board President follow-up or clarification on items discussed during the meeting.
 - B. Calendar Items – Dr. Rick Woodford
4. ADJOURNMENT
 - A. Meeting Adjourned