



**Monthly Board Meetings for the San Juan School District  
December 14, 2022**

**A. Approval of Agenda - 3:00 p.m.**

1. Agenda Approval

**B. SJ Quest Update**

1. Spotlight Report -A2A & School Leadership Teams- Ron Nielson- 3 min

**C. Board Discussion Items (Note, discussion items not discussed before 5PM break will be discussed later in the agenda at the board's discretion)**

1. SJSD FY 22 Audit Report - Doug Rasmussen - 20 min Virtual
2. Sage Potash Informational Presentation- Bayley Hedglin -15 min
3. USU Elicit Students' Reasoning Processes Survey- Jeff Winget - 5 min
4. School Calendar 2023-2024 school year Adoption Discussion- Laura Palmer- 10 min
5. COVID 19 Protocols/ Face Covering Mandate in River Region Schools- Ron Nielson- 5 min
6. Secondary Schools Winter Activities Schedule and applicable 150 Mile Forms - Ron Nielson - 5 min
7. MHS Revised Softball Spend Plan- 1/2 Public Comment Window- Ron Nielson- 2 min
8. Business Administrator's Contract renewal Process Discussion- Ron Nielson- 10 min
9. Superintendent Search Process Discussion- Ron Nielson- 10 min
10. Appointment of Board Member to District #2- Ron Nielson- 15 min

**D. School/Director - Board Reflection Opportunity 4:00 p.m.**

1. Tsebiinidzsigai Elementary School- Denece Kitto- 10 min
2. Monument Valley High School - Coerina Fife- 10 min

**E. Break - @ 5:00 p.m.**

**F. Welcome and Recognition of Guests - 6:00 p.m.**

**G. SJ-2 Recognition Awards**

1. San Juan Sweet Job Award: Styne Enabulele
2. San Juan Sweet Job Award: Tammy Anderson

**H. Citizen Comments**

1. Citizens' Comments

**I. Closed Session**

1. Purchase, exchange or lease of real property

2. Litigation
3. Personnel

### **J. Consent Agenda**

1. Minutes
2. Revenue Reports
3. Expenditure Reports
4. School Expenditure Reports
5. Monthly Checks
6. Board Travel Reports
7. Personnel Report(s) and Information
8. Home School Requests
9. Student Hearings
10. School Land Trust Plan Amendments
11. SJSD Revised School Spend Plans
12. Approval of all Consent Agenda Items

### **K. SJSD School Board District #2 Interview Section 6:20 PM**

1. Interview: MeriAnell Barton 6:20 - 6:28
2. Interview: Kari Bake 6:30-6:38
3. Interview: Andrea Nielson 6:40- 6:48
4. Interview - Kyle Hosler- 6:50- 6:58
5. Interview: Lynnette Johnson 7:00- 7:08

### **L. Possible Action Items**

1. SJSD Board's Appointing Board Member for District #2
2. SJSD Secondary School Winter Activity Schedules / 150 Mile Form Requests
3. 2023-2024 School Calendar Adoption
4. Sage Potash Mine
5. Superintendent Search Next Steps
6. Business Administrator's Position Contract Renewal Next Steps
7. USU Elicit Students' Reasoning Processes Survey
8. COVID 19 Protocols River Region

### **M. Information Items**

1. Christmas Break- Dec 22- Jan 2 (Students)
2. Jan 2 Teacher Work Day - NO School For Students
3. USBA Jan Annual Conf- Jan 5-7
4. Martin Luther King Day - Jan 16th- No School
5. Next Board Meeting-Jan 25, 2022 @ DO/Virtual

### **N. Adjournment**

1. Adjournment

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