



Jan 25, 2023 Board Meeting @ DO/Virtual

Monthly Board Meetings for the San Juan School District

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

1. Agenda Approval
2. New Board Member Oath of Office- Jennifer Johnson- 3 min
3. Board Leadership Position Elections- Ron Nielson- 5 min

B. Appoint New Board Member - District #2

1. Ranking of District #2 Candidates- Laura Palmer- 15 min
2. Action to Solidify top Candidate Ranking for District #2 Board Member
3. New Board Member Oath of Office: Jennifer Johnson

C. SJ Quest Update

1. - Spotlight Report- Late Start/Snow Day Procedure Manual- Ron Nielson- 3 min

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

1. Targeted School Improvement Update - Christine Fitzgerald 5 min
2. Concurrent Enrollment Update - Christine Fitzgerald - 5 min
3. TES School Land Trust Amendment - Christy Fitzgerald - 5 min
4. Face Covering River Region - Ron Nielson- 5 min
5. Capital Plan Follow-up - Tyrel Pemberton - 30 min
6. Superintendent Search Process Discussion- Ron Nielson- 10 min
7. Secondary Schools Winter Activities Schedule and applicable 150 Mile Forms - Ron Nielson - 5 min
8. USBA Annual Conference Review: Ron Nielson- 5 min
9. Fee Waiver & Spend Plans/Program Sustainability Fees Discussion- Ron Nielson- 5 min
10. HB 215 Funding for Teacher Salaries and Optional Education Opportunities Discussion - Ron Nielson 10 min
11. SJSD Board Meeting Dates Adjustments- Lori Maughan- 5 min

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

1. Student Services Report - Trevor Olsen- 10 min
2. IEC Director Report- Brenda Whitehorse- 10 min

F. Break - @ 5:00 p.m.

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

H. SJ-2 Recognition Awards

1. San Juan Sweet Job Award: Monique Mcdermott
2. San Juan Sweet Job Award: Wendy Haws

I. Citizen Comments

1. Citizens' Comments

J. Closed Session (At Board Discretion, Closed Session may be Moved)

1. Purchase, exchange or lease of real property
2. Litigation
3. Personnel

K. 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 Amendments
11. SJSD Revised School Spend Plans
12. Approval of all Consent Agenda Items

L. Public Aid- Native American Policy and Procedures- Public Hearing and Input

1. Impact Aid Overview and Application Review - Tyrel Pemberton/Ron Nielson- 10 min
2. Native American Policy and Procedures Manual- Ron Nielson- 5 min
3. Public Comment focused on SJSD Impact Aid Application/process

M. Possible Action Items

1. 2022 SJSD Impact Aid Application
2. SJSD 2022-23 Native American Policy and Procedures Document
3. Capital Project Recommendations
4. Business Administrator's Contract July 2023-2025
5. HB 215 Funding for Teacher Salaries and Optional Education Opportunities
6. Future Board Meeting Date Adjustments
7. TES School Land Trust Amendment
8. River Region Face Coverings

N. Information Items

1. USBA Day on the Hill- Capital Rotunda- Feb 6th
2. SJSD District Spelling Bee - SJH Auditorium -10AM
3. Next Board Meeting-Feb 8th, 2023 @DO/Virtual
4. USBA BOard President/ vice President Workshop Training - 8:30AM - 1PM Nebo School District Office in Spanish Fork

O. Adjournment

1. Adjournment