

March 8, 2023
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. Committee Reports
2. POLICY REVISIONS
 - A. Policies for Approval on First Reading
 1. Policy 001.0140 Relations with Parent Organizations – Dr. Rick Woodford
 2. Policy 005.0650 Holidays – Dr. Mistalyn Leis, Human Resources Director
 3. Policy 007.0210 Graduation Regalia – Dr. Dean Wilson, Student Services Director
 - B. Policies for Approval on Second Reading
 1. Policy 007.0505 Maximum Participation Costs/Fee Schedule (Fees and Fundraising) – Dr. Dean Wilson
 2. Policy 006.0410 Special Education for Students with Disabilities – Dr. Dean Wilson
 3. Policy 005.0525 Qualifications for Salary Lane or Stipend Change – Dr. Mistalyn Leis
3. ITEMS REQUIRING FUTURE BOARD ACTION
 - A. Minutes (January 30, 2023 Special Work Session; February 8, 2023 Work Session; February 8, 2023 Business Meeting; February 22, 2023 Business Meeting) – Jason Johnson
 - B. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Jason Johnson
 - C. Approval of Juul Settlement – Jason Johnson
4. INFORMATIONAL ITEMS
 - A. Sanctioning of Girls' Lacrosse and Other Related Issues – Les Hamilton, Athletic Director
 - B. Review of 2022-2023 School Trustlands Plans – Jayme Leyba, Curriculum Director

5:30 p.m. IMPACT AID MEETING

1. Welcome
2. Survey/Impact Aid Committee – Jason Johnson, Business Administrator
3. School Reports
 - A. Lapoint Elementary – Don Heath, Principal
 - B. Eagle View Elementary – Chris Jones, Principal
4. Questions, Comments, Recommendations



7:00 p.m. BUSINESS MEETING

1. INTRODUCTION
 - A. Welcome / Called to Order
 - B. Reverence
 - C. Pledge of Allegiance
 - D. Student Board Member Report – Ashlyn Olsen
 - E. Celebrations
 1. Students of the Month
 - F. Patron Input (2 requests)
2. BUSINESS/ACTION ITEMS
 - A. Consent Calendar
 1. Minutes (January 30, 2023 Special Work Session; February 8, 2023 Work Session; February 8, 2023 Business Meeting; February 22, 2023 Business Meeting) – Jason Johnson, Business Administrator
 2. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Jason Johnson
 3. Approval of Juul Settlement – Jason Johnson
 4. Monthly Board Financial Update – Jason Johnson
 - B. Policy Revisions
 1. Policies for Approval on First Reading
 1. Policy 001.0140 Relations with Parent Organizations – Dr. Rick Woodford
 2. Policy 005.0650 Holidays – Dr. Mistalyn Leis, Human Resources Director
 3. Policy 007.0210 Graduation Regalia – Dr. Dean Wilson, Student Services Director
 2. Policies for Approval on Second Reading
 1. Policy 007.0505 Maximum Participation Costs/Fee Schedule (Fees and Fundraising) – Dr. Dean Wilson
 2. Policy 006.0410 Special Education for Students with Disabilities – Dr. Dean Wilson
 3. Policy 005.0525 Qualifications for Salary Lane or Stipend Change – Dr. Mistalyn Leis
 - C. Personnel Changes – Dr. Mistalyn Leis
3. INFORMATIONAL/DISCUSSION ITEMS
 - A. Uintah Schools Foundation Storytelling Festival Presentation – Vernie Heeney
 - B. Capital Spending Impact Regarding Preschool Project – Jason Johnson
 - C. Capital Outlay Forecast – Jason Johnson
 - D. Calendar Items – Dr. Rick Woodford
 - E. Superintendent and/or Board President follow-up or clarification on items discussed during the meeting.
4. ADJOURNMENT
 - A. Meeting Adjourned

Public input may be provided at
<https://www.surveymonkey.com/r/77XH>