

April 5, 2023
USD Board Work Session/Business Meeting

Vernal Middle School Auditorium
721 West 100 South
Vernal, 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.

3:00 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
 1. Open Meetings Act Training – Paul Van Comen, Patrick Tanner
 2. Committee Reports
 3. Policy 002.0600 Statutes and State Rules and Regulations – Dr. Rick Woodford, Superintendent
2. POLICY REVISIONS
 - A. Policies for Approval on First Reading
 1. Policy 004.0225 Maintenance of Effort – Jason Johnson, Business Administrator
 2. Policy 002.0450 Adoption and Change of Policy – Dr. Mistalyn Leis, Human Resources Director
 - B. Policies for Approval on Second Reading
 1. Policy 005.0650 Holidays – Dr. Mistalyn Leis
 2. Policy 007.0210 Graduation Attire Modifications – Dr. Dean Wilson, Student Services Director
3. ITEMS REQUIRING FUTURE BOARD ACTION
 - A. Minutes (March 8, 2023 Work Session; March 8, 2023 Impact Aid Meeting; March 8, 2023 Business Meeting; March 13, 2023 Special Business Meeting) – Jason Johnson
 - B. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Jason Johnson
 1. Verkada Presentation
 2. Approval of CM/GC for Central Cove Preschool Project
 3. USU Lease Agreement
 4. Approval of NUUVE Contract (Electric Bus Infrastructure)
 5. School Resource Officer Contract
 - C. Full Day Kindergarten Preliminary Implementation Plan – Dr. Rick Woodford
 - D. Girls' Lacrosse – Christy Nerdin, UHS Principal
4. INFORMATIONAL ITEMS
 - A. Aspire Testing Incentive UHS – Christy Nerdin
 - B. School Reports – Maeser Elementary, Denise Williams

6:00 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
 2. UHS 5A Utah State Boys Wrestling Team Champions – Christy Nerdin, UHS Principal
 - a. Michael Alexander, State Wrestling Champion – Phillip Keddy, UHS Boys Wrestling Coach
 - b. Gage Howard, State Wrestling Champion – Phillip Keddy, UHS Boys Wrestling Coach
 3. UHS 5A Utah State Girls Wrestling Team Champions – Christy Nerdin
 - a. Chanley Green, State Wrestling Champion – Patrick Sharp, UHS Girls Wrestling Coach
 - b. Emma Carri, State Wrestling Champion – Patrick Sharp
 - c. Maddie Tenney, State Wrestling Champion – Patrick Sharp

4. UHS FFA
 - a. Advisor David Wilson, Utah FFA Distinguished Service Award Recipient – Christy Nerdin
 - b. Aysia Massey, Utah FFA State Reporter – David Wilson, UHS FFA Advisor
 - c. National Degree Recipients – David Wilson
5. UHS DECA – Christy Nerdin
 - a. International Career Development Conference Qualifiers – Kami Elison & Joleen Zimmer, UHS DECA Advisors
6. UHS FBLA – Christy Nerdin
 - a. National Qualifiers – Brandon Aycock, FBLA Advisor
7. UHS Sterling Scholars – Christy Nerdin
 - a. Regional Winner & Runners Up – Machel Maxwell & Kay Lynn Holmes, Sterling Scholar Advisors
- F. Patron Input – No items have been received in accordance with Board Policy 002.0720
2. BUSINESS/ACTION ITEMS
 - A. Consent Calendar
 1. Minutes (March 8, 2023 Work Session; March 8, 2023 Impact Aid Meeting; March 8, 2023 Business Meeting; March 13, 2023 Special Business Meeting) – Jason Johnson, Business Administrator
 2. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Jason Johnson, Business Administrator
 - a. Verkada Presentation
 - b. Approval of CM/GC for Central Cove Preschool Project
 - c. Approval of USU Lease Agreement
 - d. Approval of NUUVE Contract (Electric Bus Infrastructure)
 - e. School Resource Officer Contract
 3. Approval of Full Day Kindergarten Preliminary Implementation Plan – Dr. Rick Woodford, Superintendent
 4. Approval of Girls’ Lacrosse – Christy Nerdin
 - B. Monthly Board Financial Update – Jason Johnson
 - C. Policies for Approval on First Reading
 1. Policy 004.0225 Maintenance of Effort – Jason Johnson, Business Administrator
 2. Policy 002.0450 Adoption and Change of Policy – Dr. Mistalyn Leis, Human Resources Director
 - D. Policies for Approval on Second Reading
 1. Policy 005.0650 Holidays – Dr. Mistalyn Leis
 2. Policy 007.0210 Graduation Attire Modifications – Dr. Dean Wilson, Student Services Director
 - E. Personnel Changes – Dr. Mistalyn Leis
 - F. Approval of Superintendent’s Contract – Dr. Rick Woodford
3. INFORMATIONAL/DISCUSSION ITEMS
 - A. Preschool Updated Cost – Jason Johnson
 - B. Capital Outlay Projection – Jason Johnson
 - C. Calendar Items – Dr. Rick Woodford
 - D. Superintendent and/or Board President follow-up or clarification on items discussed during the meeting.
4. ADJOURNMENT
 - A. Meeting Adjourned