

May 10, 2023
USD Board Work Session/Business Meeting

826 South 1500 East
Naples, 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.

4:00 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. Committee Reports
 2. POLICY REVISIONS
 - A. Policies for Approval on First Reading
 1. Elimination of Policy 007.0220 Disruptive Student Behavior – Dr. Dean Wilson, Student Services Director
 - B. Policies for Approval on Second Reading
 1. Policy 004.0225 Maintenance of Effort – Jayme Leyba, Curriculum Director
 2. Policy 002.0450 Adoption and Change of Policy – Dr. Rick Woodford
 3. ITEMS REQUIRING FUTURE BOARD ACTION
 - A. Minutes (April 5, 2023 Work Session; April 5, 2023 Business Meeting; April 26, 2023 Special Meeting) – Kim Barnhurst, Controller
 - B. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Kim Barnhurst
 1. Driver Education Simulators
 2. Driver Education Covered Parking
 3. Ashley Elementary HVAC Controls
 4. Carpet Replacement (Discovery, Eagle View, Vernal Middle School)
 5. Verkada Security System
 6. Playground Equipment (Naples and Lapoint)
 7. Uintah Middle School Landscaping
 8. Uintah Middle School Track Replacement
 - C. PBIS Plans – Dr. Dean Wilson, Student Services Director
 - D. Foreign Exchange Students – Dr. Dean Wilson
 - E. 2023-2024 School Trustlands Plans – Jayme Leyba
 - F. District Improvement Plan– Dr. Rick Woodford
 - G. 2022-2023 Tentative Amended Budget – Kim Barnhurst
 - H. 2023-2024 Tentative Budget – Kim Barnhurst
 4. INFORMATIONAL ITEMS
 - A. School Reports – Naples Elementary, Deanna Martineau

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. Kami Elison, 2024 Teacher of the Year – Christy Nerdin, UHS Principal
 3. Erik Middleton, 2024 Classified Employee of the Year – Mark Rich, Transportation Coordinator
 4. Aubrey McCarrell, USEA Awards – Cynthia Shiner, Classified Employees Representative
 5. Uintah FFA Nationals Qualifiers – David Wilson, FFA Advisor
 - F. Patron Input – No items have been received in accordance with Board Policy 002.0720
2. BUSINESS/ACTION ITEMS
 - A. Approval of Business Administrator Contract
 - B. Swearing In of Business Administrator – Honorable Jeff Ross
 - C. Consent Calendar
 1. Minutes (April 5, 2023 Work Session; April 5, 2023 Business Meeting; April 26, 2023 Special Meeting) – Kim Barnhurst, Controller
 2. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Kim Barnhurst
 3. Approval of Anonymous Donation to UHS in the Amount of \$100,000 - Dr. Rick Woodford
 4. Monthly Board Financial Update – Kim Barnhurst
 5. Approval of PBIS Plans – Dr. Dean Wilson, Student Services Director
 6. Approval of Foreign Exchange Students – Dr. Dean Wilson
 7. Approval of 2023-2024 School Trustlands Plans – Jayme Leyba
 8. Approval of 2023-2024 District Improvement Plan – Dr. Rick Woodford, Superintendent
 - D. Policy Revisions
 1. Policies for Approval on First Reading
 1. Elimination of Policy 007.0220 Disruptive Student Behavior – Dr. Dean Wilson, Student Services Director
 2. Policies for Approval on Second Reading
 1. Policy 004.0225 Maintenance of Effort – Jayme Leyba, Curriculum Director
 2. Policy 002.0450 Adoption and Change of Policy – Dr. Rick Woodford
 - E. Personnel Changes – Dr. Dean Wilson
 - F. Approval of 2022-2023 Tentative Amended Budget – Kim Barnhurst
 - G. Approval of 2023-2024 Tentative Budget – Kim Barnhurst
3. INFORMATIONAL/DISCUSSION ITEMS
 - A. Volunteer Brigade – Dr. Laura Foley
 - B. Calendar Items – Dr. Rick Woodford
 - C. Superintendent and/or Board President follow-up or clarification on items discussed during the meeting.
4. ADJOURNMENT
 - A. Meeting Adjourned