



Wednesday, February 17, 2021

February 17, 2021 - Wasatch County School District Board of Education Meeting

Study Session - 5:00 p.m.

Board of Education Regularly Scheduled Meeting - 6:30 p.m.

The Wasatch Education Center will not be available for public use during this meeting due to COVID-19 precautions. Zoom link for public comment - <http://bit.ly/WCSDFeb17>

This meeting will be broadcast live at Wasatch-YouTube.com and will be posted afterwards on the Wasatch County School District Website.

A. Study Session

1. Utah Code and Board Rule Requirements for Board of Education (Internal Audit) - Keith Johansen
2. Round Table Discussion

B. Call To Order

1. Roll Call of Members
2. Pledge of Allegiance

C. Community Comment

1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes.
2. Public Comment - Secondary School Fee Schedules

D. Consent Items

1. Consideration and Approval of Consent Items
2. Minutes -1.4.2021 Board of Education Organizational Meeting
3. Minutes -1.20.2021 Study Session & Board of Education Meeting
4. Minutes -2.1.2021 Study Session
5. Minutes -2.1.2021 Emergency Board Meeting
6. Separations
7. New Hires
8. Employee Status Changes
9. Travel
10. Financials
11. Home School

E. Action Items

1. Action Item to Approve the Capital Projects List for FY22 - Francis Harrison
2. Action Item to Approve the J.R. Smith Gym Floor Replacement - Francis Harrison
3. Action Item to Approve the RMMS Roof Membrane Replacement - Francis Harrison
4. Action Item to Approve the WHS Baseball/Softball Turf Installation- Francis Harrison
5. Action Item to Approve the RMMS LED Light Purchase - Francis Harrison
6. Action Item to Approve the Purchase of a School Bus for the Wasatch Transportation Fleet - Shawn Kelly
7. Action Item to Approve the Purchase of a Drivers Education Vehicle for Wasatch High School - Shawn Kelly
8. Action Item to Approve the Purchase of a Student/Staff Vehicle for Wasatch County School District - Shawn Kelly

F. Board Report

1. USBA Board President and Vice President Workshop, February 19, 2021 - 9:00am-10:00am

G. Superintendent Report

1. Board of Education Retreat, February 19, 2021, 1:00pm - 10:00pm

H. Adjournment

1. Adjourn Meeting

I. Executive Session

1. Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.