



Thursday, March 25, 2021

March 25, 2021 - Wasatch County School District Board of Education Meeting

The Wasatch County School District Board of Education will hold their regularly scheduled board meeting on Thursday, March 25th, 2021 at 6:30 pm. The study session will begin at 5:00 pm. Meetings will be held at the Wasatch Education Center, 101 E 200 N, Heber, UT. The board will gather for a school tour at 200 E 800 S, Heber, UT at 4:00 p.m. Due to COVID-19, Wasatch County Health Department recommendations and guidelines for gatherings will be practiced. These meetings will be broadcast live at Wasatch-YouTube.com and will be posted afterwards on the Wasatch County School District Website. Public comment is welcome in-person or by joining via Zoom <http://bit.ly/3tOOauO>

A. School Tour - 4:00pm

1. The board will gather for a school tour at 200 E 800 S, Heber, UT at 4:00 p.m.

B. Study Session - 5:00pm

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

C. Board Meeting 6:30pm

1. Call To Order
2. Roll Call of Board Members
3. Pledge of Allegiance

D. 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

E. Celebrations

1. NAPDS Exemplary Partnership Award - Guest, Gary Seastrand and Barry Graff
2. New Principals Introduction 2021-22 - Superintendent Sweat

F. Consent Items

1. Consideration and Approval of Consent Items (2.-11.)
2. Board School LAND Trust Training Resources
3. Approval of Daniels Canyon Elementary School LAND Trust Amendment
4. Approval of Board Meeting Minutes -2.17.2021
5. Approval of Board Retreat Minutes -2.19.2021
6. Approval of Financials

7. Approval of Home School Student Requests
8. Approval of School Choice Student Requests
9. Approval of New Hires
10. Approval of Employee Separations
11. Approval of Employee Status Changes

G. Action Items

1. Approval of Asphalt Maintenance Districtwide 2021 - Francis Harrison
2. Approval to Purchase and Replace Wasatch Education Center Boilers - Francis Harrison
3. Approve the Purchase of Gang Mower - Francis Harrison
4. Approve the 2021-2022 Student Fee Schedule (for middle schools and high school) - James Judd
5. Approve WHS Policy Revisions: Wasatch High School Attendance - Adam Hagan
6. Approve the Apple Lease for Wasatch High School and Student Enrollment Increase for 2021-2022 - Dustin Miller
7. Approve the Buyback Agreement for Wasatch High School Devices - Dustin Miller
8. Approve Policy Revision: Supplement Not Supplant - Eric Campbell
9. New Policy for Consideration: Time And Effort Documentation - Eric Campbell
10. Approve Policy Revisions: Purchasing Policy - Keith Johansen

H. Board Report

1. Round Table Information or Updates

I. Superintendent Report

1. School Board Retreat Item Updates

J. Adjournment

1. Adjourn Meeting

K. 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.