

BOARD MEMBERS

Royd Hatt, President

Tracey Johnson, Vice President

Kenzi Guymon

Todd Huntington

James Winn

ADMINISTRATION

Ryan Maughan, Superintendent

Jackie Allred, Business Administrator

Yvonne Jensen, District Supervisor

Doug Johnson, District IT Supervisor

J.R. Jones, District Supervisor

Wayne Maxfield, Supervisor of Buildings and Grounds

Doug Mecham, District Supervisor

> Tracy Rowley, Supervisor of Transportation

Alayna Ewell, Supervisor of School Nutrition

Emery County School District

120 North Main • Box 120 • Huntington, Utah 84528 (435) 687-9846 Fax (435) 687-9849

PUBLIC NOTICE—BOARD OF EDUCATION MEETING

The Board of Education of the Emery County School District will hold its regular monthly meeting at the District Office, 120 N Main St, Huntington, UT on Wednesday, June 14th, 2022 in the Board Room. The closed session will begin at 6:00 pm with the regular meeting beginning at 7:00 pm.

A) CLOSED SESSION

Negotiation Items

B) WORK SESSION

- 1. Capital Project Updates
- 2. 2024 Board Meeting Schedules
- 3. Social Media Litigation

C) REGULAR SESSION

- 1. Call to Order
- 2. Pledge of Allegiance

D) PUBLIC HEARING

- 1. Proposed Final Budget for Fiscal Year 2023
- 2. Tentative Original Budget for Fiscal Year 2024

E) PRESENTATIONS/DISCUSSIONS

1. Westland Presentation

F) BOARD ACTION ITEMS

- 1. Consent Agenda
 - Warrants
 - Minutes from May 4th
 - Financial Reports for May 2023
 - Names for New Hire Approval
- 2. Approval of Resolution to Adopt Final Tax Rates for Tax Year 2023
- 3. Adoption of Final Budget for Fiscal Year 2023
- 4. Adoption of Tentative Budget for Fiscal Year 2024
- 5. FY24 Negotiation Items
- 6. Appointment of Student Board Member for SY 23-24
- 7. Westland Contract Change for Ferron Elementary
- 8. Westland Contract Change for Emery High BP #1
- 9. Special Education Policy Action
- 10. EHS Band Activity Schedule for July
- 11. Risk Assessment
- 12. Renewal / Non-renewal of Superintendent

G) REPORTS:

1. Superintendent

- 2. Business Administrator
- 3. Board Member Committee

H) PUBLIC COMMENTS:

- I) CLOSED MEETING:
 - 1. Personnel Items
- J) ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify Jackie Allred, Business Administrator, at 120 North Main Street, Huntington, Utah, at least 24 hours prior to the meeting. Telephone 435-687-9846.