

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 Ferron Elementary, 45 N 100 W, Ferron, UT on Wednesday, February 14, 2024 in the Media Center. The work session will begin at 6:00 pm with the open meeting beginning at 7:00 pm.

A) WORK SESSION

- 1. Furniture for EHS order
- 2. Policy FFA Student Memorial
- 3. Policy JLCD Medication Policy
- 4. Middle School Athletic Schedules

B) REGULAR SESSION

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

C) PRESENTATIONS/PUBLIC COMMENT

- 1. Westland Construction Update
- 2. Instructional Coaches Report
- 3. FY25 Proposed School Fees Public Hearing

D) BOARD ACTION ITEMS

- Consent Agenda
 - Warrants
 - Minutes from January 10th
 - Financial Reports for January 2024
 - Names for New Hire Approvals
- 2. 2024 Water Leases
- 3. Spring Extra-Curricular Activity Schedules
- 4. 2024-2025 Calendar approval request
- 5. Policy GEF Staff Hiring
- 6. Support for Granite School District/USBA/USSA/UASBO

E) REPORTS:

- 1. Principal
- 2. Superintendent
- 3. Business Administrator
- 4. Board Member Committee

F) PUBLIC COMMENTS:

G) CLOSED SESSION:

- 1. Negotiation Items based on Legislation Priorities
- 2. Non-renewal positions

H) ADJOURN

	In compliance with the Administrator, at 120	e Americans with Disab North Main Street, Hu	ilities Act, individuals no ntington, Utah, at least	eeding special accommod 24 hours prior to the me	lations during the meeting eting. Telephone 435-687	should notify Jackie Allred, Busin 9846.