

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 Huntington Elementary, 70 E 100 N, Huntington, UT on Wednesday, March 13, 2024 in Room #22. The work session will begin at 6:30 pm with the open meeting beginning at 7:00 pm.

A) WORK SESSION

- 1. Assign Negotiation Committee Board Representatives
- 2. Annual Review of School Fees, Fee Waivers, Fundraising, and Donation policies
- 3. JJE Fundraising Proposed changes to comply with USBE
- 4. Data / Technology policies:
 - Annual FERPA Rights, Data Privacy Agreement, Data Sharing Agreement, EHA – Employee Passwords, EHAA – Technology Security Policy Proposed, Emery Data PlanWeb, IJNDB – Use of Technology in Instruction, IJNDBA – Bring Your Own Technology, IJNDCA – Employee Network Acceptable Use, IJNDCB – Student or Visitor Network Acceptable Use, IJNDCC – Employee Use of Webpages & Social Networking, INDCD – Internet Safety, JICJ – Electronic Communication Device Use, and Student Data Collection Notice

B) REGULAR SESSION

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

C) PRESENTATIONS

- 1. Westland Construction Update
- 2. FY25 Proposed School Fees Public Hearing

D) BOARD ACTION ITEMS

- 1. Consent Agenda
 - Warrants
 - Minutes from February 14th
 - Financial Reports for February 2024
 - Names for New Hire Approvals
- 2. FY25 Proposed School Fees
- 3. FY25 TSSA Framework
- 4. Policy FFA Student Memorial

E) REPORTS:

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

F) PUBLIC COMMENTS:

G)

CLOSED SESSION:
1. Staffing for 2024-25 school year

H) **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.