

#### 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 Cleveland Elementary, 30 S 100 W, Cleveland, UT on Wednesday, April 10, 2024 in the Media center. The work session will begin at 6:30 pm with the open meeting beginning at 7:00 pm.

#### A) WORK SESSION

- 1. CVAA Proposed Extra-Curricular Schedules
- 2. Elmo land Lease proposal
- 3. Audit Committee Training

#### B) REGULAR SESSION

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

#### C) PRESENTATIONS

1. Westland Construction Update

#### D) BOARD ACTION ITEMS

- 1. Consent Agenda
  - Warrants
  - Minutes from March 13<sup>th</sup>
  - Financial Reports for March 2024
  - Names for New Hire Approvals
- 2. 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
- 3. CVMS LandTrust Plan Amendment
- 4. Policy JJE Fundraising
- 5. Policy JLCD Medication Policy
- 6. External Auditing Services 2024-2029

#### 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.