

#### **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, Huntington, UT on Wednesday, June 19, 2024 in the Board Room. The work session will begin at 6:45 pm with the regular session beginning at 7:00 pm.

### A) WORK SESSION

1. Utah Fits All Scholarship and dual enrollments

#### B) REGULAR SESSION

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

#### C) PUBLIC HEARING

- 1. Proposed Final Budget for fiscal Year 2024
- 2. Tentative Original Budget for Fiscal Year 2025

#### D) PRESENTATIONS

- 1. Westland Construction Update
- 2. Recognize Spring Academic All-state recipients

## E) BOARD ACTION ITEMS

- 1. Consent Agenda
  - Warrants
  - Minutes from May 8th
  - Financial Reports for May 2024
  - Names for New Hire Approvals
- 2. Approval of Resolution to Adopt Final Tax Rates for Tax Year 2024
- 3. Adoption of Final Budget for Fiscal Year 2024
- 4. Adoption of Tentative Budget for Fiscal Year 2025
- 5. Utah Fits All Scholarship Fees
- 6. Student Board Member Appointment Maleeya Mecham
- 7. Large Construction Purchase of Crane for EHS building with Perkins Grant
- 8. Utah State Auditing Risk Assessment
- 9. Renewal of Business Administrator
- 10. Appointment of Superintendent

#### F) REPORTS:

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

## G) PUBLIC COMMENTS:

# H) CLOSED SESSION:

1. Strategy session to discuss collective bargaining

## I) 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.