

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

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PUBLIC NOTICE—BOARD OF EDUCATION MEETING

The Board of Education of the Emery County School District will hold its regular monthly meeting at the Bookcliff Elementary, 255 South Solomon, Green River, UT on Wednesday, May 8, 2024 in the Media center. The regular session will begin at 7:00 pm.

A) REGULAR SESSION

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

B) PRESENTATIONS

- 1. Westland Construction Update
- 2. Health Sex Ed Assurances
- 3. Comprehensive Guidance Program
- 4. Employees of the Year

C) BOARD ACTION ITEMS

- 1. Consent Agenda
 - Warrants
 - Minutes from April 10th and 24th
 - Financial Reports for April 2024
 - Names for New Hire Approvals
- 2. Donation from Hornshadow Solar Project
- 3. Elmo Property Lease
- 4. San Rafael Middle School FY24 Landtrust Amendment
- 5. FY25 School LANDTRUST Plans
- 6. FY25 School TSSA Plans

D) REPORTS:

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

E) PUBLIC COMMENTS:

1. Doug Mecham

F) CLOSED SESSION:

 Discussion of the character, professional competence, or physical or mental health of an individual

G) ADJOURN