

WASATCH

COUNTY SCHOOL DISTRICT

BOARD MEETING RECAP

SEPTEMBER 26, 2023

NEW HIGH SCHOOL SITE TOUR

✓ CONSTRUCTION UPDATES

The Board of Education, Superintendent, Business Administrator and District administrators toured the new high school site, where foundations have been poured and masonry is about to begin with walls going up. The project is ahead-of-schedule in most areas.

REGULAR BOARD MEETING

✓ PUBLIC COMMENTS

There were no public comments

✓ CONSENT ITEMS

Consent Items were approved

✓ ACTION ITEMS

- 1. Consideration to Approve The Wasatch County School Resource Officer Agreement - APPROVED
- 2. Consideration to Purchase the TimeClock Plus Management System - APPROVED
- 3. Consideration to Approve Asphalt Crack Seal - APPROVED
- 4. Consideration to approve the purchase of BrainPOP Digital Platform - APPROVED
- 5. Consideration to approve the NUES Imagine Learning/Edgenuity Licenses - APPROVED
- 6. Consideration to approve the purchase of 31 LETRS Materials/License Bundles from Lexia for Grade 3 - APPROVED
- 7. Consideration to approve the renewal of NWEA MAP Growth K-12 - APPROVED
- 8. Consideration to Approve the 2024-2025 School Calendar - OUT FOR PUBLIC COMMENT UNTIL OCT MEETING
- 9. Consideration to Approve the 1000 West Road Property Agreement - TABLED
- 10. Consideration to Approve the Settlement Agreement with Altria Group - APPROVED

NEXT BOARD MEETING

OCTOBER 24, 2023

Board meeting recordings, minutes and schedule can be found at wasatch.edu/board-of-education/

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CELEBRATIONS

Wasatch High School AFJROTC cadets were presented to the Board by Lt Col (ret) Denise Harris for recognition of recent accomplishments. Wyatt Cernyar, Waylon Giese, Jillian Halls and Ben R were selected through a competitive application process to earn their private pilot license on college campuses across the U.S. over the summer as part of the Air Force Flight Academy.

The Academic Bowl Team placed second nationally, and included Aubrey Crumpton, Callie Wade, Kevin Arostegui and Luke Olson.

Members of the Vietnam Veterans of America were on hand to present Cadet Callie Wade as the unit winner for the Vietnam Veterans of America Award, receiving \$500 as the Utah recipient and \$1,500 for placing in the top three of candidates from each state nationally. The presentation is at the beginning of the video from the Board meeting available below.

REGULAR BOARD MEETING BROADCAST 9.26.23

