

**Wasatch County School District Board of Education**  
**Site Visits, Study Session, Board Meeting & Executive Session**

Wasatch Education Center, 101 East 200 North, Heber City, Utah - Thursday, July 20, 2017  
Site Tours 4:00 p.m. Study Session 5:00 p.m., Board Meeting at 6:30 p.m., Executive Session 8:30 p.m.

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<b>Site Tour</b>	The purpose of the site tour will be to assess the construction sites of Daniels Canyon Elementary School and Timpanogos Middle School. The tours will begin at Timpanogos Middle School, 1441 East 980 South, Heber UT.	
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<b>Study Session</b>	The purpose of this study session is to have a roundtable discussion between the school board members and district administration.	
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<b>Welcome &amp; Board Business</b>	<p>Pledge of Allegiance - Board Member, Blaik Baird</p> <p><b>Attendance:</b> Superintendent Paul Sweat Business Administrator Keith Johansen Board Members –President Ann Horner, Vice President Blaik Baird, Tom Hansen, Deb Jones, Mark Davis Minutes – Stacey Moore</p>	
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<b>Consent Items</b>	<ol style="list-style-type: none"><li>1. <b>Finance</b></li><li>2. <b>Minutes</b></li><li>3. <b>Travel</b></li><li>4. <b>Personnel</b></li><li>5. <b>Oath of Office and Contracts for Superintendent and Business Administrator – President Horner swears in and renews contracts for Superintended Paul Sweat and Keith Johansen.</b> <i>I Paul Sweat/Keith Johansen being on my own, do say that I have been dually appointed as the Superintendent of Schools/Business Administrator for WCSD in Wasatch and the State of Utah, that I will uphold and defend the constitution of the United States of American and the state of Utah and that I will discharge the duties of said office with fidelity.</i></li></ol>	<p>Motion to Approve Consent Items – 1<sup>st</sup> – B Baird 2<sup>nd</sup> –D Jones</p>
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<b>Action Items</b>	<ol style="list-style-type: none"><li>1. <b>Wasatch High School Attendance Policy</b> <i>This is an action item to approve a new attendance policy for Wasatch High School. Presented by Principal Johnson, Adam Hagan Excused – Tod Johnson proposes some new definitions for the WHS Attendance Policy. The policy changes came at the request of teachers asking for more support in the classroom and that the policy reflect accountability of students to help them come to class on time and ready to learn, preparing them to be college and career ready. State Legislature recently passed legislature that no longer backs up students attendance legally at the state level. The message that WHS is sharing is that we value students being in the classroom to learn with a teacher.</i></li> <li>2. <b>Opioid Overdose Policy</b> <i>This is an action item to approve the Opioid Overdose Policy, which has been out for review for 30 days. Presented by: Ben Springer Opioid use is on the rise in the United States. Legislation was passed for schools to have a response on how to administer and support anyone who we feel is abusing an</i></li></ol>	<p>Motion to Approve Item #1– 1<sup>st</sup> – D Jones 2<sup>nd</sup> –B Baird</p> <p>Motion to Approve Item #2– 1<sup>st</sup> – T. Hansen 2<sup>nd</sup> –B Baird</p>
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*opioid. This policy is our response.*

- 3. Blood Borne Pathogens Exposure Control Plan Policy**  
*This is an action item to approve the Blood Borne Pathogens Exposure Control Plan Policy, which has been out for review for 30 days.*  
*Presented by: Ben Springer*  
*This policy has been put in place to protect our students, faculty and staff from blood borne pathogen exposure.*

Motion to Approve Item #3–  
1<sup>st</sup> – M Davis  
2<sup>nd</sup> –B Baird
  
- 4. Purchase Control Board for TV Broadcasting at Wasatch High School**  
*This is an action item to approve the purchase of a control board for the TV Broadcasting classes at WHS.*  
*Presented by John Moss for Jason Watt*  
This control board will allow students use different signals and stream many sites that moves and creates new opportunities for our students and will elevate our students to a higher skill level in TV Broadcasting and the CAPS program.  
Approve B&H - \$24,995.00

Motion to Approve Item #–  
1<sup>st</sup> – D Jones  
2<sup>nd</sup> –T Hansen
  
- 5. Purchase Anatomage Table for the CAPS Medicine & Health course at Wasatch High School**  
*This is an action item to approve the purchase of an Anatomage table for the CAPS medicine & Health course at WHS.*  
*Presented by Supt. Sweat for Jason Watt*  
Proposed after a discussion during study session for other student in health classes in WHS and others in the community. An annual subscription included to provide WHS with the most updated version.  
Approve Anatomage \$65,900.00

Motion to Approve Item #5–  
1<sup>st</sup> – B Baird  
2<sup>nd</sup> –M Davis
  
- 6. Purchase of Commercial Grade Large Screen Monitors for Timpanogos Middle School and Daniels Canyon Elementary School**  
*This is an action item to approve the bid to purchase commercial grade large screen monitors for TMS and DCE.*  
*Presented by Dustin Miller for Karl Buchanan*  
Purchase 38 Commercial Grade Large screen monitors to be distributed for TMS and DCE.  
Approve VLCM \$72,805.09

Motion to Approve Item #6–  
1<sup>st</sup> –D Jones  
2<sup>nd</sup> –M Davis
  
- 7. Purchase of Epson DC-21 Document Cameras for Timpanogos Middle School and Daniels Canyon Elementary**  
*This is an action item to approve the bid to purchase Epson DC-21 Document Cameras for TMS and DCE.*  
*Presented by Dustin Miller for Karl Buchanan*  
Purchase of 64 Epson DC-21 Doc Cameras  
Summit Partners - \$30,912.00

Motion to Approve Item #7–  
1<sup>st</sup> –B Baird  
2<sup>nd</sup> –D Jones
  
- 8. Purchase Scissor Lift for Timpanogos Middle School**  
*This is an action item to approve the bid to purchase a Scissor Lift for TMS.*  
*Presented by Francis Harrison*  
*TMS will require a scissor lift for maintenance and cleaning of the building.*  
H&E Equipment Services - \$22,250.00

Motion to Approve Item #–8  
1<sup>st</sup> – T Hansen  
2<sup>nd</sup> – D Jones
  
- 9. Purchase Custodial Supplies for Timpanogos Middle School**  
*This is an action item to approve the bid to purchase custodial supplies for TMS.*  
*Presented by Francis Harrison*  
Misc. Custodial Supplies at State Contract Price - \$16,844.54

Motion to Approve Item #9–  
1<sup>st</sup> – M Davis  
2<sup>nd</sup> –B Baird

- 10. Approve the Splash Pad RFP for Wasatch Aquatic Center**  
*This is an action item to approve the RFP for the Splash Pad for Wasatch Aquatic Center.*  
*Presented by Francis Harrison*  
 RFP posted for design and construction of the splash pad for Wasatch Aquatic Center.  
 CEM Aquatics Option #2 not to exceed \$600,00
- Motion to Approve Item #10–  
 1<sup>st</sup> – T Hansen  
 2<sup>nd</sup> – M Davis
- 11. Additional CCTV at the Timpanogos Middle School**  
*This is an action item to approve the purchase of a CCTV for TMS.*  
*Presented by Francis Harrison*  
 TMS will need additional cameras to adequately cover the school, addendum to existing Stone Security contract.  
*Purchase from Stone Security - \$23,734.00*
- Motion to Approve Item #11–  
 1<sup>st</sup> – T Hansen  
 2<sup>nd</sup> – M Davis
- 12. Approval of bid for Science and Social Science Digital Curriculum**  
*This is an action item to approve the bid for the K-12 science and social science digital curriculum to be implemented beginning the 2017-18 school year.*  
*Presented by James Judd*  
 Pearson curriculum contract ended this year, giving WCSD an option to solicit other providers. 8 vendors responded to the curriculum adoption. The adoption committee proposes that we award Discovery Education to provide streaming access rights and tech books. We feel that this technology will continue to enhance the technology initiative for the district.  
*Approved Discovery Education \$344,677.90*
- Motion to Approve Item #12–  
 1<sup>st</sup> – D Jones  
 2<sup>nd</sup> – T Hansen
- 13. Purchase Document Systems/Copiers for Daniels Canyon Elementary School**  
*This is an action item to approve the purchase of one SHARP MX-M904 Document System, one SHARP MX-M565N Document System and one SHARP MX-M4070N Document System from the Les Olson Company for DCE.*  
*Presented by Deanna Lloyd*  
 DCE will require 3 copiers to adequately support the school.  
 Less Olson Company - \$34,244.00
- Motion to Approve Item #13–  
 1<sup>st</sup> – B Baird  
 2<sup>nd</sup> – D Jones
- 14. Purchase Family and Consumer Science Equipment for Timpanogos Middle School**  
*This is an action item to approve the bid to purchase sewing machine equipment for TMS.*  
*Presented by Dave McNaughtan*  
 Purchase of 36 Sewing Machines from Daves Bernina with 5 year contract  
 Daves Bernina \$30,876.00
- Motion to Approve Item #14–  
 1<sup>st</sup> – D Jones  
 2<sup>nd</sup> – T Hansen
- 15. Purchase Digital Marque for Timpanogos Middle School**  
*This is an action item to approve the bid to purchase a digital marque for TMS.*  
*Presented by Dave McNaughtan*  
 Digital Informational Marque for the front of the school to include frame and structure. The intent of the marque is to share information with parents and students.  
 Isignz – \$27,500
- Motion to Approve Item #15–  
 1<sup>st</sup> – B Baird  
 2<sup>nd</sup> – T Hansen
- 16. Purchase PE Equipment for Timpanogos Middle School**  
*This is an action item to approve the purchase of miscellaneous PE equipment from School Specialty on a state contract for TMS.*  
*Presented by Dave McNaughtan*  
 Misc PE equipment for TMS on state contract.  
 School Specialty - \$15,000
- Motion to Approve Item #16–  
 1<sup>st</sup> – D Jones  
 2<sup>nd</sup> – B Baird

**17. Purchase Wrestling Mats for Timpanogos Middle School**

*This is an action item to approve the bids to purchase wrestling mats for TMS.*  
*Presented by Dave McNaughtan*  
Wrestling mats for the TMS gym for PE and for the wrestling team.  
3 Piece Resilite (Sole Provider) - \$12,970.00  
7 Piece Tiffin - \$8,422.00

Motion to Approve  
Item #17A–  
1<sup>st</sup> - B Baird  
2<sup>nd</sup> – D Jones  
Motion to Approve  
Item #17B–  
1<sup>st</sup> - D Jones  
2<sup>nd</sup> – B Baird

**18. Purchase Wood Shop Equipment for Timpanogos Middle School**

*This is an action item to approve the purchase of equipment for the wood shop classes at TMS.*  
*Misc woodshop equipment for the TMS classroom.*  
M&M Machinery - \$21,500  
Lowes (state contract) - \$19,000

Motion to Approve  
Item #18–  
1<sup>st</sup> - B Baird  
2<sup>nd</sup> – D Jones

**19. Purchase Document Systems/Copiers SHARPMX-M904 for Timpanogos Middle School**

*This is an action item to approve the purchase of 2 SHARPMX-M904 Document Systems and 1 SHARP MX-6070N Document System from the Les Olson Company for TMS.*  
*Presented by Dave McNaughtan*  
TMS required 3 copiers for staff and faculty  
Les Olsen Company (State Contract) - \$46,773.50

Motion to Approve  
Item #19–  
1<sup>st</sup> - T Hanse  
2<sup>nd</sup> – M Davis

**20. Purchase of Band Equipment for Timpanogos Middle School**

*This is an action item to approve the bid to purchase band instruments for TMS.*  
*Presented by Dave McNaughtan*  
Band Equipment to be provided by SummerHays and Bert Murdock to sufficiently stock the new schools program.  
SummerHays - \$235,449.83  
Bert Murdock - \$20,130.00

Motion to Approve  
Item #19–  
1<sup>st</sup> - D Jones  
2<sup>nd</sup> – M Davis

**21. Purchase Pianos for Timpanogos Middle School**

*This is an action item to approve the bid to purchase two pianos for TMS.*  
*Presented by Dave McNaughtan*  
*Approval to purchase 2 pianos for TMS music program and classroom activities.*  
Yamaha 5' Baby Grand - \$9,667.00  
Yamaha Upright - \$4,713.00  
Total \$14,380.00

Motion to Approve  
Item #19–  
1<sup>st</sup> - D Jones  
2<sup>nd</sup> – M Davis

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**Information Items**

Student device distribution Aug. 14 & 15, 5<sup>th</sup> graders 30 min orientation.

Superintendent  
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**Superintendent  
Report**

Superintendent  
Sweat

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## Board Report

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### Executive Session

The purpose of this meeting is to discuss pending or reasonably imminent litigation and the character, professional competence, or physical or mental health of an individual.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations during t meeting should notify the Superintendent's office at 435-654-0280 at least one day prior to the meeting*

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