

BOARD OF TRUSTEES REGULAR MEETING AGENDA

January , 15th 2026 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

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| <p>1. Call to Order 4:02 Josh Daniels, Jarrett Webster, Caleb Cottle, Alen Howard, Steve Deverall With Rachel Larsen, Jeff Biesinger, Kim Goates J. Dunlop, Steve Finley, Becky Pili, Steve joined a few minutes late</p> |
| <p>2. Public Comment Period N/A</p> |
| <p>3 Approve October minutes Motion to approve October Minutes - Jarrett Webster Second Alen Howard Pass unanimously</p> |
| <p>4. Finance update Presented by Red Apple - Steve Finley 1,110 final student count from state Funding from state about what expected Question about student count - it is the october 1 count Halfway through the year - looking good and healthy. Above what we shoot for Are new building payments in the forecast? Yes Planning for 1200 next year (students) 1200 more students (total of 2400) approval pending next month</p> |
| <p>5. Board training - Audit (Alen Howard) All board members need to do a do the audit training through the state site Review of the training and how it moves</p> |
| <p>6. Approve LEA Specific teaching license 3 needed - presented by Becky Pili Motion to approve the LEA specific licenses as stated - Caleb Cottle Second - Alen Howard Unanimously passes</p> |
| <p>7. Approve Time and Effort Policy Reviewed Motion to approve time and effort policy as proposed - Caleb Cottle Second - Steve Deverall Unanimously passes</p> |
| <p>8. Approve Private but Public Education Policy Review to understand this policy Motion to approve private but public education activities policy - Alen Howard Second - Caleb Cottle Unanimously passes</p> |
| <p>9. Approve FY27 Calendar Reviewed and compared to alpine school district Motion to approve - caleb cottle</p> |

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| Second - Steve Deverall Unanimously passes |
| 10. Admin update Data presented by Rachel Larson - questions about trends and discussion of access to the full data set to analyze correlations Brief update about building progress and Kim's election to UAPCS board |
| 11. Executive Session Motion to move to executive session - Alen Howard Second - Caleb Cottle |
| 12. Adjournment |