

BOARD OF TRUSTEES REGULAR MEETING AGENDA

January , 15th 2026 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXInRnBnRTgxWFVPMGRXK0RtTHB2QT09>

1. Call to Order 4:02

Josh Daniels, Jarrett Webster, Caleb Cottle, Alen Howard, Steve Deveral

With Rachel Larsen, Jeff Biesinger, Kim Goates J. Dunlop, Steve Finley, Becky Pili, Steve joined a few minutes late

2. Public Comment Period

N/A

3 Approve October [minutes](#)

Motion to approve October Minutes - Jarrett Webster

Second Alen Howard

Pass unanimously

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

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

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

7. Approve [Time and Effort Policy](#)

Reviewed

Motion to approve time and effort policy as proposed - Caleb Cottle

Second - Steve Deveral

Unanimously passes

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

9. Approve FY27 [Calendar](#)

Reviewed and compared to alpine school district

Motion to approve - caleb cottle

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