

Grand County School District Board of Education  
REGULAR BOARD MEETING AGENDA

Wednesday, May 8, 2024  
3:30 p.m.

This meeting will be held in person and available via Zoom.

Reading of the Mission Statement: Our mission is to put each student first every day.

I. Superintendent Statement

II. Public Comments

II. Information Items:

- a. Technology, CTE and YGP Presentations
- b. Special Education Staffing Update
- c. Board Meeting Reschedule
- d. Superintendent Contract

III. Action Items:

- a. Approve Superintendent Contract
- b. Approve Technology RFP

IV. Executive Session

V. Action Items as per Executive Session

Superintendent Statement  
Grand County School District  
Board of Education Work Meeting

5/8/24

Type of Item: Statement

Agenda Item: Superintendent Statement

Background Information: Superintendent Kay will read a prepared statement.

Attachments: [Statement](#)

Technology, CTE, and YGP Presentations  
Grand County School District  
Board of Education Work Meeting

5/8/24

Type of Item: Information

Agenda Item: Technology, CTE, and YGP Presentations

Background Information: Kendra Cupps, GCSD Technology Director; Cari Caylor, GCSD CTE Director; and Emily Roberson, YGP Director will make their annual presentations to the Board.

Attachments: [Technology presentation](#)

[CTE Presentation](#)

[YGP Presentation](#)

Special Education Staffing Update  
Grand County School District  
Board of Education Work Meeting

5/8/24

Type of Item: Information

Agenda Item: Special Education Organization Chart

Background Information: Taryn will present the GCSD Special Education Organization Chart.

Attachments: [GCSD Special Education Organization Chart](#)

Board Meeting Reschedule  
Grand County School District  
Board of Education Work Meeting

5/8/24

Type of Item: Information

Agenda Item: Board Meeting Reschedule

Background Information: We need to reschedule this month's Board meeting and move it from May 15 to May 22.

Attachments:

Superintendent Contract  
Grand County School District  
Board of Education Work Meeting

5/8/24

Type of Item: Information

Agenda Item: Superintendent Contract

Background Information: The Board will discuss the contract for the new Superintendent.

Attachments:  Superintendent M McFalls contract 2024-2026.docx

[Superintendent Contract 2024-2026 - Signed](#)

Approve the Superintendent Contract  
Grand County School District  
Board of Education Work Meeting

5/8/24

Type of Item: Action

Agenda Item: Approve the Superintendent Contract

Background Information: Earlier in this meeting, the Board discussed the contract for the new Superintendent. They may now choose to approve the contract.

Attachments: [W Superintendent M McFalls contract 2024-2026.docx](#)  
[Superintendent Contract 2024-2026 - Signed](#)

Possible Motion: Move to approve the contract for the new Superintendent, Mike McFalls.

Approve the Technology RFP  
Grand County School District  
Board of Education Work Meeting

5/8/24

Type of Item: Action

Agenda Item: Approve the Technology RFP

Background Information: For the past several months GCSD has been searching for a technology company to outsource a majority of technology needs. Onward Technology was chosen through the RFP process.

Attachments: Award Justification

Possible Motion: Move to approve Onward Technology as GCSD's technology vendor.

## Executive Session

Grand County School District  
Board of Education Work Meeting

5/8/24

Type of Item: Executive Session

Agenda Item: Executive Session

Background Information: The Board will move to go into executive session to discuss the character, professional competence, or physical or mental health of an individual; and negotiations.

## Action Items as per Executive Session

Grand County School District  
Board of Education Regular Meeting

5/8/24

Type of Item: Action (5 min.)

Agenda Item: Action Items as per Executive Session

Background Information: The Board will take action on any item identified in the executive session.