



Rural Schools Association Board Meeting  
Juab District Office  
 346 East 600 North, Nephi, UT  
 Thursday, November 2, 2017  
 10:00 am – 1:00 pm

1. Welcome	President – Supt. Shannon Dulaney	10:00 a.m.
2. Approval of Minutes	President – Supt. Shannon Dulaney	10:05 a.m.
3. STEM Action Center	Tami Goetz	10:10 a.m.
4. USBE Update	TBD	10:25 a.m.
5. Utah State Board of Education	Scott Neilson	10:40 a.m.
6. UETN Update	Laura Hunter	10:55 a.m.
7. Poverty/Equalization	Ray Terry	11:10 a.m.
8. USSA Update	Terry Shoemaker	11:25 a.m.
9. Rural Study Update-West Ed.	Duke Mossman	11:40 a.m.
10. Rural Caucus Draft Agenda	Shannon Dulaney	11:55 p.m.
11. Utah Rural Schools Association	Shannon Dulaney	12:10 p.m.
a. Bylaws Update Approval		
b. URSA Structure Update		
c. District Association Fee		
d. Additional Meeting – January/USBE		
e. URSA Facebook Page		
12. Rural Schools Conference Discussion	All	12:25 p.m.
a. URSA Summer Conference Rotation Schedule – Action Item		
13. Board Dialogue		12:40 p.m.
a. Washington DC – AESA Conference Report		
b. NESS Funding Report		
c. Rural Service Center Funding		
d. ARL/APT Update		
e. Juvenile Justice HB249		
f. Roundtable		

**Future URSA Board Meetings:** Thursday, February 8, 2018 @ Utah State Capitol, East Senate Building, Kletting Room.  
 Time TBD