

1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Dr. Hughes**

1.B. Pledge of Allegiance - **Hollie**

2. REGULAR BOARD MEETING

6:04 pm: Recording Begins

2.A. Roll Call -**Linda**

All Board Members in attendance as well as Superintendent Hughes and Business Administrator Clark. Those also in attendance were Seth Atkinson, Nathan Memmott, Justin Seely, Erika Johnson, Krystle Bassett, Sandy Nielsen, Royd Darrington, Kasey Wright, Tina Squire, Jennifer Bosh, Curtis Squire, Hollie Evans, and Myrna Trauntvein.

2.B. Approval of Previous Meeting(s) Minutes -

Approval. This motion, made by Dale Whitlock and seconded by Hollie Holman, Passed.

Cassie Beutler: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea, Dale

Whitlock: Yea

Yea: 5, Nay: 0

2.C. Approval of Board Agenda -

Approval. This motion, made by Janet Ware and seconded by Cassie Beutler, Passed.

Cassie Beutler: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea, Dale

Whitlock: Yea

Yea: 5, Nay: 0

5C. Approval of CRA amendment. Recommendation to move to item 5A.

2.D. Approval of Consent Agenda -

Approval. This motion, made by Cassie Beutler and seconded by Dale Whitlock, Passed.

Cassie Beutler: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea, Dale

Whitlock: Yea

Yea: 5, Nay: 0

2.D.1. Claims

2.D.2. Financial Reports

2.D.3. Staffing

2.D.4. Micro-credentials

2.D.5. Early Retirement Application

2.E. Communications -

Thank you note from Jennifer Rowley for the flowers for her husband's funeral.

2.E.1. UHSAA Raise the Bar Award - JHS

Only 18% of high schools in Utah received the Gold Star from UHSAA.

3. PUBLIC PARTICIPATION SEGMENT

Recording 0:05:00. No Public Comment

4. ITEMS FOR BOARD DISCUSSION

Recording 00:06:00

4.A. Review of Policy FEF - District Technology Security

This policy has to be reviewed every 3 years by the Board.

4.B. USBA - Master Boards Program Review

Making sure all board members are able to log in and begin or continue their training.

4.C. Calendaring Items

4.C.1. Pre-Delegate & Delegate Assembly (August 25 & 26)

- Board Member Representative

2 Representatives from our Board: Janet and Cassie could attend.

4.C.2. Juab School District Board Evaluation

- August - Survey
- September - Review

USBA offers a tool that takes about 20-30 minutes to complete or the District can do it's own. After discussion it was decided that Linda will have the tool sent out in August for review in September.

4.C.3. USBA Leadership Academy (September 7-9)

4.C.4. Fall Work Session & Data Dive (October ??)

Full day work session. Data is embargoed until October 18.

4.C.5. Superintendent Evaluation

- October - Survey
- November - Review

Law to evaluate annually. Can use the USBA tool; it takes about 20 minutes to complete.

5. ITEMS FOR BOARD ACTION

Recording 0:22:00

5.A. Approval of JHS Fee Schedule 2023-2024 (revised) - First Read

Approval. This motion, made by Dale Whitlock and seconded by Hollie Holman, Passed.

Cassie Beutler: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea, Dale

Whitlock: Yea

Yea: 5, Nay: 0

5.B. Approval of Policy FF: Student Activities - Second Read

Approval with the listed addition. This motion, made by Cassie Beutler and seconded by Janet Ware, Passed.

Cassie Beutler: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea, Dale

Whitlock: Yea

Yea: 5, Nay: 0

Addition to Reinstatement to Extracurricular Activities: unless the extracurricular team or group requires a grade higher than 2.0 in each course taken. If the extracurricular team or group requires a grade higher than a 2.0 in each course, then the student's eligibility will be determined by the team or group rules for that activity. In other words, nothing in this policy shall prohibit a team or group from having higher academic standards than those in this policy.

5.C. Approval of CRA Amendment #1

Approval. This motion, made by Hollie Holman and seconded by Cassie Beutler, Passed.

Cassie Beutler: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea, Dale

Whitlock: Yea

Yea: 5, Nay: 0

Seth Atkinson from Nephi City presented the following to provide clarification to the Board: 66 Room 4-Story Hotel, conference room, pool, workout room. The amendment is to remove time from the original agreement between Juab School District and the Nephi City Community Reinvestment Agency which required the project to be completed in 2021. An amendment was presented to accomplish this request. Reasons for the delays were an opposition movement started by a competitive hotel business tried to stop the project. This delayed the project for most of 2018. By the time the opposition was resolved, COVID hit and the developer lost their funding through their bank. They were able to secure funding but the delays caused by COVID made it so the hotel could not finish by the 2021 deadline. CRA was meant to incentivize development that would never have come without the CRA. By the time the CRA is paid back, the district can expect an estimated \$62,000 per year in tax revenue from the hotel.

5.D. School Based Mental Health Screenings

Recommendation to become a participating LEA. This motion, made by Janet Ware and seconded by Cassie Beutler, Passed.

Cassie Beutler: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea, Dale

Whitlock: Yea

Yea: 5, Nay: 0

The district needs to state if they are going to use the tool provided by the state or are not going to use the tool. Dr. Darrington explained that the district does already use mental health screeners on individual specific students in cooperation with their parents and not on a widescale. Parents will still be able to opt in or out of the state's tool if the district chooses to use the tool. The use of a screener can be triggered at the school level or the parents can

request it.

5.E. Transportation Hourly Rate Adjustment

Approval. This motion, made by Dale Whitlock and seconded by Cassie Beutler, Passed.

Cassie Beutler: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea, Dale

Whitlock: Yea

Yea: 5, Nay: 0

Eliminate the extra bus driving time rate from the salary schedule and make it so the drivers will earn their regular hourly rate while on extracurricular activities.

6. ITEMS FOR BOARD INFORMATION

- August 10 - Opening Institute (9:00 am - 11:00 am)
- August 16 - First Day of School
- August 23 - 4:30 pm Study Session
- August 23 - 6:00 pm Truth in Taxation Hearing
- August 23 - 7:00 pm August Board Meeting

Recording 1:04:00

7. BOARD MEMBER REPORTS

Recording 1:09:00

Motion to close board meeting at 7:15 pm Janet made the motion seconded by Cassie.