

Board Meeting
Wednesday, November 15, 2023 6:00 PM
Mountain

District Office Board Room
346 East 600 North
Nephi, UT 84648

Cassie Beutler: Present
Linda Hanks: Present
Hollie Holman: Present
Janet Ware: Present
Dale Whitlock: Present
Present: 5.

1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Janet**

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

2. REGULAR BOARD MEETING

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

All Board members were in attendance along with Superintendent Hughes and Business Administrator Darin Clark. Those who signed the roll were Jennifer Bosh, Myrna Trauntvein, Zack Saez, Dawson Ludlow, Alley Gee, Carly Hooper, Alisha Lynn, Jeremy Lynn, Reagan Lynn, LeeAndra Ballow, Kyrie Ballow, Mary Ann Taylor, Alan Taylor, Chandra Thalman, Ailey, Katie Proctor, Mariah Proctor, Angela Hiatt, Braiden Taylor, Bailey Wright, Briggs Wright, JamiDawn Wright, Jakoye Smith, David Johnson, Preston Johnson, Mercede Chavez, Maxxtyn Chavez, Teresa Johnson, Dayna Ferguson, Ryah Ferguson, Kasey Wright, Royd Darrington, Sandy Nielsen, Krystle Bassett, and Erika Johnson.

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

Approval. This motion, made by Cassie Beutler 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 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

2.D. Approval of Consent Agenda

Approval. This motion, made by Janet Ware 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

Board Meeting Schedule for October moved to 4th Wednesday.
Girls Wrestling only approved for one of the applications.

2.D.1. Claims

2.D.2. Financial Reports

2.D.3. Staffing

2.D.4. Micro-credentials

2.D.5. Board Meeting Schedule 2024

2.D.6. Student Extended Travel Applications

2.D.7. Approval of Policies with Minor Changes

- DCA Administration Relations
- DCC Association and Organization Participation
- DDA Reporting of Child Abuse
- DDB Reporting of Student Prohibited Acts
- DG Certified Employee Evaluations
- DGA Classified Employee Evaluation
- DGD Liability: Volunteers
- DHC Redress of Grievances
- DHD Employment Relations: Employee Associations and Wage Deductions
- DKAC Nepotism

2.E. Communications

Recording 00:06:00

2.E.1. Full Day Kindergarten

2.F. Recognition of Excellence

Recording 00:07:00

2.F.1. JHS SBO Report - **SBO President Zack Saez**

President Saez and Publicity Manager Dawson Ludlow: School Play coming up this weekend, Sadie's was October 28th good turnout. Spikeball night last week as a fundraiser for Children's Justice Center to buy material to make blankets. Sr. Ball is December 2nd.

2.F.2. JHS Unified Sports State Champions - **Principal Wohlforth**

Special Olympics Utah has partnered with UHSAA to bring Unified Sports to schools across the state. Student athletes and peers come together and play as a team. They become competitive athletes and learn soccer skills and teamwork skills. Social skills are also focused on an increase of conversations being had between special ed students and their peers at school. Learning leadership skills as well. Enough students to make 2 teams. They scrimmaged against Salem Hills before the full day of competition that Saturday. The Gold team advanced and won the championship. The team is now moving onto winter sports and has plans for track in the spring.

2.F.3. JHS Academic All State Recipients Kyrie Ballow and Reagan Lynn - **Principal Wohlforth**

Demonstrated skill and dedication to their sport. They also demonstrate leadership to their team members.

2.F.4. JHS SBO's UHSAA 3A Sportsmanship Video Winners - **Principal Wohlforth**

Video will be shown at State events and also at our own events. \$1,000.00 scholarship being awarded to Mason Ekins for all of his work on the video.

3. PUBLIC PARTICIPATION SEGMENT

Recording 00:25:00

4. ITEMS FOR BOARD DISCUSSION

Recording 00:26:00

4.A. Chamber of Commerce Discussion - **Dr. Hughes**

Partnerships going into legislation. Chamber of Commerce did not feel it was appropriate to discuss this in their large monthly meeting. Individual meeting with Chamber leadership instead.

4.B. Capitol Field Trip Letter - **Linda**

Letter has been sent to each of the principals to invite them to have a student group attend the capitol during the legislative session.

4.C. Master Boards Deadline December 1st - **Cassie**

5. ITEMS FOR BOARD ACTION

Recording 00:30:00

5.A. Approval of Policy EIA Rules Governing Student Extended Travel - Third Read Approval. This motion, made by Cassie Beutler 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

Typo to be fixed in Out of State Travel delete the second request. Paragraph Use of District Vehicles Out of State, change should to shall in last sentence.

5.B. Approval of Policies - Second Read

- DAI Staff Code of Conduct
- DFA Educator Induction, Mentoring, and Professional Learning
- DKAB Hiring Preference of Veterans and Veterans' Spouses
- DLA Employee Bullying and Hazing
- ECK Curriculum: Honors Courses

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

5.C. Approval of District Calendar 2024-2025 - Second Read

Approval. This motion, made by Hollie Holman 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

5.D. Approval of Policy EBA Term of Instruction: School Year - First Read

Approval. This motion, made by Janet Ware 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.E. Approval of Policy ECE Curriculum: College Course Work - First Read

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
Rules for college courses and sensitive materials codes.

5.F. Approval of Policy ECF Curriculum: Religious Neutrality - First Read

Approval. This motion, made by Janet Ware 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

The change is that students have the right to refrain from any activity or aspect of school that violates their religious beliefs. No parental consent is necessary but parents are to be promptly notified by administration.

5.G. Approval of Policy EDC Special Programs: Education of Youth in Custody - First Read

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
Page 2 has a parenthesis that needs to be a comma.

5.H. Approval of Policy EEE Instructional Resources: Evaluation and Selection of Instructional Material - First Read

Approval. This motion, made by Janet Ware 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

Learning material approved by the State Board. Instructional Material approved by the School Board.

Would like some reformatting clean-up to make more clarity between learning &

instructional.

6. ITEMS FOR BOARD INFORMATION

- November 22-24 - Thanksgiving Break
- December 13 - Board Meeting
- December 21-January 2 - Winter Break
- January 3 - Teacher Prep Day
- January 4 - Students Return
- January 4-6 - USBA 2024 Conference
- January 16 - Legislative Session Begins
- January 17 - Board Meeting

Recording 1:05:00

7. BOARD MEMBER REPORTS

Recording 1:10:00

8. CLOSED MEETING

To move into closed meeting at 7:24 pm. 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

8.A. Discussion of character and competency of individuals.