

Board Meeting
Wednesday, January 17, 2024 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 - **Darin**

1.B. Pledge of Allegiance - **Dr. Hughes**

2. REGULAR BOARD MEETING

Recording Begins 6:01 PM

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

All Board Members were in attendance along with Business Administrator Darin Clark and Superintendent Kodey Hughes. Those who signed the attendance record were Jo & Randi Williams, Ann Coombs, Cory Anderson, Sandra Nielsen, Kasey Wright, Royd Darrington, Jennifer Bosh, Jakoye Smith, Monica Jacobsen, Marcie Keen, Chyenney Walters, Kade & Camee Brough, Tripp Williams, Diane Blackham, Nolan Blackham, Garrett Blackham, Dustin Openshaw, Brandy Openshaw, Amberlee Allred, L Nelson, Joseph Nelson, Mike & Manese Westring, Jesse Richmond, D Crump, Jared Crump, Krista Madsen, Don Ballow, Brittany Ballow, Emily Bills, Jarom Echols, Andrea Echols, Jilean Ercanbrack, Tricia Kingston, Clay Mackay, Torie Jacobsen, Brandi Webster, Mary Wohlforth, Rick Carle, Chelsea Carle, Otto Carle, Olive Carle, Darren Mecham, Odin Carle, Kori Jacobsen, Thomas Webb, Trey Mackay, Brevin Ercanbrack, Manase Westring, Cooper Crump, Remee Brough, Swayze Madsen, Kinsley Ballow, Ellie Echols, Titan Richmond, Riley Kingston, Millie Nelson, Erika Johnson & Myrna Trautwein.

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 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. Approval of Policies with Minor Changes

- EHE Adult Education Graduation
- FA Equal Educational Opportunities
- FBA Admissions & Attendance: Eligibility & Admissions Requirements
- FDG Period Products in Schools
- FED Student Data Protection
- FGAD Student Rights and Responsibilities: Bullying, Cyber Bullying, Hazing & Abusive Conduct
- FH Student Discipline

2.E. Communications

National School Board Appreciation Month. USBA Master Boards Certification completed by Juab School Board. All Board members as well as the Business Administrator and Superintendent completed their certifications.

2.F. Recognition of Excellence

Recording 00:08:00

2.F.1. JHS SBO Report - **Student Body Officers**

Thank you to the School Board from all the schools in the District. Report on Sub for Santa. Angel tree for the teachers, class competitions, tree decorations. DoTerra matched donations. Raised money to buy fabric for blankets to donate to the hospital in Nephi for patients younger than 12 who go into the emergency room will get a blanket. Sweethearts dance on February 10th. Jr. Prom on March 2nd. New Jr. Prom chair, theme roaring 20's to tie into the book the Great Gatsby the Jr. Class is reading.

2.F.2. Red Cliffs Elementary Students - **Principal Mecham**

Students from Red Cliffs Elementary were recognized by Principal Mecham for their improvement in Acadience Reading, for excellent participation in Friday STEAM classes, and for being members of the Principals 243 club who have been recognized for being kind and helping others.

3. PUBLIC PARTICIPATION SEGMENT

Recording 00:21:00

4. ITEMS FOR BOARD DISCUSSION

Recording 00:22:00

4.A. Additional School Counseling Services Report

- RCE
- NVE & MES
- JJHS
- JHS

Increased Counseling Services were requested by Principals last year. The Board approved this. Principals have been asked to report on the investment and benefit of having more counselors across the District.

RCE: Principal Mecham and Monica Jacobsen Counselor; Report on RCE that now has a counselor solely at their school, who is Monica Jacobsen. Monica used to serve all 3 elementary schools by herself. Last year she served 1226 students. This year has 623 students. Monica said she now knows her students by name and that has been a great improvement. Tier 1 Counselors are in every classroom every week to teach Social Emotional Learning. Tier 2 friendship groups of about 40 students to target specific behaviors, Tier 3 Individual School Counseling, Skills coach lessons, parent support and consultation, referrals to outside sources. Principal Mecham said he feels this has helped with prevention instead of responsive services. Definite improvement in behavior in school.

NVE/MES: Principal Webster, Principal Keen, Counselor Chyenue Walters: Principal Keen. The biggest difference is having Mrs. Walters in every classroom every week for SEL lessons. This has freed up the Skills coach to work with individual students on behavior plans etc. Mrs Walters said being in every classroom has helped her be more aware of tier 2 students and their needs. The work they are doing aligns with the portrait of a graduate. MES has a high need for one on one counseling because students have experienced a lot of loss and need more help. The number of small group interventions has doubled. The teacher said it was so nice to know there is a counselor in the building more often.

JJHS: Has increased from 1.5 counselors to 2 full time. More personalized with assigned counselor and timely responses. Last year, it was focused more on catching up instead of planned check-ins and preventative measures. This year they have daily and weekly student check-ins and counseling groups. Grade level youth support-Every Friday morning they meet with counselors and teachers and talk about specific students to get help for them. Input and strategies from counselors. Attendance has been a big focus for this year. Staying on top of attendance issues. Letters are sent out and contact made with parents to help support better attendance. Counselors meeting with failing students to give extra support. College and Career Readiness meetings with 7th grade students and parents. Counselors in both buildings are more accessible to students. RCA Houses rewards and positive culture. Counselors create slides for home room teachers for SEL lessons to give each week. Counselors are available during lunchtime.

JHS: Principal Wohlforth and Kevin Jacobsen, Counselor; Ration 2022-2023 1/310, 2023-2024: 1/293. iPad check in system implemented 847 students have checked in since November 1. More time to develop relationships and work in groups. College and Career Readiness: 5

Industry tours with 100 students participating. Industry tours have been targeted for courses offered through MTECH or Snow College Richfield. 4 campus visits, 1 minority student-specific campus tour. 146 College Applications Submitted so far this year, 99 students have applied to 3 or more colleges. Kloie Roberts is an intern from U of U, and she is focused on college applications with students and helping with that process. FASFA night had 34 parents attend, the highest in 8 years.

4.B. USBA Conference Report

4.C. March Board Meeting Date Change

Proposed to move the March meeting date from March 20th to March 27th.

5. ITEMS FOR BOARD ACTION

Recording 1:25:00

5.A. Approval of Policies - Second Read

- CFA Use of School Facilities: Employee Access
- EEE Instructional Resources: Evaluation and Selection of Instructional Material
- EEEB Instructional Resources: Evaluation and Selection of Supplemental Material
- EEEEC Instructional Resources: Evaluation of Other Learning Material
- EHAA Graduation: Graduation Attire
- FBB Admissions and Attendance: Compulsory Education
- FDACE Health Requirements and Services: Medical Recommendations by School Personnel to Parents
- GDA Parent Access to Student Library Information

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

5.B. Approval of Policy FAB Transgender Students - First Read

Approval. 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

5.C. Approval of Policy FDAF Health Requirements and Services: Concussion and Head Injury - 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

Process will need to be added for teachers to check off. Official notification from health care provider.

5.D. Approval of Policy FE Student Records - First Read

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

Code for Gender Identity section should be different. Page 7

5.E. Approval of Policy FFD Student Activities: Non-enrolled District Students Participation in Extracurricular Activities - First Read

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.F. Approval of Juab Education Foundation ByLaws

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

Hollie: Foundation can sponsor teacher retention morale boosts.

Dr. Hughes: Once bylaws are approved then Board needs to take action in setting up the foundation.

6. ITEMS FOR BOARD INFORMATION

- January 26 - No School Teacher PD
- February 8 - USBA Legislative Day on the Hill
- February 19 - No School President's Day
- February 21 - Board Meeting
- April 4-8 - NSBA Annual Conference

Recording 1:42:00

7. BOARD MEMBER REPORTS

8. CLOSED MEETING

Motion to move into closed meeting. 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

Recording 1:49:00

Board meeting was closed at 8:56 PM.

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