

Board Meeting  
Wednesday, March 27, 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

1.B. Pledge of Allegiance

## 2. REGULAR BOARD MEETING

6:02 pm opening Recording begins

2.A. Roll Call

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 Janet Ware, 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

2.D.1. Claims

2.D.2. Financial Reports

2.D.3. Staffing

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

Hollie would like to discuss the staffing items during closed sessions.

2.D.4. Micro-credentials

#### 2.D.5. Out of State Travel Request

#### 2.D.6. MES 23-24 Truslands Plan Amendment

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

- FDAD Health Requirements and Services: Communicable Diseases
- FDB Health Requirements and Services: Youth Suicide Prevention
- FHAB Safe Schools: Sexual Harassment
- FHAЕ Safe Schools: Disruptive Student Behavior
- FHAF Safe Schools: Emergency Safety Interventions
- FK School Uniforms
- GA Public Information Program: Public Records
- GB Public Complaints

### 2.E. Communications

#### 2.E.1. UHSAA State Championship Letters

#### 2.E.2. USBA Spring Regional Meeting Information

#### 2.E.3. Human Sexuality

### 2.F. Recognition of Excellence

Recording 10:00

#### 2.F.1. JHS SBO Report

JHS SBO's were not able to attend tonight.

#### 2.F.2. JHS Academic All-state Recipients

Recipients were Cooper Blacket Boys Wrestling, Adison Johnson Girls Wrestling, Lucy Richards Girls Basketball, Beau Halvorson Boys Basketball.

#### 2.F.3. JHS Sterling Scholars

Thanks to Hollie Homan who has been on the Sterling Scholar Committee. Andrea Settle's 4th year as the advisor. Students are chosen for excellence in scholarship, leadership, and citizenship. Mentors among their peers.

#### 2.F.4. JJHS Staff

Mike Spencer and Angie Hall Instructional Coaches. Mike worked with Math & Science teachers at JR. High. He has co-taught with them and has coached and taught in the classroom.

Angie has been go-to for Principal Albrecht. There were 2 new English teachers this year and a new teacher in the History department.

Coaches do coaching cycles with new teachers. Help with best practices.

Helped with PLC and school culture.

#### 2.F.5. Teacher Leader Pathway Completion - David Hales & Hollie Evans

David Hales: Student Voice & Choice. Surveyed students to gather their interests to drive his instructions. Students made paper airplanes in an assembly line and had a competition.

Hollie Evans: Leader in building. Been there done that and can speak from experience.

Targeted specific teaching practices. More choice students had the more they were willing to learn. Expects a lot from students and pushes them to do more.

### **3. PUBLIC PARTICIPATION SEGMENT**

Recording 00:33:00

No public participation

### **4. ITEMS FOR BOARD DISCUSSION**

Recording 00:34:00

#### **4.A. Sharp Survey Presentation**

Mayor Justin Seely. Sharp survey would go out to students and they would be able to target areas of need for mental health related issues. This survey can help gain access to grant funds to help with the issues that are identified from the survey. This was an introduction to the survey seeking boards partnership in implementing this survey.

Superintendent to bring a proposal back to the board of how this will look moving forward.

#### **4.B. 2024-2025 School Calendar including parent teacher conferences.**

After conversations with teachers and principals, parent-teacher conferences were set.

#### **4.C. Cell Phones in Schools Discussion - Governor's Letter**

The district wants to support school administrators and teachers on the issues of having cell phones.

Board member Holman feels this is very important and wants very strong policies in place.

Board member Ware feels this should not fall on the shoulders of the teachers or principals, it should come directly as a district policy.

Superintendent will look at neighboring district policies and meet with principals to find a way to help them work through this.

### **5. ITEMS FOR BOARD ACTION**

Recording 1:16:00

Proposed by Board President Hanks to move item 5.I. to be the first action item.

#### **5.A. Approval of Possible School Boundary Changes**

Approval of timeline and to start the process. 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 JHS Fee Schedule and Spend Plan 2024-2025 - Second 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 Policies for Second Read**

- FHA Safe Schools
- FHAD Safe Schools: Discipline of Students with Disabilities
- FHC Notification Received from Juvenile Courts
- FI Student Fees

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 JJHS, MES, RCE, & NVE Fee Schedule and Spend Plans 2024-2025 - 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.E. Approval of Final Trustlands Plans for 2022-2023 for JHS, JJHS, MES, RCE, & NVE - 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 JHS, JJHS, MES, NVE, & RCE School Trustlands Plans for 2024-2025 - First 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  
 No need for a second read.

5.G. Approval of Policy GC Community Use of School Facilities - First Read

Bring back for a first read. 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

Superintendent is looking for guidance from the board to work with building administrators to work on the policy and the over-reach it extends. Superintendent does not recommend this policy as is and would like to bring it back written with our districts needs.

5.H. Approval of Policy GD Parent Access to District Instructional Material - First 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.I. Approval of Diversion of Property Tax for a Community Reinvestment Project Area

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

Not a new agreement, a re-do of the old agreement due to some administrative issues.  
Amendment to the original document to rectify the administrative issue on the agreement.

#### 5.J. Juab School District Early Literacy Curriculum Adoption Recommendation

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

Recommendation from the curriculum adoption committee to move forward with the process of adopting HMH Into Reading product for implementation of the 2024-2025 school year for all Elementary Grade Levels. This motion gives Director Nielsen approval to have the 2 open houses for teachers and parents to review the curriculum before the board approves the adoption of the curriculum.

Suggestion to have one open house in Mona and the other in Nephi.

### 6. ITEMS FOR BOARD INFORMATION

- April 1-5: Spring Break
- April 4-8: NSBA Annual Conference
- April 8: Boys Wrestling Banquet
- April 17: Board Meeting
- May 15: Board Meeting
- May 16: Spring Board Work Session

Recording 2:17:00

### 7. BOARD MEMBER REPORTS

#### 8. CLOSED MEETING

Motion to move into closed meeting at 8:24 pm. 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

#### 8.A. Discussion of character and competence of individual(s).