

Northeastern Utah Educational Services (NUES) Board Meeting



Nebo District office complex, **Utah CTE Classroom 1**

350 South Main Spanish Fork, UT

Monday, Oct 7, 2024 @ 1:15-3:30 pm

In attendance: Director Dave Phillips, Superintendents Jason Young, Greg Maughan, Andy Jensen, Bruce Northcott, Rick Woodford, Jill Gildea, Caleb Fine, NUES Executive Director Piper Riddle and Dawn Roberts, NUES media specialist.

Joining the meeting online: Tracy Sjostrom and Brittany Luck

Not attending the meeting: Superintendents Paul Sweat, Dale Lamborn, Jerre Holmes, and Director Bill Zenner

Superintendent Jason Young welcomed the committee and opened the meeting at 1:49

Motion to approve Consent calendar items initiated by Greg Maughan, seconded by Rick Woodford.

Motion carried unanimously.

Discussion items: Happy Birthday, Superintendent Maughan (Oct 31)

Director Riddle reported on Ribeye Rendezvous. There was unanimous agreement that no matter how many legislators attend, there is a positive impact in the meeting and discussion. Supt Woodford appreciated and suggested continuing this tradition. State leaders in attendance: Ron Winterton, John Johnson, Jim Moss, and Lexi Cunningham

Sept USBE-NUES AI Summit at UVU-Wasatch: We had the second largest attendance across the state at our host site. Superintendent Maughan attended the AI meeting, and he gave positive feedback about the event.

Oct NUES APPEL report: We have over 100 APPEL candidates in our region, and we continually have several who are recommended for licensure. The program is succeeding. Superintendent Woodford expressed gratitude for the program.

Reviewed upcoming calendar items including SUU/NUES **ESL** Endorsement (Oct 16 start date), NUES **RBT** Fall Cohort (Oct 7 start date), and NUES Region Leadership Conference Oct 30 in Wasatch SD, 10:00-2:00

For information: CyberSecurity Grant USAC – The state will apply as a consortium

Legislative/USBE Updates: Sept Interim Committee items

Superintendent Young initiated a brief conversation about Constitutional Amendments

New RESA Performance Measures for USBE, measure of 1:1 contribution from local effort as opposed to state contribution. Board discussed ways to better make this happen. We discussed purchasing paper as a consortium. Supt Maughn suggested running curriculum purchases through

Mountain States through NUES. Supt Maughan asked Supt Woodford for updates from the USBE Safety Committee. A brief discussion followed.

Oct USBE Board meeting summary included URSA Updates.
Director Riddle invited board to study Sept URSA Board Meeting report

DISCUSSION: Roundtable

MEETING ADJOURNS at 3:07

Upcoming Information:

- Next NUES Board Meeting (Legislative Luncheon) *Monday, Nov 11, 9:30 AM @ Wasatch District (legislators join us at 11:30 for lunch and visit)*
- FY25 NUES Board Meeting Schedule
- URSA Conference 2025 **July 9-11, 2025 @ Park City High School**
- **FY25 NUES SERVICES**
 - RBT (Registered Behavior Technician) Training and Supervision (BCBAs) (Liz H)
 - Safety Care training (Liz H)
 - CSTAG (Holly)
 - Hidden in Plain Site webinar series (Holly)
 - Professional Learning Series (Jason, Liz B, Teresa, Amy)
 - NUES Region Leadership Conference (piper) *Oct 30 in Wasatch SD, 10:00-2:00*
 - NUES region Front Office Staff Conference (piper) *Nov 19 in Wasatch SD, 10:00-2:00*
 - Early Childhood LETRS for PreK-K teachers (Amy)
 - LETRS for K-5 Elementary teachers (Teresa)
 - Title IX support (piper)
 - 504 Training and SpEd support (piper)
 - APPEL (piper)
 - NUES/SUU ESL Endorsement Cohort (Jason)
 - NUES Art History course through MIDAS for Art Endorsements (Liz B)
 - Fine Arts Coaching and Art Integration K-6 (Liz B)
 - USBE Principal Partnership Network (PPN) for NUES Region administrators
 - NUES Region Scripps Spelling Bee (piper, Teresa, and Amy)
 - NUES Region eSports Tournament (Jason and Mark)
 - NUES Region Art Show-
 - 2025 NUES Region Art Show Flier
 - Submission Deadline April 9, 2025
 - Judging and on Display in the NUES Office: April 14- April 18
 - Union:
 - Display April 21-April 24 (Thursday)
 - Awards Night- April 21 6:00pm
 - Wasatch:

- Display: April 28- May 2
- Awards Night: April 29 6:00pm

EXECUTIVE SESSION Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.