

Board Meeting  
Wednesday, November 20, 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.

All Board Members in attendance. Superintendent Dr. Kodey Hughes and Business Administrator Clark were in attendance also.

## 1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Hollie**

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

## 2. REGULAR BOARD MEETING

Recording Begins

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

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

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

2.C. Approval of Board Agenda

Approval-Noting there will be a closed session for the discussion character and competence of individual. 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.D. Approval of Consent Agenda

Approval with an amendment for November meeting date for 2025 to be the 19th instead of the 18th. 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

2.D.1. Claims

2.D.2. Financial Reports

2.D.3. Staffing

#### 2.D.4. Approval of 2025 Board Meeting Schedule

#### 2.D.5. Approval of Policies with Minor Language Changes

- CB Procurement
- FH Student Discipline
- Ge School Community Councils

#### 2.D.6. Approval of Policies with Code Changes

- CBB Procurement: Awarding Contracts by Bidding
- CBD Procurement: Awarding Contracts by Request for Proposals
- CBDA Procurement: Request for Statement of Qualifications
- CBDB Procurement: Approved Vendor List Process
- CBDC Procurement: Procurement of Professional Services
- CBF Procurement: Exceptions to Standard Procurement Process
- CBH Procurement: Interaction with Other Procurement Units
- FHAD Safe Schools: Discipline of Students with Disabilities
- FHAЕ Safe Schools: Disruptive Student Behavior
- FHAG Safe Schools: Tobacco and Electronic Cigarettes

#### 2.E. Communications

No Communications

#### 2.F. Recognition of Excellence

##### 2.F.1. NVE Students: Kaleb Steele, Brecken Oswald & Hoven Michaelson - **Principal Keen**

Students being recognized for being kind and respectful. These students have helped younger kids that ride the bus to learn how to behave on the bus and have invited them to play games with them before school starts.

##### 2.F.2. NVE Staff Members Shalice Peterson & Tiffany Taylor - **Principal Keen**

Shalice Peterson is the music teacher at Nebo View Elementary. This year Shalice has taken on the roll of librarian. She has a love of literature and of reading. Transformed the library into a "bistro" where the students participated in a book tasting and learned to like different genres of books.

Tiffany teaches STEAM at Nebo View. Mrs. Taylor is always looking for new ways to teach and learn.

##### 2.F.3. JHS SBO Report - **JHS SBO's**

September wrapped up Volleyball and Football seasons. Sadies dance no actual dance without a dance just a day date. Pickleball every Monday in the month. Had great turnout. Musical happening this week "The Lightning Thief". Sub for Santa has been working on.

##### 2.F.4. JHS Football UIAAA 3A Academic State Champions - **AD Marrelli & Principal Wohlforth**

Utah Interscholastic Academic Athletics Association-Focus of teams not only on the field but in the classroom. Based on combined GPA for Varsity Athletes.

Coach Downard: Second core value in football is Academics. Did grade checks every 2 weeks. Captains were Porter Jackson, Jay Rowley, Sesiah Paongo, Levi Dansie

#### **2.F.5. JHS Academic All-State: Addison Ludlow - Girls Soccer - AD Marrelli & Principal Wohlforth**

Academic All-State in Girls Soccer- Based on current GPA and ACT scores combined. Addison described as fierce. Honors classes, Concurrent Enrollment, and Ed-Net. Yearbook staff, Does not coast through, she tried a little bit of everything.

Coach Lisa Kay: Addison has consistency and dedication in the classroom and on the field. Habits and standards she has created over the years will take her far. Great example to her teammates.

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

Recording 00:30:00

No Public Participation

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

Recording 00:31:00

4.A. Master Boards Certification - **Cassie**

Due December 1st.

4.B. OLAG 180-day Audit Response - **Dr. Hughes**

4.C. Teacher of the Year Recognitions

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

Recording 00:37:00

5.A. Approval of Policies for Second Read:

- BFA School Closures and Boundary Changes
- CAB Revenue and Budgeting: Local Revenues
- CAH Program Accounting
- CBA Procurement: General Procurement Policies
- CEC Contracts for School Resource Officer Services
- DKE Postpartum and Parental Leave

Approval of all policies with separate motion for policy DKE for further discussion. 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

Motion Approval of Policy DKE- Postpartum Recovery with the change of 5 work weeks for Postpartum recovery. Dale made the motion, 2nd by Cassie.

5.B. Approval of Policy BBD Board Members: Conflicts of Interest - 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  
Form will be attached as an appendix for second read

5.C. Approval of Policy CBG Procurement: Contracts and Contract Limitations - 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

5.D. Approval of Policy FHA Safe Schools - 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  
Clarification on what to act upon and how to act upon. 45 day mandatory review process for expulsion or suspension. Clarity on sexual crimes and serious offense.

5.E. Approval of Policy GCA Conduct on School Premises - First Read  
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  
Changes on Restriction on Use of Sex-Designated Changing Rooms. Discussion about the public using the restrooms in the locker rooms and a change in practice and public use.

5.F. Approval of School Resource Officer Contracts - 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  
Suggestion: Elementary SRO contract date change to 2026 when the grant that helps fund the position sunsets.  
Secondary SRO contract date change  
Hollie suggests to re-evaluate yearly. Dr. Hughes offered the clarification that the contract is between the district and the agency not individuals. Section 5 question on Who "the School district" refers to. Also clarification on who "the City" is.

June 30, 2025 End date.

## 6. ITEMS FOR BOARD INFORMATION

- November 27-29 - Thanksgiving Break
- December 7 - Sr. Ball
- December 18 - Study Session & Board Meeting
- December 23-Jan 5 - Christmas Break
- January 9-11 - USBA Annual Conference

## **7. BOARD MEMBER REPORTS**

Cassie: Checked in with Mona. All is well

Hollie: Congratulations to Elementary Schools on their Veterans Day programs.

Dale: Attended High School Community Council High school is doing well. Grandparents day for Elementary Schools were successful.

Linda: Attended SCC at Red Cliffs. They are using Roberts Rules and doing well.

## **8. CLOSED MEETING**

Move into closed meeting to discuss the character and competence of an individual at 7:33 pm.

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

8.A. Discussion of the character and competence of an individual, collective bargaining, threatened or pending litigation, purchase and/or sale of real property, water shares, security systems, investigative proceedings, deliberations, information regarding trade secrets, procurement process.

The board moved out of closed session at 8:29pm and without anything else on the agenda the meeting ended at 8:29 pm.