

NEBO SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
Wednesday, February 19, 2025

The Board of Education of Nebo School District met in a Special Board meeting on Wednesday, February 19, 2025, in the Boardroom of the Nebo District Administration Office located at 350 S Main in Spanish Fork, Utah. The meeting commenced at 4:02 PM. Board members present were Shannon Acor, Rick Ainge, John Taylor, Kristen Betts, Shauna Warnick, Scott Wilson and Brian Rowley. Staff members present were Superintendent Rick Nielsen, Michael Harrison, Reed Park, Ben Ford, Suzanne Kimball, Alicia Rudd, Matt Gledhill, Mike Larsen, Dave Rowe, Bart Peery and Raquel Baum.

Shannon Acor welcomed everyone to the Board meeting.

John Taylor made the motion to approve the agenda as presented.
Shauna Warnick seconded the motion. All members present voted in favor.

1. Items for Board Action

A. Consideration of Approval of Administrative Appointment

- Kristen Betts presented the motion to Appoint Frank Daybell as Director of Operations. John Taylor seconded the motion. All members present voted in favor.

B. Consideration of Approval of Student Educational Travel

- Rick Ainge presented the motion to approve Student Education Travel requests as presented. Kristen Betts seconded the motion. All members present voted in favor.

C. Consideration of Request for Early Retirement Incentive Plans

- Shauna Warnick presented the motion to approve the Request for Early Retirement Incentive Plans as presented. Rick Ainge seconded the motion. All members present voted in favor.

2. Items for Board Discussion (as needed)

3. Special Business (as needed)

- A. Motion & Vote – Board Closed Session
- B. Board Closed Session

President Shannon Acor announced at 4:10 PM that all items on the agenda were covered and asked for a motion to adjourn the Board meeting.

Shauna Warnick made the motion.
John Taylor seconded the motion.
All members present voted in favor.

The meeting adjourned at 4:10 PM.