

Board Meeting
Wednesday, May 14, 2025 6:00 PM Mountain

District Office Board Room
346 East 600 North
Nephi, UT 84648

Brady Blackett: Absent

Linda Hanks: Present

Hollie Holman: Present

Bart Mills: Absent

Janet Ware: Present

Present: 3, Absent: 2.

Brady Blackett: Present

Present: 4, Absent: 1.

1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Linda**

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

2. REGULAR BOARD MEETING

Recording Begins

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

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

Approval. This motion, made by Hollie Holman and seconded by Janet Ware, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea

Yea: 4, Nay: 0, Absent: 1

2.C. Approval of Board Agenda

Approval. This motion, made by Janet Ware and seconded by Hollie Holman, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea

Yea: 4, Nay: 0, Absent: 1

2.D. Approval of Consent Agenda

Approval. This motion, made by Hollie Holman and seconded by Janet Ware, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea

Yea: 4, Nay: 0, Absent: 1

2.D.1. Claims

2.D.2. Financial Reports

2.D.3. Staffing

2.D.4. Approval of Policies with Minor Code and/or Language Changes

- DHC Redress of Grievances
- DMB Employee Acceptable Use of District Electronic Devices
- ECA Curriculum: Required Instruction
- FDAC Health Requirements & Services
- FDACA Health Requirements & Services: Do Not Resuscitate Directives
- FDACD Health Requirements & Services: Student Asthma Emergency
- FDAD Health Requirements and Services: Communicable Diseases
- FDAF Health Requirements and Services: Concussion and Head Injury
- FDB Youth Suicide Prevention
- FDF Positive Behaviors Plan
- FE Student Records

2.D.5. JHS Trustlands Plan Amendment 24-25

2.E. Communications

Item moved to 2.F.

2.E.1. 2025 Delegates At-Large & Alternates

2.F. Recognition of Excellence

Recording 00:05:00

2.F.1. JHS SBO Report - **JHS SBO's**

Outgoing SBO's introduced the new SBO's and reported on the final activities of the year and what the new leaders are looking forward to.

2.F.2. Academic All-State Honorees: Maddox Kjar for Boy's Tennis, Dusti Draper for Girl's Basketball & Softball, Ashlyn Matheson & Callie McPherson for Girl's Golf, Seth Valletta for Boy's Track & Field, Alvin Yuan for Boy's Volleyball, Dawson Ludlow for Boy's Soccer, and Hailee Hall for Girl's Track & Field.

2.F.3. Speech & Debate State Champions: Macee Ercanbrack, Gabriella Petersen, Anna Petersen, & Kirsten Coray

Choir Solo & Ensemble Superior Ratings: Connor Hansen, Anna Petersen, Reagan Millett, Kamryn Whiteley, & Gabe Settle.

3. PUBLIC PARTICIPATION SEGMENT

Recording 00:28:00

4. ITEMS FOR BOARD DISCUSSION

Recording 00:29:00

4.A. JHS Counseling Report - **Mr. Jacobsen & Mr. Welburn**

5. ITEMS FOR BOARD ACTION

Recording 1:07:00

5.A. Approval of School Lunch Fee Price Adjustments

Approval. This motion, made by Janet Ware and seconded by Brady Blackett, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware:

Yea

Yea: 4, Nay: 0, Absent: 1

5.B. Approval of Policies for Second Reading

- ECJ Curriculum: Ethnic Studies
- EFB Grading: Testing Procedures & Standards
- FA Equal Education Opportunites
- FBA Admissions & Attendance: Eligibility & Admissions Requirements
- FBAC Admissions & Attendance: Kindergarten
- FBB Admissions & Attendance: Compulsory Education

Approval. This motion, made by Hollie Holman and seconded by Janet Ware, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea

Yea: 4, Nay: 0, Absent: 1

5.C. Approval of Policy EFC Grading: Participation of Home School, Scholarship, and Private School Students in Statewide Assessments - First Read

Approval. This motion, made by Hollie Holman and seconded by Brady Blackett, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea

Yea: 4, Nay: 0, Absent: 1

5.D. Approval of Policy EGA Guidance: Student Education Plan/Occupation Plan - First Read

Approval. This motion, made by Brady Blackett and seconded by Janet Ware, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea

Yea: 4, Nay: 0, Absent: 1

5.E. Approval of Policy FBAA Admissions & Attendance: Foreign Exchange Students - First Read

Approval. This motion, made by Janet Ware and seconded by Hollie Holman, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea

Yea: 4, Nay: 0, Absent: 1

5.F. Approval of Policy FBBB Participation in Online Education - First Read

Approval. This motion, made by Hollie Holman and seconded by Janet Ware, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea

Yea: 4, Nay: 0, Absent: 1

5.G. Approval of Policy FDACE Health Requirements & Services: Medical Recommendations by School Personnel to Parents - First Read

Approval. This motion, made by Janet Ware and seconded by Brady Blackett, Passed.

Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea

Yea: 4, Nay: 0, Absent: 1

5.H. Approval of Policy FFD Student Activities: Non-enrolled District Students Participation in Extracurricular Activities - First Read
Approval. This motion, made by Hollie Holman and seconded by Brady Blackett, Passed.
Bart Mills: Absent, Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Janet Ware: Yea
Yea: 4, Nay: 0, Absent: 1

6. ITEMS FOR BOARD INFORMATION

- May 21 - Last Day of School
- May 21 - JHS Graduation 6:30 pm
- May 22 - End of Year Bash 11:30
- June 6-7 - Pre Delegate & Delegate Assembly
- June 11 - Board Meeting
- July 9 - ALERT BBQ
- July 16 - Board Meeting

7. BOARD MEMBER REPORTS

8. CLOSED MEETING

8:32 pm motion to move into Closed Session: Motion made by Hollie 2nd from Janet.
Unanimous Vote.

Moved out of closed session back into regular board meeting. With nothing left on the agenda, the meeting closed at 10:17 pm.

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.