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

Board Meeting

Wednesday, June 11, 2025 6:30 PM Mountain

Brady Blackett: Present
Linda Hanks: Present
Hollie Holman: Present
Bart Mills: Present
Janet Ware: Present

Present: 5.

1. PRELIMINARY ACTIVITIES

1.A. Reverence - Hollie

1.B. Pledge of Allegiance - Brady

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

Yea: 5, Nay: 0

2.C. Approval of Board Agenda

Approval. This motion, made by Janet Ware and seconded by Bart Mills, Passed.

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

Yea: 5, Nay: 0

Remove Item 5.G Policy FDG Kindergarten Toilet Training. Noting there will be a closed session to discuss the character and competence of individual as well as threatened or pending litigation.

2.D. Approval of Consent Agenda

Approval. This motion, made by Bart Mills and seconded by Hollie Holman, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea

Yea: 5, Nay: 0

2.D.1. Claims

2.D.2. Financial Reports

2.D.3. Staffing

- 2.D.4. Approval of School LAND Trust plans with revisions for 2025-2026 for MES & NVE
- 2.D.5. Approval of Student Out of State Travel Request
- 2.D.6. Approval of Policies with Minor Code/Language Changes
 - FGD Student Rights & Responsibilities: Interrogations & Searches
 - FK School Uniforms
 - GA Public Information Program: Public Records
 - GB Public Complaints
 - GCE Parent Rights to Academic Accommodations
 - GD Parent Access to District Instructional Material
 - GF Fundraising & Donations
 - GFA Fundraising & Donations: Private & Non-School-Sponsored Activities & Fundraising
 - GJ Child Sexual Abuse & Human Trafficking Prevention Education
 - GK Educational Authority of Separated Parents

2.E. Communications

- 2.E.1. Teacher of the Year 2026
 - NVE Jakoye Smith
 - JHS Brittany Leonard
 - JJHS Andrew Arns
 - MES Melissa Vance
 - RCE Danette Arns
 - District Melissa Vance

2.F. Recognition of Excellence

- 2.F.1. JHS Track Team Individual State Champions
 - Jay Rowley Javelin
 - Jaden Heap 100M Dash, 200 M Dash, Long Jump
 - Triston Coleman, Korbin Mace, Payton Myers, Jaden Heap 4 x 100M Relay

AD Marrelli recognized the members of the Juab High School Boy's track team for their successful season and their success at the State competition.

2.F.2.

- Retirement of Michelle Davis Principal Mecham
- Retirement of Mary Wohlforth Dr. Hughes
- Principal Mecham lauded Michelle's 36 years of exemplary service to the school district. Michelle's impact extended beyond her role, creating a "custodial tree" of

trained professionals. Consistent, passionate, and dependable work ethic were highlighted as key characteristics. Michelle was praised for her dedication, leading by example and being a supportive boss and friend Her work significantly impacted the condition and reputation of Red Cliffs Elementary. Many visitors mistook the building's excellent condition for new construction. Michelle's retirement was described as bittersweet, with expressions of gratitude and congratulations on her successful career.

• Dr. Hughes lauded Principal Mary Wohlforth's 33 years of service to the Juab School District, highlighting her dedication and impact on students and staff. He shared numerous testimonials from colleagues and former students, describing Principal Wohlforth as: Compassionate and caring: She consistently prioritized the well-being of others, exemplified by acts of service like providing meals and cleaning for staff. Inspirational leader: She fostered a positive and supportive school environment, promoting literacy and encouraging professional growth among teachers. Dedicated and hardworking: She consistently went above and beyond, tackling challenges with a positive attitude and unwavering commitment. Exceptional listener and mentor: She provided unwavering support and guidance to both students and staff, serving as a role model and mentor. Dr. Hughes emphasized Principal Wohlforth's exceptional leadership, noting her ability to support, challenge, and inspire those around her. He expressed gratitude for her sacrifices and the positive impact she made on thousands of students and families.

3. PUBLIC PARTICIPATION SEGMENT

Recording 40:00 No Public Participation

4. ITEMS FOR BOARD DISCUSSION

5. ITEMS FOR BOARD ACTION

Recording 40:00

5.A. Re-appointment of Business Administrator

Approval. This motion, made by Hollie Holman and seconded by Bart Mills, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea

Yea: 5, Nay: 0

5.B. Approval of the 2025-2026 Proposed Budget and of the 2024-2025 Final Budget. Approval. This motion, made by Bart Mills and seconded by Brady Blackett, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea

Yea: 5, Nay: 0

5.C. Approval of the 2025-2026 Employee Compensation Package Approval. This motion, made by Janet Ware and seconded by Hollie Holman, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea

Yea: 5, Nay: 0

Not approving the Extra-Curricular Salary Schedule - to be brought back next month with changes.

5.D. Approval of Policies for Second Reading

- EFC Grading: Participation of Home School, Scholarship, and Private School Students in Statewide Assessments
- EGA Guidance: Individual Learning Plan/Plan for College and Career Readiness
- FBAA Admissions & Attendance: Foreign Exchange Students
- FBBB Participation in Online Education
- FDACE Health Requirements & Services: Medical Recommendations by School Personnel to Parents
- FFD Student Activities: Non-enrolled District Students Participation in Extracurricular Activities

Approval. This motion, made by Hollie Holman and seconded by Brady Blackett, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea

Yea: 5, Nay: 0

5.E. Approval of Policy CE School Safety - First Read

Approval. This motion, made by Janet Ware and seconded by Bart Mills, Passed.

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

Yea: 5, Nay: 0

5.F. Elimination of Policy FDEA Wellness Policy: Food Sales dated 2017 and Approval of Updated Policy FDEA Wellness Policy: Food Sales - First Read

Approval. This motion, made by Hollie Holman and seconded by Brady Blackett, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea

Yea: 5, Nay: 0

- 5.G. Approval of Policy FDH Kindergarten Toilet Training First Read Policy was removed from the agenda no action was taken.
- 5.H. Approval of Policy FGAD Students Rights & Responsibilities: Bullying, Cyber-bullying, Hazing, and Abusive Conduct First Read

Approval. This motion, made by Brady Blackett and seconded by Janet Ware, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware:

Yea

Yea: 5, Nay: 0

5.I. Approval of Policy FHC Notification from Juvenile Courts - First Read Approval. This motion, made by Bart Mills and seconded by Hollie Holman, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware:

Yea

Yea: 5, Nay: 0

5.J. Approval of Policy GAA Government Data Privacy - First Read Approval. This motion, made by Brady Blackett and seconded by Hollie Holman, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea

Yea: 5, Nay: 0

5.K. Approval of Policy GDA Parent Access to Student Library Information - First Read Approval. This motion, made by Janet Ware and seconded by Hollie Holman, Passed. Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea

Yea: 5, Nay: 0

6. ITEMS FOR BOARD INFORMATION

- July 9 ALERT BBQ 12:00 @ EMS Building
- July 16 Board Meeting

7. BOARD MEMBER REPORTS

8. CLOSED MEETING

Motion to move into Closed Session to discuss the character and competence of an individual and threatened or pending litigation. This motion, made by Hollie Holman and seconded by Bart Mills, Passed.

Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea Yea: 5, Nay: 0 8:01 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.
- 9. Approval of the Superintendent's Proposed Modification to a Student Disciplinary Action Approve effective May 21, 2025. This motion, made by Janet Ware and seconded by Hollie Holman, Passed.

Brady Blackett: Yea, Linda Hanks: Yea, Hollie Holman: Yea, Bart Mills: Yea, Janet Ware: Yea Yea: 5, Nay: 0

With nothing left on the agenda the meeting was adjourned at 8:55 pm.