

**Utah Career Path High
Governing Board of Directors
Board Meeting**

Date: June 9, 2025

Location: 290 N. Flint Street; Kaysville, UT 84037

In Attendance: Jeff Lund, Kelly Simerick, Natalie Brush, Angie Osguthorpe

Excused Board Members: Paul Ray

Others In Attendance: Stacey Hutchings, Hannah Dorius, Erin Winterton, Nicole Jones, Gabe Clark



Career Path High

MINUTES

CALL TO ORDER

Angie Osguthorpe called the meeting to order at 3:05PM.

CONSENT ITEMS

- June 9, 2025 Board Meeting and Closed Session Minutes

Natalie Brush made a motion to approve June 9, 2025 Board Meeting and Closed Session Minutes. Kelly Simerick seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Angie Osguthorpe, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.

VOTING AND DISCUSSION ITEMS

- Salary Supplement for Highly Needed Educators Program Policy
Gabe Clark presented the Salary Supplement for Highly Needed Educators Program Policy to the board. This policy is the product of new legislation. This policy allows the administration to use their discretion to choose which educators fall in the "highly needed educators" category for additional salary supplement.

Kelly Simerick made a motion to approve the Salary Supplement for Highly Needed Educators Program Policy. Natalie Brush seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Angie Osguthorpe, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.

- Purchases
 - Fairway Glass Invoice
The Fairway Glass Invoice includes additional charges for the door repair. This invoice was approved previously, but this invoice includes the additional unforeseen charges.
 - Electronic Locks Quote
Stacey Hutchings presented the Electronic Locks Quote. The addition of electronic locks is included in the School Safety Grant. The installation of these

locks will take place within the next several months.

Natalie Brush made a motion to approve the Fairway Glass Invoice and the Electronic Locks Quote. Jeff Lund seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Angie Osguthorpe, Aye; Kelly Simerick, Aye; Natalie Brush, Aye.

- MOU with Davis Technical College

Kelly Simerick presented historical data on the Career Path High students' career timeline. The performance indicators of the previous MOU were discussed in detail. Several alterations were made to the MOU. This item will be presented to the Davis Technical College board and brought back to the Career Path High board for a final vote.

CLOSED SESSION- closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

At 5:31PM Natalie Brush made a motion to move into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a) located at the Academica West offices. Kelly Simerick seconded. Votes were as follows: Jeff Lund, Aye; Kelly Simerick, Aye; Natalie Brush, Aye; Angie Osguthorpe, Aye. Motion passed unanimously.

At 5:38PM Kelly Simerick motioned to move out of closed session. Jeff Lund seconded. Motion passed unanimously. Votes were as follows: Jeff Lund, Aye; Kelly Simerick, Aye; Natalie Brush, Aye; Angie Osguthorpe, Aye.

VOTING AND DISCUSSION ITEMS

- School Guardian Plan/Contract
This item was tabled.

CALENDARING

- Next Board Meeting June 9, 2025 @ 3:30pm

ADJOURN

At 4:41PM Natalie Brush motioned to adjourn the meeting. Motion passed.

**Career Path High School
Board of Directors Closed Session**

Meeting Date: 07.21.2025

Location: 290 N. Flint Street; Kaysville, UT 84037



Career Path High

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Career Path High entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-2(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 21th day of July, 2025, at 290 N. Flint Street Kaysville, UT 84037.

Angie Osguthorpe, Chair