



**The Northern Utah Academy for Math, Engineering & Science**  
**Board of Trustees Meeting (via ZOOM)**  
**August 12, 2025**

**Attending:** Sue Johnson, Laurie Larsen, Kelli Booth, Nate Taggart, Dawn Winter, Jessica Oyler, Brian Rague, Meghan Dutton

**Welcome:** Board President, Susan Johnson

**ACTION ITEMS:**

☐ **MEETING MINUTES:** Sue Johnson

**Motion to approve Minutes from June 23, 2025:** Jessica Oyler.. **Second:** Laurie Larsen. **All in favor.**

☐ **Accept the Safe and Orderly School Policy:** Kelli Booth

- Required State policy updated with different tiers for disciplinary action.
- Has been through legal review
- Still found in the handbook, but also a stand-alone document

**Motion to approve the Safe and Orderly School Policy:** Laurie Larsen. **Second:** Brian Rague. **All in favor.**

☐ **Accept the Cell Phone Policy:** Kelli Booth

- Meets the State requirement of the new State Code that went into effect July 1, 2025.
- Students will not be allowed to have phones out during class unless given permission by the teacher.
- Statement added to also include “time when a teacher is not engaging in actual instruction”.
- No model policy has been created yet, but when State Policy is released, we will compare and update if needed.
- NUAMES Policy is different because of Dual-Authentication. Students need cell phones to access Weber Portal.

**Motion to approve Cell Phone Policy with legal addition:** Jessica Oyler. **Second:** Brian Rague. **All in favor.**

☐ **Amend Board By-Laws:** Kelli Booth

- “WSU Appointed Seat” is listed in the Charter, but has been left off of recent By-Laws
- Helps with the H1B1 Visa requirement

**Motion to approve the revision to Board By Laws:** Jessica Oyler. **Second:** Brian Rague. **All in favor.**

☐ **Approve the Foreign Exchange Student Policy:** Kelli Booth

- Follows the State Requirements

**Motion to approve the Foreign Exchange Student Policy:** Lauri Larsen. **Second:** Jessica Oyler. **All in favor.**

☐ **Approve the Emergency Safety Intervention Policy:** Kelli Booth

- Follows the State requirement
- Relates to the Seclusion of students. Includes the statement that “NUAMES has historically never used seclusion”.
- Our alternative placement for an aggressive student is service through Online courses.

**Motion to approve Emergency Safety Intervention Policy:** Brian Rague. **Second:** Jessica Oyler. **All in favor.**

## **INFORMATION ITEMS**

### **☐ Enrollment: Kelli Booth**

- Increase of 104 students over last year.
- Back-to-School days for Students/Parents/Faculty were wonderful.
- NUAMES was named one of the 50 top School Districts in US.

### **☐ Public Comment**

**Next Meeting: Oct. 14, 2025, 10:00 am (If needed)**

**Following dates as scheduled:**

**Nov. 11, 2025**

**Jan. 13, 2026**

**March 10, 2026**

**May 12, 2026**

**June 9, 2026**