

## **August 2025 Board Meeting**

*Meeting Location: District Office and Virtual*

*Meeting Date: August 5, 2025*

### **Members present**

Nan Barton, Colleen Benally (attended virtually), Ron T. Nielson, Lucille Cody, Don Mose III

### **Others present**

Superintendent Dr. Christine Fitzgerald, Business Administrator Jacob Swanson, Human Resources Director Laura Palmer, Jeff Winget, Paul Murdock, Spencer Singer, Tyrel Pemberton

## **A. Approval of Agenda**

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### **1. Approve Agenda - 3:00 pm**

#### ***Motion to Approve the Agenda.***

Motion by Colleen Benally, second by Don Mose III

Final Resolution: Motion Carries

Yea: Colleen Benally, Nan Barton, Ron T Nielson, Lucille Cody, Don Mose III

## **B. SJ Quest Update**

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### **1. Spotlight Report- Leadership Training - Roek Solid - Christy Fitzgerald- 3 min**

Superintendent Fitzgerald shared the motto for School Year 2025-26 and a summary of Leadership Training Days held on July 30-31, 2025.

## **C. Board Discussion Items** (Note, discussion items not discussed before 5PM break will be discussed later in the agenda at the board's discretion)

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### **1. Constitutional Oath of Office - Business Administrator Jacob Swanson - 5 min**

Human Resources Director Laura Palmer conducted the Oath of Office for newly appointed Business Administrator Jacob Swanson. Mr. Swanson replaces Tyrel Pemberton at he District Office.

### **2. SJSD Data Report 2024-2025 & Early Learning Plan 2025-2026 - Jeff Winget & Paul Murdock - 10 min**

Teaching & Learning/Assessment Director Jeff Winget and Assistant Superintendent Paul Murdock provided early learning outcomes for school year 2025 and present the 2026 SJSJ Early Learning Plan.

District Administrators and District Literacy Team has also reviewed the proposed Early Learning Plan and recommended the proposed plan for board approval in the Action Items later in the meeting.

**3. PBIS Substance Use Prevention 2025-2026 Plans - Spencer Singer & Paul Murdock - 5 min.**

Assistant Superintendent Paul Murdock presented the 2025-2026 PBIS Substance Use Prevention Plans following Utah Code 53G-10-407.

**4. 2025-2026 SJSJ TSSA Framework - Christy Fitzgerald - 5 min.**

Superintendent Fitzgerald presented the SJSJ TSSA Framework for the 2025-2026 school year. The school plans will be presented for approval in the September Board Meeting.

**5. Strategic Planning Updates & Discussion - Christy Fitzgerald - 10 min.**

Superintendent Fitzgerald shared a draft of the district Strategic Plan, including pillar descriptions, impact statements and initiatives. She requested feedback from the board on direction and content presented.

**6. Out-of-State Transfer Students - Christy Fitzgerald - 2 min.**

Superintendent presented a request for an out of state student for board consideration.

**7. Blanding Elementary School Update - Jacob Swanson - 5 min.**

Business Administrator Jacob Swanson provided a brief update on the progress of the Blanding Elementary School construction project, noting that the project completion date is on schedule. A walkthrough is scheduled for faculty and staff of Blanding Elementary August 12<sup>th</sup>.

**8. Capital Follow-up - Jacob Swanson - 5 min**

Business Administrator Jacob Swanson provided an update on the Entryway Projects.

**D. School/Director - Board Reflection Opportunity 4:00 p.m.**

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**1. Report - No Report**

**E. Break - @ 5:00 p.m.**

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F. Welcome and Recognition of Guests - 6:00 p.m.

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G. SJ-2 Recognition Awards

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**1. San Juan Sweet Job Award: Tyrel Pemberton**

H. Citizen Comments

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**1. Citizens' Comments**

*No public comment.*

I. Closed Session (At Board Discretion, Closed Session may be Moved)

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**1. Purchase, exchange or lease of real property**

**2. Litigation**

*Motion to go into Closed Session to discuss Litigation (4:27 pm – 4:48 pm).*

Motion by Ron Nielson, second by Colleen Benally

Final Resolution: Motion Carries

Yea: Colleen Benally, Nan Barton, Ron T Nielson, Lucille Cody, Don Mose III

**3. Personnel**

**4. Security**

J. Consent Agenda

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**1. Minutes**

**2. Revenue Reports**

**3. Expenditure Reports**

**4. School Expenditure Reports**

**5. Personnel Report(s) and Information**

**6. Monthly Checks**

**7. Board Travel Reports**



- 8. Home School Letters of Intent**
- 9. Student Hearings**
- 10. SJSD Revised School Spend Plans**
- 11. Fall 2026 Activity Reports and 150 Mile Forms**
- 12. School Land Trust Amendments**
- 13. Approval of all Consent Agenda Items**

*Motion to Approve the Consent Agenda.*

Motion by Ron Nielson, second by Colleen Benally  
Final Resolution: Motion Carries  
Yea: Colleen Benally, Nan Barton, Ron T Nielson, Don Mose III  
Absent for Vote: Lucille Cody

## **K. Possible Action Items**

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### **1. SJSD 2025-2026 Early Learning Plan**

*Motion to Approve SJSD 2025-2026 Early Learning Plan.*

Motion by Colleen Benally, second by Ron T. Nielson  
Final Resolution: Motion Carries  
Yea: Colleen Benally, Nan Barton, Ron T Nielson, Lucille Cody, Don Mose III

### **2. 2025-2026 SJSD PBIS Substance Use Prevention**

*Motion to Approve the 2025-2026 SJSD PBIS Substance Use Prevention Plan.*

Motion by Ron T. Nielson, second by Don Mose III  
Final Resolution: Motion Carries  
Yea: Colleen Benally, Nan Barton, Ron T Nielson, Lucille Cody, Don Mose III

### **3. 2025-2026 SJSD TSSA Framework**

*Motion to Approve the 2025-2026 SJSD TSSA Framework.*

Motion by Colleen Benally, second by Don Mose III  
Final Resolution: Motion Carries  
Yea: Colleen Benally, Nan Barton, Ron T Nielson, Lucille Cody, Don Mose III

#### 4. Out of State Transfer Students

*Motion to Approve the proposed Out of State Transfer Student(s).*

Motion by Colleen Benally, second by Don Mose III

Final Resolution: Motion Carries

Yea: Colleen Benally, Nan Barton, Ron T Nielson, Lucille Cody, Don Mose III

#### L. Information Items

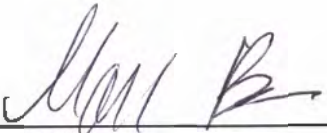
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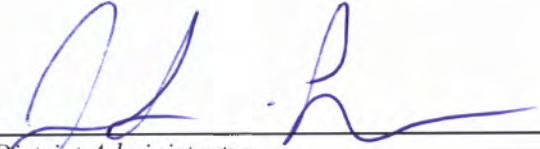
1. Next Board Meeting September 23, 2025 @DO/Virtual
2. First Day of School - August 13, 2025
3. CCR Day - half-day - September 9, 2025
4. NAFIS Conference - September 14-16, 2025
5. USBA Leadership Academy - September 25-27, 2025

#### M. Adjournment

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1. Adjournment

  
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Board Officer

  
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District Administrator