

Board Meeting
Wednesday, September 17, 2025 6:00 PM
Mountain

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

Brady Blackett: Present
Linda Hanks: Present
Hollie Holman: Present
Bart Mills: Present
Janet Ware: Present
Present: 5.

1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Darin**

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

2. REGULAR BOARD MEETING

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

All Board Members were in attendance along with Superintendent Hughes & Business Administrator Clark. Those who signed the attendance role were Myrna Trauntvein, Tiffinie McAfee, Blair Albrecht, Kyle Manning, Aiden Albrecht, Debbie Winn, Michele Smith, Jaisha Fulton, Jamee Covington, Alynn Hansen, Andy Carlsen, Cath Bowring, Sandy Nielsen, & Erika Johnson.

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

Approval. This motion, made by Janet Ware 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 - Note there will be a closed meeting as listed. Item F1 JHS SBO's will not be here to report. 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

2.D. Approval of Consent Agenda

Approval. This motion, made by Bart Mills 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

2.D.1. Claims

2.D.2. Financial Reports

2.D.3. Staffing

2.D.4. Policies with Minor Code/Language Changes

- BAA Board Legal Status: Powers & Duties
- BAB Board Fiscal Responsibilities
- BBA Board Members: Eligibility & Qualifications
- BBB Board Members: Elections & Redistricting
- BE Board Meetings
- BEA Board Meetings: Notice Requirements

2.D.5. Deleted Policy/Policies

- EFBA Kindergarten Programs & Assessments

2.D.6. Student Out of State Travel

2.D.7. Juab School District TSSA Framework 25-26

2.E. Communications

2.E.1. Introduction of Director Catherine Bowring

- **Professional Responsibilities:**
 - New Director over Special Education and Student Services.
 - Special Education: Legal compliance, policy, managing resources, advocacy, and equity.
 - Student Services: Overseeing programs, policy, compliance, student support, crisis response, and safety.
 - Overseeing Juab Local Interagency Commission.

2.E.2. Introduction of Principal Todd Quarnberg

Principal Quarnberg introduces himself and his background to the board, emphasizing his strong ties to the community and his passion for education. He highlights his previous roles, awards, and experiences, showcasing his dedication and expertise. A key focus is on enhancing Career and Technical Education (CTE) programs at Juab High School to prepare students for local industry jobs, including partnering with local businesses and Snow College. He expresses his commitment to the students and his competitive drive to secure resources and opportunities for them.

2.E.3. Juab County - Inland Port

Brief discussion about the Inland Port coming to Juab County.

2.F. Recognition of Excellence

2.F.1. JHS SBO Report - **JHS SBO's** SBO's were not able to attend

2.F.2. JJHS Custodians - **Principal Albrecht**

Principal Albrecht expressed his appreciation for his custodial staff. They have all stepped up and helped each other while operating under staffed. They don't complain, and they work as a team. They are dedicated to their jobs and always go the extra mile. The staff honored were Michele Smith, Debbie Winn, Jamee Covington, Kyle Manning, Jaisha Fulton, Aiden Albrecht, & Bryson Barker.

3. PUBLIC PARTICIPATION SEGMENT

No Public Participation was had.

4. ITEMS FOR BOARD DISCUSSION

Recording 00:43:00

4.A. JHS E-Sports UHSAA Program Request - Principal Quarnberg

The presentation discusses the proposal to sanction esports at the high school level, transitioning it from a club to an official sport recognized by the Utah High School Activities Association (UHSAA). Esports provides an extracurricular activity for students not involved in traditional sports, fostering teamwork, communication, and competition. The presenter highlights the benefits, logistics, costs, and necessary steps for sanctioning esports. The board expresses interest but needs further information before approval, particularly regarding costs, deadlines, and alignment with UHSAA requirements.

5. ITEMS FOR BOARD ACTION

Recording 1:01:00

5.A. Approval of the Purchase of Nephi Bishop's Storehouse

Approval of purchase at appraised value. 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

Proposal to move forward with the purchase of the Nephi Bishop's Storehouse.

5.B. Approval of Policy DABC LEA Specific Licenses - Dr. Hughes

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.C. Approval of LEA Specific License Applications

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.D. Approval of JHS Fee Schedule for Second Reading

Approval. This motion, made by Bart Mills 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

Approval

5.E. Approval of Policies for Second Reading

- BBC Board Members: Vacancies on the Board
- BBD Board Members: Conflicts of Interest
- FI Student Fees, Fines, & Charges

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

5.F. Approval of Policy CAH Program Accounting - First Read - Darin

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.G. Approval of Policy CE School Safety - First Read - Dr. Hughes

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.H. Approval of Policy FDH Student Toilet Training - First Read - Sandy

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.I. Approval of Policy FHAF Safe Schools: Emergency Safety Interventions - First Read - Catherine

Approval. This motion, made by Hollie Holman 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.J. Approval of Policy FHC Notifications Received from Juvenile Courts - First Read - Andy

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. SHiNE (Highly Needed Educator) Application Information 2025-2026

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

6. ITEMS FOR BOARD INFORMATION

- September 15-19 - Homecoming Week
- September 18-19 - Parent-Teacher Conferences
- September 18 - USBA Regional Meeting @6:00
- September 25-27 - USBA Leadership Training
- October 16-20 - Fall Break
- October 22 - Board Meeting

Recording 1:56:00

7. BOARD MEMBER REPORTS

Recording 2:00:00

- **Positive Changes in Schools:** There have been positive changes and increased energy in the high school. Feedback received from multiple sources shows that other people have noticed the changes as well.
- **School Visits and Impressions:** Visits to Mona Elementary and Red Cliffs Elementary showed impressive engagement, energy, and activities, including 9/11 remembrance and Constitution Day lessons. Mona Elementary hosted a community cleanup. Mrs. Webster took the lead on this project with support from Dr. Hughes. The community wants to make this an annual event.
- **Parent-Teacher Communication:** Positive parent-teacher interactions were highlighted, including a math teacher texting a parent and the supportive handling of a student altercation at the junior high by Mrs. Bassett.
- **Redistricting Committee Report:** A working committee is redrawing boundaries for school board members. A rough draft has been developed and will be submitted for approval. The report included a review of current district populations and growth potentials. The current intention is to have the redistricting completed before January.

8. CLOSED MEETING

Motion to move into closed meeting to discuss the character and competence of an individual at 8:18pm. 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

Recording:

8.A. Public Participation (Rylie & Natalie Howlett) to Discuss the Character & Competence of an Individual.

8.B. 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.

With nothing left on the agenda the meeting was adjourned at 9:49 PM.