

Board Meeting Documents
January 28, 2026

MINUTES OF THE STUDY SESSION – DECEMBER 10, 2025

The Board of Education of the Timpanogos School District met in a study session on Wednesday, December 10, 2025, at 4:07 PM. The study session took place in the administrative conference room at Orem High School.

Board members present: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

Also present: There were approximately 14 others in attendance.

South District: Enrollment and Budgets

Jason Sundberg, Business Administrator for the Alpine School District, presented information for the Timpanogos School Board, including enrollment history, current enrollment, enrollment projections, and a mock FY26 budget to guide the district in preparing its first official budget. He also explained the processes and reports used to create these documents and how they interact and influence one another.

Mr. Sundberg fielded questions from the Board of Education.

The meeting adjourned at 5:33 PM.

MINUTES OF THE PUBLIC HEARING– DECEMBER 10, 2025

The Board of Education of the Timpanogos School District held a public hearing on Tuesday, December 10, 2025, at 6:08 PM to receive input regarding the school board member compensation. The meeting took place in the Little Theater at Orem High School.

Board members present: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, and Michele Sorensen. Not Present: Ada Wilson.

Also present: There were approximately 35 others in attendance.

Board member Sorensen motioned to open the public hearing, and it was seconded by Vice President Hilton. The Board members who voted in favor were: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, and Michele Sorensen.

COMMUNITY COMMENTS

John Gadd of Pleasant Grove urged the Board to consider that their compensation comes from local property taxes. He noted that Alpine School District has significantly increased base salaries over the past several years and expressed hope that this trend will not continue under current leadership. Mr. Gadd also highlighted that ASD has raised taxes twelve (12) times in the last eight (8) years, outpacing inflation, and asked the Board to be mindful of the impact on elderly and disabled residents on fixed incomes, as well as young families managing household expenses.

Board president Jen Lyman declared the public hearing closed at 6:13 PM.

MINUTES OF THE PUBLIC HEARING– DECEMBER 10, 2025

The Board of Education of the Timpanogos School District held a public hearing on Tuesday, December 10, 2025, at 6:13 PM to receive input regarding the FY26 Budget. The meeting took place in the Little Theater at Orem High School.

Board members present: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, and Michele Sorensen. Not Present: Ada Wilson.

Also present: There were approximately 35 others in attendance.

Board member Rex motioned to open the public hearing and it was seconded by Vice President Hilton. The Board members who voted in favor were: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, and Michele Sorensen.

COMMUNITY COMMENTS

John Gadd of Pleasant Grove encouraged the Board to set the budget thoughtfully and manage spending responsibly. He noted that while some funding comes from the state and federal government, the majority comes from the local community. Mr. Gadd expressed concern about certain board members accepting campaign funds from outside groups and urged the Board to ensure the budget prioritizes the needs of the community rather than external interests.

Board president Jen Lyman declared the public hearing closed at 6:17 PM.

MINUTES OF THE STUDY SESSION – JANUARY 5, 2026

The Board of Education of the Timpanogos School District met in a study session on Monday, January 5, 2026, at 9:30 am. The study session took place in the conference room at the Ruth and Nathan Theater in Pleasant Grove, UT.

Board members present: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

Board member Guy Fugal left the meeting at 9:45am and returned at 10:25pm. He then left the meeting early at 1:45pm.

Also present: There were approximately 1 other in attendance.

Selection of District Name

Board member Michelle Sorensen, Chair of the District Naming Committee, provided an update on the progress of naming the South District. She reported that the committee received a significant amount of community feedback and is working to narrow the list of potential names before distributing a follow-up survey. The committee also reviewed plans and timelines for the upcoming Kickoff Event, which will include the official name reveal.

Hiring Superintendent

President Lyman provided an update on the Superintendent search, noting that the application period closes on January 6. She indicated that she will contact Richard Stowell of USBE to discuss next steps. The Board discussed the upcoming screening timeline and interview process.

Hiring Business Administrator

The Board reviewed and discussed a proposed timeline for the Business Administrator search and noted that the recruitment brochure has been compiled and requires Board review. The Board also discussed details related to the Business Administrator contract, potential start dates, and the possibility of part-time service for the South District.

Plan for Balancing the Budget

The Board reviewed the financial presentation previously provided by ASD Business Administrator Jason Sundberg. Members discussed the materials, identified necessary actions, and began developing a plan for the following fiscal year's budget.

Developing District Vision and Values

The Board discussed their aspirations and vision for the new district, building on ideas from previous meetings as they began developing the district's vision and core values. The Board intends to finalize the vision and values statements and present them at a future board meeting for formal adoption.

Establishing Board Norms, Protocols, and Policies

The Board reviewed Board Handbooks from other districts as a reference point to discuss and develop the new district's board norms, protocols, and policies. The Board will continue working collaboratively to define how they would like the Board to conduct business in the future.

The meeting adjourned at 1:59 PM.

MINUTES OF THE BOARD MEETING – JANUARY 14, 2026

The Board of Education of the Timpanogos School District met in a board meeting on Wednesday, January 14, 2026, at 6:00 PM. The board meeting took place in the meeting room of the ASD SPED Office.

Board members present: President Jennifer Lyman, Guy Fugal, David H. Smith, Michele Sorensen, and Ada Wilson. Arrived Late: Vice President Sterling Hilton and Grace Rex.

Also present: There were approximately 72 others in attendance.

President Jen Lyman called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Abby Olsen.

INSPIRATIONAL THOUGHT OR REFLECTION

An inspirational thought was given by Collin Gill, Assistant Principal of Pleasant Grove High School.

RECOGNITIONS

Board member Fugal recognized the Pleasant Grove High School Marching Band, Color Guard, and Director for winning the 5A State Scholastic Championship in November 2025. He commended their dedication, hard work, discipline, and teamwork, noting their ability to transform music into emotion and expressing pride in their accomplishments.

Board President Lyman recognized Jill Davis, Administrative Assistant in the Special Education Office, noting that she effectively manages operations, provided valuable assistance with the Superintendent search, and stayed late to accommodate participants' schedules.

COMMUNITY COMMENTS

Tony Kretschmer of Orem expressed appreciation to the Board for listening to constituents and involving the community in the process of naming the new district. He also thanked the Board for the new survey released on Sunday. Mr. Kretschmer presented a letter from Timpanogos Nation, authored by Mary Murdock Meyer, granting permission to use "Timpanogos" as the name of the new school district, and read an excerpt from the letter.

Jenna Flood & Catherine Tyler of Lindon French teachers in ASD who also hold district-level positions, expressed their passion for teaching and the joy they find in working with their students. They shared their commitment to introducing students to global perspectives, real-world issues, and practical solutions. They noted that 13% of students earned the Seal of Biliteracy last year, provided additional context on the importance of these courses, expressed pride in their students' hard work, and encouraged the Board to continue supporting the program in the new district.

Jordan Blanchard of Mountain View High School, representing the PE Department, shared an overview of the strength and conditioning program and the work being done by PE teachers. He noted that the department authored the state core standards for strength and conditioning, regularly presents at state conferences, and actively promotes weightlifting programs statewide. He explained that Mountain View High School hosts a divisional competition for schools in the South, while Cedar Valley High School hosts the divisional for schools in the North, with both male and female participants. He extended an invitation to the April 15 divisional qualifier at Mountain View High School, with qualifying students advancing to the unofficial State Meet on April 29 at Pleasant Grove High School, describing the event as a unique athletic experience with enthusiastic student participation.

Lisa Baldwin of Orem expressed her support for the district name decision. She noted that she has lived in Orem for 26 years and that her children attended schools in the community. She described the creation of a new school district as a meaningful opportunity and expressed appreciation for the responses to her emails, stating they gave her hope and optimism. Ms. Baldwin encouraged all individuals involved in forming the new district to think positively of one another and to avoid negativity. She thanked the Board for considering name suggestions, emphasized that Mount Timpanogos is deeply cherished by the community, and described it as a symbol of strength, protection, beauty, and love. She stated that these qualities would provide a strong foundation for the district and affirmed her support for the name.

Victoria White Bahoravitch of Pleasant Grove addressed the Board regarding student safety on walking routes. She reported recent serious incidents in school crosswalks, including one fatality, two who sustained traumatic brain injuries, and four students who have been struck by a car, all in range of her home. Ms. Bahoravitch pleaded that the Board has the moral authority to advocate with city officials on behalf of thousands of families to establish better safety protocols for students. She further noted that while schools are expected to conduct safety reviews and coordinate with municipalities, she believes this is not occurring, and urged the Board to prioritize prevention to better protect students.

MINUTES

President Lyman recommended the approval of the December meeting minutes. Board member Smith made the motion to approve the December meeting minutes, and it was seconded by Vice President Hilton. The Board voted in favor and the motion passed unanimously.

CLAIMS

President Lyman recommended the Board accept the December Claims report. Board member Smith made the motion to accept the December Claims report, and it was seconded by Board member Sorensen. The Board voted in favor and the motion passed unanimously.

DISCUSSION/ACTION ITEMS

1. Adoption of Proposed Alpine Calendar

President Lyman reviewed the recommended calendar developed by the ASD Calendar Committee, noting that three years were proposed to allow the new districts the option of maintaining concurrent calendars at the outset of their formation. She shared that she served on the committee and briefly outlined the calendar development process, including consideration of input from teachers, staff, students, and parents. President Lyman noted that the top staff member request was for three (3) full weekends during the Christmas break. She advised the survey is available on the Alpine website and can be reviewed in its entirety.

President Lyman made the motion to adopt the calendars created by Alpine School District for the years 2027-2028, 2028-2029, and 2029-2030, and it was seconded by Board member Rex.

Board member Smith requested clarification on which years were being adopted and whether the calendar could be amended at a future date. **President Lyman** advised that it could be amended if needed.

Board member Sorensen noted that while she was not a member of the committee, she attended the Board meetings where the calendars were discussed and observed the significant time and effort invested in the process. She acknowledged that substantial feedback is gathered and carefully considered, including input on the placement of teacher workdays, and expressed support for the ability to amend the calendar as needed based on feedback.

Vice President Hilton asked how many years in advance calendars are typically approved. **President Lyman** responded that calendars are usually approved one year at a time, generally two years in advance.

Board member Wilson noted that the Board documents include a link to the survey referenced by President Lyman. She highlighted some of the top survey requests, including: extending winter break to

include three weekends, having school in session before Memorial Day, providing a full week off for Spring Break, starting school as late as possible in August, and ensuring terms are as equal in length as possible. She also mentioned that these aligned calendars will be useful in discussions regarding shared transportation services.

Vice President Hilton asked whether Lake Mountain and Aspen Peaks had adopted these calendars. It was confirmed that Lake Mountain has adopted them, and Aspen Peaks has the item scheduled on its agenda for the following evening.

Board member Rex agreed that it will be very beneficial for all three (3) districts to be aligned from the start.

President Lyman noted that Alpine School District included student representation on the committee, with one student from each area participating to provide feedback.

The Board voted in favor and the motion passed unanimously.

2. Discussion and Vote on the District Name

Board member Sorensen noted that each survey conducted received over 5,000 responses, reflecting substantial community engagement. She observed that the level of input was both overwhelming and energizing for the Board and expressed appreciation for the community's support. She reported that the most recent survey, which focused on selecting a name, indicated that "Timpanogos" was the community's preferred choice, while students were the group least supportive of this name. She stated that, overall, the community favored and supported "Timpanogos" as the new district name, and noted that the Naming Committee recommended formally adopting "Timpanogos School District" as the name of the new district.

Ada Wilson made the motion to name the new school district "Timpanogos School District", and it was seconded by Vice President Hilton.

President Lyman noted that one of her initial concerns was in representing a non-Orem area and that she found it interesting to see the support from Pleasant Grove for the proposed name. She reported that her perspective shifted when she received a significant number of emails requesting that the full name be used. She observed that, in attempting to please everyone, there were challenges that created dissatisfaction among some individuals. She stated that the process was necessary to gather the information needed and noted that it addressed concerns that the name might be perceived as territorial.

Board member Wilson noted that Lisa Baldwin had done an excellent job expressing the community's perspective on the proposed name. She stated that she appreciated that the name is unique and easily searchable online, which clearly identifies the location of the school district. **President Lyman** asked how she had initially felt about the name. **Board Member Wilson** responded that she generally prefers to follow the established process and had initially been resistant to using the name before the Board's vote. She noted that after considering the name and exploring its possibilities, she became a believer.

Board member Fugal noted that, as a member of the Interlocal representing Pleasant Grove as Mayor, he had strongly disliked the "South" designation. He reported that the first action taken was to assign a temporary name, with the understanding that the new Board would select a permanent name. He stated that the Board had spent an entire afternoon debating potential names and noted that he feels validated by the significant effort that went into the final choice. He observed that the name "fits well" and expressed approval with the outcome.

Board member Smith noted that he represents the Mountain View area and reported that the proposed name received a roughly even split in support and opposition, making it neither particularly popular nor unpopular in his community. He stated that he does not find the name unifying and noted that his area preferred an alternative to "Timpanogos." He indicated that he had encouraged the consideration of the name "Mountain View," reflecting the broader mountain region rather than a single peak. He observed that

he does not find the proposed name unifying and stated that he does not support it. He further noted that students also do not support the name, and emphasized that student input is an important consideration.

Board member Sorensen noted that the goal of the naming process was to unify the district. She reported that the first open-response survey overwhelmingly indicated support for “Timpanogos,” though she acknowledged that significant negative feedback was also received and not reported to the public. She stated that, in considering the second survey, the Board sought to honor the will of the community while avoiding favoritism toward the high school and emphasizing the use of the full name. She observed that many districts share a name with a high school in their area, with the district typically being named first. She reported conducting research on the origin and meaning of the name “Timpanogos,” noting that it means “water running over rocks” or “a stream in a rocky bed,” and stated that she believes this meaning aligns with the vision of the new district. She referenced their Vision Statement: “High levels of genuine learning for each student in an environment of exceptional care, curiosity, and community,” and observed that the name and its meaning reflect the district’s commitment to continual learning for the Board, school district staff, parents, and students.

Board member Rex noted that, as a mother of children with dyslexia, she initially had concerns that the name “Timpanogos” could present challenges for students in spelling. She reported that administrators and teachers had also expressed concern due to the length of the name. She stated that she waited for the survey results before forming an opinion and observed that there are eleven (11) different ways the name “Timpanogos” can be spelled. She noted that the majority of spelling errors came from adults rather than students. She stated that she loves Mount Timpanogos but typically refers to it as “Timp,” and did not see an issue with using a shortened form. She indicated that she had not anticipated that the “Timp Nation” community would have concerns about abbreviating the name. She expressed her support for the name “Timpanogos” and stated that she would vote in favor, noting that the Board is largely unified on this choice. She encouraged the community to be understanding of those who misspell the name.

Vice President Hilton noted that the naming process has been interesting and observed that naming carries a significant degree of influence, which is understood by those with experience and by parents. He stated that, while the choice of a name does not have a direct impact on education, it holds substantial emotional and symbolic significance. He reported that he could see both perspectives and considered the process a valuable opportunity for the Board. He observed that a majority of constituents support this name to represent the district. He stated that for those who did not select this name as a first choice, the process serves as a reminder that decisions will not be universally accepted, and that it is not possible to make everyone happy. He emphasized that opinions and needs vary, and noted that the Board will make choices that are in the best interest of the majority of the community.

President Lyman noted that these experiences were helping both the Board and the community better understand the processes. She reported that the Naming Committee had completed the necessary groundwork and emphasized that no discussions had occurred behind closed doors. She stated that the Board had aimed to be as transparent as possible and noted that committees would continue to operate in this manner.

The Board members who voted in favor were: Guy Fugul, Grace Rex, Ada Wilson, Vice President Sterling Hilton, President Lyman, and Michele Sorensen. Board members who voted against were: David H. Smith. With a 6:1 vote, the motion passed.

BOARD MEMBER REPORTS AND INFORMATION

Board member Fugal noted that the public input received that evening had been very valuable. He addressed Ms. Barhovotich, stating that it is difficult to understand why such incidents have occurred in Pleasant Grove. He reported that the mayor is notified when these types of events happen and that he personally responded to two of the incidents to support first responders. He stated that debriefings are held afterward to discuss potential

improvements and expressed hope that an awareness program could be implemented to encourage safer driving. He emphasized that there is no excuse for such behavior, describing it as reckless driving, and expressed the desire to work together to reduce and prevent future accidents. He acknowledged the city's efforts, including newly painted crosswalks and tree removals, but noted that additional community engagement is needed.

Board member Rex thanked everyone for attending the meeting that evening. She expressed excitement about being in the new building and appreciation for the staff and community members who support and assist the Board.

Board member Wilson thanked the thirty-six (36) community members who had served as superintendent screeners. She noted that they had worked diligently and stated that the input they provided was vital to the Board's work moving forward.

Vice President Hilton echoed appreciation to the superintendent screening committee. He noted that, as a member of the hiring committee, he valued the willingness of both Board members and community members to assist. He reported that a large number of applications had been received from highly qualified individuals, exceeding expectations. He stated that each application was being carefully screened to ensure consistency across the process. He further noted that, as the Board moves forward with interviews, the goal is to select the most qualified candidate to lead the district and expressed encouragement regarding the strength of the applicant pool.

Board member Sorensen extended an invitation to the public to attend the "District Celebration" on February 11 at Timpanogos High School. She reported that efforts were underway to have the district branding ready for a reveal that evening and stated that superintendent applicants would be introduced. She noted that the celebration would feature talent representing all four (4) high schools, including choir, band, and student coalitions, and described it as a special opportunity to come together and celebrate the new district.

Board member Smith noted he had settled on cardinal red and gold as the district colors, if that was ok with everyone else. He provided an overview of the superintendent screening process, explaining that all screeners were from the South: certified staff, administrators from the district office, community members, the mayor, and two additional appointees from each Board member. He reported that time had been spent that afternoon, and will continue on most Wednesdays moving forward, visiting facilities within the district. He stated that visits had included four schools and the Space Center, and expressed that he was eager to see the facilities, meet with principals, and learn more about ongoing activities at the schools, as well as the properties owned by the district.

President Lyman wanted to publicly recognize their families who are supporting them in this effort, noting that it requires a significant investment of time and that they have also devoted considerable effort. She reported that she had attended the USBA conference the previous weekend and, in discussions with other school board leaders, observed that while they offered advice, no one fully understood the experience as it is a new process. She publicly thanked their families again, for the time and effort they are contributing on their behalf.

ADJOURNMENT

On motion by Board member Rex and seconded by Vice President Hilton, the meeting adjourned into a closed session to discuss personnel, property, and litigation at 7:02 PM. The Board Members Guy Fugal, Grace Rex, Ada Wilson, Vice President Sterling Hilton, President Lyman, Michele Sorensen, and David H. Smith.

MINUTES OF THE CLOSED SESSION – JANUARY 14, 2026

The Board of Education of the Timpanogos School District met in a closed session on Wednesday, January 14, 2026 at 7:25 PM. The meeting was held in the meeting room of the ASD SPED Office.

Board members present: President Jennifer Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

The purpose of the closed session was to discuss personnel, property, and litigation.

ADJORNMENT

On motion by Board member Wilson and seconded by Board member Fugal, the meeting adjourned at 9:45 PM.

DRAFT

MINUTES OF THE OPEN MEETING – JANUARY 20, 2026

The Board of Education of the Timpanogos School District met in an open meeting on Tuesday, January 20, 2026 at 8:32 AM. The meeting was held in the City Council room at the Lindon City Offices.

Board members present: President Jen Lyman, Vice President Sterling Hilton, Grace Rex, David H. Smith, and Michele Sorensen. Absent: Guy Fugal and Ada Wilson.

Also Present: There were approximately 0 others in attendance.

President Jen Lyman conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by David H. Smith.

PUBLIC COMMENTS

There were no public comments.

On motion by Vice President Hilton and seconded by Board member Sorensen, the meeting adjourned into a closed session to discuss personnel at 8:34 AM. The Board members who voted in favor were President Jen Lyman, Vice President Sterling Hilton, Grace Rex, David H. Smith, and Michele Sorensen.

MINUTES OF THE CLOSED SESSION – JANUARY 20, 2026

The Board of Education of the Timpanogos School District met in an open meeting on Tuesday, January 20, 2026 at 8:34 AM. The meeting was held in the City Council room at the Lindon City Offices.

Board members present: President Jen Lyman, Vice President Sterling Hilton, Grace Rex, David H. Smith, and Michele Sorensen. Arrived Late: Guy Fugal and Ada Wilson.

The purpose of the closed session was to discuss personnel.

ADJORNMENT

On motion by Board member Wilson and seconded by Board member Smith, the meeting adjourned at 3:34 PM. The Board members who voted in favor were President Jen Lyman, Vice President Sterling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

MINUTES OF THE OPEN MEETING – JANUARY 21, 2026

The Board of Education of the Timpanogos School District met in an open meeting on Wednesday, January 21, 2026 at 12:34 PM. The meeting was held in the City Council room at the Lindon City Offices.

Board members present: President Jen Lyman, Guy Fugal, Grace Rex, Michele Sorensen, and Ada Wilson.
Absent: Vice President Sterling Hilton and David H. Smith.

Also Present: There were approximately 0 others in attendance.

President Jen Lyman conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Lyman.

PUBLIC COMMENTS

There were no public comments.

On motion by Board member Rex and seconded by Board member Fugal, the meeting adjourned into a closed session to discuss personnel at 12:36 PM. The Board members who voted in favor were President Jen Lyman, Guy Fugal, Grace Rex, Michele Sorensen, and Ada Wilson.

MINUTES OF THE CLOSED SESSION – JANUARY 21, 2026

The Board of Education of the Timpanogos School District met in an open meeting on Wednesday, January 21, 2026 at 12:34 PM. The meeting was held in the City Council room at the Lindon City Offices.

Board members present: President Jen Lyman, Guy Fugal, Grace Rex, Michele Sorensen, and Ada Wilson.
Arrived Late: Vice President Sterling Hilton and David H. Smith.

The purpose of the closed session was to discuss personnel.

ADJORNMENT

On motion by Board member Fugal and seconded by Vice President Hilton, the meeting adjourned at 8:21 PM. The Board members who voted in favor were President Jen Lyman, Vice President Stirling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

MINUTES OF THE OPEN MEETING – JANUARY 26, 2026

The Board of Education of the Timpanogos School District met in an open meeting on Monday, January 26, 2026 at 7:54 AM. The meeting was held at the ASD SPED Office in Lindon, UT.

Board members present: President Jen Lyman, Vice President Stirling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

Also Present: There were approximately 0 other in attendance.

President Jen Lyman conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Lyman.

PUBLIC COMMENTS

There were no public comments.

On motion by Board member Fugal and seconded by Vice President Hilton, the meeting adjourned into a closed session to discuss personnel at 7:56 AM. The Board members who voted in favor were President Jen Lyman, Vice President Stirling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

MINUTES OF THE CLOSED SESSION – JANUARY 26, 2026

The Board of Education of the Timpanogos School District met in an open meeting on Monday, January 26, 2026 at 7:56 AM. The meeting was held at the ASD SPED Office in Lindon, UT.

Board members present: President Jen Lyman, Vice President Stirling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

The purpose of the closed session was to discuss personnel.

ADJORNMENT

On motion by Board member Smith and seconded by Board member Rex, the meeting adjourned at 3:52 PM. The Board members who voted in favor were President Jen Lyman, Vice President Stirling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

MINUTES OF THE OPEN MEETING – JANUARY 26, 2026

The Board of Education of the Timpanogos School District met in an open meeting on Monday, January 26, 2026 at 7:01 PM. The meeting was held at the ASD SPED Office in Lindon, UT.

Board members present: President Jen Lyman, Vice President Stirling Hilton, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson. Absent: Guy Fugal.

Also Present: There were approximately 0 other in attendance.

President Jen Lyman conducted the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Lyman.

PUBLIC COMMENTS

There were no public comments.

On motion by Board member Sorensen and seconded by Board member Smith, the meeting adjourned into a closed session to discuss personnel at 7:03 PM. The Board members who voted in favor were President Jen Lyman, Vice President Stirling Hilton, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

MINUTES OF THE CLOSED SESSION – JANUARY 26, 2026

The Board of Education of the Timpanogos School District met in an open meeting on Monday, January 26, 2026 at 7:03 PM. The meeting was held at the ASD SPED Office in Lindon, UT.

Board members present: President Jen Lyman, Vice President Stirling Hilton, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson. Remote: Guy Fugal.

The purpose of the closed session was to discuss personnel.

ADJORNMENT

On motion by Vice President Hilton and seconded by Board member Fugal, the meeting adjourned at 9:58 PM. The Board members who voted in favor were President Jen Lyman, Vice President Stirling Hilton, Guy Fugal, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson.

MINUTES OF THE WORK SESSION – JANUARY 26, 2026

The Board of Education of the Timpanogos School District met in an work session on Monday, January 26, 2026 at 6:10 PM. The meeting was held at the ASD SPED Office in Lindon, UT.

Board members present: President Jen Lyman, Vice President Sterling Hilton, Grace Rex, David H. Smith, Michele Sorensen, and Ada Wilson. Absent: Guy Fugal.

Also Present: There were approximately 1 other in attendance.

President Jen Lyman conducted the meeting.

Branding Specialist

Shari Warnick, Marketing Director at Rocky Mountain University and branding instructor at UVU, who previously assisted with logo and branding at Mountain View High School, has been working with the assigned committee on the district's logo and branding. The Board reviewed the second round of drafts, with the goal of selecting the top three options. The Board reviewed all logos presented, discussed potential color palettes, and addressed best practices for branding. Additionally, the Board organized the first round of merchandise for the upcoming Timpanogos School District Kick-off.

Ms. Warnick fielded questions from the Board of Education.

The meeting adjourned at 6:49 PM.

**BOARD RESOLUTION
AUTHORIZING 25 BUSES TO BE
DECLARED EXCESS FOR DISPOSITION.**

WHEREAS, it is deemed desirable and in the best interests of the Timpanogos (South) School District that the following action be taken by the ASD Board of Education, pursuant to this Resolution, and to provision 53G-3-302 (6)(d) within the Utah Code.

NOW THEREFORE BE IT RESOLVED that, pursuant to applicable law, the Board of Education of the Timpanogos (South) School District hereby consents to approve and adopt the following:

**A RESOLUTION AUTHORIZING
ALPINE SCHOOL DISTRICT BOARD OF EDUCATION
TO DECLARE 25 BUSES
AS EXCESS FOR DISPOSITION, AS IDENTIFIED IN THE ATTACHED LIST.**

Board President

Date

Drafted: January 12, 2026
For Board Meeting: January 28, 2026

Bus Year	Bus Make	Bus #	Vin #	Mileage	Model	Notes	Miles driven in last 2 years
2004	Bluebird	684	1BABNBXAX4F217413	238,301	AARE	Oldst buses we have and have not ran a run in over 3 years. Parts are getting hard to find for them	1.5
2004	Bluebird	688	1BABNBXA74F217417	232,111	AARE	Oldst buses we have and have not ran a run in over 3 years. Parts are getting hard to find for them	1.1
2004	Bluebird	691	1BABNBXA74F217420	247,840	AARE	Oldst buses we have and have not ran a run in over 3 years. Parts are getting hard to find for them	1
2004	Bluebird	692	1BABNBXA94F217421	232,840	AARE	Oldst buses we have and have not ran a run in over 3 years. Parts are getting hard to find for them	1
2008	Bluebird	751	1BABHCPA68F255031		AARE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	24
2008	Bluebird	773	1BABKBXA58F255310	107,522	AARE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	134.5
2009	Bluebird	775	1BAKBCPA89F264090	114,192	AARE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	0.2
2010	IC	792	4DRBUAAN2AB236504	181318	CE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	2
2010	IC	793	4DRBUAAN8AB236507	176324	CE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	0.3
2010	IC	794	4DRBUAAN6AB236506	183360	CE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	1.2
2010	IC	795	4DRBUAAN4AB236505	175643	CE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	47.7
2011	IC	796	4DRBUAANXB345469	146146	CE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	1
2011	IC	797	4DRBUAAN9BB347603	137345	CE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	0.3
2011	IC	798	1BAKBCPA9BF278375	157011	CE	Cannot use as all speds have to have Air Conditioning to meet the needs of the students now. Has not ran for over 2 years	1.2
2012	IC	806	4DRBWAAAR2CB619049	114327	RE S	Has not ran in 2 years. \$10,000 to repair	0.2
2012	IC	808	4DRBWAAAR0CB619051	98293	RE S	\$12,000 - \$14,000 to repair but not worth it	0.2
2012	IC	809	4DRBWAAAR2CB619052	115558	RE S	\$7-8,000 to repair but no guarantees and not worth it	0.7
2012	IC	810	4DRBWAAAR4CB619053	105128	RE S	\$10-14K to repair but no guarantees and not worth it	0.1
2013	IC	827	4DRBWAAAR0DB298761	112139	RE S	\$20K to repair but possibly more after that	0.3
2013	IC	830	4DRBWAAAR6DB298764		RE SB	\$12,000-\$20,000 to repair but final price won't be availabe til teardown	
2013	IC	832	4DRBWAAARXDB298766	131027	RE S	\$12,000 - \$14,000 to repair but no guarantees and not worth it	567.9
2014	IC	838	4DRBWAAAR2EB790807	116236	RE S	\$10K to repair but no guarantees and not worth it	769
2014	IC	843	4DRBWAAAR8EB790861	135446	RE S	\$12,000 - \$14,000 to repair but no guarantees and not worth it	
2014	IC	844	4DRBWAAARXEB790862	110793	RE S	\$7-8,000 to repair but no guarantees and not worth it	70.2
2014	IC	845	4DRBWAAAR1EB790863	83703	RE S	\$12,000 - \$14,000 to repair but no guarantees and not worth it	528.1