

Board Meeting

Wednesday, December 14, 2022 6:00 PM

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

1. PRELIMINARY ACTIVITIES

- A. Reverence - **Darin**
- B. Pledge of Allegiance - **Kodey**

2. REGULAR BOARD MEETING

- A. Roll Call -**Dale**
- B. Approval of Previous Meeting(s) Minutes - **Cassie**
- C. Approval of Board Agenda - **Tracy**
- D. Approval of Consent Agenda - **Linda**

1. Claims

2. Financial Reports

3. Staffing

4. Micro-Credentials

5. Approval of Policies with Minor Changes

- Policy DAI: Staff Code of Conduct
- Policy DBB: Contracts: Classified Employees
- Policy DDA: Reporting of Child Abuse
- Policy DDAA: Child Sexual Abuse and human Trafficking Prevention Education
- Policy DDB: Reporting of Student Prohibited Acts
- Policy DFC: Employee Surveys
- Policy DG: Certified Employee Evaluation
- Policy DHC: Redress of Grievances
- Policy DHCD: Credit for Prior Teaching
- Policy DHD: Employment Relations: Employee Associations and Wage Deductions

E. Communications -

F. Recognition of Excellence

1. JHS SBO Report - **SBO President Natalie Morrell**

2. JHS Academic All State Fall Sports: James Rosenbeck - Golf; Sierra Greenhalgh - Volleyball; Melea Ludlow - Soccer; Natalie Morrell - Soccer; Ryker Richards - Football - **Principal Wohlforth**

3. JHS Tennis State Champion - Emmy Lovell - **Principal Wohlforth**

4. FFA National Convention Awards: Claire Bennett - Agriscience-Environmental Science; JaLeigh Burton & Rylan Orton - Agriscience - Animal Science; Staten Shepherd, Livia Topham, Kaci Woodland, Morgan Loveless, Sadie Winn, Kandace Green, & Bodie Wright - Agricultural Issues Leadership; Jackson Hanks, Madison Leonard, Samantha Reynolds, and Kabree Smith - Agricultural Communications - **Principal Wohlforth**

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

A. USBA Convention Schedule - **Dr. Hughes**

B. What Counts Night - **Dr. Hughes**

C. Tax Judgement - **Darin**

5. ITEMS FOR BOARD ACTION

- A. Approval of Policies for Second Reading - **Janet**
 - Policy CBD: Procurement: Awarding Contracts by Request for Proposals
 - Policy CBDA: Procurement: Request for Statement of Qualifications
 - Policy CBE: Procurement: Small Purchases
 - Policy CBG: Procurement: Contracts and Contract Limitations
 - Policy CBJ: Procurement: Contractor Oversight
 - Policy CDA: Procurement: Appeals and Oversight: Procurement Protests and Debarment Proceedings
 - Policy CJAC: Transportation: Planning and Funding: Route Planning
- B. Approval of Policy DBD: Limitations on Extra Duty Assignments - First Reading - **Janet**
- C. Approval of Policy CBK: Procurement: Child Nutrition Program Procurement - First Reading - **Cassie**
- D. Approval of Policy DABA: Employment: Paraprofessional Qualifications - First Read - **Tracy**
- E. Approval of Policy DFD: Teacher Leader - First Read - **Linda**
- F. Approval of Policy ECI: Curriculum: Cardiopulmonary Resuscitation - First Read - **Janet**
- G. Approval of Policy EHAA: Graduation: Graduation Attire - First Read - **Cassie**
- H. Approval of Policy FAA: Evaluation of Interscholastic Athletic Participation - First Read - **Tracy**
- I. Approval of 2023-2024 School Calendar - First Read - **Linda**
- J. Approval of Lease Agreement for Real Property - **Janet**
6. **ITEMS FOR BOARD INFORMATION**
 - **December 19-30 Christmas Break**
 - **January 5-7 USBA Annual Conference**
 - **January 18 - Board Meeting**
7. **BOARD MEMBER REPORTS**
8. **CLOSED MEETING**
- A. Discussion of character and competence of individuals.
9. **ITEMS FOR BOARD ACTION**
- A. Appointment of Business Administrator - **Tracy**