

Board Meeting
Wednesday, April 16, 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 - **Janet**

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

2. REGULAR BOARD MEETING

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

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

2.C. Approval of Board Agenda

2.D. Approval of Consent Agenda

2.D.1. Claims

2.D.2. Financial Reports

2.D.3. Staffing

2.D.4. Approval of Policies with Minor Code and or Language Changes

- FAA Evaluation of Interscholastic Athletic Participation
- FBBA Dual Enrollment
- FDAB Health Requirements & Services: Immunizations
- FDACC Health Requirements & Services: Students with Potentially Life Threatening Allergies

2.E. Communications

2.F. Recognition of Excellence

2.F.1. JHS SBO Report - **JHS SBO's**

2.F.2. NVE Recycling Team: Ms. Tanner, Trishelle Palmer, Sophia Clark, Kamryn Johnson, Maya Lange, Emilia Barton, Lindsey Horton, Ben Allred, Hux Ford, Kelsey Lee, Hayzlie Lloyd, Leila Bulow, Maverick Memmott, Lee Bailey- **Principal Keen**

2.F.3. JHS Girls Wrestling UIAAA 3A Academic State Champions - **A.D. Marrelli**

2.F.4. JHS Sterling Scholars - **Andrea Settle**

2.F.5. Academic All-State Honorees: Alvin Yuan for Speech & Debate, and Sadie Winn for Instrumental Music - **A.D. Marrelli**

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

4.A. JHS Swim Team - **A.D. Marrelli**

4.B. Snow College - Technical Education & Workforce Development Team - **Jay Olsen V.P. of Technical Education & Workforce Development & Kenley Steck Continuing Ed & Microcredential Coordinator**

4.C. NSBA Takeaways

4.D. Capital Projects Outline - **Darin**

5. ITEMS FOR BOARD ACTION

5.A. Approval of JHS Swim Team

5.B. Approval of Policies for Second Read:

- ECG Curriculum: American Heritage
- EEE Instructional Resources: Evaluation & Selection of Instructional Material
- EEEA Instructional Resources: Evaluation & Selection of Library Material
- EEEB Instructional Resources: Evaluation & Selection of Supplemental Material
- EEEC Instructional Resources: Evaluation & Selection of Other Learning Material
- FAD Student Notifications

5.C. Approval of Fee Schedules & Spend Plans for 2025-2026 JHS, JJHS, RCE, NVE, & MES - Second Read

5.D. Approval of Policy ECJ Curriculum: Ethnic Studies - First Read

5.E. Approval of Policy EFB Grading: Testing Procedures & Standards - First Read

5.F. Approval of Policy FA Equal Education Opportunities - First Read

5.G. Approval of Policy FBA Admissions & Attendance: Eligibility & Admissions Requirements - First Read

5.H. Approval of Policy FBAC Admissions & Attendance: Kindergarten - First Read

5.I. Approval of Policy FBB Admissions & Attendance: Compulsory Education - First Read

6. ITEMS FOR BOARD INFORMATION

- May 2 - District 5K
- May 6-7 - Board Work Session (Afternoon 6th all day 7th)
- May 14 - Board Meeting
- May 21 - Graduation

- May 21 - Last Day of School

7. BOARD MEMBER REPORTS

8. CLOSED MEETING

8.A. 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.