

Board Meeting  
Wednesday, July 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: Absent  
Janet Ware: Present  
Present: 4, Absent: 1.

## 1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Brady**

1.B. Pledge of Allegiance - **Dr. Hughes**

## 2. REGULAR BOARD MEETING

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

2.B. Board Governance

2.B.1. Swearing in of Business Administrator Darin Clark - **Linda**

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

2.D. Approval of Board Agenda

2.E. Approval of Consent Agenda

2.E.1. Claims

2.E.2. Financial Reports

2.E.3. Staffing

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

- BU District Annual Reports

2.F. Communications

2.F.1. Juab School District Early Learning Plan for 2025-2026

2.G. Recognition of Excellence

2.G.1. Retirement of Lisa Blackett - **Principal Wohlforth**

2.G.2. Adult Education Graduates

- Remarks by Adult Ed Director - Mr. Lane Johnson
- Remarks by Board President - Linda Hanks

- Presentation of Diplomas
- Remarks by Superintendent - Dr. Hughes

### **3. PUBLIC PARTICIPATION SEGMENT**

#### **4. ITEMS FOR BOARD DISCUSSION**

4.A. Juab Education Foundation Discussion - **Hunter Steele**

4.B. CTE Report - **Director Mark Anderson**

#### **5. ITEMS FOR BOARD ACTION**

5.A. Approval of the Board Resolutions to authorize the establishment of the Juab Education Foundation

5.B. Approval of Extra-Curricular Salary Schedule for 2025-2026

5.C. Approval of Policy FGAB Student Conduct: Electronic Devices

5.D. Approval of Policies for Second Reading

- CE School Safety
- FDEA Wellness Policy: Food Sales
- FGAD Students Rights & Responsibilities: Bullying, Cyber-bullying, Hazing, & Abusive Conduct
- FHC Notification from Juvenile Courts
- GAA Government Data Privacy
- GDA Parent Access to Student Library Information

5.E. Approval of Policy DFE Highly Needed Educator Salary Supplement - First Read

#### **6. ITEMS FOR BOARD INFORMATION**

- August 11 - Opening Institute
- August 11 - Back to School Night
- August 13 - First Day of School (1-12)
- August 15 - First Day of School (Kindergarten)
- August 20 - Board Meeting
- September 17 - Board Meeting
- September 25-27 - USBA Leadership Training

#### **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.