

Board Meeting  
Wednesday, August 20, 2025 6:00 PM  
Mountain

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

Brady Blackett: Present  
Linda Hanks: Present  
Hollie Holman: Absent  
Bart Mills: Present  
Janet Ware: Present  
Present: 4, Absent: 1.

## 1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Dr. Hughes**

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

## 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. Policies with minor code/language changes

- BDAB President of the Board: Duties
- BLA Administrative Personnel: Duties of Principals
- CGA School Plant: Hazardous Materials
- DBB Contracts: Education Support Professionals
- DGA Education Support Professional Evaluation
- DHA Orderly School Termination for Employees
- DHB Reduction in Force
- DHC Redress of Grievances
- DKC Family Medical Leave

2.E. Communications

2.E.1. USBA Leadership Academy

2.F. Recognition of Excellence

2.F.1. District Office Employees - Diane Park & Amberly McQuiston

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

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

4.A. Introduction of Director Andy Carlsen

4.B. Introduction of Director Catherine Bowring

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

5.A. Approval of Policy DFE Highly Needed Educator Salary Supplement - Second Read

5.B. Approval of Policy BBC Board Members: Vacancies on the Board - First Read

5.C. Approval of Policy BBD Board Members Conflicts of Interest - First Read

5.D. Approval of Policy FI Student Fees, Fines & Charges - First Read

5.E. Approval of JHS Fee Schedule - Revised - First Read

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

- September 17 - Board Meeting
- September 18 - 6:00 USBA Regional Training at Cinder Creek
- 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.