

Board Meeting
Wednesday, October 22, 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 - **Bart**

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

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. Student Out of State Travel Request

2.D.5. Policies with Minor Code or Language Changes

- BEB Board Meetings: Recordings & Minutes
- BEC Board Meetings: Closed Meetings
- BEE Board Meetings: Electronic Meetings: Electronic Meeting Authorized
- BFA School Closure & Boundary Changes
- BJB Superintendent: Qualifications & Responsibilities
- BKB Business Administrator: Qualifications & Responsibilities
- BU District Annual Report
- DAI Staff Code of Conduct

2.D.6. 2025-2026 TSSA plans for JHS, JJHS, NVE, RCE, & MES.

2.E. Communications

2.E.1. AASA Conference letter from CUES

2.F. Recognition of Excellence

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

2.F.2. Nebo View Elementary - **Principal Keen**

- Special Ed Team - Mandi Garrett, Veronica Painter, Carissa Ingram, Kieonah Smoot, & Rakel Savage
- Students - James Archuletta & Colton Strong

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

4.A. USBA Conference

4.B. Request for Consideration to Sanction UHSAA ESports - **A.D. Marrelli**

5. ITEMS FOR BOARD ACTION

5.A. Approval of ESports Team

5.B. Approval of the School Calendar for 2026-2027 for First Reading

5.C. Approval of the Board Meeting Schedule for 2026

5.D. Approval of Policies for Second Reading

- CAH Program Accounting
- CE School Safety
- FDH Student Toilet Training
- FHAF Safe Schools: Emergency Safety Interventions
- FHC Notification Received from Juvenile Courts

5.E. Approval of Policy DAHA Drug Testing of Other Employees for First Reading - Dr. Hughes

5.F. Approval of Policy EFD Grading: Course Grade Replacement for First Reading - Andy

5.G. Approval of Policy FBAC Admissions & Attendance: Kindergarten for First Reading - Sandy

5.H. Approval of Policy FDACG Health Requirements & Services: Mental Health Care for First Reading - Catherine

5.I. Approval of Policy FDD School Meal Payments for First Reading - Dr. Hughes

5.J. Approval of Policy GCG School Climate Surveys for First Reading - Dr. Hughes

5.K. Approval of Policy GE School Community Councils for First Reading - Dr. Hughes

6. ITEMS FOR BOARD INFORMATION

- November 12-13 - Fall Work Session

- November 19 - Board Meeting
- November 26-28 - Thanksgiving Break

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.