

Board Meeting
Wednesday, November 19, 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.

Linda Hanks: Absent

Present: 3, Absent: 2.

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. Policies with Minor Code/Language Changes

- CAB Revenue & Budgeting: Local Revenue
- CAD Revenue & Budgeting: District Audit Committee
- CAF Financial Reporting
- CAG District Fiscal Responsibilities
- CBA General Procurement Policies
- CBB Procurement: Awarding Contracts by Bidding
- CBD Procurement: Awarding Contracts by Request for Proposal
- CBDA Procurement: Request for Statement of Qualifications
- CBDB Procurement: Approved Vendor List Process
- CBDC Procurement: Procurement of Professional Services

2.D.5. JJHS SchoolLAND Trust Plan Amendment

2.D.6. Addendum to Business Administrator Contract

2.E. Communications

2.F. Recognition of Excellence

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

2.F.2. Red Cliffs Elementary - **Principal Mecham**

- Monica Jacobsen & Camrie Andersen
- Steel Robinson

2.F.3. Teacher Leader Pathway Completion - Stacy Stoker - **Principal Mecham**

2.F.4. JHS Fall Sport Academic All-State Recipients:
Cambry Hall, Girls Soccer; Koen Mattinson, Scott McCollum, & Brock Richards, Football.

2.F.5. Boy's Golf Individual State Champion, Denver Douglas.

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

4.A. JHS Graduation Discussion - **Principal Quarnberg**

4.B. USBA Master Boards - **Dr. Hughes**

5. ITEMS FOR BOARD ACTION

5.A. Appointment of Juab Education Foundation Chair

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

5.C. Approval of Policies for Second Reading

- DAHA Drug Testing of Other Employees
- EFD Grading: Course Grade Replacement
- FBAC Admissions & Attendance: Kindergarten
- FDACG Health Requirements & Services: Mental Health Care
- FDD School Meal Payments
- GCG School Climate Surveys

5.D. JHS Fee Schedule Revision for 25-26 for First Reading

5.E. Approval of Policy CBG Procurement: Contracts & Contract Limitations - **Darin**

5.F. Approval of Policy DLA Employee Bullying and Hazing for First Reading - **Dr. Hughes**

5.G. Approval of Policy ECC Curriculum: Early Learning Plan for First Reading- **Sandy**

5.H. Approval of Policy EFE Grading: Packet Credit for First Reading - **Catherine**

5.I. Approval of Policy FGAD Students Rights and Responsibilities: Bullying, Cyber-bullying, Hazing, and Abusive Conduct for First Reading - **Dr. Hughes**

5.J. Approval of Policy FH Student Discipline for First Reading - **Andy**

5.K. Approval of Policy FL Technology Acceptable Use Policy for First Reading - **Dr. Hughes**

6. ITEMS FOR BOARD INFORMATION

- November 26-28 - Thanksgiving Break
- December 17 - Board Study Session & Regular Meeting
- December 22 - Jan 5 - Christmas 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.