

Board Meeting
Wednesday, January 14, 2026 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 - **Brady**

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

2. REGULAR BOARD MEETING

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

2.B. **Mission Statement**

Provide a flexible and personalized learning pathway to success for each student through high expectations in a safe environment.

Vision Statement

Empowering our students to discover and pursue their dreams!

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. Approval of Policies with minor code or language changes

- CCB Procurement of Construction: Construction Bonds & Security
- CCC Procurement of Construction: Limitations on Change Orders
- CCE Procurement of Construction: Construction Management Methods
- CCF Procurement of Construction: Procurement of Design Professional Services
- CCG Procurement of Construction: Construction & School-Site Acquisition Requirements
- CDA Procurement Appeals & Oversight: Procurement Protests & Debarment Proceedings

2.F. Communications

2.F.1. America 250 - **Linda**

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

2.G. Recognition of Excellence

2.G.1. JHS - Principal Quarnberg

2.G.2. USBA Master Board's Award 2025 - **Linda**

2.H. Academic / Achievement Report

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

4.A. SMART Goals Review - **Dr. Hughes**

4.B. Educational Support Services/FTE 2026-2027

5. ITEMS FOR BOARD ACTION

5.A. Approval of Policies for Second Reading

- CBK Procurement: Child Nutrition Program Procurement
- DKF Military Leave
- EFB Grading: Testing Procedures & Standards
- EFBB Grading: Testing Procedures & Standards - Exclusion from Testing
- GM Flags on School Property

5.B. Approval of Policy DMBA Employee Work Information Privacy for First Reading - **Dr. Hughes**

5.C. Approval of Policy FGF Student Rights & Responsibilities: Student Privacy & Modesty for First Reading - **Dr. Hughes**

5.D. Approval of SMART Goals

5.E. Approval of 2026 Board Meeting Schedule revision

6. ITEMS FOR BOARD INFORMATION

- January 16 - Teacher PD (No School)
- January 19 - Martin Luther King Jr. Day (No School)
- January 20 - First day of Legislative Session
- January 21 - Public Education Celebration Day (Capital - Student/School Presentation)
- January 30 - Legislative Day on the Hill (All Day)
- February 16 - President's Day (No School)
- February 18 - Board Meeting
- April 10-12 - NSBA Conference (San Antonio)

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.