

Board Meeting
Wednesday, June 11, 2025 6:30 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 - **Hollie**

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

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. Approval of School LAND Trust plans with revisions for 2025-2026 for MES & NVE

2.D.5. Approval of Student Out of State Travel Request

2.D.6. Approval of Policies with Minor Code/Language Changes

- FGD Student Rights & Responsibilities: Interrogations & Searches
- FK School Uniforms
- GA Public Information Program: Public Records
- GB Public Complaints
- GCE Parent Rights to Academic Accommodations
- GD Parent Access to District Instructional Material
- GF Fundraising & Donations
- GFA Fundraising & Donations: Private & Non-School-Sponsored Activities & Fundraising
- GJ Child Sexual Abuse & Human Trafficking Prevention Education

- GK Educational Authority of Separated Parents

2.E. Communications

2.E.1. Teacher of the Year 2026

- NVE - Jakoye Smith
- JHS - Brittany Leonard
- JJHS - Andrew Arns
- MES - Melissa Vance
- RCE - Danette Arns
- District - Melissa Vance

2.F. Recognition of Excellence

2.F.1. JHS Track Team Individual State Champions

- Jay Rowley - Javelin
- Jaden Heap - 100M Dash, 200 M Dash, Long Jump
- Triston Coleman, Korbin Mace, Payton Myers, Jaden Heap - 4 x 100M Relay

2.F.2.

- Retirement of Michelle Davis - **Principal Mecham**
- Retirement of Mary Wohlforth - **Dr. Hughes**

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

5. ITEMS FOR BOARD ACTION

5.A. Re-appointment of Business Administrator

5.B. Approval of the 2025-2026 Proposed Budget and of the 2024-2025 Final Budget.

5.C. Approval of the 2025-2026 Employee Compensation Package

5.D. Approval of Policies for Second Reading

- EFC Grading: Participation of Home School, Scholarship, and Private School Students in Statewide Assessments
- EGA Guidance: Individual Learning Plan/Plan for College and Career Readiness
- FBAA Admissions & Attendance: Foreign Exchange Students
- FBBD Participation in Online Education
- FDACE Health Requirements & Services: Medical Recommendations by School Personnel to Parents
- FFD Student Activities: Non-enrolled District Students Participation in Extracurricular Activities

5.E. Approval of Policy CE School Safety - First Read

5.F. Elimination of Policy FDEA Wellness Policy: Food Sales dated 2017 and Approval of Updated Policy FDEA Wellness Policy: Food Sales - First Read

5.G. Approval of Policy FDH Kindergarten Toilet Training - First Read

5.H. Approval of Policy FGAD Students Rights & Responsibilities: Bullying, Cyber-bullying, Hazing, and Abusive Conduct - First Read

5.I. Approval of Policy FHC Notification from Juvenile Courts - First Read

5.J. Approval of Policy GAA Government Data Privacy - First Read

5.K. Approval of Policy GDA Parent Access to Student Library Information - First Read

6. ITEMS FOR BOARD INFORMATION

- July 9 - ALERT BBQ - 12:00 @ EMS Building
- July 16 - Board Meeting

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.

9. Approval of the Superintendent's Proposed Modification to a Student Disciplinary Action