

Board Meeting
Wednesday, September 17, 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 - **Darin**

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

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

- BAA Board Legal Status: Powers & Duties
- BAB Board Fiscal Responsibilities
- BBA Board Members: Eligibility & Qualifications
- BBB Board Members: Elections & Redistricting
- BE Board Meetings
- BEA Board Meetings: Notice Requirements

2.D.5. Deleted Policy/Policies

- EFBA Kindergarten Programs & Assessments

2.D.6. Student Out of State Travel

2.D.7. Juab School District TSSA Framework 25-26

2.E. Communications

2.E.1. Introduction of Director Catherine Bowring

2.E.2. Introduction of Principal Todd Quarnberg

2.E.3. Juab County - Inland Port

2.F. Recognition of Excellence

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

2.F.2. JJHS Custodians - **Principal Albrecht**

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

4.A. JHS E-Sports UHSAA Program Request - **Principal Quarnberg**

5. ITEMS FOR BOARD ACTION

5.A. Approval of the Purchase of Nephi Bishop's Storehouse

5.B. Approval of Policy DABC LEA Specific Licenses - Dr. Hughes

5.C. Approval of LEA Specific License Applications

5.D. Approval of JHS Fee Schedule for Second Reading

5.E. Approval of Policies for Second Reading

- BBC Board Members: Vacancies on the Board
- BBD Board Members: Conflicts of Interest
- FI Student Fees, Fines, & Charges

5.F. Approval of Policy CAH Program Accounting - First Read - Darin

5.G. Approval of Policy CE School Safety - First Read - Dr. Hughes

5.H. Approval of Policy FDH Student Toilet Training - First Read - Sandy

5.I. Approval of Policy FHAF Safe Schools: Emergency Safety Interventions - First Read - Catherine

5.J. Approval of Policy FHC Notifications Received from Juvenile Courts - First Read - Andy

5.K. SHiNE (Highly Needed Educator) Application Information 2025-2026

6. ITEMS FOR BOARD INFORMATION

- September 15-19 - Homecoming Week
- September 18-19 - Parent-Teacher Conferences
- September 18 - USBA Regional Meeting @6:00
- September 25-27 - USBA Leadership Training
- October 16-20 - Fall Break
- October 22 - Board Meeting

7. BOARD MEMBER REPORTS

8. CLOSED MEETING

8.A. Public Participation (Rylie & Natalie Howlett) to Discuss the Character & Competence of an Individual.

8.B. 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.