

Board Meeting  
Wednesday, December 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 - **Linda**

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. JJHS SchoolLAND Trust Amendment 2026

2.F. Approval of Policies with Minor Code or Language Changes

- CB Procurement
- CBE Procurement: Small Purchases
- CBF Procurement: Exceptions to Standard Procurement Processes
- CBH Procurement: Interaction with Other Procurement Units
- CBJ Procurement: Contractor Oversight
- CBJA Procurement: Education Contractor Oversight
- CEA School Safety: Video & Audio Surveillance

## 2.G. Communications

2.G.1. USBA Conference

2.G.2. December 19 Holiday Gift Delivery Schedule

2.G.3. ATSI Status - **Sandy**

2.G.4. Board Member Donation to Teen Center

## 2.H. Recognition of Excellence

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

2.H.2. MES Instructional Coaches & Assistants - **Principal Webster**

## 3. PUBLIC PARTICIPATION SEGMENT

### 4. ITEMS FOR BOARD DISCUSSION

4.A. Audit Report - Squire & Company - **Darin**

4.B. State of Utah Teaching Standards Review - **Sandy**

4.C. State of Utah Leadership Standards Review - **Andy**

4.D. Admin Evaluation Procedures - **Dr. Hughes**

### 5. ITEMS FOR BOARD ACTION

5.A. Consideration to change the January 2026 Board Meeting date.

5.B. Approval of JHS Fee Schedule Revision for 25-26 for Second Reading

5.C. Approval of Policies for Second Reading:

- CBG Procurement: Contracts & Contract Limitations
- DLA Employee Bullying or Hazing
- ECC Curriculum: Early Learning Plan
- EFE Grading: Packet Credit
- FGAD Student Rights & Responsibilities: Bullying, Cyber-bullying, Hazing & Abusive Conduct
- FH Student Discipline
- FL Technology Acceptable Use

5.D. Approval of Policy BDA Board Internal Organization: Other Officers for First Reading - **Dr. Hughes**

5.E. Approval of Policy CBK Procurement: Child Nutrition Program Procurement for First Reading - **Darin**

5.F. Approval of Policy DKF Military Leave for First Reading - **Dr. Hughes**

5.G. Approval of Policy EFB Grading: Testing Procedures & Standards for First Reading - **Sandy**

5.H. Approval of Policy EFBB Grading: Testing Procedures and Standards - Exclusion from Testing for First Reading - **Sandy**

5.I. Approval of Policy EHC Graduation: Focused Graduation Pathway for First Reading - **Andy**

5.J. Approval of Policy GM Flags on School Property for First Reading - **Catherine**

## **6. ITEMS FOR BOARD INFORMATION**

- December 19 - Holiday Gift Delivery
- December 20-January 5 - Holiday Break
- January 8-10 - USBA Conference (Little America, SLC)
- January 21 - Board Meeting
- January 21 - Public Education Celebration Day
- January 30 - USBA Day on the Hill

## **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.