

Board Meeting
Wednesday, February 18, 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 - **Dr. Hughes**

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

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

- CEB District Emergency Response Plan
- CEC Contracts for School Resource Officer Services
- CJ Transportation
- CJAA Transportation: Planning & Funding: Funding
- CJAC Transportation: Planning & Funding: Route Planning
- CJCA Transportation: Equipment: Buses
- CK Cash Receipts & Expenditures
- DAA Employment Objectives: Nondiscrimination
- DAB Employment: Licensure

- DABB Employment: Student Support Scope of Practice
- DAC Employment: Background Checks
- DACA Employment: Personal Reporting of Arrests & Convictions
- EEB Instructional Resources: Internet Policy
- FBA Admissions & Attendance: Eligibility & Admissions Requirements

2.F. Communications

2.F.1. USBA Spring Regional Meeting

2.F.2. Catalyst Grant Update - **Andy**

2.G. Recognition of Excellence

2.G.1. JJHS House Leaders - **Principal Albrecht**

2.G.2. JJHS Board Goal Update - **Principal Albrecht**

2.G.3. JHS SBO Report - **JHS SBO's**

2.G.4. Individual State Championship Winners: Andi Stephensen, Makynlee Watkins, Kaden Martineau, & Ladd Holman.

2.G.5. Academic All-State Recipients: Cambry Hall - Girls Basketball & Roxy Richards - Cheer.

2.H. Academic Achievement Report

2.H.1. ATSI Data Report - **Director Bowring**

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

4.A. Evaluations

4.B. Capital Walk Scheduling - Brady & Bart

5. ITEMS FOR BOARD ACTION

5.A. Approval of Policies for Second Reading

- DMBA Employee Work Information Privacy
- FGF Student Rights & Responsibilities: Student Privacy & Modesty

5.B. Approval of Policy CJDBA Transportation: Operations - Unauthorized Persons on Buses for First Reading

5.C. Approval of Policy FBB Admissions & Attendance: Compulsory Education for First Reading

5.D. Youth Court MOU

5.E. Instructional Support FTE Secondary Schools

6. ITEMS FOR BOARD INFORMATION

- March 10 - USBA Spring Regional Meeting 6:00pm
- March 25 - Board Meeting
- April 6-10 - Spring Break
- April 10-12 - NSBA Conference (San Antonio)
- April 22 - 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.