The Board of Education of Nebo School District met in regular session Wednesday, October 10, 2007. The meeting began at 6:05 p.m. Board members present were: President Dean Rowley, Rod Oldroyd, Kaye Westwood, Randy Boothe, Debbie Swenson, Collin Allan, and K. L. Tischner. Administrative staff members present were: Superintendent Chris Sorensen, Scott Wilson, Reed Park, Steve Maughan, Rick Nielsen, Nedra Call, Al Mosher, J. Lynn Jones, and Tracy Olsen.

Invocation: Randy Boothe

Pledge of Allegiance Tracy Olsen

1. PRELIMINARY ACTIVITIES
   A. Approval of Board Agenda
   B. Minutes of Previous Meetings
   C. Approval of Consent Agenda
      (1) Claims
      (2) Financial Report
      (3) New Employees & Separations
      (4) Substitute Teachers
      (5) Compulsory Attendance Exemption List

2. PROGRAM REVIEW AND/OR REPORT
   A. East Meadows Elementary
   B. AYP - UPASS Update
   C. Nebo District Technology Plan

3. PUBLIC OPPORTUNITY TO ADDRESS THE BOARD

4. ITEMS FOR BOARD ACTION
   A. Consideration of Administrative Appointments
   B. Consideration of Approval of UHSAA Membership for Salem Hills High School and Maple Mountain High School
   C. Consideration of Policy JECB - Student Enrollment
   D. Consideration of Consolidated Utah Student Achievement Plan
   E. Consideration of Administrative Travel Requests
   F. Consideration of Name Change for Young Parents Program
   G. Consideration of Student Travel Requests
   H. Consideration of Student Board Release

5. ITEMS FOR BOARD DISCUSSION
   A. Consideration of Athletic Transfer Policy - JECBA
6. SPECIAL BUSINESS
   A. Closed Session to Discuss Property and Personnel Matters

   President Rowley welcomed those in attendance to the meeting. He introduced the Board members and also those administrators who were present.

   Agenda Item 1: PRELIMINARY ACTIVITIES

   Item No. 1A: K. L. Tischner presented a motion to approve the Board Agenda with mention that Item No. (6) Closed Session would be to discuss property and personnel matters. Rod Oldroyd seconded the motion. All members present voted in favor.

   Item No. 1B: Debbie Swenson presented a motion to approve the minutes of the Board Work Sessions and Board Meetings held on September 12, 2007, and September 19, 2007. K. L. Tischner seconded the motion. All members present voted in favor.

   Item No. 1C: Rod Oldroyd presented a motion to approve the following items listed on the Consent Agenda as presented:

   (1) Claims
   (2) Financial Report
   (3) New Employees & Separations
   (4) Substitute Teachers
   (5) Compulsory Attendance Exemption List

   Randy Boothe seconded the motion. All members present voted in favor.

   Agenda Item 2: PROGRAM REVIEW AND/OR REPORT

   Item No. 2A: Principal Dwight Liddiard thanked the Board members for the opportunity to share information about the Special Education Options Program at the East Meadows Elementary. This program is designed to help students replace their negative behavior patterns with positive behavior. When goals have been met, the students are able to return to their home schools.

   Mr. Liddiard introduced Neeley Kay, who is the instructor of the Options Program at the school. He also mentioned that she was recently selected as the “Utah Special Education Teacher of the Year.” Mr. Liddiard expressed appreciation for the excellent job Mrs. Kay is doing and for her influence to help the students build positive self-esteem. Mr. Liddiard introduced Diane Martin, Cheri Emerick, and Ron Moss, who are technicians working with the students.

   Two of the Options students, Shelby Distefano and Tyston Pino, shared some of the positive experiences they have learned through attending the Options Program. Shelby felt it had helped him to learn to control his anger. Tyston had learned ways to avoid being distracted and to speak kind works to others rather than responding negatively.
Shelby’s mom, Karen Podockie, expressed appreciation for the program and for the structured environment it had provided. She felt that Shelby’s attitude at home and his interaction with family members had greatly improved. He is now excited about going to school each day and has made many new friends.

President Rowley, thanked Principal Liddiard, Mrs. Kay, and the technicians for making a difference in the lives of their students. He also thanked Mrs. Podockie and the students for coming to Board meeting to share some of their thoughts and experiences.

Item No. 2B: Seth Sorensen, Testing Specialist for the District, gave a PowerPoint presentation to the Board members providing information related to the District’s status on Adequate Yearly Progress (AYP) and UPASS results. These are federal and state measurements which are used to monitor the progress of each student. In making comparisons, Nebo School District is above the state and national average.

President Rowley thanked Mr. Sorensen for putting together this very informative presentation.

Mrs. Swenson would like information related to the “high school drop out rate” for students in Nebo School District.

Item No. 2C: Dale Bills gave the Board members information related to the District’s Technology Plan. Educational technology is being used to help students master the Utah Core Curriculum and to develop and use higher order thinking skills. Teachers and administrators are being provided training to effectively integrate technology into the curriculum.

Mr. Bills mentioned the importance of keeping the community informed through technology. Increased focus is being given to the Nebo website to keep information up to date and also provide additional links.

President Rowley thanked Mr. Bills for the presentation and for what is being done to further educational technology.

Agenda Item 3: PUBLIC OPPORTUNITY TO ADDRESS THE BOARD

President Dean Rowley mentioned that no one had signed up to address the Board.

Agenda Item 4: ITEMS FOR BOARD ACTION

Item No. 4A: Kaye Westwood presented a motion to appoint Bart Peery as the Principal of Payson High School. He will replace Willie Penrod, who was appointed the principal of the new Maple Mountain High School. K. L. Tischner seconded the motion. All members present voted in favor. Mr. Peery has been in Nebo School District for the past 22 years. He was appointed the Assistant Principal at Payson High School in 2002.

Mr. Peery expressed appreciation to the Board members and District administrative
staff for the appointment. He has a great love for education and is excited to continue working with the faculty, staff, and students at Payson High School.

Kaye Westwood presented a motion to appoint Troy Bohling as the Assistant Principal of Salem Hills High School. Debbie Swenson seconded the motion. All members present voted in favor. Mr. Bohling came to Nebo School District in 1994. He has been Assistant Principal at Springville High School and also Spanish Fork High School.

Mr. Bohling thanked the Board members and District administration for the appointment. He mentioned it had been one of his goals to help open a new school and was excited to be a part of opening the new Salem Hills High School. He expressed appreciation to Principal Ann Anderson and Principal Dave McKee for being such great mentors.

President Dean Rowley thanked Mr. Peery and Mr. Bohling for their acceptance of the new appointments.

Item No. 4B: Collin Allan presented a motion to approve the Application for Membership in the Utah High School Activities Association (UHSAA) for Maple Mountain High School and Salem Hills High School. Rod Oldroyd seconded the motion. All members present voted in favor. It was mentioned that the application is for (3A) classification, which will be determined by the UHSAA. It was suggested that swimming also be added to the list of activities for student participation.

Item No. 4C: Reed Park reviewed Policy JECB - Student Enrollment and School Transfer. Additional changes have been made to the policy since it was reviewed in the September Board Meeting. This is a rather lengthy policy and was written to give parents and students specific guidelines related to open enrollment and school transfers.

Randy Boothe presented a motion to approve Policy JECB - Student Enrollment and School Transfer with the suggested wording change as presented. Collin Allan seconded the motion. All members present voted in favor.

It was mentioned that the principals will be given extensive training on this policy before it is implemented. Also a notice will be sent out to all parents in November helping to make them aware of the guidelines contained in this policy. This policy will be available on the Nebo website.

Item No. 4D: K. L. Tischner presented a motion to approve the Consolidated Utah Student Achievement Plan as presented. Randy Boothe seconded the motion. All members present voted in favor. Mr. Boothe expressed appreciation to J. Lynn Jones and his staff for time and effort involved in putting together this information.

Item No. 4E: Debbie Swenson presented a motion to approve the Elementary and Secondary Administrative Travel requests as presented. K. L. Tischner seconded the motion. All members present voted in favor.
Item No. 4F: Rod Oldroyd presented a motion to change the name of the Young Parents Program to “Legacy School” and the “Legacy Crusaders” as the new school mascot. Debbie Swenson seconded the motion. All members present voted in favor.

Item No. 4G: Jeff Alexander and Jim Griffin were present at the meeting to give the Board members information related to the student travel requests for students from Payson, Spanish Fork, and Springville High Schools to travel to Washington D.C. They reported on the many benefits and the lasting impressions students are able to gain through participation in this trip. It was mentioned that the students participating in this trip are very closely supervised.

Kaye Westwood presented a motion to approve the following travel requests as presented:

<table>
<thead>
<tr>
<th>School</th>
<th>Group</th>
<th>Destination</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payson High School</td>
<td>Closeup</td>
<td>Washington D.C.</td>
</tr>
<tr>
<td>Spanish Fork High School</td>
<td>Closeup</td>
<td>Washington D.C.</td>
</tr>
</tbody>
</table>

K. L. Tischner seconded the motion. All members present voted in favor.

Item No. 4H: Collin Allan presented a motion to approve the request for a Student Board Release as presented. Randy Boothe seconded the motion. All members present voted in favor.

Agenda Item 5: ITEMS FOR BOARD DISCUSSION

Item No. 5A: Everett Kelepolo reviewed Policy JECBA - Student Eligibility for Participation in Extracurricular Activities and Athletic Transfers. A District Committee has spent many hours doing research and putting together the information contained in this policy. The suggested changes will be made and reviewed for the coming month. It will be presented for Board approval in the November Board Meeting.

President Dean Rowley mentioned that the Board would reconvene the Work Session and then go into the Closed Session portion of the meeting. Rod Oldroyd presented a motion to adjourn the regular meeting at 8:28 p.m. Kaye Westwood seconded the motion. All members present voted in favor. The Board entered into Closed Session at 9:21 p.m. to discuss property and personnel matters.

The Board reconvened into open meeting at 9:29 p.m. Randy Boothe presented a motion to adjourn the meeting. Rod Oldroyd seconded the motion. All members present voted in favor.