



## WORK SESSION 3:00 p.m.

### Committee Reports:

- College & Career Ready: RaShel Shepherd reviewed goals and priorities for secondary schools including Concurrent Enrollment (CE) and Advanced Placement (AP) courses.
- Teaching & Learning: Dave Rowe reported on 95% reading proficiency, on secondary math, and on science essential standards.
- Educational Equity: Ben Ford reviewed goals of increasing growth from the beginning to the middle of the year on Acadience, and supporting students on AP exams & CE courses. Ongoing funding for counselors will continue.
- Multi-Tiered Systems of Support: Danny Lundell reported on Virtual Parent Nights hosted by Cook Center for Human Connection and enhancing Nebo's parent website.
- Portrait of a Graduate: Suzanne Kimball discussed competencies including academic, physical, social, emotional, and mental.



Sterling Scholar School Winners

### The Board reviewed the following policies, with recommended updates:

- Policy JN - Students Fees
  - Student out-of-state travel increased to \$1,700 and limited to every other year for every program.
  - Student in-state travel increased to \$400.
  - No other fees increased or new fees added.
- Policy KAC - School Fundraising Activities
  - Group fundraisers being eliminated. Program costs to be covered from district funds and from fees.
  - Individual fundraisers allowed to help offset individual student costs for fees and travel.
- Policy IICA - Student Educational Travel
  - Out-of-State travel limited to every other year for each group or team.
  - One student per bed.
- Policy KAB - Booster Clubs & School Support Organization
  - Amended to be in alignment with Policy KABA - Donations
- Policy KABA - Donations
  - Amended to define the procedures of acceptance, use, receipt and recognition of donations.
- Policy KACA - School Advertising Restrictions
  - Amended to define advertising and fundraising and the use of revenue generated.
- Policy KA - Facility Use
  - Amended to be in alignment with our other policy updates.
- KAD - Summer out of Season Activities
  - Language clarifying allowances for student travel during the summer.
- KAA - Community Education
  - Removed Reference to form.

## BOARD MEETING 6:00 p.m.

- ✓ The Board reviewed and approved the District financial statements.
- ✓ The Board reviewed and approved the January 11, 2023, minutes.

### PROGRAM REVIEW & REPORT

- Sterling Scholar School Winners
- SHHS Cheer State Champions
- Spanish Fork Junior's Principal Chris Loveless introduced two student leaders, performing arts.
  - Presented on Multiculturalism Week theme: "Share our similarities, celebrate our difference."
  - SFJHS students from choir, band, and orchestra performed.
- February 2023 PEAK Awards
  - Beth Nelson
  - Austin Johnson
  - Kara Mackay
  - Heather Balli
  - Tiffanie Sorensen
  - Denise Butler



### ITEMS FOR BOARD ACTION

- Administrative Appointments:
  - Dr. RaShel Shepherd, Director of Student Success & Education Equity
  - Matt Christensen, Director of Secondary Education
  - Ryan Kay, Coordinator of Food Services
  - Jim Welburn, Coordinator of Human Resources
  - Clint Cornwall, Principal of Art City Elementary
  - Marcy Caldwell, Principal of Canyon Elementary
  - Penny McEntire, Principal of Orchard Hills Elementary

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✓ Access full Board meeting documents at:

- <https://www.nebo.edu/board-education>

