

BOARD MEETING BRIEF

January 11, 2023

WORK SESSION 3:00 p.m.

- √ Youth Board 3:00 to 4:00 p.m.
 - Two student representatives from each junior high met with the Board and discussed questions such as: What do you love about your school? What is the number one thing on your mind when you go to school?
 - Other discussions included flex-time, access to teachers, and the term ending before Christmas. When asked about what the students would change about their school, they unanimously agreed to a longer lunch.



- √ 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 strudent costs for fees and travel.
 - Policy IICA Student Educational Travel
 - Out-of-State travel limited to every other year for each group or team.
 - o 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.

BOARD MEETING 6:00 p.m.

- ✓ The Board reviewed and approved the District financial statements.
- √ The Board reviewed and approved the December 14, 2022, minutes.
- ✓ PROGRAM REVIEW & REPORT

East Meadows' Principal Teresa Jordan presented:

- High Quality Instruction, Systematic Interventions, Cognitive Engagement and Rigor.
- The students sang: "The Mustangs of East Meadows."



- January 2023 PEAK Awards
 - Charlotte Whiteside,
 - · Timothy Bell,
 - Maggie Fechner,
 - · Chelsie Bergera,
 - Mlke Adams, and
 - Terri Jensen.



✓ ITEMS FOR BOARD ACTION

 Policy BD - Board of Education Meetings was amended to allow up to eight members of the public to address the Board during the public comment period.

ACCESS FOR FULL BOARD MEETING

- ✓ Access full Board meeting documents at:
 - https://www.nebo.edu/board-education



