

**BOARD MEETING BRIEF** 

March 8, 2023

# WORK SESSION 3:00 p.m.

### Committee Reports:

- Review Trustlands timeline. Board will review in April and take action in May.
- Review 2023-34 School Board Meeting Calendar.
- Final review of the nine policies available for Board action.



**Classified Employees** of the Year 2023

# BOARD MEETING 6:00 p.m.

- The Board reviewed and approved the District financial statements.
- The Board reviewed and approved the February 8, 2023, minutes.
- The Board reviewed and approved the 2023-2024 School **Board Meeting Calendar**

### **PROGRAM REVIEW & REPORT**

- Academic All-State Winners
- State Champions: Swimming &
- Maple Ridge Elementary Principal Sara Matis introduced Kindness Month.
  - · The following students presented as well: Eden Doxey, Landon Holdaway, Harrison Beck, McKinley Rothlisberger, Izabella Hanson



- Wilfreta Scheetz, Child Nutrition
- Rachelle Randall, Custodian
- Teresa Stewart, Educational Technician
- Ryan Hiatt, Maintenance/Warehouse
- Miranda Hjorth, Secretary
- Jana Wilson, Special Education Services
- Tricia Nielson, Technical Services
- Jamie Christensen, Transportation





## ✓ ITEMS FOR BOARD ACTION

After three months of review, the Board approved the following listed policies with highlights:

- 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
  - 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

#### ✓ ITEMS FOR BOARD ACTION

- Administrative Appointments:
  - Bart Peery, Director of Secondary Education
  - Jo Lynn Ford, Principal of Advanced Learning Center
  - Jason Beardall, Principal of Landmark High
  - Tona Graff, Principal of Mapleton Junior High
  - Shaun Blakey, Assistant Principal of Springville High
  - Wendi Nelson, Assistant Principal of Springville High
  - JR Brandon, Assistant Principal of Mapleton Junior High
- Link to Notice of Public Hearing Regarding consideration of the future boundary realignment or closure of Wilson Elementary

### ACCESS FOR FULL BOARD MEETING

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



