



The Northern Utah Academy for Math, Engineering & Science
Board of Trustees Meeting (via ZOOM)
August 12, 2025

Attending: Sue Johnson, Laurie Larsen, Kelli Booth, Nate Taggart, Dawn Winter, Jessica Oyler, Brian Rague, Meghan Dutton

Welcome: Board President, Susan Johnson

ACTION ITEMS:

- **MEETING MINUTES: Sue Johnson**
Motion to approve Minutes from June 23, 2025: Jessica Oyler. Second: Laurie Larsen. All in favor.

- **Accept the Safe and Orderly School Policy: Kelli Booth**
 - Required State policy updated with different tiers for disciplinary action.
 - Has been through legal review
 - Still found in the handbook, but also a stand-alone document**Motion to approve the Safe and Orderly School Policy: Laurie Larsen. Second: Brian Rague. All in favor.**

- **Accept the Cell Phone Policy: Kelli Booth**
 - Meets the State requirement of the new State Code that went into effect July 1, 2025.
 - Students will not be allowed to have phones out during class unless given permission by the teacher.
 - Statement added to also include “time when a teacher is not engaging in actual instruction”.
 - No model policy has been created yet, but when State Policy is released, we will compare and update if needed.
 - NUAMES Policy is different because of Dual-Authentication. Students need cell phones to access Weber Portal.**Motion to approve Cell Phone Policy with legal addition: Jessica Oyler. Second: Brian Rague. All in favor.**

- **Amend Board By-Laws: Kelli Booth**
 - “WSU Appointed Seat” is listed in the Charter, but has been left off of recent By-Laws
 - Helps with the H1B1 Visa requirement**Motion to approve the revision to Board By Laws: Jessica Oyler. Second: Brian Rague. All in favor.**

- **Approve the Foreign Exchange Student Policy: Kelli Booth**
 - Follows the State Requirements**Motion to approve the Foreign Exchange Student Policy: Lauri Larsen. Second: Jessica Oyler. All in favor.**

- **Approve the Emergency Safety Intervention Policy: Kelli Booth**
 - Follows the State requirement
 - Relates to the Seclusion of students. Includes the statement that “NUAMES has historically never used seclusion”.
 - Our alternative placement for an aggressive student is service through Online courses.**Motion to approve Emergency Safety Intervention Policy: Brian Rague. Second: Jessica Oyler. All in favor.**

INFORMATION ITEMS

- **Enrollment: Kelli Booth**
 - Increase of 104 students over last year.
 - Back-to-School days for Students/Parents/Faculty were wonderful.
 - NUAMES was named one of the 50 top School Districts in US.
- **Public Comment**

Next Meeting: Oct. 14, 2025, 10:00 am (if needed)

Following dates as scheduled:

Nov. 11, 2025

Jan. 13, 2026

March 10, 2026

May 12, 2026

June 9, 2026