



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Detailed Agenda

Wednesday, December 13, 2023

ILSC Building, 960 South Main, Brigham City,
Utah 84302

"Always consider the effects
on our students."

A. Work Session - 5:00 p.m.

1. Meet with Legislators

B. Administrative - 6:30 p.m.

1. Call to Order

Wade Hyde, Board President

2. Reverence

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

3. Flag Salute/Pledge of Allegiance

Karen Cronin, Board Member

4. Recognitions

Julie Taylor, Board Member

a. Johanna Schaub, Art Teacher - Gail Halvorson Art Project at BRHS Presentation

b. Jeremy Webb - Lacrosse Coach at BRHS

c. Teachers who have earned STEM Endorsements

Robert Franckowiak, Sunrise High School - Earth Science and Science Core

Peter Watkins, BRHS -CTE Robotics

Corey Thompson, BEHS - Exploring Computer Science

David Blake, DO - Ed Tech

Tawnie Bowcutt, McKinley - Elementary Math Specialist

Andrew Cobabe, BRHS - Math Level IV

Marissa Storey, BEMS - Math Sped

Jessica Nye, BRHS - Med Anta & Phy, Health Sci Intro, Bio Tech

Shaylyn Black, BRMS - SCI Core, Chem, Bio

Marcus Leonard, BRMS - Math II

Zihang Liu, ACYI - Ed Tech

C. Approval of Agenda - 6:45 p.m.

D. Public Comment - 6:50 p.m.

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

E. Information Items - 7:00 p.m.

1. Audit Report

David Roberts, Business Administrator

2. Monthly Financial Report

David Roberts, Business Administrator

3. Busing Protocol for Courtesy Riders

David Roberts, Business Administrator

4. Building and Ground Rental and Supervision Policies

David Roberts, Business Administrator

5. Board Committee Reports

a. Student Board Member Report

F. Action Items - 7:55 p.m.

1. Approval of New Courses

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

2. Chinese DLI

Jeremy Young, Director of Assessment

G. Policy Review - 8:10 p.m.

1. First Reading

- a. Policy 2181 District Emergency Response Plan
- b. Policy 4060 High School Graduation Requirements
- c. Policy 5005 Safe Schools - Student Discipline/Behavior
- d. Policy 5100 Student Records
- e. Policy 5203 Graduation Attire
- f. Policy 5227 Concussions and Head Injury
- g. Policy 5380 Notification Received from Juvenile Courts
- h. Policy 6000 Public Records Access and Management

2. Second Reading

- a. Policy 1037 Employment/Assignment of Relatives (Nepotism)
- b. Policy 1071 Electronic Meetings
- c. Policy 1210 School Closures and Boundary Changes
- d. Policy 3010 Employee Bullying and Hazing
- e. Policy 3032 Employment: Student Support Scope of Practice
- f. Policy 3047 Reemployment of Retirees
- g. Policy 4064 Curriculum: Honors Courses
- h. Policy 5064 Medical Recommendations by School Personnel to Parents
- i. Policy 5228 Athletic Uniforms

H. Board Discussion Items - 8:20 p.m.

1. Board of Education Handbook Review Schedule

Julie Taylor

New Board Member Orientation-pg 8

Board of Education Code of Conduct-pg 9

Danielle Wright

Board Member Commitments and Ethics-pg 9

Wade Hyde, President

I. Consent Items - 8:30 p.m.

- 1. Minutes
- 2. Claims
- 3. Personnel
- 4. Club Requests

J. Suggestions for Future Board Meetings - 8:35 p.m.

K. Upcoming Events

- 1. USBA Conference January 4-6, 2024
- 2. Work Session Wednesday, January 24, 2024 6:00-7:30

L. Board Handbook

M. Adjournment - 8:40 p.m.

The next meeting of the Board of Education will be held on Wednesday, January 10, 2024, with a Work Session at 5:30 and a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.