

Box Elder School District

Regular School Board Meeting

Wednesday, November 12, 2014 at 6:30 PM

Dale Young Community High - 230 West 200 South - Brigham City, Utah

A. Work Session - Principal Reports 5:15

David Lee, Janet Coombs, Matt Webb, Clay Chournos

B. Administrative - 6:30

1. **Call to Order** - Bryan Smith, Board President
2. **Invocation** - Dr. Ron Tolman, Superintendent
3. **Flag Salute/Pledge of Allegiance** - Rachel Christensen, Student Board Member
4. **Recognitions** - Connie Archibald, Board Member
 - a. Academic All-State recipients from BEHS
 - Girls Soccer - Tori Hepworth, Amy Meservy
 - Girls Cross Country - Ashley Allen, Amy Weeks
 - Boys Cross Country - Caleb Rasmussen
 - Girls Volleyball - Ashley Green, Casey Quayle, Cierra Stokes
 - Boys Football - Cooper Parson
 - b. Academic Olympiad Awards - USU 2014
 - BRHS - Travis Seamons** won Gold - 4-year \$4000 scholarship
 - BEHS - Hayden Adams** placed 3rd overall, 3 overall in Language Arts
 - c. School Board Candidates
 - Carrie Ann Johnson
 - Wade Hyde
 - Karen Cronin
 - JuDean Parkinson
 - d. Robyn Richards - BRHS Accompanist

C. Approval of Agenda - 6:45

D. Public Comment - 6:50

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. Action Items - 6:55

1. **Recommendation for Salary Adjustment** - Supt. Tolman
2. **Audit Report & Adoption** - Rod Cook
3. **Board Retirement and Pickup Rates**

F. Information/Discussion Items - 7:25

1. Boys & Girls Club report - Karen Cronin
2. Monthly Financial Report - Rod Cook (written report)

G. Discussion Items from the Board - 7:40

1. Board Book Review - Karen, Connie, Jim, Heather
2. Board Goals for 2014-2015 School Year
3. Board Self Evaluation

H. Consent Items - 7:50

1. Approval of Minutes
2. Approval of Claims
3. Personnel Action - None

I. Suggestions for Future Board Meetings - 8:10

J. Upcoming Events - 8:15

1. USBA Conference - January 8-10, 2015 - Little America Hotel, SLC
2. NSBA National Conference - March 21-23, 2015 - Nashville, TN

K. Adjournment

The next meeting of the Board of Education will be held on **Wednesday, December 10, 2014, with a work session with State Legislators from our area at 5:30 p.m. followed by a regular session at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center - 960 South Main - Brigham City, Utah.