



Box Elder School District

BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
**Wednesday, May 10, 2017**  
Box Elder Middle School, 18 S 500 E, Brigham  
City, UT 84302

O.Jay & Tamra Call Education Center  
960 South Main  
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects  
on our students."*

**A. Reception for Retirees - 6:00 to 6:30**

**B. Retiring Employees Recognition 6:30 p.m.**

**C. Administrative - 7:00 p.m.**

1. **Call to Order** - President Wade Hyde
2. **Invocation** - Sydnee Richards, Student Board Member
3. **Flag Salute/Pledge of Allegiance** - Nancy Kennedy, Board Member
4. **Recognitions** - Connie Archibald, Board Member
  - a. Sydnee Richards - Student Board Member
  - b. Box Elder Drama - State Championship

**D. Approval of Agenda - 7:30 p.m.**

**E. Public Comment - 7:35 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

**1. Box Elder Administrative Association Recognitions - Jeremy Young - 7:45 p.m.**

- a. Outstanding Volunteer:  
Veronica Cid - ACYI
- b. Outstanding Elementary Teachers:  
Morgan Christensen - ACHI  
Melissa Morris - Park Valley School
- c. Outstanding Secondary Teachers:  
Craig Long - DYCH  
Jamie Garn - BEHS
- d. Outstanding Related Services:  
Linda Bourn - BESD Occupational Therapist
- e. Outstanding District Administrator:  
Terry Jackson, Assistant Superintendent, Human Resources
- f. Outstanding Building Administrators:  
Chad Kirby - BRHS  
Jamie Kent - DYCH

**F. Action Items - 8:05 p.m.**

**1. Possible Announcement of New Superintendent**

2. **Approval of School Lunch Prices for 2017-2018** - Rod Cook

3. **Approval of New Course Offering** - Darin Nielsen

4. **Approval of School Lands Trust Plans** - Darin Nielsen

**G. Information Items - 8:25 p.m.**

1. **Monthly Financial Report**

**H. Policy Review - 8:35 p.m.**

1. **Policies Reviewed with no changes**

The following policies were reviewed by the Policy Review Committee with no changes necessary.

a. **Policy 1020 Board Powers & Duties**

b. **Policy 1034 Board of Education code of Conduct**

c. **Policy 2070 School Monies, Records, Supplies, and Equipment**

d. **Policy 3025 Employment: Outside District and/or Activities Related to Education**

e. **Policy 4005 School Improvement Plan**

f. **Policy 4017 Literature Selection and Review**

g. **Policy 4035 Early Intervention Kindergarten**

h. **Policy 4040 Acceleration/Retention of Students**

i. **Policy 4140 School Volunteers/Resource Person**

j. **Policy 5320 Student Travel**

2. **First Reading**

a. **Policy 1030 Qualification of Board Members**

b. **Policy 4110 Homebound Instruction**

c. **Policy 4185 Use of Video Digital Media Materials**

d. **Policy 5260 Student Clubs**

e. **Policy 6018 Parental Involvement**

3. **Second Reading**

a. **Policy 3040 Employment - Experience on Salary Schedule**

b. **Policy 3080 Acquired Immune Deficiency Syndrome**

c. **Policy 4020 Student Education Plans**

d. **Policy 4077 Course Disclosure Statements - Secondary**

e. **Policy 4177 Responsible Computer Use**

1) **Responsible Computer/Digital Resources Agreement - Students**

2) **Responsible Computer/Digital Resource Agreement - Employee**

f. **Policy 5065 Administration of Medication**

**I. Board Discussion Items 8:45 p.m.**

1. **Board Goals Review**

**J. Consent Items 8:50 p.m.**

1. **Minutes**
2. **Claims**
3. **Personnel**

K. **Upcoming Events**

1. Box Elder High School Graduation Thursday, May 25th at 3:00 p.m. WSU
2. Bear River High School Graduation Thursday, May 25th at 7:00 p.m. USU
3. Dale Young Community High School Graduation Thursday, June 15th at 7:00 p.m. at Box Elder Middle School

L. **Suggestions for Future Board Meetings 8:55 p.m.**

M. **Adjournment 9:00 p.m.**

The next meeting of the Board of Education will be held on Wednesday, June 14, 2017, with a Regular Session at 6:30 p.m., at the O. Jay & Tamra Call Education Center, 960 S Main St., Brigham City, Utah.