



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, May 9, 2018
Box Elder Middle School, 18 S 500 E, Brigham
City, UT

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

1. Retiring Employees Recognition 6:30 p.m.

B. Administrative - 7:00 p.m.

1. **Call to Order** - President Wade Hyde
2. **Invocation** - Connie Archibald, Board Member
3. **Flag Salute/Pledge of Allegiance** - Lynn Capener, Board Member
4. **Recognitions** - Connie Archibald, Board Member
 - a. Chayse Quayle - Student Board Member - Wade Hyde
 - b. BEESPA Recognitions - Lorica Pilivi
 - 1) LeAnn Nelson - BEMS Kitchen Manager
 - 2) Phillip Borup - ELC Para Educator

C. Approval of Agenda - 7: 15 p.m.

D. Public Comment - 7:20 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. Box Elder Administrative Association Recognitions - Jeremy Young - 7:25 p.m.

1. Outstanding Volunteer:
Bob Roylance - Fielding Elementary
Scott Tolman - Century Elementary and Foothill Elementary
2. Outstanding Elementary Teachers:
Cindy Fannesbeck - Garland
Susan Thompson - Three Mile Creek
3. Outstanding Secondary Teachers:
Joy Jones - BEHS
Eric Stamps - BRHS
4. Outstanding Related Services:
Bonnie Young - Head Nurse
5. Outstanding District Administrator:
Lissa Jensen - Literacy Specialist
6. Outstanding Building Administrators:
Clay Chournos - McKinley

F. Information Items - 7:30 p.m.

1. **Monthly Financial Report** - Rod Cook
2. **Silicone Slope of Utah** - Chante Engh

G. Policy Review - 7:45 p.m.

1. **Second Reading**
 - a. Policy 5050 Immunization Requirements

H. Board Discussion Items 7:50 p.m.

1. **Board Handbook Review**
2. **Board Goals Review**
3. **Review Chapter 1 from "Appreciate"**

I. Consent Items 8:00 p.m.

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

J. Suggestions for Future Board Meetings 8:05 p.m.

K. Upcoming Events

1. Box Elder High School Graduation Friday, June 1st at 8:00 p.m. WSU - Bryan Smith
2. Bear River High School Graduation Friday, June 1st at 3:00 p.m. USU - Connie Archiblad
3. Dale Young Community High School Graduation Thursday, June 14th at 6:30 p.m. at Box Elder High School - Wade Hyde

L. Adjournment 8:10 p.m.

The next meeting of the Board of Education will be held on Wednesday, **June 20, 2018**, with a Regular Session at 6:30 p.m., at the ILSC Building, 960 S Main St, Brigham City, Utah.