

Board Approved 3.12.24

Beaver County School District

Board of Education Meeting

February 19, 2024



The following are minutes taken from the Regular Board Meeting, of the Beaver County School District Board of Education, held on February 19, 2024. This meeting was conducted at the District Office located at 291 North Main, Beaver, Utah, 84751.

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aides and services for these meetings should contact Bonnie Bairett at 435.438.2291 or bonnie.bairett@beaver.k12.ut.us, giving at least three working days' notice.

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Beaver County School District Regular Board Meeting

**District Office
291 North Main
Beaver, Utah, 84713**

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Board Member Attendance:

Board President — Lisa Carter (Precinct 5): Present
Board Vice President – Tyler Fails (Precinct 1): Present
Board Member — Nick Dotson (Precinct 2): Present
Board Member— Duke Hollingshead (Precinct 4): Present
Board Member — Kenneth Ure (Precinct 3): Present

School District Personnel in Attendance:

Mr. David Long, Superintendent
Todd Burke, Business Administrator
Brian Hollingshead

Board of Education Meeting 5:00 p.m.

A. References: Utah Open Meetings Act & Compliance Checklist

B. Welcome: Board President, Mrs. Carter

C. Prayer: Todd Burke

D. Pledge of Allegiance: Mrs.Carter

E. Public Input

F. Board of Appointment of Milford Elementary Principal

Action item

Motion to Approve Made By: Duke Hollingshead

Motion Seconded By: Nick Dotson

Board Vote: Unanimous

Tyler Fails: Nay

Lisa Carter: Nay

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

G. Milford High School Bleachers – ADP Lemco

Action item

Motion to Approve Made By: Tyler Fails

Motion Seconded By: Nick Dotson

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

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H. School & Board Travel

Action item

The school board will attend the regional post legislative meeting in Cedar City on March 7, 2024.

Motion to Approve Made By: Ken Ure

Motion Seconded By: Duke Hollingshead

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

Closed Session

5:12 p.m. - Motion & Vote to Enter Closed Meeting – Character & Competence

Action item

Motion to Approve Made By: Duke Hollingshead

Motion Seconded By: Ken Ure

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

Those Present During the Meeting:

Tyler Fails, Board Member
Lisa Carter, Board President
Duke Hollingshead, Board Member
Nick Dotson, Board Member
Ken Ure, Board Member

David Long, Superintendent
Todd Burke, Business Administrator
Brian Hollingshead, Principal

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6:07 p.m. - Motion & Vote to Exit Closed Meeting

Action item

Motion to Approve Made By: Tyler Fails
Motion Seconded By: Duke Hollingshead
Board Vote: Unanimous

Tyler Fails: Aye
Lisa Carter: Aye
Duke Hollingshead: Aye
Nick Dotson: Aye
Ken Ure: Aye

Adjourn

The meeting was adjourned at approximately 6:25 p.m.

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[www.utah.gov /pmnn](http://www.utah.gov/pmnn)

Lisa Carter, Board of Education President

Todd S. Burke, Business Administrator