

Board Approved 1.23.24

Beaver County School District

# Board of Education Meeting

December 19, 2023



The following are minutes taken from the Regular Board Meeting, of the Beaver County

School District Board of Education, held on December 19, 2023. This meeting was conducted at the District Office located at 291 North Main, Beaver, Utah, 84713.

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](mailto:bonnie.bairett@beaver.k12.ut.us), giving at least three working days' notice.

## Board Approved 1.23.24

### Beaver County School District Regular Board Meeting

District Office  
291 North Main  
Beaver, Utah, 84713

---

The following are minutes taken from the Regular Board Meeting, of the Beaver County School District Board of Education, held on December 19, 2023. This meeting was conducted at the Minersville School located at 450 South 200 West, Minersville, Utah 84752.

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](mailto:bonnie.bairett@beaver.k12.ut.us), giving at least three working days' notice.

#### **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

**Board of Education Meeting 5:05 p.m.**

---

**A. References:** Utah Open Meetings Act & Compliance Checklist

**B. Welcome:** Board President, Mrs. Carter

**C. Pledge of Allegiance**

**D. Public Input**

No public input

**E. Appointment of the Minersville School Principal - Brian Hollingshead**

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

**F. Beaver High School Tack Replacement - Renner Sports \$468,454**

Action item

**Motion to Approve Made By:** Duke Hollingshead

**Motion Seconded By:** Tyler Fails

**Board Vote:** Unanimous

**Tyler Fails:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Nick Dotson:** Aye

**Ken Ure:** Aye

## Board Approved 1.23.24

### G. School & Board Travel

Action item

A team from Minersville Elementary will attend the National ESEA Conference in Portland, Oregon February 7 -10, 2024. All National ESEA Distinguished Schools are honored with a commemorative award package, a dedicated section on the ESEA Network website, and a special presentation at the National ESEA Conference. Two teachers, the principal, the superintendent, and a board member will attend the conference.

**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

### H. Approval of Minutes

No action taken

### I. Approval of Warrants, Budgets, and Financial Reports.

No action taken

## Closed Session

---

5:16 p.m. - Motion & Vote to Enter Closed Meeting – Character & Competence

Action item

**Motion to Approve Made By:** Tyler Fails

**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:

## Board Approved 1.23.24

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

6:00 pm - 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 6:05 p.m.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Bonnie Bairett at 435-438-2291, or [bonnie.bairett@beaver.k12.ut.us](mailto:bonnie.bairett@beaver.k12.ut.us), giving at least three working days' notice.

All Agendas, Minutes and Audio Recordings are available on the Utah Public Notice Website.  
[www.utah.gov /pmn](http://www.utah.gov/pmn)

---

Lisa Carter, Board of Education President

---

Todd S. Burke, Business Administrator