

Approved 1.23.24

Beaver County School District

# Board of Education Meeting

November 28, 2023



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

School District Board of Education, held on November 28, 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.

Approved 1.23.24

**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  
Lane Limb, District Technology

**Other Patrons in Attendance:**

Matt Geddes, Squire & Company (electronic attendance)  
Mitch Bealer, District Audit Committee  
Tyler Moss, District Audit Committee  
Matt Robinson, Beaver City  
Jason Brown, Beaver City  
Venadee Limb, Beaver City  
Carl Albrecht, Utah Legislature  
Evan Vickers, Utah Legislature  
Kiley Maycock, Beaver County Deputy

**Work Session 10:00 a.m.**

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**A. Prayer – Tyler Fails**

**B. Board & Audit Committee – 2022-23 Annual Comprehensive Financial Report**

Matt Geddes from Squire & Company reviewed the 2022-23 audit:

- Reviewed the auditor’s opinion on pages 17-20.  
The District received a clean audit opinion.
- Reviewed the compliance section reports on pages 197-214

Mr. Burke reviewed the following items from the 2022-23 Annual Comprehensive Financial Report:

- The Management’s Discussion & Analysis on pages 21-34.
- The Basic Financial Statements on pages 36-45.
- Statistical reports from the statistics section.

Lunch Break: 12:05 pm

Meeting Reconvened: 12:20 pm

**Closed Session**

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1:41 p.m. - Motion & Vote to Enter Closed Meeting – Character & Competence

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

Those Present During the Meeting:

Tyler Fails, Board Member

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

2:14 pm - Motion & Vote to Exit Closed Meeting

Action item

**Motion to Approve Made By:** Ken Ure  
**Motion Seconded By:** Duke Hollingshead  
**Board Vote:** Unanimous

**Tyler Falls:** Aye  
**Lisa Carter:** Aye  
**Duke Hollingshead:** Aye  
**Nick Dotson:** Aye  
**Ken Ure:** Aye

## **Board of Education Meeting 2:15 p.m.**

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

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

**C. Pledge of Allegiance:** Duke Hollingshead

**D. Public Input**

**E. Student Recognitions**

Minersville School:

Students of the Month for Habit #2 - Begin with the End in Mind

K - Ethan Galicia  
1 - Revlynn Littlefield  
2 - Kortlee Blackner  
3 - Tymber Marshall  
4 - James Atkin  
5 - Tate Stringer  
6 - Stockton Albrecht  
7 - Kailee Coombs  
8 - Tytan Evans

Belknap Elementary - Students of the Month

November 2023			
	Teacher Name	Student Name	Student Name
Kindergarten	Mrs. Albrecht	Heath Yardley	Alice Lee
	Mrs. Bradshaw	McKay Moss	Jayde Terry
	Mrs. Hunter	Kacheton Gale	Quincy Edwards
1st Grade	Mrs. Glenn	Sawyer McCulley	Roper Sorenson
	Mrs. K. Orton	Krew Myers	Thea Bradshaw
	Mrs. S. Orton	Chevy Shotwell	Haxston Smith
2nd Grade	Mrs. Beaumont	Jinken Johnson	Zari Bradshaw
	Mrs. Blackner	Benton Beaumont	Dairen Castro
	Mrs. A. Joseph	Raelee Evans	Jexxton Roberts
3rd Grade	Mrs. B. Orton	Blayklee Yardley	Aliyah Hollingshead
	Mrs. J. Joseph	Manuel Cervantes	Hudson Haddenham(Mrs. O)
	Mr. Williams	Alexis Gouger	Jett Moss
4th Grade	Mr. Beard	Weldon Stone	Miley Robb
	Mr. Harris	Paisly Nowers	Stryder McHargue
	Mrs. Heslington	Katie Caddell	Tuff Yardley
5th Grade	Mr. Edwards	Riggins Hollingshead	Leah White
	Mrs. Jensen	Titan Castillo	Sophia VanWyk
	Mrs. Willden	Kye Gates	Edee Myers
6th Grade	Mrs. M. Joseph	Brynlee Hafen	Rawley Hussey
	Mr. Swanson	Hadlee Schmid	Brock Wheatley

**F. Minersville School – National ESEA Distinguished School 2023**

Minersville School in Beaver County School District is being recognized as a National ESEA Distinguished School. This is the second time since 2011 the school has received this recognition. The district and school board is pleased to recognized the continuing achievements of Minersville School!

Dear Principal,

Congratulations! Your school has been selected by your state for national recognition because of the success of your educational programs and the progress made by your students. Each state may only name two schools as [National ESEA Distinguished Schools](#) per year, making this an especially prestigious honor.

The National Association of ESEA State Program Administrators shares this [Congratulatory Video](#) to provide more information on what it means to receive the National ESEA Distinguished School Award. Please take a moment to watch the video and share it with your staff.

**G. Building Power Use Costs**

**Beaver City Administration – Review of Utility Fee Increases**

- City power services were \$800,000 in deficit last year

## Approved 1.23.24

- Power costs for buildings in Beaver continue to increase. The Beaver County School Board will hear a presentation from the Matt Robinson, Beaver City Mayor, and Russell Carter, the school district facilities director, about the rising power costs for the district and efforts to address these costs.
- The city has hired consultants to assist the city with a transition to a new fee structure.
- The city is considering a new institutional fee category.
- The city fee schedule is based on demand. Higher demand means higher costs.

### Action Items

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#### A. Approval of Prior Board Meeting(s) Minutes

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

#### B. Exemptions or Guardianships, Transfers

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

#### C. School Travel Requests

## Approved 1.23.24

Elementary and high school activity travel requests

Action item

**Motion to Approve Made By:** Nick Dotson

**Motion Seconded By:** Ken Ure

**Board Vote:** Unanimous

**Tyler Fails:** Aye

**Lisa Carter:** Aye

**Duke Hollingshead:** Aye

**Nick Dotson:** Aye

**Ken Ure:** Aye

### D. Board Travel

Action item

1. Master Board - Power-up Training needs to be completed by December 1st to be entered into a drawing for prizes and to have your district be recognized on the floor during the upcoming legislative session. I challenge our Region XI to have 100 percent completion this year. It is great professional development for each of us. <https://usbapowerup.com/> If you have problems logging in or seeing your results, please contact Meghan Mendez [mmendez@usba.cc](mailto:mmendez@usba.cc)

Meghan has requested that districts send updates if board members have changed within your district. Also, check out the new and continuing changes on the USBA website <https://usba.cc/>

2. The USBA Annual Conference is coming up quickly, make your room reservations now to join us on January 4, 5, & 6 at the Little America. We are hopeful that invitations to at least 4 legislators to come to the conference will be accepted. See the attached sneak-peek and other registration documents that have already been sent to your district leadership.

3. USBA Day on the Hill will be both February 8 and February 22, please plan to be there. Different districts will come on each day. USBA plans to have some training on how to work with and influence legislators. We are encouraged to set up appointments with our legislators during that time.

Other topics discussed at our USBA Board of Directors meeting included addressing some of the feedback from our Fall Regional Meetings:

- Having JCL meetings earlier in the year and more often as needed
- Encourage member to use [le.utah.gov](http://le.utah.gov) to follow legislative action/bill tracker
- Receive monthly updates from Lexi and discussion about the possibility of hiring an intern during the session and/or PR person to help push back on public education unfriendly media as well as help lobby in our favor.

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- Earlier Delegate Assembly - June instead of August (already on the calendar for June)
- Look at the possibility of having Leadership Academy closer to southern districts in 2025 (possibly Ruby's Inn)

**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

### **E. Door Replacement Project Bid – Robert Merrill Co. \$444,015**

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. BHS Track Replacement Bid**

No action taken

### **G. JUUL Lawsuit Settlement Payment**

Action item

The Beaver County School District has received the following response from the Frantz Law Group regarding the JUUL Lawsuit. The district recommends the BCSD Board of Education accept the settlement of \$11,372 from the lawsuit.

We are pleased to announce a settlement with the final Defendants in the Juul e-cigarette litigation has been reached. Altria Group, Inc. and Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria") have proposed a \$168,250,000 Government entity settlement. Just as we went



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through with the Juul Settlement, we have a deadline of November 30, 2023, for your board to vote and approve the settlement agreement.

We thank you again for your involvement in this very important litigation. I truly believe that your efforts in this case have protected the children in your community and across the country.

**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

### H. Transcend International Donation

Action item

The Board of Transcend International has reviewed your recent funding request and has voted to award The Beaver County School District a grant in the amount of \$250,000. This funding is intended to support the School Net connectivity project, a project designed to provide access for student devices issued by the school district both on and off campus. The district recommends acceptance of the private grant from Transcend International.

**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

### I. Workers Compensation 2023-24 Payment

Action item

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

**Motion Seconded By:** Duke Hollingshead

**Board Vote:** Unanimous

**Tyler Fails:** Aye

**Lisa Carter:** Aye

Approved 1.23.24

**Duke Hollingshead:** Aye  
**Nick Dotson:** Aye  
**Ken Ure:** Aye

**J. Property, Liability, & Vehicle Insurance for 2023-24**

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

**Financial**

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**A. Approval of Warrants, Budgets, and Financial Reports, and Monthly Board Budget**

Action item

**Motion to Approve Made By:** Nick Dotson  
**Motion Seconded By:** Ken Ure  
**Board Vote:** Unanimous

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

**B. Equipment Replacement & Surplus**

Action item

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

**Tyler Fails:** Aye

## Approved 1.23.24

**Lisa Carter:** Aye  
**Duke Hollingshead:** Aye  
**Nick Dotson:** Aye  
**Ken Ure:** Aye

### **D. School Gym Floor Refinish Bid – Croft Beck Floors \$88,824**

Action item

The district is receiving bids for gym floor resurfacing in multiple buildings. The district is recommending the Beaver Board of Education approve the bid for \$88,824 from Croft Beck Floors. Any purchase over \$50,000 requires board approval. These projects will resurface gym floors at Beaver High School secondary gym, Minersville Elementary gym, and Milford Elementary Gym.

**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

### **D. Approval of the 2022-23 Audit & Annual Comprehensive Financial Report**

Action item

**Motion to Approve Made By:** Nick Dotson  
**Motion Seconded By:** Tyler Fails  
**Board Vote:** Unanimous

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

## **Personnel**

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### **A. Beaver High School**

**B. Milford Elementary School**

Resignation - Evelyn Wright, Teacher

**C. Milford High School**

**D. Belknap Elementary School**

Resignation: Sheri Heslington, Teacher

Resignation: Lynnette O'Donnell, Food Service Manager

**E. Minersville School**

Nella Burnett, Paraprofessional (End of Year Resignation - Early Incentive)

**F. District**

Action item – Approval of School Personnel Changes

**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

Action item – Approval of District Food Service Manager Change

Appointment of Trina Robinson as a District Food Service Manager Position to continue the process in place at Belknap School and Beaver High School throughout the school district. This position would compliment the food service secretary position at the district office being responsible for school inventories, process control, and food service program implementation throughout the school district.

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

**Motion Seconded By:** Tyler Fails

**Board Vote:** Unanimous

Approved 1.23.24

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

## Policies

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### A. Update: BCSD Special Education Policy Manual

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

### B. Two-Factor Authentication for All Employees

Discussion item

### C. School Information, Records, & Family Privacy

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

**3:56 pm Sherriff Department**

Expressed concern about proposed HB 61 and appointing a school police chief for the district.

## Approved 1.23.24

Bill requires a new statewide safety commissioner.

### Instruction & Education

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#### A. Instructional Coaches to Support Teachers

Discussion Item

#### B. Status Update: Targeted School Improvement (TSI) – BHS & MHS

Discussion Item

#### C. Discussion with State Legislators

Discussion Items

Carl Albrecht and Evan Vickers who are members of the Utah Legislature attended board meeting. Items discussed included:

- Update on the state of education in Beaver County, particularly in relation to the ongoing economic developments in our area
- Discussion of educational initiatives addressing specific needs of our students
- Discussion of legislation that has been helpful in addressing student needs
- Discussion of legislation that would help us improve opportunities for our students
- Q&A with the Board of Education

### Closed Session

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6:03 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:

## Approved 1.23.24

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

8:01 pm - Motion & Vote to Exit Closed Meeting

Action item

**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

Action item – Motion to Approve Minersville School Principal Finalists

**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

## Public

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- A. BEA/BSEA
- B. Community Councils/Parent Organizations
- C. Public Input
- D. Summation & Action Plans
- E. Board Reports and Discussion
- F. Business Administrator
- G. Superintendent
- H. Minersville Principal Screening Committee

Approved 1.23.24

## Adjourn

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The meeting was adjourned at approximately 8:20 p.m.

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Lisa Carter, Board of Education President

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Todd S. Burke, Business Administrator