



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Detailed Agenda
Wednesday, April 10, 2024
ILSC Building, 960 South Main, Brigham City,
Utah 84302

"Always consider the effects
on our students."

A. Work Session - 5:30 p.m.

1. Preparation Time/Collaboration Time

Heidi Jo West, Asst Superintendent of Elementary Teaching & Learning and Keith Mecham, Asst Superintendent of Secondary Teaching & Learning

B. Administrative - 6:30 p.m.

1. Call to Order

Wade Hyde, Board President

2. Reverence

Bryan Smith, Board Member

3. Flag Salute/Pledge of Allegiance

Nancy Kennedy, Board Member

4. Recognitions

Julie Taylor, Board Member

a. Technology Student Association (TSA) State Winners 2024

b. Nicole Nelsen - USBE Science of Reading Award

c. Introduction of new BESD Administrators

Steve Carlsen, Superintendent

C. Approval of Agenda - 6:45 p.m.

D. ESP Employee Recognitions - 6:50 p.m.

Paras

Linda Burns - McKinley Elementary

Daleine Allen - Box Elder Middle School

Facilities/IT

Paul Quilter - Custodian at Alice C. Harris Intermediate School

J. David Cook - IT at District Office

Nutrition

Kathleen Hess - Unit Manager at Bear River Middle School

Lacey Smith - Unit Manager at Adele C. Young Intermediate School

Secretarial

Maegan Heiner - Personnel Administrative Assistant at District Office

TeriAnn Hanks - Principal Secretary at North Park Elementary

Transportation

R. Mark Nelson - Bus Driver

Shaila McClure - Bus Driver

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

E. 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.

F. Action Items - 7:10 p.m.

1. **Approval of College and Career Readiness Counseling Program (CCRCP)**

Alison Williams, CTE Director

G. Information Items - 7:15 p.m.

1. **Mental Health and Substance Use (15 min.)**

Rachel Lott, Nursing Supervisor

2. **Child Nutrition Report (10 min.)**

David Roberts, Business Administrator

3. **ACT Data**

Jeremy Young, Assessment Director

4. **Energy Report**

Mike Clark, Energy Specialist

5. **Artificial Intelligence (15 min.)**

Robert Gordon, IT Director and David Blake

6. **Monthly Financial Report**

David Roberts, Business Administrator

7. **Board Committee Reports**

a. **Student Board Member Report**

H. Policy Review - 8:20 p.m.

1. **Second Reading**

a. Policy 3084 Educational Appropriate Postings

b. Policy 4060 High School Graduation Requirements

c. Policy 4177 Responsible Computer Use

d. Policy 4178 Internet Use

e. Policy 5030 Attendance - Compulsory

f. Policy 5224 Non-enrolled District Student's Participation in Extracurricular Activities

g. Policy 5305 Student Use of Electronic Devices

h. Policy 6011 Outside Agency Observer Access

i. Policy 6019 LEA and School Parent and Family Engagement

I. Board Discussion Items - 8:30 p.m.

1. **Board Graduation Assignments**

Wade Hyde, Board President

2. **Board Article Reading**

J. Consent Items - 8:45 p.m.

1. **Minutes**

2. **Claims**

3. **Personnel**

K. Suggestions for Future Board Meetings - 8:50 p.m.

L. Upcoming Events

1. **BEHS Graduation - Tuesday, May 28, 2024 at 6:00 at Dee Events Center**

2. **BRHS Graduation - Wednesday, May 29, 2024 at 8:00 at BRHS Field**

3. **Sunrise Graduation - Thursday, June 13, 2024 at 6:00 at BEHS Auditorium**

M. Board Handbook

N. Closed Session to Discuss Real Property - 8:55 p.m.

David Roberts, Business Administrator

O. Adjournment - 9:15 p.m.

The next meeting of the Board of Education will be held on Wednesday, May 8, 2024, with a Retirement Reception at 6:00 and a Regular Session at 6:30 p.m., at Adele C. Young Intermediate School, Brigham City, Utah.