



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Detailed Agenda
Wednesday, June 12, 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. Facilities Discussion
2. Closed Session to Discuss Collective Bargaining

B. Administrative - 6:30 p.m.

1. Call to Order

Wade Hyde, Board President

2. Reverence

Heidi Jo West, Assistant Superintendent of Elementary Teaching & Learning

3. Flag Salute/Pledge of Allegiance

David Roberts, Business Administrator

4. Recognitions

Julie Taylor, Board Member

a. Robert Gordon - LEA Spotlight

b. Participation in the Poetry Out Loud program:

BEHS Language Arts Teachers:

Joy Brower

Brian Whitney

Shannon Cheney

Cindi Redd

Rachel Storm

BRHS Teacher:

Margo Tackett

Katie Hokansen, BEHS Student, went on to state final

c. Jeremy Webb, BRHS Girls Lacrosse Coach and Girls Lacrosse Team - 4A State Champions

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

D. Public Comment - 6:50 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. Action Items - 7:00 p.m.

1. **Budget Hearing**

David Roberts, Business Administrator

2. **Approval of Budget**

David Roberts, Business Administrator

3. **Approval of 2024-25 Tax Rates**

David Roberts, Business Administrator

4. **Approval of Internal and Independent Auditors**

David Roberts, Business Administrator

5. **MBA Meeting**

David Roberts, Business Administrator

6. **Pick-up Contributions for Members of Contributory Retirement System**

David Roberts, Business Administrator

7. Declaration of Open Enrollment Schools

Megan Bushnell, Student Services Director

8. Tentative Ratification of Negotiated Agreements with BEEA, BEESPA, and BEAA

Steve Carlsen, Superintendent

9. Approval of Amendment to School Fees for Drug Testing

Steve Carlsen, Superintendent

10. Approval of Minimum Days on 2024-2025 School District Calendar

Heidi Jo West, Assistant Superintendent of Elementary Teaching and Learning

F. Information Items - 7:50 p.m.

1. Acadience Reading Data (30 min.)

Jeremy Young, Assessment & ELL Director

2. District Webpage

Steve Carlsen, Superintendent

3. Monthly Financial Report

David Roberts, Business Administrator

a. Necessarily Existing Small Schools (NESS) Funding

4. Board Committee Reports

G. Policy Review 8:45 p.m.

1. Second Reading

a. **Policy 3040 Employment: Experience on Salary Schedule**

H. Board Discussion Items - 8:50 p.m.

1. Board Article Reading

Catherine Allen, SpEd Director

I. Consent Items - 9:05 p.m.

1. Minutes

2. Claims

3. Personnel

4. 150 Mile Requests

5. Out of State Travel

J. Suggestions for Future Board Meetings - 9:10 p.m.

K. Board Handbook

L. Closed Session to Discuss Real Property 9:15 p.m.

David Roberts, Business Administrator

M. Closed Session to Discuss Personnel 9:30 p.m.

N. Adjournment - 9:50 p.m.

The next meeting of the Board of Education will be held on Thursday, June 27, 2024, with a Work Session at 6:00 at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.