

**Tuesday, July 16, 2024
Board Meeting**

**Beaver County School District
Regular Board Meeting**

Date: Time: 12:00 p.m.

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

1. Work Session 12:00 p.m.

A. Prayer – Ken Ure

B. Board reports and discussion

Mr. Fails:

- 5-County Update

Mr. Hollingshead:

- Suicide Prevention Training

Board Committee Assignments

- District Safety & Security
- Negotiations
- 5-County
- Local Interagency Council (LIC)
- Local Emergency Planning Committee (LEPC)
- Intergenerational Poverty (IGP)
- Southwest Technical College Advisory Committee (SWTAC)
- School Community Councils

C. Business Administrator

D. Superintendent:

- Update on AI in the classroom
- BYU Independent Study for High School Credit
- The Anxious Generation book

2. Lunch 12:20

3. Closed Session

A. For the purpose of discussion of the Competence and Character of Individuals, and/or physical or mental health of an individual, and/or Collective Bargaining, and/or Property (Purchase and/or Sale), and/or Security, and/or Litigation

B. For the purpose of Collective Bargaining, and/or Property (Purchase and/or Sale), and/or Security

12:54 pm Collective Bargaining

Action item

Motion to Approve Made By: Ken Ure

Motion Seconded By: Tyler Fails

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

1:48 pm Motion to Exit Closed Meeting Nick, Tyler

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

4. Board of Education Meeting 2:00 p.m.

A. References: Utah Open Meetings Act & Compliance Checklist

B. Welcome: President

C. Pledge of Allegiance: Nick Dotson

D. Public Input

E. 2024-25 Goals: Superintendent Long

- Academic Goals
- Safety Goals

5. Action Items

A. Approval of minutes

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. Exemptions or Guardianships, Transfers

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

C. School Travel Requests

School Summer & Fall Activities & Trips

Action item

Motion to Approve Made By: Duke Hollingshead
Motion Seconded By: Nick Dotson
Board Vote: Unanimous

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

D. Board Travel

No action taken

6. Financial

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

June budget reports deferred to next board meeting

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

B. FY25 Workers Compensation Coverage - Annual Premium

The annual insurance coverage through Utah State Risk Management for Workers Compensation is now \$61,042. The district is recommending the Beaver Board of Education approve the annual payment to Utah State Risk Management. Any purchase over \$50,000 requires board approval.

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

C. BHS KT Gym Bleacher Replacement - Norcon Industries \$117,750.00

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

D. BHS GYM Roof - Replacement Bid Progressive Roofing \$112,612.00 -

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

E. Elevator Modernization Project: Both High Schools - Schindler Elevator \$239,108.00

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

F. Update: Tyler Tech Accounting System Implementation

G. Long-Term Facilities Repairs, Renovations, Remodels, & Additions Projects

H. 2023-24 Grant Closeout Reconciliation Reports

The district is now working to file reimbursement claims for reimbursable federal and state grants with USBE. Currently the district has over \$1.4 million in claims in progress with USBE. There are more grant claims that will be processed in the next few weeks. USBE requires the district to file general ledger detail reports for all payroll and non-payroll expenditures -- including time clock system reports for personnel charged to each grant. USBE specialists review each grant and supporting information for compliance before reimbursing the district for grant costs. Noncompliant costs are not reimbursable to the district.

I. Office of State Auditor: Introductory Training for School Board Members 2024

Introductory training for school board members

J. Utah Compliance Guide (Audit Guide)

The group reviewed the current compliance guide and specific compliance requirements applicable to the school district. These compliance requirements include financial, board, and other compliance items.

K. State Audit Committee Training Requirements

The group reviewed state audit committee training requirements.

L. State Open Meeting Training Requirements for School Boards

The group reviewed training requirements and auditor requirements related to open meeting training.

M. Review of a Recent Utah District Audits

The group reviewed USBE, OLAG, and State Auditor recent audits with other school districts.

7. Personnel

- A. BHS:
- B. MES:
- C. MHS:
- D. BES:
- E. MIN:
- F. BCSD:

No Action Taken

8. Policies

A. Review: Student Fees Policy

The Beaver County School District Board of Education will discuss current fees policy and previously approved program expenditures on the current fees schedule. The discussion may lead to future adjustments to district school fees policy for the 2025-26 school year. Recent legislation eliminated "fundraisers" from the definition of "school fees".

B. H.B. 182 - Student Survey Amendments (2024)

What: The Utah State Board of Education (USBE) has put together guidance for LEAs to assist them with compliance with H.B. 182 - Student Survey Amendments (2024).

Who: Superintendents, Charter Directors, Student Services Directors, Administrators, Prevention staff, and all other relevant parties.

When/Where: 2024 H.B. 182 USBE Guidance for LEA Leaders

Action: USBE has put together guidance for LEAs on H.B. 182 - Student Survey Amendments, a bill which was passed in the 2024 legislative session. USBE has received many questions from LEAs about H.B. 182 (2024), so we hope the guidance document will be helpful. Feel free to distribute the USBE guidance document to anyone who might find it useful.

USBE has also put together a model notice and opt-in form for the USBE model School Climate Survey, if your LEA chooses to administer the survey. The model notice is linked below.

C. Guidance Letter for LEAs on New Title IX Regulations

The attached letter from USBE board leadership and Superintendent Dickson provides guidance to LEAs about new federal Title IX regulations in relation to Utah law. The letter also addresses an injunction blocking implementation of the new regulations.

D. BCSD Best Practices Employee Handbook

Due to recommendations received from recent USBE site monitoring visits and compliance reviews, the district has compiled a new Best Practices Handbook for Employees.

The purpose of the new handbook is communicate to employees critical policies, procedures, and compliance requirements.

The District intends to provide the Board with the most updated copy of the handbook each month for adoption as a consent item.

9. Instruction and Education

A. Early Learning Plan

Each year the Beaver County School District Board of Education approves an Early Reading Plan to guide literacy activities in the lower grades in our elementary schools. The district recommend approval of the plan.

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. 2024-25 Professional Learning Plan

The Professional Learning Grant allows each of our elementary schools to have a math coach. A teacher at each school is paid a stipend to support mathematics instruction in each building and to help organize elementary mathematics instruction district wide. The Utah State Board of Education director has pre-approved the Beaver County School District Professional Learning Plan for 2024-25. Teachers supporting mathematics instruction as coaches are:

Jaden Edwards - Belknap

Jamie Willden - Milford

Macy Hollingshead - Minersville

Action item

Motion to Approve Made By: Duke Hollingshead

Motion Seconded By: Nick Dotson

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

C. Beaver County School District - Change Management for Literacy Plan

Reading Coaches and the elementary administrative team attend planning sessions every 90 days to review literacy plan implementation for elementary schools and create new goals for the next 90 days. The Beaver County School District - Change Management for Literacy Plan shows our activities from February 2024 to the present.

Board Approved 8.13.24

D. State of Utah September Founders & Constitution Month Activities

All Utah School Children are invited to read directly from the United States Constitution and other primary sources, and to be taught principals from the United States Constitution (Utah Code 63G-1-401-2023). The Beaver County School District is asking the Board of Education approve the following activities for our schools in September 2024:

1. American Founders and Constitution Month activities described in Utah Code.
2. Constitution Fitness Program activities designated for K-5 students to receive an American Founders and Constitution certificate.
3. Authorization to distribute the Why I Love America Booklet in every elementary school.
4. Participation in the reading of the Constitution on September 27, 2024, at 10:00 a.m.

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

10. Public 5:00 p.m.

- A. BEA/BSEA
- B. Community Councils/Parent Organizations
- C. Public Input
- D. Summation and action plans

11. Adjourn 5:10 p.m.

- A. Next board meeting: District Office August 13, 2024

**12. All Agendas, Minutes and Audio Recordings are available on the Utah Public Notice Website.
www.utah.gov/pmn**

Lisa Carter, Board of Education President

Todd S. Burke, Business Administrator