

**Tuesday, June 18, 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. Lunch 12:00

2. Work Session 12:00 p.m.

A. Prayer

B. Board reports and discussion

- Delegate Assembly Update

C. Business Administrator

D. Superintendent

- USSA Leadership Update
- Grant Opportunities

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

12:56 p.m. Closed Meeting for 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

2:04 p.m. p.m. Motion to Exit Closed Meeting

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

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

A. References: Utah Open Meetings Act & Compliance Checklist

B. Welcome: President

C. Pledge of Allegiance: Mr. Nick Dotson

D. Public Input

E. 2024-25 Budget Review

Mr. Burke reviewed the proposed budget for 2024-25. The review included:

- General Fund
- Facility Projects
- Debt

F. Counseling Program Interim and Data Reports

Counselors from both high schools reviewed their data projects for the year. The projects focused on education access, attainment, and achievement. Beaver High School's project focused on

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

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

No action taken

C. High School Graduation – Times

Principals have requested earlier graduation times to accommodate family activities after graduation ceremonies and the necessary clean up after these events. The proposal is for both high schools to go set times earlier in the day, with:

Beaver High School - Starting each year at 1:00 p.m.

Milford High School - Starting each year at 4:00 p.m.

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

D. Work Based Learning Plan

A renewal of the Work Based Learning Grant requires board approval.

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

E. School Counseling Plan 7th-12th

A renewal of the School Counseling 7-12 Grant requires board approval.
Action item

Motion to Approve Made By: Ken Ure

Motion Seconded By: Nick Dotson

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

F. College and Career Awareness Plan 7th-8th

A renewal of the College and Career Awareness Grant requires board approval.

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

6. Financial

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

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

B. April - Approval of Warrants, Budgets, and Financial Reports, and Monthly Board Budget

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. Equipment Replacement Purchases and Surplus

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

D. Semi-Annual G.O. Bond Payment

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

E. 2024-25 Certified Tax Revenues & Rates

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

F. 3:00 p.m. Kipp Lewis - District Audit Committee

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

G. 2023-24 District Annual Fraud Risk Assessment

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

H. 2024-25 Facility Projects - Early Implementation

I. 2024 Utah Compliance Guide for School

Districts J. Update - New Accounting

System

7. Program Compliance

Mr. Burke reviewed several state and federal programs with the group.

A. State Career Technology Education - USBE Compliance Review (High School Vocational Programs) B.

State Adult Education - USBE Compliance Review

C. Federal Title I Elementary Schools - USBE Compliance Review

D. Utah OLAG Performance Audit - Teacher & Student Success Act (Program) E. State School LAND Trust -

USBE Compliance Review

F. State Special Education - USBE Compliance Review

G. Federal 21A RPF American Rescue Plan-Flow-through Grant - Year-End Close Compliance Review

H. State Suicide Prevention & Substance Abuse Prevention Grants - Year-End Close Compliance Review

I. Educator Evaluation Ratings - State Compliance

8. Personnel

A. BHS:

B. MES:

C. MHS:

D. BES:

Resignations

Kris Rosquist - Food Service Worker

Krista Holdaway - Aide

Hiring

Peter Drewniany - BST Elementary Music Teacher

E. MIN:

F. BCSD:

Action item

Motion to Approve Made By: Ken Ure

Motion Seconded By: Nick Dotson

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

G. Transportation Director - On-Boarding Plan

H. Food Service Director - On-Boarding Plan

I. 2024-25 District Staffing Plan

Meeting Convened: 4:36 p.m.

Meeting Reconvened: 4:48 p.m.

9. Policies

A. New Code of Ethics Policy

The state fraud risk assessment includes a code of ethics policy. The Board asked the administration to develop a code of ethics similar to Jordan School District to help minimize fraudulent practices in the district.

B. Key Policy

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

10. Instruction and Education

A. 2024-25 Professional Learning Plan

The 2024-25 professional learning plan includes professional development days that are part of the annual contract for every teacher. These training days are included in the contract to allow for professional learning time to focus on critical training for the school year for all school teams and individuals. Leave must be taken if professional learning on contract days is missed.

- August 9, 2024 - State Training in AOL for Literacy and Math Benchmark (Elementary only)
- August 12, 2024 - Emergency and Safety Training 8:00-11:00 a.m.
- September 3, 2024 - State EOL Assessment Data Discussions & PLCs
- November 11, 2024 - PLCs for elementary and secondary from after lunch to 3:30 p.m.
 - Elementary - 95% implementation follow up
 - Secondary - Learning Target and Curriculum Map follow up
 - All - Administrative Checklist complete
- March 24, 2024 - PLCs for elementary and secondary from after lunch to 3:30 p.m.
 - State Testing Ethics Review (Second review for the year).
 - Principal/School Lead discussions about teacher and student preparations for state testing.
- May 23, 2024 - Preliminary results from State EOL Assessment Data Discussions & PLCs
- June 2-4 - Boot Camp & Elementary Curriculum Training Meetings
- June 9-13 - Secondary Curriculum Training Meetings

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. BCSD 2024-25 Graduation Requirements

Schools in the Beaver County School District continue to develop programs for literacy, mathematics, online learning, career and technical education, and concurrent enrollment. An ongoing discussion continues with USBE about graduation requirements and competency based learning. This discussion will be an opportunity for the board to respond to the district efforts in these areas so far and to indicate preferences in the development of each of these areas.

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

11. 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

5:35 p.m. Closed Meeting for 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

6:02 p.m. Motion to Exit Closed Meeting

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

6:09 p.m. Closed Meeting for Collective Bargaining

Action item

Motion to Approve Made By: Ken Ure

Motion Seconded By: Nick Dotson

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

6:26 p.m. Motion to Exit Closed Meeting

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

11. Public 5:00 p.m.

A. BEA/BSEA

B. Community Councils/Parent Organizations

C. Public Input

D. Summation and action plans

12. 6:00 P.M. Public Budget Hearing

A. Public Budget Hearing

B. Adoption of 2024-25 Budget & 2023-24 Final Budget

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

13. Adjourn

The meeting was adjourned at 6:30 p.m.

Next board meeting: District Office July 16, 2024

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

Lisa Carter, Board of Education President

Todd S. Burke, Business Administrator