

**Tuesday, October 29, 2024
Board Meeting**

**Beaver County School District
Regular Board Meeting
Date: Time: 5:00 p.m.
BCSD District Office
291 North Main Street
Beaver, UT 84713**

Board Members in Attendance:

- Lisa Carter, Board President, Precinct #5
- Tyler Fails, Board Vice President, Precinct #1
- Ken Ure, Precinct, Precinct #3
- Duke Hollingshead, Precinct #4
- Nick Dotson, Precinct #2

Administrators in Attendance:

- David Long, Superintendent
- Todd Burke, Business Administrator
- David Cluff, Milford High School
- Brad Harris, Belknap Elementary
- Brian Hollingshead, Minersville School
- Rick Rose, Milford Elementary
- Brady Fails, Beaver High School
- Randy Hunter, CTE Director

Other Patrons in Attendance:

- Cameron Whitaker, Beaver High School Teacher
- Justice Wright, Beaver High School Student
- Tayte Cooley, Beaver High School Student

1. Board of Education Meeting 5:00 p.m.

A. References: Utah Open Meetings Act & Compliance Checklist

B. Welcome: Board President, Lisa Carter

C. Pledge of Allegiance: Duke Hollingshead

D. Public Input

Beaver High School FFA Grant (Mr. Whitaker & FFA Leadership)

- Competition in Colorado
- Local FFA farm grant

2. Additional Action Items

A. Christmas Card Approval

No action taken

B. 2024-25 UCARE Agreement - Food Service

UCARE is a school food purchasing cooperative in Utah that combines the buying power of multiple school districts to purchase food for school lunches and breakfasts. UCARE members work to get high-quality food at reasonable prices, and to keep money local by buying more Utah-sourced food. UCARE is currently a group of 20 school districts in the State of Utah.

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

B-Step trip

FFA Trips

Durango, CO FFA speaking competition in November.

FFC Student Travel Policy

R277-600 Student Transportation Standards and Procedures

Summer Ag tours in Twin Falls, ID.

Durango, CO LDE Competition

8 Students & 1 Advisor (*2 Jr. High Students*)

Tuesday (Nov 12)

8:00 AM - Leave Beaver

4:00 PM - Check-In at Hotel in Durango, CO

\$50/student

6:00 PM - Dinner

Wednesday (Nov 13)

9:00 AM - Competition Starts @ Durango Impact Center

Board Approved 11.27.24

\$15/student

1:00 PM - Eat Lunch and Head Home

8:00 PM - Arrive Home

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. 2025-26 Bus Purchase

On October 29th, we will be asking the board for approval to move forward with the bidding/purchasing process for purchasing a 2025-26 school bus for the following reasons:

- We have three buses with the following mileage: 265,905, 183,548, & 145,845.
- The expected useful life of a bus is 150,000 - 250,000 miles.
- It normally takes 6 - 9 months for bus assembly and delivery.
- By ordering the bus in December/January, we can help ensure the new bus is available for use by Fall 2025 hopefully minimizing any disruptions to student transportation services.
- Hope to take advantage of 2024 prices rather than be subject to 2025 prices.

Required Delivery Date: After July 1, 2025

Tentative Purchasing Timeline:

- October 29th: Board approval to proceed with purchase
- November 1st: Bid doc finalized
- November 4 - 15: Publicly Advertised Bidding Window
- November 15: Bid closing date
- November 22: Finalize Selection Committee Decision
- November 26th: Board approval of Final Committee Decision
- December 13th: Send P.O. to Vendor

July 1 - September 30th: Receive New Bus

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. 2024-25 Budget Development

A. Using the District's Mission, Vision, Values, & Goals to Guide to Guide Continuous Improvement

B. Academic Achievement Trends & Future Budget Implications

C. Budget Priority - Effective Teachers

- Superintendent Priorities
 - Quality Teachers
 - Teacher Compensation

D. Enrollment Trends & Enrollment Projections

4. 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

5:24 p.m. Closed Meeting for Tyler, Duke Character & Competence

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

8:00 pm Exit Closed Meeting

Motion to Approve Made By: Nick Dotson

Motion Seconded By: Duke Hollingshead

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

5. Adjourn

Board Approved 11.27.24

A. Summation and action plans

B. Next board meeting: District Office November 26, 2024

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

7. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Bonnie Bairett at 435-438-2291, or bonnie.bairett@beaver.k12.ut.us, giving at least three working days notice.
