

**Tuesday, October 8, 2024
Board Meeting**

**Beaver County School District
Regular Board Meeting
Date: Time: 10:00 a.m.
District Office
291 North Main
Beaver, Utah, 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
- Russell Carter, Facilities & Special Populations Director
- Brian Hollingshead, Minersville School
- David Cluff, District Safety Director

Other Patrons in Attendance:

- Mitch Bealer, District Audit Committee
- Kipp Lewis, District Audit Committee

1. Work Session 10:00 a.m.

A. Prayer - Ken Ure

B. Board reports and discussion

C. Business Administrator

D. Superintendent:

Rick Rose – Milford Elementary School Diagnostic Data Plan

E. 10:30 am GASB 101 - Compensated Absences (Liability for Employee Leave)

The Board, Audit Committee, and administration attended this discussion.

Mr. Burke reviewed the new GASB 101 standard and new requirements to recognize liabilities for employee compensated absences. This Statement requires that liabilities for compensated absences be recognized for (1) leave

that has not been used and (2) leave that has been used but not yet paid in cash or settled through noncash means. A liability should be recognized for leave that has not been used if (a) the leave is attributable to services already rendered, (b) the leave accumulates, and (c) the leave is more likely than not to be used for time off or otherwise paid in cash or settled through noncash means.

Mr. Burke reviewed the current estimates for employee compensated absences and liabilities associated with GASB 101 implementation.

The Board requested that the estimate include the estimated cost of substitute teachers.

F. 11:00 am Review of Fund Balance Budgeting & Reporting Policy

Mr. Burke reviewed the current fund balance budgeting and reporting policy. No substantive changes were made to the policy.

2. Lunch 12:00

3. Board of Education Meeting 12:41 p.m.

A. References: Utah Open Meetings Act & Compliance Checklist

B. Welcome: Board President, Lisa Carter

C. Pledge of Allegiance: Tyler Fails

D. Public Input

E. Student Recognitions

September 2024			
	Teacher Name	Student Name	Student Name
Kindergarten	Mrs. Albrecht	Jexden Shotwell	Allison Nichols
	Mrs. Bradshaw	Kenzlee Davis	Lincoln Wood
	Mrs. Hunter	Henry Faylor	Broox Bradshaw
1St Grade	Mrs. Glenn	Allie Nowers	Leo Trejo
	Mrs. K. Orton	Thomas Imo	Kathie Brunson
	Mrs. S. Orton	Miller Hollingshead	Abigail Fuentes Bencomo
2nd Grade	Mrs. Beaumont	Sawyer McCulley	Marcus Frechette
	Mrs. Blackner	Kymzee Bradshaw	Hagen Gillies
	Mrs. M. Joseph	Roper Sorenson	Journey Black
3rd Grade	Mrs. B. Orton	Jayden Bishop	Hattie Smith
	Mrs. J. Joseph	Jeremiah Roundy	Raylon Washburn
	Mr. Swanson	Katie Kerkсиек	Reese Faylor
4th Grade	Mr. Beard	Finley McCully	Easton Myers
	Mrs. A. Joseph	Skylar McCully	Jett Moss
	Mr. Williams	Ellie Kerkсиек	Luke Bartlett
5th Grade	Mr. Edwards	Hanna Bradshaw	Joshua Dominguez
	Mrs. Jensen	Allie Sisneros	Brayden Bush
	Mrs. McMullin	Kaleia Bradshaw	Bennson Gillies
6th Grade	Mr. Harris	Kaydence Littlefield	Nathan Kerkсиек
	Mrs. Tobey/Mrs. Roberts	Kaydee Ure	Korver Barney
	Mrs. Willden	Berklee Carter	Brexton Yardley

4. Policies

A. Update: Electronic Meeting Policy

Specific requirements must be met under state law in order for the Board of Education to hold an electronic meeting and still meet the requirements of the open meeting law of Utah. Below are links to the policy options to consider for adoption with regard to electronic meetings.

Motion includes adoption of electronic meetings policy.

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

B. Update: BCSD Sensitive Materials Policy

It is proposed the Beaver County School District Board of Education adopt the updated Sensitive Materials Policies - October 2024, and the district follow the Sensitive Materials Flowchart 2024-25 outlined by the Utah Board of Education.

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

C. Update: DADA Transfer Policy

It is proposed the Beaver County School District Board of Education adopt the updated 2024-25 DADA Transfer Policy.

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. Update: DHB Reduction in Force Policy

It is proposed the Beaver County School District Board of Education adopt the updated 2024-25 DHB Reduction in Force Model Policy.

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

E. Update: Graduation Requirements

No action taken

The district is considering possible changes to the graduation requirements.

The proposed changes allow for a “district” diploma when a student meets the state’s minimum requirements for a diploma, even though they may not have met a high school’s requirements.

F. Update: GAA Government Data Privacy

It is proposed the Beaver County School District Board of Education adopt the updated Update: GAA Government Data Privacy.

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

G. GASB 101 Compensated Absences Reporting

Refer to the work meeting discussion for more information.

H. BCSD Best Practices Handbook Updates

Each month, the administration provides the board with the most up-to-date policies and procedures being used in the District. This is to provide the board with the ability to monitor, ask questions, and propose changes. The board of education will recognize any significant updates in the BCSD Best Practices Handbook.

I. Utah Educator Standards

In the last administrator leadership meeting we reviewed the following state compliance regulations. We want to make sure the Board is aware of these regulations and entertain any questions and discussion if needed.

J. Utah Public Officers' & Employees' Ethics Act

In the last administrator leadership meeting we reviewed the following state compliance regulations. We want to make sure the Board is aware of these regulations and entertain any questions and discussion if needed.

67-16 Utah Public Officers' and Employees' Ethics Act

K. Utah Nepotism Compliance Requirements

In the last administrator leadership meeting we reviewed the following state compliance regulations. We want to make sure the Board is aware of these regulations and entertain any questions and discussion if needed.

52-3 Prohibiting Employment of Relatives

L. Educator Licensing/Endorsement Policies

USBE regulations require the Board to review and approve a district policy regarding licensure requirements. To bring district policy to current standards, the administration recommends the board approve the most recent USBA model policies.

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

M. Update – LEA-Specific License/Endorsement Requests

After the last board meeting, the district moved forward with facilitating LEA-Specific applications for the individuals below. USBE recommended the district provide this information to the Board again for board final approval to ensure transparency with the Board and for state compliance.

See attachments from state CACTUS system in the Executive Content for more information.

2024-25 BCSD 3-Year Application for LEA-Specific License:

- Angela Gale, Beverly Taylor Sorensen Music Program
- Laraine Hollingshead, U.S. History I, Utah Studies, Student Study Skills

The following educators are currently working under a multi-year LEA-Specific license approved in a prior year and which has not yet expired:

- Leah Carter, English & Language Arts courses
- Austin Carter, Math courses
- Miranda Davis, Science courses

2024-25 BCSD 3-Year BCSD Application for LEA-Specific Endorsement for Educators Who Are Licensed But Are Assigned Outside of their Licensed Area:

- Richard Rose, Milford Elementary Principal
- Sara Edwards, Health/PE, 7th & 8th Grade Math, U.S. History I, College & Career Awareness 7th
- Mandy Jones, Art Foundations I, General Music, Utah Studies
- Bret Albrecht, Fitness for Life, Participation Skills & Techniques
- Holly Blackner, Exploring Technology
- Preston Clarke, Counselor
- Mark Evans, Human Development
- Tiffany Harris, Guitar/Piano
- Wendy Joseph, Medical Forensics, Nurse Assistant (CNA)
- Morgan Terry, Spanish I, Spanish II, Yearbook
- Cameron Whitaker, Biology Agriculture Sci, Business Leadership I, Business Leadership II, College & Career Awareness 7th
- Bryan Wood, Modern Mathematics
- Kelly Wood, Automotive Introduction
- Miranda Davis, Digital Literacy, College & Career Awareness 7th
- Megan McMullin, Television Broadcasting I, Television Broadcasting 2
- Kennedy Parkinson, Nurse Assistant (CNA)

- Parker Robinson, Agricultural Science I, Animal Science II
- Kristen Smith, FACS Exploration
- Mary Spaulding, Secondary Reading (6-8)
- Michael Swanson, Secondary Mathematics I – SPED

The following educators are currently working under a short-term associate license with USBE:

- Courtney Carter, Counselor
- Mark Evans, Special Education
- Megan McMullin, Business
- Kristen Smith, FACS (waiting for background check)
- Cydney Parker, Math

The following educator is not eligible for any license but expects to be licenses at the end of the year:

- Lisa Cox, Social Worker

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

N. Administrative Incentive Pay Policy

No action taken

5. Instruction and Education

A. Approved Instructional Materials - Website Updates

The BCSD Technical Team has been developing the district website to make approved resources for curriculum more accessible to parents and teachers. The links below are now accessible on the district website and will continue to be refined and updated as needed.

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. Data Celebrations

- District Rankings
- RISE Data
- Early Learning Data

C. Upcoming ACFR Reports - School Assessment Trends

D. The Anxious Generation - Cell Phone Policy

6. Action Items

A. Prior Board meeting Approval of minutes

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

Parents desiring to provide schooling for their children outside of the free public education system available in Utah are asked to sign an affidavit indicating:

The parent is solely responsible for the education of his/her student.

The parent is solely responsible for the selection of instructional materials and textbooks.

The parent is solely responsible for setting the time, place and method of instruction.

The parent is solely responsible for the evaluation of the home school instruction.

Further the parent also indicates by signing the affidavit:

Acceptance of full responsibility for his/her student and that he/she may not qualify for a high school diploma issued by the School District or any of its schools.

For students with IEPs or identified through child find): Acknowledging the decision to homeschool does not in any way imply that the school district did not provide a free and appropriate public education and parent understands and agrees that his/her student has no individual right to receive some or all of the special education and related services he/she would receive if enrolled in a public school in the School District, unless the parent has arranged for dual enrollment consistent with state law, Section 53G-6-702 and Utah State Board of Education Rule, R277-438.

Acknowledging, he/she understands and agrees as the parent, he/she may not assume responsibility for the education of his/her child if the parent has ever been or ever becomes convicted of child abuse or have a substantiated finding of child abuse against the parent as defined in Utah Code 53G-6-204.

Motion to Approve Made By: Ken Ure

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

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

D. Update: 2024-25 Board Meeting Schedule

The Beaver County School District Board of Education has requested an additional meeting on October 29, 2024, to visit with school principals about strategies and policies related to declining enrollments.

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. AI Management System - Adoption

The BCSD Technical Advisory Committee has reviewed AI Systems for schools and will be presenting a recommendation to the Board of Education of the AI product on state contract that best supports teachers and students. It is proposed the Beaver County School District Board of Education adopt the recommended system for use in our school district.

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

F. AI Management System - Purchase

No action taken

G. BCSD Tools for the Classroom

The BCSD Technical Team has been developing the district website to assist staff and parents in accessing and becoming informed about the Tools for the Classroom. Several years ago the Board of Education adopted a standardized set of Tools for the Classroom. It is proposed the the Beaver County School District Board of Education adopt the update list to Tools for the Classroom to include the addition of the following as funding sources become available:

A combination wearable that has separate buttons for Assistance and Emergencies.
Cameras for classrooms.

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. School Land Trust Plan Amendments and Approvals

School Land Trust plans will be submitted with amendments by October 20, 2024.

Minersville Trustlands plan amendment only.

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

7. School Safety and Security

A. Safety & Security Committee Report 2:00 p.m.

The BCSD Safety & Security Committee has been involved with conducting the annual school safety assessments and the school tactical site surveys. Committee members will report about these efforts and general information about priorities in the school district for safety and security.

Due to the sensitive nature of safety and security efforts in our schools reports are available only in executive content for this meeting.

Given the emphasis on safety and security at the state and local level, we will be providing the board with a monthly report of those employees who are reporting completion of safeschools training per the 2024-25 Safe Schools Employee

Online Training plan.

Russell Carter – A review of the status of security and security projects

David Cluff – A review of school building safety and security assessments

2:12 p.m. Closed Meeting – Security

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

3:31 p.m. 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

8. Closed Session

A. Closed Meetings for one of the identified purposes in the law.

4:33 p.m. Closed Meeting – Character & Competence of Individual(s)

Motion to Approve Made By: Ken Ure

Motion Seconded By: Duke Hollingshead

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

5:20 p.m. Exit Closed Meeting

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

9. Financial

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

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

B. Enrollment - October 1 Reports

Information item

B. Equipment Replacement Purchases and Surplus

No action item

C. Review of Workers Compensation Employee Injuries & Claims

Information items

E. Updates to District Fund Balance Policy

No updates or action taken

F. Preliminary 2023-24 General Fund Audited Financial Reports & Fund Balances Designations

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. Utilities Usage Report

No discussion. Discussion deferred to future board meeting.

H. GFOA Certificate of Achievement in Financial Reporting

Information item

I. ASBO Certificate of Excellence in Financial Reporting

Information item

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

Information item

K. Beaver County 2024 & 2023 Property Taxpayer Delinquency Reports

Information item

L. School District Taxable Value Per Student Report

No discussion. Discussion deferred to future board meeting.

M. School District Tax Rate Impact Report

No discussion. Discussion deferred to future board meeting.

N. School District General Fund - Fund Balances as % of Expenditures - Report

No discussion. Discussion deferred to future board meeting.

O. 2023-24 Annual Financial Report (AFR) & Annual Program Report (APR) Reports

No discussion. Discussion deferred to future board meeting.

10. Personnel

A. BHS:

B. MES:

Diana Dansi-Classroom/Severe Aide

C. MHS:

D. BES:

Resignation - Breanna Macdonald

New Hire - FS Manager - Lacee Schmid

E. MIN:

F. BCSD:

Motion to Approve all Personnel Changes Made By: Ken Ure

Motion Seconded By: Duke Hollingshead

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. Closed Session

A. Closed Meetings for one of the identified purposes in the law.

13. Adjourn

A. Next board meeting: District Office October 29, 2024

Adjournment: 5:50 pm

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

15. 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.
