



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

Wednesday, March 12, 2025

ILSC Building, 960 South Main, Brigham City,
Utah 84302

"Always consider the effects
on our students."

A. If ADA accessibility is needed to attend this meeting, please contact the District Office at 435-734-4800 before 4:00 p.m. the day prior to the meeting.

B. Work Session - 5:00 p.m.

C. Administrative - 6:30 p.m.

1. Call to Order

Tiffani Summers, Board President

2. Reverence

Tiffani Summers, Board Member

3. Flag Salute/Pledge of Allegiance

Steve Carlsen, Superintendent

4. Recognitions

Stephanie DeFilippis, Board Member

a. BRHS Girls Wrestling Team - State Champions

b. Sherri Harper, Accountant at the District Office

c. Tony Ferderber, District Security Specialist

d. Warren Jensen - Speech for Boys & Girls Club Youth of the Year

Karen Cronin, Board Member

D. Administration of Oath of Office of Neil Steven, Business Administrator

Tiffani Summers, Board Member

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

F. 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.

G. Action Items - 7:00 p.m.

1. Approval of Architect and Contractor Selection Process

Corey Thompson, Facilities Director

2. Change Date of April Board Meeting to April 16, 2025 (third Wednesday)

Steve Carlsen, Superintendent

H. Information Items - 7:10 p.m.

1. District Use of Seclusionary Rooms

Catherine Allen, SpEd Director

2. School District Safety Discussion

Tony Ferderber, District Security Specialist

3. Bullying Policies and Procedures

Megan Bushnell, Student Services Director

4. Legislative Update

Steve Carlsen, Superintendent

5. Monthly Financial Report

Neil Stevens, Business Administrator

6. Board Committee Reports

a. Student Board Member Report

I. Policy Review - 7:40 p.m.

1. First Reading

- a. Policy 1110 Public Participation in Board Meeting
- b. Policy 2032 Procurement of Construction: Construction and School-Site Acquisition Requirements
- c. Policy 2033 Procurement: Education Contractor Oversight
- d. Policy 2034 Procurement: Contracts and Contract Limitations
- e. Policy 3007 Employment - Staff Code of Conduct
- f. Policy 3008 Employee Communication/Addressing Concerns
- g. Policy 3044 Orderly School Termination for Employees
- h. Policy 4135 Dual Enrollment
- i. Policy 4215 Student Notifications
- j. Policy 5294 Student Discipline - Searches

2. Second Reading

- a. Policy 1210 School Closures and Boundary Changes
- b. Policy 2182 School Safety
- c. Policy 5003 Parent Rights to Academic Accommodations
- d. Policy 5005 Safe Schools - Student Discipline/Behavior
- e. Policy 5009 Admissions and Attendance: Kindergarten
- f. Policy 5010 Admissions Eligibility Requirements
- g. Policy 5061 Do Not Resuscitate Directives
- h. Policy 5064 Medical Recommendations by School Personnel to Parents
- i. Policy 5065 Administration of Medication
- j. Policy 5067 Student Asthma Emergency
- k. Policy 5100 Student Records
- l. Policy 5224 Non-enrolled District Student's Participation in Extracurricular Activities
- m. Policy 5229 Evaluation of Interscholastic Athletic Participation
- n. Policy 5272 Transgender Students
- o. Policy 5274 Participation in Sex-Designated Athletic Activities, Programs, and Events
- p. Policy 5360 Suicide Prevention
- q. Policy 5390 Kindergarten Student Toilet Training

J. Board Discussion Items - 7:50 p.m.

1. Board Member Reports

K. Consent Items - 8:00 p.m.

1. Minutes
2. Claims
3. Personnel

L. Suggestions for Future Board Meetings - 8:05 p.m.

M. Upcoming Events

1. USBA 2025 Spring Regional Meeting - March 13, 2025, 6:00 at Maddox
2. BEHS Graduation - May 27, 2025 at 6:00 pm at Dee Events Center
3. BRHS Graduation - May 28, 2025 at 8:00 pm at the BRHS Field
4. Sunrise Graduation - June 12, 2025 at 6:00 pm at BEHS Gymnasium

N. Board Handbook

O. Closed Session for Sale or Lease of Real Property and Personnel 8:10 p.m.

Neil Stevens, Business Administrator

P. Adjournment - 8:40 p.m.

The next meeting of the Board of Education will be held on Wednesday, April 16, 2025, with a Work Session at 5:30 and a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.