



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Detailed Agenda

Wednesday, May 14, 2025

Alice C. Harris Intermediate School, 515 N 800
W, Tremonton, UT 84337

"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. Retiree Reception - 6:00 p.m.

C. Award Presentation to Garland Elementary - Winner of the March 2025 Utah Trust Lands Video Contest

State Trust Lands Administration

Garland Bears Trustland Video

D. Retiring Employee Recognitions - 6:30 p.m.

Coerina Fife, Executive Director of Personnel and Title IX

E. Nominate Pro Tempore to Conduct May 14, 2025 Board Meeting

Neil Stevens, Business Administrator

F. Administrative - 7:00 p.m.

1. Call to Order

Elected Pro Tempore

2. Reverence

Neil Stevens, Business Administrator

3. Flag Salute/Pledge of Allegiance

Stephanie DeFilippis, Board Member

4. Recognitions

Stephanie DeFilippis, Board Member

a. BRHS Sterling Scholars:

Maggie Parker - Dance

Alyssa O'Neal - Mathematics

Kate Logan - Visual Arts

Josi Jensen - Business & Marketing

Alysha Spotten - Family & Consumer Science

Reese Johnson - Social Sciences

Shelby Wilkinson - World Languages

Isabelle Christensen - Instrumental Music

Kendyl Archibald - English

Rachel Nelson - Skilled & Technical Sciences

Emily Robison - Science

Logun Knudsen - Computer Technology

CJ Kearn - Speech/Theatre Arts/Forensics

b. Bear River FFA - State Awards

6 Chapter Awards:

- Five Star Chapter Award
- Superior Chapter Award
- Overall Chapter State Fair Sweepstakes Winner
- Ag Mechanics State Fair Sweepstakes Award
- Swine Exhibit State Fair Sweepstakes Award
 - Many other team and individual awards!

c. 2025 Ritchey Science Fair Awards:

Sarah Pace - 1st Place in Botany

Alliya Orellana - 2nd Place in Zoology/Microbiology

Anna Allred - 3rd Place in Medical/Health

Raylayne Logan - Excellent in Math/Physics/Astronomy/Earth and Space

d. Jennie Cross - District Office ELL Coach

e. Braun Bowden and BEHS Little House Construction Students and the Otherside Village

G. Certificated Employee and Volunteer Recognitions - 7:30 p.m.

Lewis Whitaker, President, BEAA

1. Outstanding District Administrator: Coerina Fife

Outstanding Elementary Administrator: Kristi Capener-Fielding

Outstanding Secondary Administrator: Chad Kirby-Bear River Middle

Outstanding Related Services: Kenley Kellerstrass-School Nurse

Outstanding Related Services: Eric Dutson-Speech Therapist

Outstanding Elementary Teacher: Chrissy Nelson-McKinley

Outstanding Elementary Teacher: Kristen Taylor-Discovery

Outstanding Secondary Teacher: Tom Davidson-BEHS

Outstanding Secondary Teacher: Daniel Francom-Harris

Outstanding Volunteer: Connie Toone-Harris Intermediate

Outstanding Volunteer: Emilee Stromness-Golden Spike

H. Approval of Agenda - 7:50 p.m.

I. Public Comment - 7:55 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.

J. First Public Comment on School Fees - 8:05 p.m.

K. Action Items - 8:15 p.m.

1. **Approval of Amendment to Century Elementary's 2024-25 SLT Plan**

Heidi Jo West, Assistant Superintendent of Elementary Teaching & Learning

2. **Approval of PBS Plans**

Megan Bushnell, Student Services Director

3. **Approval of Negotiation Teams**

Coerina Fife, Executive Director of Personnel and Title IX

4. **Approval of Modification of TSSA Framework**

Keith Mecham & Heidi Jo West, Assistant Superintendents of Curriculum

5. **Approval of 2025-2026 Board Meeting Calendar**

Steve Carlsen, Superintendent

L. Information Items - 8:35 p.m.

1. **ACT Data**

Jeff Morris - Assessment Director

2. **Adult Education State Audit Report (Sunrise High School)**

Randy Rasmussen, Sunrise High Principal

3. **Counseling Report**

Ben Wiley, CTE Director

4. **Report of Governor's Visit**

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

5. **Monthly Financial Report**

Neil Stevens, Business Administrator

6. **Board Committee Reports**

a. **Student Board Member Report**

M. Policy Review - 9:00 p.m.

1. Policies for Review with No Changes

- a. Policy 2020 Budget Implementation
- b. Policy 2050 Payroll Deductions
- c. Policy 2051 Deferred Compensation/Tax Sheltered Annuity Programs
- d. Policy 2060 Deducted Absences
- e. Policy 4020 Individual Learning Plan
- f. Policy 4086 Comprehensive Counseling and Guidance Program
- g. Policy 4087 Work-Based Learning
- h. Policy 4090 Student Progress Reporting
- i. Policy 4095 Student Attendance Reporting
- j. Policy 5205 Use of Protective Eyewear

2. First Reading

- a. Policy 1190 District Annual Reports
- b. Policy 2105 Cash investment and Management of School District Funds
- c. Policy 2030 Procurement: Purchasing
- d. Policy 3008 Employee Communications/Addressing Concerns
- e. Policy 3035 Employee Criminal Background Checks and Arrest Disclosure Requirements
- f. Policy 3086 Employee Use of Personal and District Electronic Devices
- g. Policy 4050 Grades 6-8 Middle Level General Core Requirements
- h. Policy 4067 Curriculum: Ethnic Studies
- i. Policy 5110 Technology Security
- j. Policy 5035 Attendance Requirements/Procedures
- k. Policy 5270 Student Rights and Responsibilities Bullying, Cyberbullying, Hazing, and Abusive Conduct

3. Second Reading

- a. Policy 1110 Public Participation in Board Meeting
- b. Policy 2150 Buildings and Grounds Security
- c. Policy 3010 Employee Bullying and Hazing
- d. Policy 3060 Accommodations for Employee Religious Belief or Conscience
- e. Policy 3112 Certificated: Job Descriptions
- f. Policy 3126 Certificated: Sickness, Absences and Leaves
- g. Policy 3212 ESP: Paraprofessional Qualifications
- h. Policy 4030 Elementary School Curriculum

N. Consent Items - 9:10 p.m.

- 1. Minutes
- 2. Claims
- 3. Personnel
- 4. Out of State Trip Requests
- 5. 150 Trip Requests
- 6. Agreements

O. Suggestions for Future Board Meetings - 9:15 p.m.

P. Upcoming Events

- 1. BEHS Graduation - May 27, 2025 at 6:00 pm at Dee Events Center
- 2. BRHS Graduation - May 28, 2025 at 8:00 pm at the BRHS Field
- 3. Sunrise Graduation - June 12, 2025 at 6:00 pm at BEHS Gymnasium
- 4. Boys & Girls Club Annual Fundraiser - June 20, 2025

Q. Board Handbook

R. Closed Session to Discuss Collective Bargaining and Personnel - 9:20 p.m.

S. Adjournment - 9:50 p.m.

The next meeting of the Board of Education will be held on Monday, May 19, 2025, with a Work Session from 6:00

to 8:00 and June 11, 2025, with a Work Session at 5:30 and a Regular Session at 6:30 p.m., both at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.