



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Detailed Agenda
Wednesday, June 11, 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 - 5:30 p.m.

1. **Facilities Advisory Community Council Meeting Debrief**
 - a. Reconfiguration
 - b. Information from Committee Members Via Board Members

2. July Board Work Session

3. Explain Approval of 2024-25 Tax Rates

Neil Stevens, Business Administrator

C. Administrative - 6:30 p.m.

1. Call to Order

Tiffani Summers, Board President

2. Reverence

3. Flag Salute/Pledge of Allegiance

4. Recognitions

Stephanie DeFilippis, Board Member

a. BRHS Softball Coach and Team - 2025 4A State Champions

b. BRHS Girls' Lacrosse Coach and Team - 2025 4A State Champions

c. Kristy Edgington, Teacher at Three Mile Creek Elementary - Nominated for USBE Outstanding Teacher of the Year

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

E. 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.

F. Second Public Comment on School Fees - 7:00 p.m.

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

G. Action Items - 7:10 p.m.

1. Budget Hearing

Neil Stevens, Business Administrator

2. Approval of Budget

Neil Stevens, Business Administrator

3. Approval of 2024-25 Tax Rates

Neil Stevens, Business Administrator

4. Approval of Internal and Independent Auditors

Neil Stevens, Business Administrator

5. MBA Meeting

Neil Stevens, Business Administrator

6. Pick-up Contributions for Members of Contributory Retirement System

Neil Stevens, Business Administrator

7. Closed Session to Discuss Collective Bargaining

8. Tentative Ratification of Negotiated Agreement with BEAA, BEEA, BEESPA

Coerina Fife, Executive Director of Personnel and Title IX

9. Approval of LEA Mental Health Screening Grant Participation Determination

Megan Bushnell, Student Services Director

10. Declaration of Open Enrollment Schools

Megan Bushnell, Student Services Director

11. Approval of School Fees

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

H. Information Items - 7:45 p.m.

1. Data Review for Instruction in Health

Rachel Lott, Nursing Supervisor

2. Monthly Financial Report

Neil Stevens, Business Administrator

3. Board Committee Reports

I. Policy Review - 8:00 p.m.

1. Policy to Delete

- a. Policy 4015 Adoption of Textbooks/Digital Curriculum and Instructional Materials (included in Policy 4016)
- b. Policy 4100 Homework (included in Policy 4103)

2. Policies for Review with No Changes

- a. Policy 1025 Administration Relations
- b. Policy 1080 Board Committees
- c. Policy 1090 Rules of Order
- d. Policy 1120 Policy Development/Adoption/Dissemination
- e. Policy 2060 Deducted Absences
- f. Policy 2180 School Facility Emergency and Safety
- g. Policy 3022 Employment: Box Elder School District - Local Education Agency Specific Teacher License/Endorsement
- h. Policy 4180 Copyright
- i. Policy 5012 Re-Entry Into Public Schools
- j. Policy 5069 Student Self-Treatment for Diabetes
- k. Policy 6005 Educational Authority of Separated Parents
- l. Policy 6012 Parent Classroom Observation
- m. Policy 6040 Public Complaints

3. First Reading

- a. Policy 2170 Buildings & Grounds & Equipment - Use by Students & Employees
- b. Policy 2210 Transportation Eligibility
- c. Policy 3000 Employment: Nondiscrimination
- d. Policy 3015 Title IX Sexual Harassment
- e. Policy 3102 Certificated: Recognition of Teachers Association
- f. Policy 3300 Administrative: Personnel Selection
- g. Policy 4060 High School Graduation Requirements
- h. Policy 4065 Alternative High School Graduation Requirements
- i. Policy 4103 Academic Grading and Citizenship Marks for Grades 8-12
- j. Policy 4105 Sex Education
- k. Policy 4185 Use of Video/Digital Media Materials
- l. Policy 5036 Admissions and Attendance: Determining Daily Attendance
- m. Policy 5055 Vision Screening
- n. Policy 5066 Students with Potentially Life-Threatening Allergies
- o. Policy 5350 Student Complaints - Resolution

4. Second Reading

- a. Policy 1190 District Annual Reports

- b. Policy 2015 Cash Investment and Management of School District Funds
- c. Policy 2030 Procurement/Purchasing
- d. Policy 3008 Employee Communication/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

J. Board Discussion Items - 8:15 p.m.

1. Sunrise High School Schedule Discussion

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

K. Consent Items - 8:25 p.m.

- 1. Minutes
- 2. Claims
- 3. Personnel
- 4. Edulog Transportation Student Tracker
- 5. Architect and Construction Contracts

L. Suggestions for Future Board Meetings - 8:30 p.m.

M. Board Handbook

N. Closed Session to Discuss Sale or Lease of Real Property - 8:35 p.m.

O. Adjournment - 9:00 p.m.

The next meeting of the Board of Education will be held on Wednesday, July 9, 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.