

Wednesday, October 1, 2025
Board Meeting

Beaver County School District
Regular Board Meeting
Date: Time: 3:00 p.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
Trista Kerksiek, Precinct #2

Administrators in Attendance:

David Long, Superintendent
Todd Burke, Business Administrator

1. Board of Education Meeting 3:00 p.m.

- A. References: Utah Open Meetings Act & Compliance Checklist
- B. Welcome: Lisa Carter, Board President
- C. Pledge of Allegiance: Tyler Fails, Board Vice President

2. Action Items

A. LEA Specific License

Motion to Approve Made By: Duke Hollingshead
Motion Seconded By: Tyler Fails
Board Vote: Unanimous

Tyler Fails: Aye
Lisa Carter: Aye
Duke Hollingshead: Aye
Trista Kerksiek: Aye
Ken Ure: Aye

3. 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 Property (Purchase and/or Sale), and/or Security, and/or Litigation

Character & Competence of Individuals

3:06 p.m. Motion to Enter Closed Meeting Made By: Tyler Fails
Motion Seconded By: Duke Hollingshead
Board Vote: Unanimous

Tyler Fails: Aye
Lisa Carter: Aye
Duke Hollingshead: Aye
Trista Kerksiek: Aye
Ken Ure: Aye

3:46 p.m. Motion to Exit Closed Meeting Made By: Ken Ure
Motion Seconded By: Tyler Fails
Board Vote: Unanimous

Tyler Fails: Aye
Lisa Carter: Aye
Duke Hollingshead: Aye
Trista Kerksiek: Aye
Ken Ure: Aye

Character & Competence of Individuals

3:47 p.m. Motion to Enter Closed Meeting Made By: Ken Ure
Motion Seconded By: Tyler Fails
Board Vote: Unanimous

Tyler Fails: Aye
Lisa Carter: Aye
Duke Hollingshead: Aye
Trista Kerksiek: Aye
Ken Ure: Aye

4:02 p.m. Motion to Exit Closed Meeting Made By: Trista Kerksiek
Motion Seconded By: Ken Ure
Board Vote: Unanimous

Tyler Fails: Aye
Lisa Carter: Aye
Duke Hollingshead: Aye
Trista Kerksiek: Aye
Ken Ure: Aye

4. Adjourn

A. Next board meeting: District Office October 14, 2025

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

6. 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.
