



BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Detailed Agenda

Wednesday, December 10, 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. Dinner with Legislators- 5:00 p.m.

C. Administrative - 6:30 p.m.

1. Call to Order

Tiffani Summers, Board President

2. Reverence

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

3. Flag Salute/Pledge of Allegiance

Stephanie DeFilippis, Board Member

4. Recognitions

Jamie Kent, Public Information Officer

a. Jenny Rogers' North Park 4th Grade Class

b. SEE Award Winners:

S - Nicole Richards (Harris)

E - Tom Davidson (BEHS)

E - Kelli Nessen (North Park)

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. Action Items - 7:20 p.m.

1. Approval of 2026-27 District Calendar

Coerina Fife, Executive Director of Personnel and Title IX

2. Approval of 4-day Week for Western Schools

Coerina Fife, Executive Director of Personnel and Title IX

3. Approval of New Courses

Keith Mecham, Asst. Superintendent of Secondary Teaching & Learning

4. Consideration of a resolution directing the Municipal Building Authority of Box Elder School District to undertake a project through the issuance and sale of one or more series of the Authority's Lease Revenue Bonds and providing for related matters

Neil Stevens, Business Administrator

5. Recess as Board of Education and Convene as Board of Trustees of the Municipal Building Authority of Box Elder School District

Neil Stevens, Business Administrator

a. Regular Meeting of the Local Building Authority of Box Elder School District

1) Statement of Intent to Issue Lease Revenue Bonds:

The Board of Trustees of the Municipal Building Authority of Box Elder School District hereby declares its intent to issue its Lease Revenue Bonds. The Lease Revenue Bonds may be issued in one or more series, but the maximum principal amount of Lease Revenue Bonds contemplated under this intent is \$140,000,000. The proposed Lease Revenue Bonds will be issued for the purpose of (a) financing

certain costs of the acquisition, construction and improvement of (i) the remodeling of and additions to Box Elder High School, (ii) the remodeling of and additions to Bear River High School and (iii) a new elementary school currently anticipated to be located in west Tremonton, (b) providing reserves, if necessary, (c) if desired, providing capitalized interest to pay the portion of the interest accruing on such bonds during the acquisition, construction and improvement of such projects and (d) paying costs relating to the issuance and sale of such bonds.

2) **Consideration of a resolution authorizing the issuance and sale of not more than \$140,000,000 of the Authority's Lease Revenue Bonds, in one or more series, and providing for related matters.**

3) **Other business items**

4) **Adjourn and reconvene as the Board of Education**

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

1. School Bus Safety

Jason Sparks, Transportation Director, Jason Jensen and Kisha Collum

2. RISE, Utah Aspire Plus Data, and Graduation Rates

Jeff Morris - Assessment Director

3. Literacy Information

Jamie Kent, Director of Public Relations and AshLee Nelson, Director of Instructional Support

4. Monthly Newsletter

Jamie Kent, Director of Public Relations

5. Monthly Financial Report

Neil Stevens, Business Administrator

6. Board Committee Reports

a. Student Board Member Report

7. November Employees of the Month

8. November	9. Teacher	10. Support
11. BRHS	12. Kassidy Eakle	13. Jennie Gamble
14. BRMS	15. Morgan Christensen	16. Riley Nelson
17. ACHI	18. Elizabeth Strong	19. Ashlea Wilcox
20. BEHS	21. Jason Bingham	22. Shanna Hales
23. BEMS	24. William Clayson	25. Carla Zundel
26. ACYI	27. Cindy Gulbranson	28. Nicole Braegger
29. Sunrise	30. Robert Franckowiak	31. Kortney Bruner
32. Century	33. Dacia Pitcher	34. Sandy Marble
35. Discovery	36. Kim Baker	37. Rebecca Birch
38. Fielding	39. Tyra Seger	40. Terra Bell
41. Garland	42. Alexis Zundel	43. Nichelle Lund
44. Golden Spike	45. Alysha Frazier	46. Arianna Chavez
47. Lake View	48. Meghan Stanger	49. Veronica Cid Castillo
50. McKinley	51. Camille McDermott	52. Ashley Hardy
53. North Park	54. Shellie Herem	55. Naiomi Whitmore
56. Three Mile Creek	57. Tammy Pedersen	58. Clarice Hodgkinson

59. Willard	60. Candice Coburn	61. Maury Wheatley
62. Western	63. Amy Pugsley	64. Sydney Ward

H. Policy Review - 8:20 p.m.

1. First Reading

- a. Policy 1222 Naming of Facilities
- b. Policy 2217 Transportation — Requests for Field Trips/Activity
- c. Policy 3023 Educator Induction, Mentoring, and Professional Learning
- d. Policy 3098 Employee Surveys
- e. Policy ESP: Fringe Benefits and Leave of Absence
- f. Policy 4066 Curriculum: Religious Neutrality
- g. Policy 4102 Grading: Grades K-7
- h. Policy 4104 Grading: Packet Credit
- i. Policy 4105 Sex Education
- j. Policy 4107 Testing Procedures and Standards
- k. Policy 4108 Testing Procedures and Standards - Exclusion from Testing
- l. Policy 4115 Grading: Course Grade Replacement
- m. Policy 4140 School Volunteers/Resource Persons
- n. Policy 6000 Public Records Access and Management
- o. Policy 6050 Community Use of School Facilities
- p. Policy 6060 Conduct on School Premises

2. Second Reading

- a. Policy 1036 Board Member Conflict of Interest
- b. Policy 1072 Board Meetings: Notice Requirements
- c. Policy 1100 Minutes
- d. Policy 2030 Procurement/Purchasing
- e. Policy 2034 Procurement: Contracts and Contract Limitations
- f. Policy 2039 Child Nutrition Program Procurement
- g. Policy 2060 Deducted Absences
- h. Policy 2227 Transportation: Equipment: Buses
- i. Policy 2228 Transportation: Unauthorized Persons on Buses
- j. Policy 2241 School Nutrition Program - Charge and Delinquent Accounts
- k. Policy 3085 Employee Work Information Privacy
- l. Policy 4016 Evaluation and Selection of Instructional Material
- m. Policy 4018 Evaluation and Selection of Supplemental Material
- n. Policy 4020 Individual Learning Plan
- o. Policy 5278 Student Privacy and Modesty
- p. Policy 5320 Student Travel - Overnight, Over 150 Miles, Out of State
- q. Policy 5321 Educational Field Trips
- r. Policy 6002 Government Data Privacy
- s. Policy 6065 Flags on School Property

I. Consent Items - 8:30 p.m.

- 1. Minutes
- 2. Claims
- 3. Personnel
- 4. Clubs

J. Suggestions for Future Board Meetings - 8:35 p.m.

K. Upcoming Events

- 1. January 8-10, 2026 - USBA Conference

L. Board Handbook

M. Closed Session for Sale or Lease of Real Property - 8:40 p.m.

Neil Stevens, Business Administrator

N. **Approval of Sale or Lease of Real Property** - 9:00 p.m.

Neil Stevens, Business Administrator

O. **Adjournment** - 9:05 p.m.

The next meeting of the Board of Education will be held on Wednesday, January 14, 2026, 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.