

Board Meeting: Beaver County School District
Tuesday, July 14, 2026 12:00 PM
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. Work Session (1:00 p.m.)

A. Prayer: Mr. Tyler Fails, Board Vice President

B. Board Reports and Discussion

- District Safety & Security
- 5-County
- Local Interagency Council (LIC)
- [Local Emergency Planning Committee](#) (LEPC)
- Intergenerational Poverty (IGP)
- Southwest Technical College Advisory Committee (SWTAC)
- School Community Councils

C. Business Administrator Report

Approximately 11,100 more miles were driven on district buses last year as compared to the previous year.

Refer to agenda items throughout the meeting for other items

D. Superintendent Report

Update from recent Superintendent meetings.

The firefighters at Belknap ES are planning to downsize and leave the site in the next week or two.

Refer to agenda items throughout the meeting for other items

2. Board of Education Meeting

A. References: Utah Open Meeting Act & Compliance Checklist

- [Chapter 4](#) Open and Public Meetings Act
- [Section 201](#) Meetings open to the public — Exceptions
- [Section 202](#) Public notice of meetings — Emergency meetings
- [Section 203](#) Written minutes of open meetings — Public records — Recording of meetings
- [Section 204](#) Closed meeting held upon vote of members — Business — Reasons for meeting recorded
- [Section 205](#) Purposes of closed meetings — Certain issues prohibited in closed meetings
- [Section 206](#) Record of closed meetings
- [Section 207](#) Electronic meetings — Authorization — Requirements
- [Section 208](#) Chance or social meetings
- [Section 209](#) Electronic meetings for charter school board
- [Section 210](#) Electronic message transmissions
 - [Compliance Checklist for Board Meetings, Records, & Recordings](#)

B. Welcome: Mrs. Lisa Carter, Board President

C. Pledge of Allegiance: Mr. Duke Hollingshead, Board Member

3. Instruction & Education

A. 2025-26 SOEP Online High School Credits & Trends (Information Item)

School	Beaver High School			Milford High School			District Combined Totals		
Year	Credits	# of Students	AVG Per Student	Credits	# of Students	AVG Per Student	Credits	# of Students	AVG Per Student
2022-23	18.50	12	1.54	19.25	22	0.88	37.75	34	1.11
2023-24	53.50	65	0.82	51.50	42	1.23	105.00	107	0.98
2024-25	70.50	67	1.05	49.75	41	1.21	120.25	108	1.11
2025-26	77.00	62	1.24	66.75	52	1.28	143.75	114	1.26

The Utah Statewide Online Education Program (SOEP) began in the 2022-23 school year.

For school years 2023 through 2026, the credits reported reflect credits earned with passing grades.

B. BCSD School Boundary Map

Beaver County School District Board of Education will consider renderings of the existing boundaries for each school in the district. This is not a boundary change. In order to define bus routes and provide boundary maps for other state agencies, a boundary map is needed for each school.

4. Financial

A. Beaver County Top Property Tax Payers Report - June 30, 2026 (Information Item)

A review of the report provided by the Beaver County Treasurer.

B. Beaver County Delinquent Property Taxes Report - June 30, 2026 (Information Item)

A review of the report provided by the Beaver County Treasurer.

C. 2026-27 Annual Compliance Assurances with USBE (Information Item)

Each year, all school districts are required to enter into an assurances agreement with the Utah State Board of Education. This agreement reads as follows:

LEA COMPLIANCE AND ASSURANCE CHECKLIST For 2026-2027 School Year
Utah public Local Education Agencies (LEAs) are legally responsible for compliance with or assurances regarding the following federal requirements, Utah State law, or Utah State Board of Education (USBE) Board rule, as described in the references within this document. Verification of compliance by USBE is authorized under Article X Section 3 of the Utah Constitution, Utah Code 53E-3-401, and USBE Board rule R277-108. Each local school board or charter school governing board shall provide, consistent with State law, written assurance of the following requirements through this submission.

Superintendent Long reviewed the entire 19 page assurances agreement with the Board of Education.

D. July 13th Quarterly Secretary's Coordination & Training Meeting (Information Item)

Mr. Burke reviewed the agenda and items covered in the quarterly meeting with all school and district secretaries.

E. Restroom Upgrades Project Bid (Action Item) - Tushar Contracting, \$849,000

How Bid/RFP Competitive bid was Advertised	
Bonfire	Yes
State Contracts	Yes
Other by email	Yes
Vendors Bid Tabulation	Ranking
Tushar Contracting	\$849,000.00
Lance Rigby	\$797,937.00
Doug Hunt	\$557,693.00
Desert Development	\$1,067,685.29
CRC Construction	\$940,854.00
Recommendation from the Committee	
Tushar Contracting	\$849,000.00

Motion to Approve Made By: Tyler Fails

Motion Seconded By: Trista Kerksiek

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Trista Kerksiek: Aye

Ken Ure: Aye

5. Policies

A. District Accounting & Finance Policies & Procedures Handbook Update (Action Item)

The District is updating the [District Accounting & Finance Policies and Procedures Handbook](#) for the new fiscal year. Several regulations have changed, and these changes have been incorporated into the handbook.

The following USBA Model Policies were updated by the attorneys given new regulations. These updates are now included in the [District Accounting & Finance Policies & Procedures Handbook](#):

- [Employee Conflicts of Interest](#)

- [Student Data Protection](#)
- [Staff Code of Conduct](#)
- [Student Fees, Fines, & Charges](#)
- [Private and Non-School-Sponsored Activities and Fundraising](#)
- [Non-Enrolled District Students' Participation in Activities](#)
- [Fundraising & Donations](#)
- [Cash Receipts & Expenditures](#)

The handbook update also includes an update to Loss of Credit Card privileges on pp9-10 of [District Credit Card & High School PCard Programs](#). **This change is due to a significant increase in incidents with employees using district credit cards for personal purchases.**

New Section - [Facility Use Resources](#) (We've had a few requests to add this information to the [District Accounting & Finance Policies & Procedures Handbook](#) for convenience.)

- [Guidelines for Community Use of School Facilities](#) (USBA Model Policy)
- [Political Party Use of School Meeting Facilities](#) (USBA Model Policy)
- [BCSD For-Profit Facility Use Agreement](#)
- [BCSD Non-Profit Facility Use Agreement](#)
- [BCSD Government Entity Facility Use Agreement](#)

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

B. **BFA — School Closures and Boundary Changes (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

C. **FABB — Sex-Designated Facilities (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

D. **FBA/FBB — Attendance & Truancy (First Readings)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

E. **FED - Student Data Protection (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

F. **FGAD Student Rights and Responsibilities: Bullying (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

G. **FH - Student Discipline (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

H. **FHAF — Emergency Safety Interventions (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

I. **FBBB Participation in Online Education (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

J. **FDAC — Medical Treatment (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

K. **FFD — Nonenrolled Students' Participation in Activities (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

L. **FGAB - Student Electronic Devices (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

M. **DAC — Employment Background Checks (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

N. **DDD — Reporting Student Drug Possession Offenses (First Reading)**

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

O. BCSD Tax Incentive Policy (Discussion)

Superintendent Long reviewed this proposed policy with recent state and/or federal changes in compliance requirements. The group will consider adopting this policy in a future board meeting.

6. 5:00 p.m. Board of Education Compensation Policy Change

In accordance with Utah law, notice is hereby given that the Beaver County School District Board of Education will hold a public hearing at 5:00 p.m. on Tuesday, July 14, 2026. The public budget hearing will be held at the school district office located at 291 North Main, Beaver, Utah, 84713. The intent of the Board of Education is to change board member monthly compensation. A copy of the proposed board member compensation policy will be available at the school district office and the district website at www.beaver.k12.ut.us. Board of

Education action and approval of this board member compensation change is scheduled to occur immediately following the public hearing.

Online Link: [Proposed Policy - Board of Education Compensation](#)

A. Public Hearing - Board of Education Compensation Policy Change

No public input.

B. Board of Education Compensation Policy Change (Action Item)

Motion to Approve 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

7. Public

No public input.

8. Consent Agenda: Compliance or Routing Items Approved as a Group (Action)

A. Approval of Minutes

B. Approval of Warrants, Budgets, Financial Reports, and Monthly Budget Reports

C. Personnel Items for all schools and the district office (Action Items)

Resignations

- MHS SOEP Aide - Angie Barnes
- MHS Media Specialist - Codie Dotson
- MHS Interventions Specialist - Analise Wiseman

Hiring

- Nakamie Yardley (Jeffs) — Half Time Teacher at Belknap
- Alison Webb — Half Time Teacher at Belknap
- Holly Hafen — English Teacher BHS
- Nick Pray — Boys' Soccer Head Coach
- Jenny Atkin — Girls' Golf Head Coach

D. School Travel Requests (Action Items)

- Currently Scheduled Beaver High School Activities
- Currently Scheduled Milford High School Activities
- Milford High School Football Team Schedule
- Milford High School Volleyball Team Schedule
- Milford High School Cross Country Team Schedule

E. Equipment Replacement Purchases & Surplus (Action Item)

Superintendent Long reviewed the list of surplus property items submitted by schools and programs for disposal and public auction.

Motion to Approve Made By: Tyler Fails

Motion Seconded By: Trista Kerksiek

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Trista Kerksiek: Aye

Ken Ure: Aye

9. Closed Meeting Sessions

For the purposes 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

Closed Meeting for Collective Bargaining

3:45 p.m. Motion to Enter Closed Meeting: 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

4:05 p.m. Motion to Exit Closed Meeting: Tyler Fails
Motion Seconded By: Ken Ure
Board Vote: Unanimous

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

Closed Meeting for Character & Competence of Individual(s)

4:05 p.m. Motion to Enter Closed Meeting: Tyler Fails
Motion Seconded By: Ken Ure
Board Vote: Unanimous

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

4:45 p.m. Motion to Exit Closed Meeting: Ken Ure
Motion Seconded By: Trista Kerksiek
Board Vote: Unanimous

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

Closed Meeting for

p.m. Motion to Enter Closed Meeting:
Motion Seconded By:
Board Vote: Unanimous

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

p.m. Motion to Exit Closed Meeting:
Motion Seconded By:
Board Vote: Unanimous

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

10. Adjourn (5:05 p.m.)

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

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aides and services for these meetings should contact Bonnie Bairrett at 435-438-2291, or bonnie.bairrett@beaver.k12.ut.us, giving at least three working days notice.