

Board Meeting: Beaver County School District
Tuesday, June 23, 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
Russell Carter, BCSD Facilities
Brady Fails, Beaver High School Principal
Jaden Edwards, Beaver High School Vice Principal

1. Work Session (12:00 p.m.)

A. Prayer: Mr. Duke Hollingshead

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

Refer to agenda items throughout the meeting for other items

D. Superintendent Report

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. Carter, Board President

C. Pledge of Allegiance: By Invitation

3. Instruction & Education

A. Three-Year Calendar Adoption (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

B. 2026-27 Board Meeting Schedule (Action Item)

Motion to Approve Made By: Duke Hollingshead

Motion Seconded By: Trista Kerksiek

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Trista Kerksiek: Aye

Ken Ure: Aye

C. Google Workspace NDPA (Information Item)

The Utah State Board of Education recently updated the Data Privacy Agreements with Google. Each school district is required to submit an updated DPA with Google to continue the use of Google Tools in schools. The Beaver County Board of Education is being presented this information to allow comment before the DPA is signed for 2026-27.

D. 2025-26 Trust Land Revision

No action was taken.

4. Financial

A. Bus Purchase (Action Item)

The District recommends the bus with the same specifications that have been purchased in previous years be accepted.

Superintendent Recommendation & Board Motion to Accept: Bus 2, \$230,266

Bids:

- Bus 1: Bryson Sales-Blue Bird with A/C: \$245,590
- Bus 2 Bryson Sales-Blue Bird without A/C: 230,266
- Bus 3: Lewis Bros-Thomas Bus with A/C: \$234,000
- Bus 4: Lewis Bros-Thomas Bus without A/C: 220,500

Motion to Approve Made By: Ken Ure

Motion Seconded By: Trista Kerksiek

Board Vote: Unanimous

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

B. 2026-27 Employee Benefits Guide & Plans (Action Item)

The Benefits Guide reflects all previous directions received from the Board of Education regarding health insurance benefits for the 2026-27 plan year and school year.

The new benefits guide has been posted online for eligible employees to access the guide.

- Go to www.beaverk12.org
- Click on [Policy Search](#)
- Click on [6 – Accounting & Finance](#)
- Click on [Payroll Disbursements \(Salaries & Benefits\)](#)
- Click on [2026-27 Employee Benefits Guide](#)

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

C. 2026-27 Salary & Wage Schedules (Action Item)

- [2026-27 Teacher & Other Licensed Salary Schedule](#) (7%)
- [2026-27 Classified Employees Level 1](#) (8%)
- [2026-27 Classified Employees Level 2](#) (8%)
- [2026-27 Substitute Teacher Wage Schedule](#) (8%)
- [2026-27 Athletic Coaches](#) (35%)
- [2026-27 Administrator Salary Schedule](#) (7%)

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

D. 2026-27 Certified Property Tax Revenues & Rates for Tax Year 2026 (Information Item)

No action was taken.

				Plax Revenue
	<u>Budget</u>	<u>CTR System</u>	<u>New Growth</u>	
1110 Basic Rate (General Fund) (RV)				
1112 Voted Local Levy (RV)	\$ 1,362,907	\$ 1,362,907	\$ -	
1114 Board Local Levy (RV)	\$ 2,726,958	\$ 2,726,958	\$ -	
1124 Capital Local Levy (RV)	\$ 1,488,029	\$ 1,593,570	\$ 105,541	
1128 Debt Service (RV)	\$ 516,086	\$ 516,086	\$ -	
	<u>\$ 6,093,980</u>	<u>\$ 6,199,521</u>	<u>\$ 105,541</u>	

E. 2026-27 School LAND Trust Reallocations (Information Item)

The Utah State Board of Education School LAND Trust department contacted our school district and is requiring a reallocation of funds between schools. This reallocation is due to Belknap Elementary and Beaver High School not utilizing their past year(s) allocations to ensure funds were spent within a maximum 10 percent carryover each year.

This reallocation is for the 2026-27 school year.

<u>School</u>	<u>Enroll. Oct. 2025</u>	<u>Original Allocations</u>	<u>Adjustment</u>	<u>Reason</u>	<u>Revised Allocations</u>
Beaver High	472	\$ 178,302.88	\$ (15,006.87)	Carryover Corrective Action	\$ 163,296.01
Belknap School	443	\$ 167,347.83	\$ (14,573.35)	Carryover Corrective Action	\$ 152,774.48
Milford High	207	\$ 78,196.39	\$ 11,402.43	Carryover Corrective Action	\$ 89,598.82
Milford School	211	\$ 79,707.43	\$ 11,622.77	Carryover Corrective Action	\$ 91,330.20
Minersville School	85	\$ 32,109.63	\$ 4,682.16	Carryover Corrective Action	\$ 36,791.79
Minersville School	34	\$ 12,843.85	\$ 1,872.86	Carryover Corrective Action	\$ 14,716.71
		<u>\$ 548,508.01</u>	<u>\$ -</u>		<u>\$ 548,508.01</u>

F. Proposal - BHS Classroom Modularity & Beaver U Facility (Action Item)

Mr. Russell Carter and the Beaver High School administration discussed with the Board the following proposal:

- The 10th St. Center facility will be renovated for future use as a district maintenance and food storage facility.
- The Beaver U building will be demolished.
- A new fitness center (metal building) will be constructed on the Beaver U site.
- A storage unit will also be constructed on the Beaver U site.
- One modular building will be demolished by 2028.
 - These classrooms will be moved into the main school building.
- The above projects will likely be completed over the next 2-3 years.
- The group reviewed a Capital Projects Fund multi-year financial plan to support the above projects. The Capital Projects Fund is supported by local property tax revenues restricted for capital projects only.

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

G. Proposal - Public Sale of Harris-Willis B Water Shares (Action Item)

No action was taken.

The Board requested the district research the following questions:

- How many shares?
- Are the shares permanently attached to land? Can the shares be severed from the land?
- Is there a better way to advertise and ensure a larger group is allowed to bid on the shares?

H. Minersville School Marquee Purchase (Action Item)

Motion to accept the bid from Creative Signs for \$57,052.55.

Motion includes the requirement to ensure the school is using an owner's manual and using the sign effectively to communicate with the public.

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

I. Minersville Asphalt Repairs Purchase (Action Item)

Motion to accept the bid from Signature for \$54,246.

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

J. Engineer Services Purchase for BHS 10th Street Center Project (Action Item)

No action was taken.

K. Semi-Annual July General Obligation Debt Payment (Action Item)

Motion to Approve Made By: Ken Ure
Motion Seconded By: Duke Hollingshead
Board Vote: Unanimous

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

L. Mr. Burke - Appointed USBA School District Workers Compensation Pool Ratings Committee Chair (Information Item)

The committee's primary function is to establish rules, set premium rates, and define industry classifications to ensure fair and accurate workers' comp insurance pricing.

As committee chair, Mr. Burke is responsible for gathering salary-related data for each district in the pool to help determine coverage each year.

M. 2026-27 Master Plan Calendar, Month-End, & Year-End Deadlines (Information Item)

Mr. Burke is working with schools and programs to develop a new master calendar to improve communication with key deadlines. This calendar will primarily be used by administrators and secretaries.

N. 2026-27 Proposed Budget Discussion & Q&A (Discussion Item)

Mr. Burke reviewed the following items from the 2026-27 proposed budget document with the group:

- Page 18: General Fund Budget
- Page 24: Capital Projects Fund Budget
- Page 35: All Funds Combined Budget
- Pages, 52, 53, & 56: Enrollment & Population Trends
- Page 63: Debt Service Schedules

Break: 1:55 p.m.

Reconvened: 2:13 p.m.

O. 2025-26 Utah Compliance Guide Items for Board - Final Review Before Upcoming Audit (Discussion Item) 2025-26 Utah Compliance Guide Items for Board - Final Review Before Upcoming Audit (Discussion Item)

Mr. Burke suggested the Superintendent and Board review specific compliance items the Board is responsible for that were included in BoardBook that will likely be included in the upcoming audit.

5. Policies

A. Proposed Board Member Compensation Policy Change (Discussion Item)

The District is recommending the Board consider updating board member compensation as follows:

- Increase board member compensation to \$1,000 per month. This increase includes inflationary adjustments. This increase would also include board member travel.
- Board President and Vice President compensation would include an additional \$250 per month.

After considerable discussion, the group agreed to move forward with a public board hearing and consideration to approve this change.

B. BCSD: Technology in the Classroom (H.B. 273) Guide

Deferred to a future board meeting.

C. 5-County 1973 Agreement & Request for Funding Support (Discussion Item)

Due to challenges with balancing the 5-County Association of Governments annual budget, the 5-County AOG is requesting additional funding support from local governments in the 5-County jurisdiction.

School district superintendents in the region are requesting additional discussion with the 5-county administration before agreeing to additional funding support.

6. Public

No public input.

7. 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. Exemptions or Guardianship or Transfer

D. Personnel items for all schools and the district office (action)

Resignations:

- MHS - Head Baseball Coach: Kent Sullivan
- Belknap - Dustin Floyd, Part-time cook

Hiring:

- Kinlee Marshall, Half-Time Teacher, Minersville
- Amy Marshall, Full-Time Teacher, Belknap
- Christina Button, Food Service Manager, BHS
- Jacob Ihde, Head Baseball Coach, MHS
- Dustin Floyd, Part time cook substitute for 2026-27

E. School Travel Requests

- School Field Trips & Activity Trips
- [BHS Schedules](#)
 - BHS Golf
 - BHS Golf 150+ Mile Request
 - BHS Cross Country
 - BHS Football
 - BHS Girls Soccer
 - BHS Volleyball
 - BHS Moapa and N. Summit Requests
 - Moapa Commercial Carrier Request
- [MHS Schedules](#)

Motion to Approve all Consent Items Made By: Ken Ure

Motion Seconded By: Duke Hollingshead

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Trista Kerksiek: Aye

Ken Ure: Aye

Break: 4:51 p.m.

Meeting Reconvened: 5:02 p.m.

2026-27 Tentative Budget & 2025-26 Final Budget Public Hearing (5:00 p.m.)

A. Public Budget Hearing

No public input.

B. 2026-27 Tentative Budget & 2025-26 Final Budget Adoption (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

8. 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

There were no closed meetings.

9. 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 Bairett at 435-438-2291, or bonnie.bairett@beaver.k12.ut.us, giving at least three working days notice.