

Box Elder School District

Regular School Board Meeting

Wednesday, April 13, 2016 at 6:30 PM

O. Jay & Tamra Call Education Center 960 South Main - Brigham City, Utah

A. **Work Session - 5:15 p.m. Principal Reports to Board**
Viola Foy, Melissa Morris, Joylene Ritchie, Corey Thompson

B. **Administrative - 6:30 p.m.**

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Madison Wight, Student Board Member
3. **Flag Salute/Pledge of Allegiance** - Rod Cook, Business Administrator
4. **Recognitions** - Connie Archibald, Board Member

C. **Approval of Agenda - 6:45**

D. **Public Comment - 6:50**

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

1. **Award Presentation by Bear River Health Department** - David Watkins
Lana Coombs - Friends of Public Health Award

E. **Classified Employee Recognitions - Terry Jackson - 7:05 p.m.**

•

1. **Gwen Christoffersen** - Para at Fielding Elementary, nominated by Stephanie Petersen
Colleen Hawkes - Librarian at Three-Mile Creek Elementary, nominated by the entire staff
Tate Anderson - Custodian at BRHS, nominated by Kristi Capener
Nate Spackman - District Facilities, nominated by Melissa Morris
Casey Liljenquist - IT Department, nominated by Colleen Shaffer and Alan Shakespear
Melinda Jepperson - Food Services at BRMS, nominated by Karen Madsen
Sondra Sperry - Food Services at BRMS, nominated by Daniel Line
Jenn Powell - Bus Para, nominated by Nicole Daley and Linda Hawkes
Janet Rose - Secretary at Park Valley, nominated by Melissa Larsen
Pam Zerkle - Secretary at District Office, nominated by Maegan Heiner and Julie Rupp

F. **Action Items - 7:20**

1. **Board High School Graduation Assignments**
2. **Curriculum Materials Review** - Darin Nielsen
3. **Amendment to Snowville School Lands Trust** - Darin Nielsen
4. **Amendment to Mountain View School Lands Trust** - Darin Nielsen
5. **Amendment to Willard School Land Trust** - Darin Nielsen

G. **Information Items**

1. **Long Range Capital Improvement Plan** - Jim Christensen

H. **Policy Review - 7:35**

1. **Second Reading Policy 1060 Board Members Compensation and Expenses**
2. **Second Reading Policy 1222 Naming of Facilities**
3. **Second Reading Policy 2180 Buildings and Grounds Safety**
4. **Second Reading Policy 5052 Physical Activity and Nutrition**
5. **Second Reading Policy 5310 Fund Raising**
6. **First Reading Policy 1010 - School Board's Legal Status**
7. **First Reading Policy 3000 Employment - Nondiscrimination**

8. **First Reading Policy 3020 Employment Requirements and Restrictions**
9. **First Reading Policy 3035 Employee Criminal Background Checks and Arrest Disclosure Requirements**
10. **First Reading Policy 5225 Student Activities**
11. **First Reading Policy 5282**
- I. **Board Discussion Items - 7:50**
 1. **Board Goals Review - updated December 1, 2015**
 2. **April and May School Visits**
- J. **Monthly Financial Report - 7:55**
- K. **Consent Items - 8:00**
 1. Meeting Minutes
 2. Check Summary
- L. **Suggestions for Future Board Meetings - 8:05**
- M. **Upcoming Events**
 1. Graduations:
 - Bear River High School - June 2, 2016, 7:00 p.m. at the USU Spectrum
 - Box Elder High School - June 3, 2016, 8:00 p.m. at the Dee Events Center
 - Dale Young Community High School - June 23, 2016, 7:00 at Box Elder High School
- N. **Adjournment - 8:10**

The next meeting of the Board of Education will be held on Wednesday, May 11, 2016, with a Regular Session at 6:30 p.m., at Box Elder High School, 380 S 600 W, Brigham City, Utah.