



Box Elder School District

BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
Wednesday, October 12, 2016
O. Jay & Tamra Call Education Center 960
South Main - Brigham City, Utah

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

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects
on our students."*

A. Work Session 5:30 p.m. Principal Reports to Board

Kristi Capener, Corey Thompson, Jamie Kent, Corynn Arehart

1. BEAA Reports to the Board 6:20 p.m.

B. Administrative - 6:30 p.m.

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Dr. Ron Tolman, Superintendent
3. **Flag Salute/Pledge of Allegiance** - Sydnee Richards, Student Board Member
4. **Recognitions** - Connie Archibald, Board Member
 - a. Discovery Elementary - Named a National Blue Ribbon School

C. Approval of Agenda - 6:45 p.m.

D. 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

E. Action Items - 7:10 p.m.

1. **Exemption from Compulsory Attendance (Home School)** - Superintendent Tolman (5 min.)
2. **Mission, Vision, and Values/Commitments** - Superintendent Tolman (10 min.)
3. **Board Priority Goals** - Superintendent Tolman (10 min.)
4. **Utah Consolidated Grant Approval** - Darin Nielsen (5 min.)
5. **School Improvement Plans Approval** - Keri Greener (5 min.)

F. Information Items 7:45 p.m.

1. **SAGE Accountability** - Keri Greener (15 min.)
2. **AP/ACT** - Keri Greener (15 min.)
3. **October 1 Enrollment Report** - Terry Jackson (5 min.)

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

1. Policies Reviewed with no changes

The following policies were reviewed by the Policy Review Committee with no changes necessary.

- a. Policy 5037 Attendance Enforcement
- b. Policy 5285 Detention of Students After School Hours

2. First Reading

- a. New Policy 1250 Professional Learning Communities

- b. Policy 2215 Transportation - Living and Transportation Allowance
- c. Policy 2217 Transportation - Field Trips
- d. Policy 2218 Transportation - Use of District Owned Vehicles
- e. Policy 4085 Student Released to Attend Applied Technology Colleges
- f. Policy 4087 Work-Based Learning
- g. Policy 5227 Student Head Injuries
- h. Policy 5291 Drug & Alcohol Testing of Students Participating in Extracurricular Activities

3. Second Reading Policies with changes in discrimination clause

- a. Policy 1160 Superintendent Termination
- b. Policy 5000 Equal Educational Opportunity
- c. Policy 5040 Transfer and Assignment of Students
- d. Policy 5350 Student Complaints - Resolution

4. Second Reading

- a. Policy 2200 Vandalism, Destruction, or Loss of School Property
- b. Policy 2211 Transportation - Bus Routes and Stops
- c. Policy 2214 Transportation - 'In Lieu of' Allowance
- d. Policy 4075 Earning Credit
- e. Policy 4103 Grading Policy Grades 8-12
- f. Policy 5045 Student and Staff Memorials
- g. Policy 5050 Immunization Requirements
- h. Policy 5063 Automated External Defibrillator (AED)
- i. Policy 5065 Administration of Medication
- j. Policy 5071 Communicable Disease Guidelines for Exclusion of Children from School
- k. Policy 5210 Protection of Students Against Exploitation
- l. Policy 5240 Appeals of Student Government Organizations
- m. Policy 5294 Student Discipline - Searches
- n. Policy 5300 Student Discipline - Corporal Punishment
- o. Policy 5306 Children's Internet Protection Act
- p. Policy 5340 Students Leaving with Adult During School Hours
- q. Policy 5370 Student Handbooks

H. Board Discussion Items 8:30 p.m.

- 1. **Board Goals Review**
- 2. **October and November School Visits**

I. Monthly Financial Report 8:40 p.m.

J. Consent Items 8:50 p.m.

- 1. **Minutes**
- 2. **Claims**

3. **Personnel**

4. **Approval of Revised Student Handbook - Discovery Elementary**

K. **Upcoming Events**

L. **Suggestions for Future Board Meetings 8:55 p.m.**

M. **Adjournment 9:00 p.m.**

The next meeting of the Board of Education will be held on Wednesday, November 9, 2016, with a Work Session at 5:30 followed by a Regular Session at 6:30 p.m., at Foothill Elementary, 820 N 100 E, Brigham City, Utah.