



BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

**Wednesday, September 9, 2020**

ILSC Building, 960 South Main, Brigham City,  
Utah 84302

“Always consider the effects  
on our students.”

A. This meeting will be available virtually. Please use the link below to join.

<https://besd.webex.com/besd/onstage/g.php?MTID=e0f4425958a63496e4d7f8ff25e9f6f42>

B. **Work Session - 5:30 p.m.**

1. Report to the Board: Jacqueline Whitaker

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

1. **Call to Order**

President Karen Cronin

2. **Reverence**

Steve Carlsen, Superintendent

3. **Flag Salute/Pledge of Allegiance**

Keri Greener, Assistant Superintendent of Elementary Teaching & Learning

4. **Recognitions**

Tiffani Summers, Board Member

a. Walmart Grant Presentation by

Robert Lieske - Assistant General Manager

Dawn Devoe - Human Resource Manager

Klay Hinck - Environmental, Health and Safety Manager

b. BRHS Student - Abbie Fuhriman received the UIAAA Student Athlete Award - 2nd in Nation

c. Katy Willis and Lauri Weaver - Homemade masks for students

D. **Approval of Agenda - 7:00 p.m.**

E. **Public Comment - 7:05 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 - 7:15 p.m.**

1. **Approval of Amendment of Return to Learn Plan 2020-21**

2. **Approval of Change of Board Meeting Calendar**

3. **Closed Session for Purchase, Exchange, or Lease of Real Property**

Corey Thompson

4. **Approval of Land Acquisition**

Corey Thompson

5. **Declaration of Surplus Property**

Corey Thompson

G. **Information Items - 7:35 p.m.**

1. **School Construction Report**

Corey Thompson

2. **Monthly Financial Report**

Rod Cook

3. **First Week of School Update**

Steve Carlsen

H. **Policy Review - 7:50 p.m.**

1. **First Reading**

- a. Policy 1160 Superintendent Termination
- b. Policy 1190 District Annual Reports
- c. Policy 3110 District Emergency Response Plan
- d. Policy 4060 High School Graduation Requirements
- e. Policy 4105 Sex Education
- f. Policy 5036 Admissions and Attendance: Determining Daily Attendance
- g. Policy 5053 School Breakfast Program
- h. Policy 5055 Vision Screening
- i. Policy 5100 Student Records
- j. Policy 5225 Student Activities
- k. Policy 5140 Education and Family Privacy Rights
- l. Policy 5270 Student Rights and Responsibilities: Bullying, Cyberbullying, Hazing, and Abusive Conduct
- m. Policy 5350 Student Complaints - Resolution

**2. Second Reading**

- a. Policy 1036 Conflict of Interest: Board Member and Employee
- b. Policy 3000 Employment: Nondiscrimination
- c. Policy 3007 Employment - Staff Code of Conduct
- d. Policy 3010 Employee Bullying and Hazing
- e. Policy 3015 Title IX Sexual Harassment
- f. Policy 3120 Orderly School Termination for Employees
- g. Policy 3210 Educator Evaluation
- h. Policy 4037 Reading Assessment for K-3
- i. Policy 4061 Curriculum - American Heritage
- j. Policy 5027 Foreign Exchange Students
- k. Policy 5275 Sexual Harassment
- l. Policy 5282 Student Behavior Management

**I. Board Discussion Items 8:00 p.m.**

- 1. *Learning by Doing Reading Schedule*
- 2. **Discussion on meeting together for Virtual Regional Meeting - September 29, 2020 6:00 to 7:30**

**J. Consent Items 8:15 p.m.**

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

**K. Upcoming Events**

- 1. "Service is Peachy" BESD Foundation Service Project in conjunction with the Box Elder Chamber of Commerce - Saturday, September 12, 2020 from 9:00 a.m. to 11:00 a.m. at Lake View Elementary, Willard Elementary, and North Park Elementary

<https://www.justserve.org/projects/e5933dd3-e86b-43e7-9107-47fbc6a0472e?fbclid=IwAR2gxi5VGNXdbo7m112I-IEFVVg9KSiPFWsaZrEJEPKk5k5UeJtOOQJEGs>

[https://www.justserve.org/projects/d994b90b-6d05-4dd0-9ed4-48080f296674?fbclid=IwAR2\\_SSuUewJCZmm7CD5uL3BluuPv1dO3IFx5YrIbKh15OMLz6A0htUEvYc](https://www.justserve.org/projects/d994b90b-6d05-4dd0-9ed4-48080f296674?fbclid=IwAR2_SSuUewJCZmm7CD5uL3BluuPv1dO3IFx5YrIbKh15OMLz6A0htUEvYc)

[https://www.justserve.org/projects/027bed59-03f7-4399-8971-f8d636da20ee?fbclid=IwAR2w\\_34G3JlqJwJQEE3q4RMI5f5HQsdP0wSkp-OInG1nKv3D3EARR\\_Cj5Dmg](https://www.justserve.org/projects/027bed59-03f7-4399-8971-f8d636da20ee?fbclid=IwAR2w_34G3JlqJwJQEE3q4RMI5f5HQsdP0wSkp-OInG1nKv3D3EARR_Cj5Dmg)

- 2. BESD Foundation Golf Tournament - Thursday, September 24, 2020 at Eagle Mountain Golf Course
- 3. BESD Foundation ATV Ride - Saturday, September 26, 2020

**L. Suggestions for Future Board Meetings 8:20 p.m.**

**M. Board Handbook**

**N. Adjournment 8:25 p.m.**

The next meeting of the Board of Education will be held on Wednesday, October 14, 2020, with Work Session at 5:30 and a Regular Session at 6:30 p.m., at Fielding Elementary, 50 W Main, Fielding, Utah.