OFFICIAL MINUTES OF A REGULAR MEETING

OF THE BOARD OF EDUCATION

BOX ELDER SCHOOL DISTRICT

Official minutes of a Work Session of the Board of Education, Box Elder School District, held Wednesday evening July 13, 2021 at 1:30 p.m. at ILSC in the West Conference Room.

Those in attendance at the meeting included Board President Julie Taylor, Vice President Tiffani Summers, Connie Archibald, Karen Cronin, Wade Hyde, Nancy Kennedy, and Bryan Smith. Also present were Superintendent Steven Carlsen, Assistant Superintendents Keri Greener, Gary Allen and Keith Mecham, Business Administrator Rod Cook. Bryan Smith arrived at 4:30 p.m.

President Taylor welcomed those in attendance and conducted the business of the meeting.

Connie Archibald made the motion to approve the agenda. Karen Cronin seconded the motion which passed unanimously.

The following items were discussed:

Garland City Presentation

Superintendent and Business Administrator Evaluations

Appointment of Student Board Member

Personnel Actions

PLC Early Out/Late Start

Master Schedule

NSBA National Conference Attendance

The following items were scheduled but not discussed:

New Policy on Donations

Student Growth

Dual Language Immersion

Increment Financing

ESSR III Discussion

Organizational Chart

No formal action was taken on any of the above discussion items. Attachments and recording of the proceedings are available on the District website.

The School Board Adjourned for dinner at 5:30 p.m.

Regular Board Meeting Starting at 6:30 p.m. at ILSC in the School Board Room.

Those in attendance at the meeting included Board President Julie Taylor, Vice President Tiffani Summers, Connie Archibald, Karen Cronin, Wade Hyde, Nancy Kennedy, and Bryan Smith. Also present were Superintendent Steven Carlsen, Assistant Superintendents Keri Greener, Gary Allen and Keith Mecham, Business Administrator Rod Cook, district employees, and representatives of the press.

President Taylor welcomed those in attendance and conducted the business of the meeting.

After the Reverence which was offered by Rod Cook, Business Administrator, Keith Mecham, Assistant Superintendent of Human Resources led the pledge of allegiance.

**Recognitions**

Tiffani Summers Presented the following recognitions:

Bear River High School Robotics Team and Preston Richey – Excellence Award at the World Robotics Competition.

Robert Gordon and IT Staff

Nancy Ulsh – Veterans of Foreign Wars State Elementary Teacher of the Year

Bear River High School – Silver Star for completing the second level of sportsmanship requirements (UHSAA)

New Principals:

Dan Carstens – Bear River Middle School

Wendy Dunham – Century Elementary

Mary Heslop – Foothill Elementary

Mark Taylor – Mckinley Elementary

**Approval of Agenda**

Connie Archibald made the motion to approve the agenda. Bryan Smith seconded the motion, which passed unanimously.

**Public Comment**

Lorica Pilivi thanked the Board for their support for the Box Elder Education Support Professionals.

Berto Rodriguez discussed the need for a fieldhouse at Box Elder High School for the Baseball Team.

Kevin Goldman a parent also requested that the Board consider a fieldhouse as well.

Introduction of Jordan Mathis Bear River Health Department.

Connie Archibald introduced Jordan Mathis

**Action Items**

Approval of TSSA Plans

Keri Greener, Assistant Superintendent of Elementary Teaching and Learning presented the elementary TSSA plans.

Nancy Kennedy made the motion to approve the Elementary TSSA plans as recommended. Karen Cronin seconded the motion which passed unanimously.

Gary Alan, Assistant Superintendent of Secondary Teaching and Learning presented the secondary TSSA Plans

Bryan Smith made the motion to approve the Secondary School TSSA Plans. Wade Hyde seconded the motion which passed unanimously.

Approval of Sex Education Committee

Gary Alan, Assistant Superintendent of Secondary Teaching and Learning presented the Sex Education Committee for Board approval

Wade Hyde made the motion to approve the Sex Education Committee as recommended. Connie Archibald seconded the motion, which passed unanimously.

Approval of the 4-day week Snowville School

Keith Mecham, Assistant Superintendent of Human Resource presented a recommendation for a 4-day per week calendar for Snowville School.

Karen Cronin made the motion to approve the recommendation for a 4 day week at Snowville School for the 21-22, 22-23 school year. Bryan Smith seconded the motion which passed unanimously.

**Information/Discussion Items**

Summer School Program

Heidi Jo West and Megan Bushnell presented information on the Summer School Program.

Monthly Financial Report

Business Administrator, Rod Cook presented the Monthly Financial Report.

**Policy Review**

First Reading

Policy 5035 Attendance Requirements Procedures

Policy 5037 Attendance Enforcement

Nancy Kennedy made the motion to approve the above policies on first reading. Connie Archibald seconded the motion which passed unanimously.

**Second Reading**

Policy 1110 Public Participation in Board Meeting

Policy 4070 Early Graduation

Policy 5320 Student Travel

Bryan Smith made the motion to accept the above policies on second reading. Tiffani Summers seconded the motion which passed unanimously.

**Board Discussion Items**

Lynn School Surplus Declaration

Steve Carlsen presented to the Board concerning the Old Junction School in Lynn.

“Learn by Doing” reading (Chapter 10)

**Consent Calendar**

Nancy Kennedy moved to accept the consent items. The motion was seconded by Bryan Smith and it passed on a unanimous vote.

The Consent Calendar included the following items:

Approval of the minutes of the working and regular meeting June 9, 2021.

Approval of claims numbered 37180,37319-37623,05061021, 07063021, 08063021, 09061821, 09063021 and the District Foundation and ACH payments as well as School Activity checks for the month of June.

Personnel Items

As details in the agenda.

**Adjournment**

Karen Cronin made the motion to adjourn the meeting, Bryan Smith seconded the motion which passed by unanimous vote.

With the announcement that the next meeting will be held on August 11, 2021 at the ILSC at 6:30 p.m. President Julie Taylor adjourned the meeting at 8:25 p.m.

APPROVED: August 11, 2021

ATTESTED:

 School Business Administrator President, Board of Education

 Box Elder School District