



BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

**Wednesday, May 11, 2022**

Adele C. Young Intermediate School, 830 Law  
Dr, Brigham City, UT 84302

"Always consider the effects  
on our students."

**A. Retirement Reception - 6:00 p.m.**

**B. Retiring Employee Recognitions 6:30 p.m.**

Keith Mecham, Assistant Superintendent

**C. Administrative - 7:15 p.m.**

**1. Call to Order**

President Julie Taylor

**2. Reverence**

Bryan Smith, Board Member

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

Rod Cook, Business Administrator

**4. Recognitions**

Wade Hyde, Board Member

a. Dan Carstens, Heidi Jo West, and AshLee Nelson - April Principal Reports

b. Joette Craig, BEMS TSA Advisor

c. Melanie Day and State Drama Competition Students - BEHS

**D. Approval of Agenda - 7:30 p.m.**

**E. Public Comment - 7:35 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. Certificated Employee Recognitions 7:40 p.m.**

1. Outstanding Elementary Principal: Mary Heslop

Outstanding Secondary Principal: Lewis Whitaker

Outstanding District Administrator: Rod Cook

Outstanding Elementary Teacher: Shaunie Owen

Outstanding Elementary Teacher: Colleen Lambright

Outstanding Secondary Teacher: Lana Coombs

Outstanding Secondary Teacher: Stacy Church

Outstanding Related Services: Jennie Cross - ELL Coordinator

Outstanding Related Services: David Blake - ED Tech/Appel Coordinator

Outstanding Volunteer: Kim Robison

Outstanding Volunteer: Noreen Mortensen

**G. Action Items - 8:00 p.m.**

**1. Approval of Positive Behavior Strategies (PBS) Plan (HB58) Final Reports**

Jacqueline Whitaker

**2. Approval of School Land Trust Plans**

Gary Allen and Keri Greener, Assistant Superintendents

**3. Approval of Amended 2022-23 District Calendar**

Keith Mecham, Assistant Superintendent

**4. Approval of School Fees Amendment**

Keith Mecham, Assistant Superintendent

**5. Approval of 2022-2023 Board Meeting Calendar**

Steve Carlsen, Superintendent

**H. Information Items - 8:25 p.m.**

**1. 2020-2021 School Land Trust Report**

Gary Allen and Keri Greener, Assistant Superintendents

**2. Monthly Financial Report**

Rod Cook and David Roberts, Business Administrator

**3. Board Committee Reports**

**I. Policy Review - 8:45 p.m.**

**1. Second Reading**

a. Policy 5045 Student and Staff Acknowledgements Due to Death

**J. Board Discussion Items 8:50 p.m.**

1. Book Study, "*How Not to be a Terrible Board Member*", Section 4 *Terrible Personal Style*

**K. Consent Items 8:55 p.m.**

**1. Minutes**

**2. Claims**

**3. Personnel**

**L. Suggestions for Future Board Meetings 9:00 p.m.**

**M. Upcoming Events**

1. BEHS Graduation - May 31, 2022 at 6:00 p.m. at Dee Events Center

2. BRHS Graduation - June 1, 2022 at 8:00 p.m. on Bear Field

3. Sunrise High Graduation - June 16, 2022 at 6:00 p.m. at Box Elder High School

**N. Board Handbook**

**O. Adjournment 9:05 p.m.**

The next meeting of the Board of Education will be held on Wednesday, June 8, 2022, with a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.