



BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING

Detailed Agenda

**Wednesday, February 8, 2023**

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

"Always consider the effects  
on our students."

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

1. Principal Reports to the Board:  
Mary Heslop - Three Mile Creek Elementary  
Shaylyn Ekins - Golden Spike Elementary  
AshLee Nelson - Willard Elementary

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

1. **Call to Order**  
Wade Hyde, President
2. **Reverence**  
David Roberts, Business Administrator
3. **Flag Salute/Pledge of Allegiance**  
McKayla Morris, Student Board Member
4. **Recognitions**  
Connie Archibald, Board Member
  - a. Gary Allen, Asst. Superintendent of Secondary Teaching & Learning

**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. Public Comment on Proposed 2023-2024 School Fees - 6:55 p.m.**

**F. Administration of Oath of Office - 7:00 p.m.**

David Roberts, Business Administrator

1. Wade Hyde, District 3
- Julie Taylor, District 4
- Karen Cronin, District 7

**G. Action Items - 7:05 p.m.**

1. **Approval of the 2024 Capital Improvement Budget**  
Corey Thompson, Facilities Director
2. **Approval of 2023-2024 School Fees**  
Keith Mecham, Asst. Superintendent of Personnel
3. **Approval of Men's Volleyball**  
Keith Mecham, Asst. Superintendent of Personnel

**H. Information Items - 7:20 p.m.**

1. **BRHS Bleachers Donation**  
David Roberts, Business Administrator
2. **Monthly Financial Report**  
David Roberts, Business Administrator
3. **Legislative Update**  
Steve Carlsen, Superintendent
4. **Board Committee Reports**
  - a. **Board Committee Assignments**

**b. Student Board Member Report**

**I. Policy Review - 7:30 p.m.**

**1. Policy to Delete**

- a. Policy 3080 Acquired Immune Deficiency Syndrome, HIV or ARC-Employees - (Procedure - Universal precautions are used)

**2. Policies for Review With No Changes**

- a. Policy 1037 Employment/Assignment of Relatives (Nepotism) (Reference - Utah Code § 52-3
- b. Policy 1140 Board/Superintendent Relationship
- c. Policy 1220 Attendance Areas
- d. Policy 3092 Nursing Mothers in the Workplace
- e. Policy 3095 Reporting Violent Juvenile Offenders
- f. Policy 4050 Middle Level General Core Requirements

**3. First Reading**

- a. Policy 1030 Qualifications for Board Members
- b. Policy 2100 Gifts, Donations, and Bequests - Acceptance
- c. Policy 2220 Transportation - Per Diem and Travel Allowances
- d. Policy 4017 Literature Selection and Review
- e. Policy 5010 Admissions Eligibility Requirements
- f. Policy 5203 Graduation Attire
- g. Policy 5229 Evaluation of Interscholastic Athletic Participation
- h. Policy 5270 Student Rights and Responsibilities Bullying, Cyberbullying, Hazing, and Abusive Conduct
- i. Policy 5310 Fundraising

**4. Second Reading**

- a. Policy 5291 Drug & Alcohol Testing of Students Participating in Extracurricular Activities

**J. Board Discussion Items 7:40 p.m.**

- 1. Book Study - *I Love it Here* by Clint Pulver

**K. Consent Items 7:55 p.m.**

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

**L. Suggestions for Future Board Meetings 8:00 p.m.**

**M. Upcoming Events**

- 1. NSBA Conference April 1-3, 2023

**N. Board Handbook**

**O. Adjournment 8:05 p.m.**

The next meeting of the Board of Education will be held on Wednesday, March 8, 2023, with a Work Session at 5:30 and a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.