



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
2. Julie Taylor, District 4
3. 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. Closed Session to Discuss Personnel - 8:05 p.m.

P. Adjournment 8:35 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.