

Board Meeting Summary January 10, 2018

Notes from the Board of Education meeting held January 10, 2018 at the District Office. These notes are provided as one way to keep stakeholders of the district informed on the work of the Board of Education and district administration. These notes are not minutes of the meeting. They are simply the recollections of Assistant Superintendent Keri Greener and Superintendent Steve Carlsen.

Prior to their meeting, the Board held a work session from 5:30 to 6:30 to receive reports from Mark Johnson, Clay Chournos, and Jeremy Young

The Board of Education began their meeting at 6:30 p.m. with the Call to Order by Wade Hyde, Board President. An invocation was offered by Wade Hyde, Board President. The Flag Salute/Pledge of Allegiance was led by Karen Cronin, Board Member.

Recognitions: Connie Archibald recognized the following groups/individuals:

- USBA Leadership Team for the outstanding conference that the Board Members recently attended.
- Brigham City Rotary Club for their dictionary donations to BESD third grade students. This year they donated 1080 dictionaries.
- Melanie Day for the great work she does in the drama and her efforts to involve many students in the community.
- Tom Davidson, AP Chemistry Teacher at BEHS, Track and Field Coach of the year for his efforts and the contributions he makes both academically and in extracurricular activities.
- Park Valley student body officers. They made contributions to the Tremonton food bank, donated 50 art kits to the Primary Children's Hospital and for their involvement with the Heifer International. The student body had a musical Christmas Play, "The Shiny Guitar".
- Shaylyn Ekins - nominated for Rookie of the Year
- Jeremy Young - Instructional Leader of the Year
- Clay Chournos – Community Leader of the Year
- AshLee Nelson - Student Advocate of the Year
- Jeff Morris - Innovator of the Year
- Mark Johnson - Principal Mentor of the year
- Colleen Shaffer - Distinguished Principal of the Year

During the public comment portion of the meeting:

Lorica Pilivi- President of the Classified Association- Recognized Maggie Kloss, Para Professional at the Early Learning Center for the work she does with students. Recognized Stephanie Lowery, Para Professional at the Early Learning Center for the work she does with students.

Sharp Survey by David Watkins Prevention Coordinator shared Box Elder Sharp Survey results.

Energy Star Presentation: Mike Clark, Cenergistics, shared Energy Star Rewards for the district. Eighteen of BESD schools earned the Energy Star Reward for their building energy efficiency.

Action Items:

- The Board elected a Vice President for a two-year term. Nini Anderson has been serving as Board Vice President for the past year but has relocated to California, so there was a need to fill her position for one year. Karen Cronin was elected to serve as the Board Vice President.
- The Board made the committee assignments for the 2018 year.
- The Board approved the 2018-2019 school fees as proposed after discussion and an expression of appreciation for working to keep fees as low as possible.
- The Board approved the Organizational Chart presented by Superintendent Steve Carlsen

Information Items:

- Review of Policies 1034 – Board of Education Code of Conduct and 1035 –Ethics Board Member Ethics and Conflict of Interest. The Board reviewed these policies and signed the associated documents
- BEHS Lacrosse – Kim Peterson shared that UHSAA has sanctioned lacrosse as a sport for the 2019-2020 school year for boys and girls.
- Monthly Financial Report was reviewed by the Board.
- Board members discussed the recent USBA Conference. It was reported to be a wonderful conference that provided great opportunities for learning, growth, and leadership development.

Policy Review:

1. The following policies were approved with No Changes
Policy 2223 Transportation – Advertising on Buses
Policy 2241 School Nutrition Program – Charge Policy
Policy 3010 Harassment
Policy 3070 School and Drug Abuse - Employees
2. The following policies were approved on first reading:
1150 Superintendent Evaluation
1180 Business Administrator
4050 Middle Level Requirements - 7th & 8th Grade
5312 Non-School and Private Fundraising and Donations Forms
5360 Suicide Intervention
3. The following policies were reviewed on second reading:
2030 Procurement/Purchasing
2070 Cash Receipts, Expenditures, and Purchasing
2080 Risk Management
3025 Employment Outside District and/or Activities Related to Education
5090 Child Abuse

Discussion Items:

1. The Board goals were discussed.
2. The Board of Education Handbook
3. The Board discussed Chapter 8 in “The End of Average”.

The Board approved the following consent items.

- The Minutes for the December Board meeting.
- Approval of Claims
- Personnel Actions

The Board went into a closed meeting to discuss real property.

The details of each action item and supporting information for other agenda items are available on the district website.