

## **Board Meeting Summary February 14, 2018**

**Notes from the Board of Education meeting held February 14, 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 as part of the scheduled evaluation for Steve Carlsen, Superintendent.

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 Keri Greener, Assistant Superintendent. The Flag Salute/Pledge of Allegiance was led by Julie Taylor, Board Member.

Recognitions: Connie Archibald recognized the following groups/individuals:

- Dual Language Immersion Students who attended and placed in the National Chinese Math, Science and Art competition.
  - **Chase McDermott** – Foothill Elementary
  - **Dominic Cefalo** - Foothill Elementary
  - **Logan Cefalo** - Foothill Elementary
  - **Kyden Cefalo** - Young Intermediate
  
- Congratulations to these two students for their recent win as the 4A State Wrestling Champions from BRHS.
  - **Kaygen Canfield**
  - **Logan Pond**
  
- Congratulations to these two students for their recent win as the 5A State Wrestling Champions from BEHS.
  - **Brock Hardy**
  - **Garrett Ricks**
  
- **Dallas Henderson** for his fundraising efforts. He raised and donated \$7,000 for the district to support the school district's school lunch program.
  
- **Mark Johnson**, Principal at Lake View Elementary, for sharing the good things that are happening at Lake View Elementary for students.
  
- **Jeremy Young**, Principal North Park Elementary, for his priority of collaboration with his teachers and the emphasis they are planning on literacy.
  
- **Clay Chournos**, Principal McKinley Elementary, for his great work he is doing for the students, staff and community at McKinley Elementary.

- Lorcía Pilivi recognized classified employees for their contributions.
  - **Marsha Haynie** para for her work at BEMS for the past 21 years.
  - **Corey Ballard** for his work as Head Custodian at Century Elementary

During the public comment portion of the meeting, the following individuals addressed the Board.

- Braquel Brinkerhoff students' sell roses for Valentine's Day. She presented each board member with a rose as a thank you for their service.

#### **Action Items:**

- The Board approved a two year contract renewal for Superintendent Carlsen.
- The Board approved a requested amendment to the 2017-2018 School LAND Trust Plan for Bear River Middle School.
- The Board approved a new course USU BUSN 1010 for the 2018-2019 school year.
- The Board approved the exchange of the Lincoln Property for the Loll Property
- The Board tabled the approval of bids for the new elementary school.

#### **Information Items:**

- Lynne Baty, Interim Assessment Director, shared the Dual Language Immersion Data
- Superintendent Carlsen gave a legislative update
- Rod Cook provided the monthly financial report.

#### **Policy Review:**

1. The following policies were approved on first reading:
  - Policy 1110- Public Participation in Board Meeting
  - Policy 1220- Attendance Areas
  - Policy 2160- Building & Grounds Rental and Supervision Permit and Use Agreement
  - Policy 5065- Administration of Medication
  - Policy 6000- Public Records Access and Management
2. The following policies were approved on second reading:
  - Policy 1150- Superintendent Evaluation
  - Policy 1180- Business Administrator
  - Policy 5312- Non-School and private Fundraising and Donations Forms
  - Policy 5360- Suicide Intervention

#### **Discussion Items:**

1. The Board discussed their priority goals as well as proposed reading selections.
2. Reviewed Chapter 9 in *The End of Average* by Todd Rose.

#### **The Board approved the following consent items.**

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

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