

## **Board Meeting Summary April 14, 2021**

**Notes from the Board of Education meeting held April 14, 2021 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 Carlsen.**

The Board of Education began their meeting at 6:30 p.m. with the Call to Order by Julie Taylor, Board President. Connie Archibald, Board Member, offered a reverence. Keith Mecham, Assistant Superintendent, led the Flag Salute/Pledge of Allegiance.

### **Tiffany Summers, Board Member, recognized the following individuals**

- Congratulations to the Academic All State students at Bear River High School
  - Boys Cross Country: Jefferson Kowallis, Joseph Nelson
  - Girls Cross Country: Abigail Rhodes, Madison White
  - Girls Soccer: Morgan Noyes, Kenya Tomlinson
  - Football: Rayden Coombs, Hayden Lewis, Braden Munns
  - Volleyball: Kortnie Burton
  - Swim Team: Jefferson Kowallis, Madyson Mickelsen, Carson Noorda
  - Girls Basketball: Olivia Taylor
  - Vocal Music: Kenya Tomlinson
  - Instrumental Music: Madyson Mickelsen
  - Drama: Skyy Schuffenhauer
  - Academic State Championship Teams in 4A:
    - Girls Basketball Team
    - Team Boys Wrestling Team
- Congratulations to the Academic All State students at Box Elder High School
  - Drill: Bethany Walentine, Kayla Schaugaard
  - Boys Swimming: David Bennion, Corban Perkins, Oliver Capener
  - Girls Swimming: Anna Rupper, Lily McClellan, Valerie Lott
  - Boys Wrestling: Carson Lancaster, Wyatt Romriell
  - Girls Basketball: Hannah Dooley, Kaitlyn Wight
  - Boys Golf: Teyen Hollingsworth
  - Girls Tennis: June Parry, Teagan Barber
  - Girls Soccer: Isabelle Saunders, Macie Anderson
  - Girls Cross Country: Briann Tomlinson
  - Volleyball: Gracie Gunderson, Kaitlyn Wight, Kourtney Small, Sally Owens
  - Boys Cross Country: Andrew Grunander, Carson Johnson
  - Football: Carson Lancaster, Chance Thackeray
- Congratulations to the Sterling Scholars from Box Elder High School
  - Vocal Performance - Kathryn Brockbank
  - Instrumental Music - Noah Case
  - Theatre Arts - Makenzie Zundel
  - Visual Arts - Hailey Rivers

- English - Rebecca Thornley
- Social Science - Abigail Mason Family
- Consumer Science - Lindy Jenson
- Computer Technology - Colby Branch
- Skilled and Technical Sciences- Oliver Capener
- Business/Marketing - Andrew Grunander
- Math - Tate Adams
- Science - Ben Blaine
- Dance - Kayla Schaugaard
- Congratulations to the Sterling Scholars from Bear River High School
  - Dance - Noelle Meeds
  - Mathematics - Nathan Kay
  - Visual Arts - Cierra Macfarlane
  - Business & Marketing - Jenna Haws (State runner Up - top 10)
  - Family & Consumer Science - Dustin Smith
  - World Languages - Baile Bjorn
  - Instrumental Music - Madyson Mickelsen
  - Vocal Performance - Carisa Epling
  - English - Skyy Schuffenhauer (State Runner Up - top 10)
  - Science - Jefferson Kowallis
  - Computer Technology - John Coker (Regional Runner Up)
  - Speech/Theatre Arts/Forensics - Kolten Cutler (State Runner Up - top 10)
- Thank you to the Bear River High School Theatre Department's Spring Show, "Tuck Everlasting." The show was wonderful in every way!
- Congratulations to Jed Craner for being named Region 5A wrestling Coach of the Year. We appreciate you and the time you dedicate to the young men you coach and the program you run.

**During the public comment portion of the meeting, one individual addressed the Board.**

- Lisa Marble addressed the Board- would like you to consider her bid to purchase the Corinne Building to turn it into a Community Center and an Assisted Living Facility.

**Classified Employee Recognitions - 7:05 p.m. Keith Mecham, Assistant Superintendent**

Susie Scothern - Para - ILSC  
 Karen Gibbs - Para - Fielding  
 Tanner Chadaz - IT - District Office  
 Robert Mattson - Maintenance - District Office  
 Kathleen Hess - Child Nutrition - BRMS  
 Mary Ewing - Child Nutrition – Lake View  
 David Johnston - Bus Driver - Transportation  
 Cindy Jensen - Bus Para - Transportation  
 Marci Hatch - Secretary - District Office

Alicia Harris - Counseling Secretary - BEHS

BEHS Nursing Department:

Bonnie Young - Nurse - District Office

Karen Watson - Nurses Secretary - District Office

Hayley Chournos - Nurse - District Office

Roxanne Christensen - Nurse - District Office

Diana Whitaker - Nurse - District Office

**Action Items:**

- The Board approved the College and Career Readiness Counseling Program (CCRCP) presented by Alison Williams, CTE Director
- The Board approved the Independent Auditor, Squire and Company and Tom Kotter as the internal auditor for Box Elder School District
- The Board tabled until next month the motion of sale of Corinne building

**Information Items:**

- Corey Thompson, Director of Facilities shared a Construction Report
- Candace Parr, Child Nutrition shared the School Lunch Report
- Mike Clark, Energy Conservation Specialist shared the Energy Conservation Report
- Rod Cook, Business Administrator, shared the Monthly Financial Report

**Policy Review: The following policies had no changes**

- Policy 2145 Restrictions on Internet Access
- Policy 2230 Right of Entry
- Policy 2240 School Lunch Program - General Policy Statement
- Policy 2245 School Lunch - Eligibility Determination for Receiving Reduced Price of Free Meals
- Policy 4165 Requests for Charter Schools
- Policy 5020 Out-of-State Students

**Policy Review: The following policies were approved for first reading**

- Policy 2225 Traffic Control
- Policy 3021 Employment: Administrative Personnel
- Policy 4170 Private and Homeschool Assessments
- Policy 5282 Student Behavior Management
- Policy 5380 Notification Received from Juvenile Courts

**Policy Review: The following policies were approved for second reading**

- Policy 2218 Transportation - District Owned Vehicles
- Policy 5006 Safe Schools - Discipline of Students with Disabilities
- Policy 6060 Conduct on School Premises

**Board Discussion items:**

- Board Graduation Assignments
  - Connie Archibald will speak at BRHS

- Karen Cronin will speak at BEHS
- Wade Hyde will speak at Sunrise High
- Return to Learn- Steve Carlsen, Superintendent
- *Learning by Doing- Chapter 8*
- Upcoming Events
  - BEHS Graduation- Tuesday, June 2, 2021 7:00 p.m. Proposed date is Wednesday, June 2, 2021 @ 7:00 at the Dee Events Center. Weber State has given a capacity limit. Each graduate will be able to bring 4 guests. (Time and date still subject to change.)
  - BRHS Graduation- Thursday, June 3, 2021 at the BRHS Football Field 8:00 - 9:00 p.m. (based on weather) Thursday, June 3, 2021 - Motorcade at the end of the school day (based on weather) Thursday, June 3, 2021 - Video to be recorded 6:00 - 9:00 p.m.
  - Sunrise High School Graduation - Thursday, June 17, 2021 at 6:00 p.m. at Sunrise High School

#### **Sports Facility at BEHS**

- Presented the need to have a Sports Facility Center at Box Elder High School

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

- The Minutes for the March 2021 Board meeting
- Approval of Claims
- Personnel
- 150 Plus Mile Travel Requests

#### **Closed Session to Discuss Collective Bargaining**