

Board Meeting Summary September 9, 2020

Notes from the Board of Education meeting held September 9, 2020 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 Karen Cronin, Board President. Steve Carlsen, Superintendent, offered a reverence. Keri Greener, Assistant Superintendent, led the Flag Salute/Pledge of Allegiance.

A big Thank you to Walmart for your continued support to BESD teachers and students. Robert Lieski, Dawn Devoe, and Klay Hinck came to present Walmart grants in the sum of \$15,000. Thank you Walmart for your support!

Tiffany Summers, Board Member, recognized the following individuals:

- Congratulations to Abbie Fuhrman for the scholarship award you received from the Utah and national Interscholastic Athletic Administrators Association. This is an outstanding accomplishment.
- A BIG Thank you to Katy Willis for all of the selfless hours you gave to organize an effort with women in our community to make face masks for our elementary school children!
- A BIG Thank you to Laurie Weaver for all of the selfless hours you gave to organize an effort with women in our community to make masks for our elementary school children!

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

- Lindsey Wilcock addressed the Board with concerns and requested an amendment to the mask mandate.
- Amy Wilcock addressed the Board with concerns regarding her five year old child that does not understand how to wear a mask. Snowville has the ability to physically distance in the classroom and would like the Board to reverse the mask order.

Action Items:

- The Board approved the amendment to the Return to Learn Plan 2020-2021
- The Board approved the 2020-2021 Board Meeting calendar and to change the October board meeting, moved from Oct. 14, 2020 to Oct. 21, 2020.
- The Board went into closed session to discuss the Purchase, Exchange, or Lease of Real Property.
- The Board approved to purchase Land Acquisition north of Bear River High School.
- The Board approved a Declaration of Surplus Property

Information Items:

- Corey Thompson gave a School Construction Report
- Rod Cook shared the Monthly Financial Report
- Superintendent Carlsen gave a First Week of School Update

Policy Review: The following policies were approved on first reading

- a. Policy 1160 Superintendent Termination
- b. Policy 1190 District Annual Reports
- c. Policy 3110 District Emergency Response Plan
- d. Policy 4060 High School Graduation Requirements
- e. Policy 4105 Sex Education
- f. Policy 5036 Admissions and Attendance: Determining Daily Attendance
- g. Policy 5053 School Breakfast Program
- h. Policy 50 Vision Screening
- i. Policy 5100 Student Records
- j. Policy 5225 Student Activities
- Policy 5140 Education and Family privacy Rights
- k. Policy 270 Student Rights and Responsibilities: Bullying, Cyberbullying, Hazing, and Abusive Conduct
- l. Policy 5350 student Complaints- Resolution

Policy Review: The following policies were approved on second reading

- a. Policy 1036 Conflict of Interest: Board Member and Employee
- b. Policy 3000 Employment: Nondiscrimination
- c. Policy 3007 Employment - Staff Code of Conduct
- d. Policy 3010 Employee Bullying and Hazing
- e. Policy 3015 Title IX Sexual Harassment
- f. Policy 3120 Orderly School Termination for Employees
- g. Policy 3210 Educator Evaluation
- h. Policy 4037 Reading Assessment for K-3
- i. Policy 4061 Curriculum – American Heritage
- j. Policy 5027 Foreign Exchange Students
- k. Policy 5275 Sexual Harassment
- l. Policy 5282 Student Behavior Management

The Board approved the following consent items.

- The Minutes for the August 2020 Board meeting
- Approval of Claims
- Personnel