

Board Meeting Summary February 10, 2021

Notes from the Board of Education meeting held virtually February 10, 2021. 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. Keri Greener, Assistant Superintendent, offered a reverence. Julie Taylor, Board President led the Flag Salute/Pledge of Allegiance.

Tiffany Summers, Board Member, recognized the following individuals from the Bear River Health Department

- Lloyd Berentzen- Former Director and Health Officer
- Jordan Mathis- New Director and Health Officer
- Farrin Wiese- Health Promotion Director
- Caleb Harrison- Lead Epidemiologist
- Riley Smith- Epidemiologist
- Lexi Talatau- Community Health Educator

Thank you for the work you have done during the COVID 19. Your professional guidance has been invaluable as we have worked to keep our students in school. You are very appreciated.

- Karen Cronin- Past Board President
Thank you for the work you have done as Board President

Public Comment

- Public Comment was received via survey which closed on Tuesday, February 9, 2021 at 4:00 p.m.
 - Zack Davis- Hello, I am wondering if there is currently any curriculum in our district or even the State that is teaching about Critical Race Theory. The 1619 Project or anything that relates to these ideas? If so, what can we do to stop it? I hope that we would not subject our children to these radical ideas. These ideas are already being taught in the colleges around the nation, and look at what has been happening in our country in the past decade. The division that has taken place, the racism that has crept back into all of society and that is talked about like it is a substantial problem for our country and our future, is because of these teachings. This is why we are experiencing these problems and we have to stop it. Please let me know on this matter as I have 3 boys from Kindergarten to 5th grade and I would not want them to be taught these false teachings. Thank you.

Action Items:

- The Board approved a two-year contract for Rod Cook, Business Administrator
- The Board approved the following new courses at the high school
 - Create Coding at BEMS
 - Trade Careers Exploration- Sunrise High School
 - Cloud Computing 1 and 2- Bear River High School and Box Elder High School

- The Board approved for the two communities to select the mascot, theme and colors for the Golden Spike Elementary
- The Board approved the Turf field at BRHS with a 60/40 agreement. Sixty percent will be funded by donors and BESD will fund 40% of the expense.
- The Board approved Nucor's Increment Financing Request

Information Items:

- Master School Boards Award
- Rod Cook shared the Monthly Financial Report

Policy Review: The following policies were approved with no changes

- Policy 2110 Solicitation of Employees
- Policy 2120 School Merchandising
- Policy 2130 Capitalization
- Policy 2135 Capital Outlay Reporting: New School building Project or Significant School Remodel
- Policy 2140 Inventory
- Policy 2150 Buildings and Grounds Security
- Policy 3030 Employment: Personnel Records
- Policy 3084 Educational Appropriate Postings
- Policy 5061 Do Not Resuscitate Directives
- Policy 5063 Automated External Defibrillator (AED)

Policy Review: The following policies were approved for first reading

- Policy 1150 Superintendent Evaluation
- Policy 1180 Business Administrator
- Policy 1185 Business Administrator Termination
- Policy 3020 Employment: Requirements and Restrictions
- Policy 3097 Employee Suggestions
- Policy 4200 Term of Instruction: School Year & School Day
- Policy 5050 Immunization Requirements
- h. Policy 5053 School Breakfast Program

Policy Review: The following policies were approved for second reading

- Policy 2038 Procurement of Workers Compensation Insurance
- Policy 2045 Fraud
- Policy 2224 Transportation – Drug Testing of Bus Drivers
- Policy 3210 Educator Evaluation
- Policy 5000 Equal Education Opportunity
- Policy 5031 Attendance – Exemption from Compulsory Attendance
- Policy 5037 Attendance Enforcement
- Policy 5272 Transgender Students

Board Discussion items:

- Board Committee Assignments
- Return to Learn- Steve Carlsen, Superintendent
- Dual Immersion, Keri Greener, Assistant Superintendent
- *Learning by Doing- Chapter 5*

The Board approved the following consent items.

- The Minutes for the January 2021 Board meeting
- Approval of Claims
- Personnel