

## **Board Meeting Summary July 13, 2021**

**Notes from the Board of Education meeting held July 13, 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. Rod Cook, Business Administrator, offered a reverence. Keith Mecham, Assistant Superintendent, led the Flag Salute/Pledge of Allegiance.

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

- Thank you to Preston Richey and the BRHS Robotics team for your success through this year's robotics competitions.
- Congratulations to Nancy Ulsh for being named the VFW State Elementary Teacher of the Year.
- Congratulations to AJ Gilmore and Van Park for the outstanding way Bear River High School makes sportsmanship a priority.

**Superintendent Carlsen introduced the new principals**

- Dan Carstens is the principal at Bear River Middle School
- Wendy Dunham is the principal at Century Elementary
- Mary Heslop is the principal at Foothill Elementary
- Mark Taylor is the principal at McKinley Elementary

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

**Lorica Pilivi-** I represent the Education Support Professionals (ESP) staff and I want to thank you for accepting the negotiated agreement this year, and the collaboration that takes place during this process. Thanks for the monthly liaison meetings. Thanks to the board members and district administration for your support for the ESP.

**Berto Rodriguez-** BEHS coach- expressed the need for a field house because of the safety of the kids during practice.

**Kevin Golman-** Parent- Would like to expedite the field house at BEHS because students don't have a good facility to practice softball to be competitive.

**Director of Bear River Health Department- Jordan Mathis -** presented the Board with a plaque thanking them for their support and partnership during the Covid 19 Global Pandemic to keep students in school.

**Action Items:**

- The Board approved the TSSA plans for 2021-2022.

- The Board approved the Sex Education Committee for 2021-2022.
- The Board approved the Snowville move to a 4-day week starting in the fall of 2021.

**Information Items:**

- Principals, Heidi Jo West and Megan Bushnell shared the Student Results from the Summer School Program.
- Rod Cook, Business Administrator, presented the financial report.

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

- Policy 5035 Attendance Requirements Procedures
- Policy 5037 Attendance Enforcement

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

- Policy 1110 Public Participation in Board Meeting
- Policy 4070 Early Graduation
- Policy 5320 Student Travel

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

- June 2021 Board meeting minutes
- Approval of Claims
- Personnel

**Discussion Items:**

- The Board discussed book study-*Learning By Doing Chapter 10*

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