

TENTATIVE MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION BOX ELDER SCHOOL DISTRICT

Tentative minutes of a Regular Meeting of the Board of Education, Box Elder County School District, held Wednesday evening October 6, 2026, at 7:00 p.m. held virtually.

Those in attendance at the meeting included Board President Tiffani Summers, Board Vice President Danielle Wright, Karen Cronin, Julie Taylor, Wade Hyde, Stephanie DeFilippis, and Bryan Smith. Also, present were Superintendent Keith Mecham, Business Administrator Neil Stevens, and Coerina Fife, Executive Director of Human Resources and Title IX.

President Summers welcomed those in attendance and conducted the business of the meeting.

Approval of Agenda

Bryan Smith made the motion to approve the agenda. Julie Taylor seconded the motion, which passed unanimously.

Tiffani Summers – Yes
Danielle Wright – Yes
Karen Cronin – Yes
Julie Taylor – Yes
Wade Hyde – Yes
Stephanie DeFilippis – Yes
Bryan Smith - Yes

Action Items

Approval of LEA Specific Endorsements and LEA Specific Licenses

Coerina Fife, Executive Director of Human Resources and Title IX reviewed the two teachers who need an LEA Specific License and 16 who need an LEA Specific Endorsement, which is down significantly from last year.

Karen Cronin motioned to approve LEA Specific Endorsement and LEA Specific Licenses. Wade Hyde seconded the motion, which passed unanimously.

Tiffani Summers – Yes
Danielle Wright – Yes
Karen Cronin – Yes
Julie Taylor – Yes
Wade Hyde – Yes
Stephanie DeFilippis –Yes
Bryan Smith - Yes

Adjournment

With the announcement that the next meeting will be held on Wednesday, October 14th, 2026 at 6:30 p.m. at the Independent Life Skills Center, President Tiffani Summers adjourned the meeting at 7:10 p.m.

APPROVED: _____

ATTESTED: _____
School Business Administrator
Box Elder School District

President, Board of Education