TENTATIVE MINUTES OF A WORK MEETING OF THE BOARD OF EDUCATION BOX ELDER SCHOOL DISTRICT DECEMBER 17, 2024

Tentative minutes of the Regular Session of the Board of Education, Box Elder School District, held Tuesday evening December 17, 2024 at 2:00 p.m. at Independent Life Skills Center, Box Elder School District.

Those in attendance at the meeting included Board President Wade Hyde, Board Vice President Connie Archibald, Bryan Smith, Nancy Kennedy, Julie Taylor, Tiffani Summers, and Danielle Wright. Karen Cronin was excused. Also present were Superintendent Steve Carlsen and IT Director Robert Gordon, members of the press, employees and patrons.

President Wade Hyde called the meeting to order, welcomed those in attendance and conducted the business of the meeting.

Action Items:

Approval of New Business Administrator:

Neil Stevens was appointed Business Administrator of Box Elder School District. He will start in this position on January 2, 2025.

Danielle Wright made the motion to approve Neil Stevens as the Box Elder School District Business Administrator, second by Connie Archibald. The motion passed unanimously.

Nancy Kennedy – Yes Danielle Wright – Yes Wade Hyde – Yes Connie Archibald – Yes Bryan Smith – Yes Julie Taylor – Yes Tiffani Summers - Yes

Adjournment:

Connie Archibald made the motion to adjourn regular session of the Board of Education, seconded by Bryan Smith. The motion passed unanimously. Regular Board Meeting adjourned at 2:10 p.m.

Nancy Kennedy – Yes Danielle Wright – Yes Wade Hyde – Yes Connie Archibald – Yes Bryan Smith – Yes Julie Taylor – Yes Tiffani Summers - Yes

The next meeting of the Board of Education will be held on Wednesday, January 8, 2025, with a Work Session at 5:30 and a Regular Session at 6:30 p.m., at the Independent Life Skills Center, 960 S Main St, Brigham City, Utah.

APPROVED:	
ATTESTED:	
Superintendent	President, Board of Education