

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

Those in attendance at the meeting included Board President Tiffani Summers, Board Vice President Danielle Wright, Members Bryan Smith, Julie Taylor, Karen Cronin, Wade Hyde and Stephanie DeFilippis. Also, present were Superintendent Steven Carlsen, Assistant Superintendents Keith Mecham and Heidi Jo West, Business Administrator Neil Stevens, District employees, representatives of the press and interested citizens.

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

The District staff presented options for capital improvements. A range of topics were discussed including the current capital outlay budget, the current building plans, the current building plans costs incurred, options to pay off the current general obligation bond, proposed portable needs for the 2026-27 school year and options for the lease revenue bond.

Closed Session to Discuss Professional Competence of an Individual

Danielle Wright motioned to move into closed session to discuss the professional competence of an individual. Wade Hyde seconded the motion.

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

Bryan Smith motioned to move back into open Board Meeting. Julie Taylor seconded the motion.

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

Adjournment

With the announcement that the next meeting will be held on Wednesday, March 11, 2026 at 6:30 p.m. at the Independent Life Skills Center, President Tiffani Summers adjourned the meeting at 11:56 p.m.

APPROVED: _____

ATTESTED: _____
School Business Administrator
Box Elder School District

President, Board of Education