

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

President Taylor welcomed those in attendance and conducted the business of the meeting starting at 5:30 p.m. A work session followed. The following principals reported to the Board: Kristi Capener, Fielding Elementary, Mark Johnson, Garland Elementary, Jeff Morris, Three Mile Creek Elementary.

Tentative minutes of the Regular Session of the Board of Education, Box Elder School District, held Wednesday evening February 9, 2022 at 6:30 p.m. at Sunrise High School.

Those in attendance at the meeting included Board President Julie Taylor, Vice President Tiffani Summers, Connie Archibald, Karen Cronin, Bryan Smith, Wade Hyde, and Nancy Kennedy, and Student Board Member Shan Robison. Also present were Superintendent Steven Carlsen, Assistant Superintendents Keri Greener, Gary Allen, and Business Administrator Rod Cook. Members of the press, employees and patrons.

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

After the reverence which was offered by Keri Greener, Assistant Superintendent of Elementary Curriculum and Instruction, Shan Robinson, Student Board Member led the pledge of allegiance.

**Recognitions**

Tiffani Summers presented the following recognitions:  
Nancy Kennedy was recognized for being the Utah Mother of the Year

**Approval of Agenda**

Karen Cronin made the motion to approve the agenda. Nancy Kennedy seconded the motion which passed unanimously.

**Public Comment**

Carlie Miller commented on a concern about Policy 5045 about memorializing Coach Stan Haramoto with a banner during Softball season.

James Farnsworth also addressed the Board about a memorialization for Coach Stan Haramoto.

## **Action Items**

### **Appointment of Interim Board Member**

Julie Taylor, Board President, introduced Clyde Wohlgemuth as the recommended Interim Board Member appointment. The vacancy was created by voting boundary realignment. The vacancy will be filled until December 31, 2022. Beginning January 1, 2023, the Board member elected in November will represent the Board District 6.

Wade Hyde made the motion to appoint Clyde Wohlgemuth as the District 6 Interim Board Member. Connie Archibald seconded the motion which passed unanimously.

Rod Cook, Business Administrator, administered the oath of office to Clyde Wohlgemuth.

A coin was flipped to determine who should represent Board Precinct 5 representative. Bryan Smith won the toss to become the Board Precinct 5 representative.

### **Approval of Fiscal Year 23 Capital Improvement Budget**

Corey Thompson, Director of Facilities, presented the Fiscal Year 2023 budget for Capital Improvement projects to the Board. He answered the Board questions about budget and projects.

Wade Hyde made the motion to approve the Capital Improvement projects for the 2022-23 fiscal year as presented. Connie Archibald seconded the motion which passed unanimously.

### **Approval of New Courses**

Gary Allen, Assistant Superintendent of Secondary Curriculum, presented new courses for approval for the 2022-2023 school year.

ENG 2015 An English course that is a Weber State Concurrent Enrollment course.

Adventures in Reading a Reading course that will explore literature.

Connie Archibald made the motion to approve the above courses for the 2022-23 school year. Bryan Smith seconded the motion which passed unanimously.

## **Information Items**

### **Legislative Update**

Superintendent Steven Carlsen discussed bills in the legislature and how they could affect education and Box Elder School District.

Covid19 Update

Steve Carlsen, Superintendent, covered the Covid19 update.

Monthly Financial Report

Rod Cook, Business Administrator, presented the Financial Report to the Board.

Board Committee Reports

No Board committee reports

**Policy Review**

Policies with no changes

Policy 1010 School Board's Legal Status  
Policy 1020 Board Powers and Duties  
Policy 1034 Board of Education Code of Conduct  
Policy 2075 Records Management  
Policy 4040 Accelerations – Retention of Students  
Policy 4078 Class Disclosure Statements – Elementary  
Policy 4140 School volunteers/Resource Persons

Karen Cronin made the motion to accept the policies with no changes. Bryan Smith seconded the motion which passed unanimously.

First Reading

Policy 1015 Fiscal Responsibilities  
Policy 1110 Public Participation in Boar Meeting  
Policy 2222 Transportation – use of Cellular Telephones  
Policy 4035 Early Intervention Kindergarten  
Policy 4038 Mathematics Assessment for K-3  
Policy 4110 Homebound Instruction  
Policy 4175 Student Data Protection  
Policy 6025 Parent Access to District Curriculum  
Policy 5071 Communicable Disease Guidelines for Exclusion of Children  
Policy 5227 School Related Head Injuries and Management of Sports-Related Concussions  
Policy 6045 Board of Education Hotline

Connie Archibald made the motion to approve the above policies for first reading with minor typo changes. Wade Hyde seconded the motion which passed unanimously.

**Board Discussion Items**

**Book Study – “How Not to be a Terrible School Board Member”**

**Section #1 Terrible District Teamwork**

The Board discussed the book and offered their thoughts.

**Consent Calendar**

Bryan Smith moved to accept the consent items. The motion was seconded by Karen Cronin. The motion passed unanimously.

The Consent Calendar included the following items:

Approval of the minutes of the working and regular meeting January 9, 2022.

Approval of claims numbered 39224-39492, 02012422, 05011022, 07013122, 08013122, 09012022, 09013122, and the District Foundation and ACH payments as well as School Activity checks for the month of January.

**Personnel Action**

As detailed in the agenda.

**Adjournment**

Karen Cronin made the motion to adjourn the meeting. Bryan Smith seconded the motion which passed by unanimous vote.

With the announcement that the next meeting will be held on March 9, 2022 at the Independent Life Skills Center, with a work session at 5:30 p.m. and regular session beginning at 6:30 p.m. President Julie Taylor adjourned the meeting at 9:00 p.m.

APPROVED: \_\_\_\_\_

ATTESTED: \_\_\_\_\_  
School Business Administrator  
Box Elder School District

\_\_\_\_\_  
President, Board of Education