

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

June 25, 2020

District Office, 1010 East 200 North, Roosevelt, Utah

OFFICERS: President Kim Harding presided with Board Members Gordon Moon, Tony Smith, Mark Thacker and Bart Morrill present, as well as Superintendent David Brotherson and Business Administrator Dee E. Miles.

VISITORS:

Jason Young	LeeNichole Marett	Melanie Stineford	Jim Freston	Kimberly Murray
Michael Weldon	Sheila Birchell	Ashley Hawkins	Stacy Clayburn	Janalee Goodrich
Carla McGee	Lynn Sorensen	Michiel Bostick	Diana Negus	Angela Wickel
Trent Birchell	David Green	Tara Maylett	Cheyenne Reid	Scott Wickel
Gwen Prescott	Elizabeth Sauve	Bruce Guymon	Wendy Rasmussen	Krystal Evans
Phillip Bertoch	Brandon Bench	Jess Kissling	Bart Rasmussen	

WORK SESSION: The Board discussed the special session of the Legislature that adjusted funding and reviewed the tax base decrease with the decline in oil prices.

REGULAR SESSION: President Harding called the regular session to order at 6:55 p.m. Mr. Harding offered prayer. Mr. Morrill led the pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Moon moved and Mr. Thacker seconded the minutes of the regular board meeting held April 14, 2020; voting was unanimous in the affirmative.

RECOGNITION: The Union High FFA introduced their winners. The team took State in parliamentary procedure and poultry.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration.

OPEN TIME: At 7:10 pm President Harding opened the meeting for anyone to comment. David Green thanked the efforts of the Board and Administration to prepare graduation programs and other efforts to keep the schools operating. President Harding closed open time at 7:13 pm.

ACTION ITEMS:

1. School Reopening Guidelines – Superintendent Brotherson reviewed proposed guidelines and some of the many concerns about being able to hold school again in the fall with COVID-19 virus. Administration will need to make adjustments the plans as needed. Mr. Moon moved to approve, Mr. Smith seconded; passed unanimously.
2. Policy - Administrative Personnel 1.0700 - 1st Reading – Mr. Moon moved to approve and Mr. Thacker seconded. Passed with Mr. Morrill abstaining.
3. Policy - LEA Specific License – Philip Bertoch reviewed the new State licensing criteria. The Board will have more ability to issue specific licenses. Mr. Thacker moved to approve and Mr. Moon seconded. Passed unanimously.
4. Student Handbooks – Mr. Thacker moved to approve, Mr. Smith seconded; passed unanimously.
5. Board Meeting Schedule 2020-2021 – The Board discussed where to hold its meetings. Mr. Morrill moved to approve the dates and hold the meetings in the Board Room in Roosevelt. Mr. Smith seconded. Voting was as follows: Aye: Mr. Morrill, Mr. Smith, Mr. Harding; Nay: Mr. Moon, Mr. Thacker. Motion passed.
6. Out-of-State/Overnight Trip Requests – Mr. Moon moved to approve and Mr. Thacker seconded. Passed unanimously.

7. Travel Requests – Superintendent Brotherson reviewed annual administrative travel requests. Mr. Smith moved to approve and Mr. Moon seconded. Passed unanimously.
8. Tabiona, Four Day Week Waiver – Darin Jenkins, Principal, reviewed the request to renew the four day week waiver with the State Board of Education that comes up every three years. Mr. Thacker moved to approve and Mr. Moon seconded. Passed unanimously.
9. Early Literacy Program Plan Approval – Jason Young reviewed the plan for the early literacy grant. Mr. Smith moved to approve and Mr. Thacker seconded. Passed unanimously.
10. Building Items – President Harding noted the Duchesne High project would be postponed due to bonding limits. The potential to proceed with the project would be reviewed again next year.
11. Employee Compensation – Mr. Miles reported the District would be able to fund steps, lanes, insurance at current employee rates and add a 1% COLA. Mr. Morrill moved to approve the compensation package; Mr. Moon seconded. Passed unanimously.

DISCUSSION ITEMS:

1. Graduating Senior Scholarships – the Board reviewed the success of the students.

BUDGET HEARING: Mr. Miles reviewed the budgets for the 2020 and 2021 fiscal years. The tax base declined 2%, WPU increased 1.8% (though a few individual programs were cut), expenditures for online schooling increased while spring expenses were down slightly due to school closing. Mr. Morrill moved to approve and adopt the budgets. Mr. Thacker seconded; passed unanimously.

EXECUTIVE SESSION: Mr. Moon moved and Mr. Smith seconded that the Board go into executive session to discuss the character, professional competence, or physical or mental health of an individual; aye votes: Mr. Harding, Mr. Moon, Mr. Smith, Mr. Thacker, Mr. Morrill. Nay votes: none. Motion passed. President Harding closed the regular session at 8:32 p.m. Mr. Moon moved and Mr. Smith seconded that the Board go out of executive session at 8:59 p.m.; passed unanimously. President Harding reopened the regular session.

ADJOURNMENT / FUTURE PLANNING: At 9:00 pm Mr. Smith moved to adjourn and Mr. Morrill seconded, passed unanimously. The next Regular Meeting will be held Thursday, August 13, 2020, at District Office, 1010 East 200 North, Roosevelt, Utah.