

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

November 11, 2021

District Office 1010 East 200 North, Roosevelt, Utah

OFFICERS: Vice President Mark Thacker presided with Board Members Kim Harding, Gary Nelson and Brandon Bench present, as well as Superintendent David Brotherson and Business Administrator Dee E. Miles. Board Member Tony Smith was excused.

VISITORS:

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|------------------|-----------------|------------------|-----------------|------------------|
| Jason Young | Monica Hurst | Cory Fenn | Sheila Birchell | Ben Felder |
| Gwen Prescott | Mark Peterson | Rauni Guffey | Cicile Rios | Abby Taylor |
| Phillip Bertoch | John Shepherd | Christy Peterson | Elizabeth Sauve | Jacelyn Frost |
| Russ Nielsen | Wes Christensen | Chelsie Price | Erin Johnson | Brice Barson |
| Rick Nielsen | Rodney Rowley | Wendy Harvey | Mckenna Powell | Scott Forsyth |
| Mike Ross | Margo Jenson | Gary Harvey | Cheyenne Reid | Kimberley Murray |
| Janalee Goodrich | Alicia Jenkins | Rob Caldwell | Kennedy Feston | Effie Thacker |
| Michael Weldon | Justin Jenkins | Katie Caldwell | Nika Monson | |
| Rick Swinford | Jeff Davenport | Trent Birchell | Jim Freston | |

WORK SESSION: The Board reviewed progress on the building plans for Duchesne High.

REGULAR SESSION: Vice President Thacker called the regular session to order at 7:00 p.m. Mr. Nelson offered prayer. Mr. Thacker led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Nelson moved and Mr. Harding seconded to approve the agenda, and minutes as corrected of the regular board meeting held October 7, 2021; voting was unanimous in the affirmative.

RECOGNITION: E3 and community partner awards were presented to Chelsie Price, Effie Thacker, and Gary Harvey for their exceptional contributions and hard work. The Altamont Band played for the Board.

ADMINISTRATIVE REPORTS: The Board reviewed reports from Administration. Superintendent Brotherson noted the excellent Veterans Day celebrations held in each community. Janalee Goodrich reported on the success of the pre-school program in serving students who would not otherwise be served. Kendra Embleton reported on the likelihood that full-day kindergarten would be funded within the next three years.

OPEN TIME: At 7:29 p.m. Vice President Thacker opened the meeting for comments. The Union High FFA reported on their trip to nationals and the education they received. Ben Felder, Altamont High Principal, thanked the Board for having the Band come play for the Board. Jeff Davenport expressed concern for fairness in sports with students declaring a different gender. Vice President Thacker closed open time at 7:57 p.m.

ACTION ITEMS:

1. State Auditor Fraud Risk Assessment – Mr. Bench moved to approve. Mr. Nelson seconded; passed unanimously.
2. Travel Requests – The Jr. High Band proposed a trip to the St. George Festival where they could compete and be critiqued on February 11-12. Mr. Harding moved to approve if they would play for the Board when they return. Mr. Bench seconded; passed unanimously. Brice Barson proposed a Union High Band trip to Lagoon and the symphony in April. Mr. Harding moved to approve, Mr. Nelson seconded; passed unanimously.
3. Buildings –

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- a. Interlocal Agreement with Duchesne City – Sports Complex - Mr. Nelson moved to approve the updated agreement. Mr. Bench seconded; passed unanimously.

DISCUSSION ITEMS:

1. USBA Conference January 6-8 The Board made plans to attend.
2. Board Dinner – A date would be calendared.

EXECUTIVE SESSION: Mr. Harding moved and Mr. Bench 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. Bench, Mr. Nelson, Mr. Thacker, Mr. Harding. Nay votes: none. Motion passed. Vice President Thacker closed the regular session at 8:13 p.m. Mr. Bench moved and Mr. Harding seconded that the Board go out of executive session at 8:52 p.m.; passed unanimously.

ADJOURNMENT / FUTURE PLANNING: Mr. Bench moved to adjourn, Mr. Harding seconded. Vice President Thacker closed the meeting at 8:53 p.m. The next Regular Meeting will be held Thursday, December 9, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.