

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

June 8, 2023

District Office 1010 East 200 North, Roosevelt, Utah

OFFICERS: President Tony Smith presided with Board Members Mark Thacker, Brandon Bench, Don Busenbark, and Emilee Wells present, as well as Superintendent Jason Young and Business Administrator Dee E. Miles.

VISITORS:

Gwen Prescott	Michael Weldon	Lynn Sorensen	Jobi Baker
Phillip Bertoch	Lori Oman	Glena Sorensen	JaCoy Herrera
Mike Ross	Rick Oman	Max Sorensen	
Kendra Embleton	Kimberley Murray	Stephanie Mecham	

EXECUTIVE SESSION: Mr. Busenbark moved and Mr. Bench seconded that the Board go into executive session to discuss a property purchase; aye votes: Mr. Bench, Mr. Busenbark, Ms. Wells, Mr. Smith, Mr. Thacker. Nay votes: none. Motion passed. President Smith closed the regular session at 5:45 p.m. Mr. Thacker moved and Mr. Bench seconded that the Board go out of executive session at 6:03 p.m.; passed unanimously.

WORK SESSION: The Board discussed four day week surveys and information.

REGULAR SESSION: President Smith called the regular session to order at 7:04 p.m. Mr. Bench offered prayer. Mr. Smith led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Busenbark moved and Mr. Bench seconded to approve the minutes of the regular board meeting held May 11, 2023 with corrections to discussion item 1 and recognition; voting was unanimous in the affirmative.

RECOGNITION: E3 and community partner awards were presented to Lori Oman and XCL Resources for their exceptional contributions to the education of students.

ADMINISTRATIVE REPORTS: Kendra Embleton presented District goals and reviewed the District assessment and accountability statistics for the year. More data will be available in the fall.

OPEN TIME: At 7:40 p.m. President Smith opened the meeting for public comment. There being none, President Smith closed open time at 7:41 p.m.

ACTION ITEMS:

1. Travel Requests – Superintendent Young reviewed new trip requests. Several were clarified. Mr. Bench moved to approve. Mr. Thacker seconded; passed unanimously.
2. Buildings: Property Purchase – Mr. Busenbark moved to approve the purchase. Mr. Bench seconded; passed unanimously.
3. Policy 2nd Reading: 4.0200.05 P/T Conferences – Mr. Busenbark moved to approve. Mr. Bench seconded; passed unanimously.
4. Policy 2nd Reading: 4.0200.06 Plans for College and Career Readiness – Mr. Bench moved to approve. Mr. Thacker seconded; passed unanimously.
5. Teacher Student Success Act (TSSA) Plans – Superintendent Young clarified a couple of the plans. Mr. Busenbark suggested all schools do a narrative format. Mr. Thacker moved to approve the plans. Mr. Bench seconded; passed unanimously.
6. Annual Board Meeting Schedule for 2023-2024 – Superintendent Young noted the updated locations. Mr. Busenbark moved to approve. Ms. Wells seconded; passed unanimously.

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
08 JUNE 2023

7. Budget Hearing – Mr. Miles reviewed the budget with a 6% WPU value increase, approximately 8% tax base and local revenue growth, and a small increase in students. Mr. Bench moved to approve the budget. Ms. Wells seconded; passed unanimously.

DISCUSSION ITEMS:

1. Policy 1st Reading: 5.0410.01 Vision Screening at Enrollment – Jamie Dean, School Nurse, in working with the schools, recommended the update for better success with screenings.

EXECUTIVE SESSION: Mr. Thacker moved and Mr. Busenbark seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Bench, Mr. Busenbark, Ms. Wells, Mr. Smith, Mr. Thacker. Nay votes: none. Motion passed. President Smith closed the regular session at 8:38 p.m. Ms. Wells moved and Mr. Busenbark seconded that the Board go out of executive session at 9:35 p.m.; passed unanimously.

ADJOURNMENT / FUTURE PLANNING: Mr. Busenbark moved to adjourn, Mr. Bench seconded. President Smith closed the meeting at 9:39 p.m. The next Regular Meeting will be held Thursday, August 17, 2023, at the District Office, 1010 East 200 North, Roosevelt, Utah.