

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

May 12, 2022

District Office 1010 East 200 North, Roosevelt, Utah

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

VISITORS:

Jason Young	Heather Cook	Mason Miles	Alex Gatherum	Amy Branson
Gwen Prescott	Tom Henderson	Ryan Bjerke	Kale Cloward	Trent Brichell
Phillip Bertoch	Carla McGee	Japheth McGee	Rowdy Cloward	Elizabeth Sauve
Mike Ross	Kimberley Murray	Jolona Freston	Mike Ivie	
Janalee Goodrich	Glena Sorensen	Mark Peterson	John Wells	
Kendra Embleton	Lynn Sorensen	Daron Gatherum	Emilee Wells	
Jim Freston	Trent Birchell	Wes Christensen	Lianne Ames	

WORK SESSION: The Board reviewed final bid numbers and financing options for the Duchesne High project.

EXECUTIVE SESSION: Mr. Bench moved and Mr. Nelson seconded that the Board go into executive session to discuss bid results; aye votes: Mr. Bench, Mr. Thacker, Mr. Harding, Mr. Nelson, Mr. Smith. Nay votes: none. Motion passed. President Smith closed the regular session at 6:01 p.m. Mr. Bench moved and Mr. Nelson seconded that the Board go out of executive session at 6:24 p.m.; passed unanimously.

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

AGENDA, MINUTES: Mr. Nelson moved and Mr. Thacker seconded to approve the agenda, and the minutes of the regular board meeting held April 7, 2022 and the special board meeting held April 28, 2022; voting was unanimous in the affirmative.

RECOGNITION: E3 and community partner awards were presented to Emilee Wells as a volunteer, and Cheryl Ivie as teacher of the month for their exceptional contributions and hard work. UHS Drama performed for the Board and Jim Freston received the FFA Blue and Gold Award for contributions not only at the local level but to the state organization as well.

ADMINISTRATIVE REPORTS: The Board reviewed reports from Administration.

OPEN TIME: At 7:24 pm Vice President Thacker opened the meeting for public comment. There was no one desiring to address the Board.

ACTION ITEMS:

1. Buildings
 - a. Duchesne High Project Bid – Mr. Bench moved to approve the building portion of the construction project at a cost of \$54 million. Mr. Thacker seconded; passed unanimously.
 - b. Mr. Harding moved to recess as the Board of Education and convene as the Board of Directors of the Municipal Building Authority of Duchesne School District, Mr. Bench seconded; passed unanimously.
 - 1) President Smith opened the meeting for a public hearing to receive input with respect to the issuance of up to \$50,000,000 of Lease Revenue Bonds and the potential economic impact the project financed by such bonds may have on the private sector. Mr. Miles

- noted the bonds would be paid by existing revenues and budgets. There being no other comments, President Smith closed the public hearing.
- 2) Consideration of a resolution authorizing the issuance and sale of up to \$50,000,000 of Lease Revenue Bonds and providing for relate matters. Mr. Thacker moved to adopt the resolution, Mr. Nelson seconded; passed unanimously.
 - 3) Mr. Nelson moved to adjourn as the Municipal Building Authority and reconvene as the Board of Education, Mr. Thacker seconded; passed unanimously.
- c. Consideration of a resolution authorizing and approving the issuance and sale of up to \$50,000,000 of Lease Revenue Bonds of the Municipal Building Authority of Duchesne School District and providing for related matters. Mr. Bench moved to approve the bond resolution, Mr. Nelson seconded; passed unanimously.
 - d. USBE Revolving Loan – Mr. Miles reported \$10 million was available at 1% interest. Mr. Harding moved to approve the loan and agreement. Mr. Bench seconded; passed unanimously.
2. Travel Requests – None.
 3. Trust Lands Plans – Mr. Nelson commented on the efforts that went into the plans. Mr. Thacker moved to approve. Mr. Bench seconded; passed unanimously.
 4. Employee Compensation and Benefits – Mr. Miles proposed funding steps and lanes, a 5% increase to the salary schedules, and an increase in health insurance cost due to the 20% renewal. Mr. Nelson moved to approve. Mr. Bench seconded; passed unanimously.
 5. Policy – 3.0120 LEA-Specific Educator Licenses – 1st Reading – Phillip Bertoch reviewed the changes. Mr. Nelson moved to approve. Mr. Bench seconded; passed unanimously.
 6. Policy – Vacancies on the Board – 1.0100.05 – 2nd Reading – Mr. Thacker moved to approve. Mr. Nelson seconded; passed unanimously.
 7. Policy - Board Internal Operation - 2nd Reading – Mr. Thacker moved to approve. Mr. Nelson seconded; passed unanimously.
 8. Policy - 1.0110.02 Bond Hearing Notice - 2nd Reading – Mr. Thacker moved to approve. Mr. Nelson seconded; passed unanimously.
 9. Policy - Electronic Meetings 1.01106 - 2nd Reading – Mr. Thacker moved to approve. Mr. Nelson seconded; passed unanimously.
 10. Policy - Procurement 1.1010 - 2nd Reading – Mr. Thacker moved to approve. Mr. Nelson seconded; passed unanimously.
 11. Policy - Association Leave 3.0411.18 - 2nd Reading – Mr. Thacker moved to approve. Mr. Nelson seconded; passed unanimously.

DISCUSSION ITEMS:

1. Annual Board Meeting Schedule – The dates were reviewed.
2. New State Building Fund – Mr. Miles noted a new fund with possible grant and loan funds was available from the Legislature. An architect and plans would be solicited to be ready to apply next year for funding.

EXECUTIVE SESSION: Mr. Harding moved and Mr. Nelson seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Bench, Mr. Thacker, Mr. Harding, Mr. Nelson, Mr. Smith. Nay votes: none. Motion passed. President Smith closed the regular session at 7:48 p.m. Mr. Bench moved and Mr. Nelson seconded that the Board go out of executive session at 8:26 p.m.; passed unanimously.

ADJOURNMENT / FUTURE PLANNING: Mr. Thacker moved to adjourn, Mr. Bench seconded. President Smith closed the meeting at 8:27 p.m. The next Regular Meeting will be held Thursday, June 9, 2022, at the District Office, 1010 East 200 North, Roosevelt, Utah.