

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION

SPECIAL SESSION

October 27, 2022

District Office, 1010 East 200 North, Roosevelt, Utah

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

Also in attendance were: Michael Weldon, Wes Christensen, Mark Peterson, and Allen. Other visitors were Daron Gatherum, Jennifer Gatherum, Alex Gatherum, Kayla Gatherum, Cason Chappel, and Ryan Goodliff.

At 4:05 p.m. President Smith called to order a special meeting of the Board of Education.

Westland reviewed bids for the football stadium and new baseball and softball fields at a total of 10.5 million with all options. Optional items and amounts were reviewed.

Mr. Harding moved and Mr. Bench seconded that the Board go into executive session to discuss procurement; aye votes: Mr. Bench, Mr. Thacker, Mr. Harding, Mr. Smith, Mr. Nelson. Nay votes: none. Motion passed. President Smith closed the regular session at 4:30 p.m. Mr. Bench moved and Mr. Harding seconded that the Board go out of executive session at 4:57 p.m.; passed unanimously.

Mr. Bench moved to accept the bids except for the concession stand and water cannons at a total of \$9.1 million. Mr. Thacker seconded, passed unanimously.

Mr. Thacker moved to adjourn at 4:59 p.m., Mr. Nelson seconded, motion passed. President Smith closed the meeting.