

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

SPECIAL SESSION

April 28, 2022

District Office, 1010 East 200 North, Roosevelt, Utah

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

Also in attendance were: Michael Weldon, Jason Young, Nick Slye, Wes Christensen, Mark Peterson, and James Sasser.

At 10:50 a.m. President Smith called to order a meeting of the Board of Directors of the Municipal Building Authority of Duchesne School District.

After consideration, Mr. Thacker moved to adopt resolution 2022-1 to reincorporate the Authority as a nonprofit corporation with the State of Utah including the articles of incorporation and the bylaws. Mr. Bench seconded, passed unanimously.

Mr. Thacker then moved to convene as the Board of Education of Duchesne County School District and that the Board go into executive session for evaluation of procurement responses and negotiations; aye votes: Mr. Bench, Mr. Thacker, Mr. Smith. Nay votes: none. Motion passed. President Smith closed the session at 10:59 a.m. Mr. Bench moved and Mr. Thacker seconded that the Board go out of executive session at 1:23 p.m.; passed unanimously.

The meeting adjourned at 1:24 p.m.