

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

January 3, 2023

District Office 1010 East 200 North, Roosevelt, Utah

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

VISITORS:

Kendra Embleton	Kimberley Murray	Glenna Sorensen	Margo Jenson	Lynn Monson
Mike Ross	Mattina Reep	Lori Olson	Ashley Jessen	Lindsey Guffey
Phillip Bertoch	Rauni Guffey	Aubrey Yack	Alicia Jenkins	Shauna Ross
Janalee Goodrich	Merv Glines	Trinity Jenkins	Justin Jenkins	Beth Sauve
Gwen Prescott	Scott Forsyth	Lindsey Whiting	Tara Winn	
Michael Weldon	Lynn Sorensen	Anthony Wilcox	Danika Monson	

WORK SESSION: The Board reviewed Altamont Elementary school building feasibility, meeting protocols, and attorney selections.

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

SWEARING IN: Merv Glines, Notary, administered the oath of office for Mr. Busenbark and Ms. Wells who subscribed to the oath as new board members.

CONFLICTS OF INTEREST: The Board members declared the following potential conflicts: Mr. Busenbark, Roosevelt City Council member, employment at Utah State University; Emilee Wells, Teacher at Alliance Learning Center.

AGENDA, MINUTES: Mr. Bench moved and Mr. Busenbark seconded to approve the minutes of the regular board meeting held December 6, 2022; voting was unanimous in the affirmative.

RECOGNITION: The Altamont High Band, and Myton Elementary performed. Extra degree awards were presented Danika Monsen, Harry Dahlberg, and Wilford Conetah exceptional contributions and hard work.

ADMINISTRATIVE REPORTS: Scott Forsyth, Principal Roosevelt Jr. High, reported on the educational goals and programs of the school.

OPEN TIME: At 8:00 p.m. President Smith opened the meeting for comments. Lori Olson expressed concern for the shortage of substitutes. There being no further comments, President Smith closed open time at 8:08 p.m.

ACTION ITEMS:

1. Board Reorganization – President Smith opened the floor for nominations. Mr. Bench moved to suspend nominations and retain Mr. Smith as President and Mr. Thacker as Vice-President. Mr. Busenbark seconded, passed unanimously.
2. Travel Request
 - a. AHS Band to St. George – Mattina Reep, Teacher, and the band members reviewed the details of their proposed trip. Mr. Thacker moved to approve. Mr. Bench seconded; passed unanimously.
3. Buildings – Superintendent Young noted the Duchesne High project was progressing close to schedule. The new boilers would be in operation soon.

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4. Substitute Teacher Bonus Pay Proposal – Superintendent Young reported on the need and much ongoing work to find a solution to the substitute teacher shortage. The proposal is to incentivize substitutes with \$100 for every fifteen times they work. Many efforts are under way to find more substitutes, and to improve their experience. Mr. Bench moved and Mr. Thacker seconded; passed unanimously.

DISCUSSION ITEMS:

1. Mini-Bus for Activity Trips – Mike Ross reported on how the bus could alleviate some demand for bus drivers by being able to transport many of the teams in a single vehicle that a coach could drive. Care would be taken to ensure students and staff continue to be safe during travel.
2. Schedule for board member visits to schools – The Board set their schedules to visit schools.
3. USBA Meetings in SLC January 5-7, the Board made plans to attend.

EXECUTIVE SESSION: Not needed this month.

ADJOURNMENT / FUTURE PLANNING: Mr. Bench moved to adjourn, Mr. Thacker seconded. President Smith closed the meeting at 9:01 p.m. The next Regular Meeting will be held Tuesday, February 9, 2023, at the District Office, 1010 East 200 North, Roosevelt, Utah.