

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR SESSION

September 08, 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 Jason Young and Business Administrator Dee E. Miles.

**VISITORS:**

Lynn Sorensen	Daron Gatherum	Jennifer Jenkins	Jolona Freston	Arlene Southam
Glena Sorensen	Rauni Guffey	Tyson Norman	Freda Daniels	Bonilynn M Henrie
Gwen Prescott	Tom Henderson	Peyton Norman	Mark Daniels	Emilee Wells
Bruce Guymon	Billie Henderson	Cassidy Norman	Dusty Thacker	Cicile Rios
Mike Ross	Mona Farnsworth	Sunny Davis	Pennie Thacker	Jennifer Gatherum
Janalee Goodrich	Kimberley Murray	Kendyll Faulkner	Dianne Huffman	
Michael Weldon	Jim Freston	Oaklie Crawley	Shawwna Wilcox	
Kendra Embleton	Deborah Herron	Heidi Richens	Jocelynn Wilcox	
Mason Miles	Danita Hinton	Kailey Richens	Grant Wilcox	

**WORK SESSION:** The Board reviewed building issues, architect proposals, proposed calendar, media policy, and other agenda items.

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

**AGENDA, MINUTES:** Mr. Nelson moved and Mr. Harding seconded to approve the agenda, and the minutes of the regular board meeting held August 16, 2022; voting was unanimous in the affirmative.

**RECOGNITION:** E3 and community partner awards were presented to Margit Jole, Glenna Sorensen, Cassidy Norman, and Blake Ostler for their exceptional contributions. Jim Freston and a team of students shared the success of the Summer Ag Program.

**ADMINISTRATIVE REPORTS:** The Board reviewed reports from Administration. Bruce Guymon, Centennial Elementary Principal, presented their School Improvement Plan for 2022-2023.

**OPEN TIME:** At 7:42 p.m. President Smith opened the meeting for public comment. The Duchesne City Arts Council presented their mission and goals, and reviewed the many activities they sponsor. There being no additional comments, President Smith closed open time at 7:50 p.m.

**ACTION ITEMS:**

1. Travel Requests – There were no requests this month.
2. Buildings
  - a. Architect – Mr. Thacker moved to approve the KMA Architect firm for the next projects. Mr. Bench seconded; passed unanimously.
3. Proposed date change for December Meeting to Tuesday, December 6, 2022 – Mr. Harding moved to change the meeting date. Mr. Bench seconded; passed unanimously.
4. Policy: Medical Marijuana – 2<sup>nd</sup> Reading – Mr. Bench moved to approve the policy. Mr. Harding seconded; passed unanimously.
5. Policy: Library Materials – 2<sup>nd</sup> Reading – Superintendent Young reviewed updates to clarify the policy. Mr. Nelson moved to approve. Mr. Bench seconded; passed unanimously.

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6. LEA Specific License Approval – Mr. Bench moved to approve licensing for the teachers. Mr. Nelson seconded; passed unanimously.
7. 2023-2024 Calendar – Mr. Harding moved to approve with the addition of Juneteenth. Mr. Bench seconded; passed unanimously.

**DISCUSSION ITEMS:**

1. Report on Pre-Delegate Assembly – Mr. Nelson reviewed the legislative priorities set by the USBA.
2. USBA Meetings in Vernal on Oct 11 at 6:00pm – The Board made plans to attend.

**EXECUTIVE SESSION:** None this month.

**ADJOURNMENT / FUTURE PLANNING:** Mr. Nelson moved to adjourn, Mr. Bench seconded. President Smith closed the meeting at 8:07 p.m. The next Regular Meeting will be held Thursday, October 6, 2022, at the District Office, 1010 East 200 North, Roosevelt, Utah.