

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

August 13, 2020

District Office, 1010 East 200 North, Roosevelt, Utah

OFFICERS: President Kim Harding presided with Board Members Tony Smith, Mark Thacker and Bart Morrill present, as well as Superintendent David Brotherson and Business Administrator Dee E. Miles. Board Member Gordon Moon was excused.

VISITORS:

Jason Young	Sheila Birchell	Kari Blanchard	Gracie Gardner	Patricia Cook
Michael Weldon	Lynn Sorensen	Kyle Blanchard	Reaygen Miles	Lesley Fernandez
Trent Birchell	David Green	Jeff Beynon	Madison Miles	Bonnie Cottam
Gwen Prescott	Carla McGee	Amy Beynon	Torie Miles	Kimberley Murray
Phillip Bertoch	Elizabeth Sauve	Mike Ross	Monica Wells	
LeeNichole Maret	Jason Beales	Brandon Beath	Russell Sorensen	
Trent Birchell	Damon Schilowsky	Janalee Goodrich	Cindy Labrum	

WORK SESSION: The Board reviewed the agenda items and new COVID regulations.

REGULAR SESSION: President Harding called the regular session to order at 6:56 p.m. Mr. Morrill offered prayer. Mr. Thacker led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Morrill moved and Mr. Thacker seconded to approve the agenda, and the minutes of the regular board meeting held June 25, 2020; voting was unanimous in the affirmative.

RECOGNITION: The Altamont High FFA presented their annual projects and county fair awards. E3 and community partner awards were presented to Taryn Schilowsky, Ashley Hawkins, Gina Stevenson, Cindy Labrum, Amy Beynon, Jordan / Tri-County Health.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration.

OPEN TIME: At 7:08 pm President Harding opened the meeting for anyone to comment. Jason Beals, Physician, discussed the benefits of an annual well child visit or athletic pre-participation evaluation. President Harding closed open time at 7:16 pm.

ACTION ITEMS:

1. Travel Requests – Superintendent Brotherson noted the new risk of travel with the virus and that travel requests would be sent to the Board for approval.
2. Personnel – Approval of New Hires – Mr. Thacker moved to approve and Mr. Morrill seconded; passed unanimously.
3. Robotics Stem Action Center Grant - Teacher Pay – Lynn Sorensen reviewed the robotics program that received a three-year grant and would pay the teachers a stipend of \$3,650 each year. Mr. Thacker moved to approve and Mr. Smith seconded. Passed unanimously.
4. Policy - Title IX - Sexual Harassment – 1st Reading – Philip Bertoch reviewed some of the changes now required in the policy. Mr. Thacker moved to approve, Mr. Smith seconded; passed unanimously.
5. Two Possible Extra Days for Teacher Preparation – Superintendent Brotherson noted the State Board approved two more days that could be used for preparation and proposed one at the end of 1st and 3rd quarters. Mr. Smith moved to approve the days. Mr. Morrill seconded. Passed unanimously.

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6. Foreign Exchange Student Amount and One Year Limit – Mr. Harding noted the Legislature had removed funding for this year and that a limit on the number of students would need to be set. Mr. Thacker noted the cost to educate a student is over \$7,000 and that the Board would propose setting a fee of \$5,000. Mr. Thacker moved to set the tuition at \$5,000 and limit the number to six students District-wide for the 2020-21 year. Mr. Morrill seconded. Passed unanimously.

DISCUSSION ITEMS:

1. Chlorine Cleaning Procedures – Michael Weldon reported on a plan to disinfect all rooms in all buildings each night. Mike Ross noted buses would be sanitized after each route with a weekly deep clean. Superintendent Brotherson noted playgrounds and lunch would be sanitized between grades using the facilities.
2. Governor's mandate of face covering for K-12 in buildings and on busses. – Updates from the Governor come weekly. Face shields are not sufficient except in limited needed activities.
3. Extra-Curricular Events – Superintendent Brotherson noted parents would be asked to wear a mask at events to reduce the exposure for students. If student cases reach specified levels, the activity would be suspended. Jordan noted guidelines require anyone in a building to wear a mask.
4. Reopening Plans – Superintendent Brotherson noted plans for each building have been posted and that they are updated weekly.

EXECUTIVE SESSION: Mr. Morrill moved and Mr. Smith seconded that the Board go into executive session to discuss the character, professional competence, or physical or mental health of an individual; aye votes: Mr. Harding, Mr. Smith, Mr. Thacker, Mr. Morrill. Nay votes: none. Motion passed. President Harding closed the regular session at 8:02 p.m. and called a ten minute recess. Mr. Morrill moved and Mr. Smith seconded that the Board go out of executive session at 8:20 p.m.; passed unanimously. President Harding reopened the regular session. Mr. Morrill moved to adjourn. President Harding closed the meeting at 8:23 p.m.

ADJOURNMENT / FUTURE PLANNING: The next Regular Meeting will be held Thursday, September 10, 2020, at the District Office, 1010 East 200 North, Roosevelt, Utah.