

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

April 8, 2021

Online Meeting

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

VISITORS:

Jason Young	Beth Sauve	Joni Fitzgerald	Janalee Goodrich	Greg Robbins
Trent Birchell	Carla McGee	Kim Murray	Kim Ross	Tennille Torgerson
Mike Ross	Michael Weldon	Jenn Tuckett	Gwen Prescott	Tanner Carlson
Phillip Bertoch	Arlene Southam	LoaKay Bowthorpe	Mike Hawley	
LeeNichole Maret	Justin Busdicker	Aubrey Harris	Kyle Blanchard	

WORK SESSION: N/A

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

AGENDA, MINUTES: Mr. Morrill moved and Mr. Bench seconded to approve the agenda, and the minutes of the regular board meeting held March 11, 2021; voting was unanimous in the affirmative.

RECOGNITION: E3 awards were presented to Loa Kay Bowthorpe, Greg Robbins, and the Duchesne County Commission.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration.

ACTION ITEMS:

1. Policy – 3.0411 Leaves and Absences – 2nd Reading – Phillip Bertoch reviewed the changes. Mr. Smith moved to approve. Mr. Morrill seconded; passed unanimously.
2. Personnel
 - a. Superintendent and Business Administrator appointment - Mr. Bench moved to appoint David Brotherson, Superintendent of Schools, and Dee E. Miles, Business Administrator for two-year terms starting July 1, 2021. Mr. Smith seconded; passed unanimously.

DISCUSSION ITEMS:

1. Mask Mandate – Mr. Bench expressed thanks to all staff, students, and community for support in keeping the schools open all year. The current guidelines require masks to the end of the school year and letter will be published to notify all concerned.
2. Prom Regulations Districtwide – Superintendent Brotherson reviewed procedures to verify testing prior to the dance so that students from other schools may participate without paperwork hassle at the door.
3. Wasatch Back Conference – Superintendent noted the quality of the conference and would encourage teachers to attend.
4. URSA Conference July 7-9, 2021 @ Richfield HS
 - a. URSA Teacher of the Year – Our teacher of the year would be recognized there as well.
5. Delegate Assembly Representative – Mr. Bench noted the legislative session went well and recommended Superintendent Brotherson continue to represent the District on the USBA Legislative Committee.
6. NSBA April 8-10 – The convention is online this year.

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
08 APRIL 2021

7. Prom attendees from out of county – See above.
8. Employees of the Year – Set for May 3rd.
9. Graduation Assignments – Plans were finalized.
10. Retirement/25 Year Banquet – Event was set for May 4th.

EXECUTIVE SESSION: Mr. Morrill moved and Mr. Bench 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. Morrill, Mr. Bench. Nay votes: none. Motion passed. President Harding closed the regular session at 7:44 p.m. Mr. Morrill moved and Mr. Bench seconded that the Board go out of executive session at 8:36 p.m.; passed unanimously. President Harding reopened the regular session.

ADJOURNMENT / FUTURE PLANNING: Mr. Morrill moved to adjourn, Mr. Bench seconded. President Harding closed the meeting at 8:37 p.m. The next Regular Meeting will be held Thursday, May 13, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.