

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

October 6, 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:

Gwen Prescott	Malory Burdick	Aubrey Yack	Patricia Richard	Michael Hawley
Phillip Bertoch	JoAnn Brooksby	Sheena White	Cogan Clayburn	Brit Hawley
Janalee Goodrich	Greg Brooksby	Daron Gatherum	Dustin Clayburn	Gunner Park
Kendra Embleton	Tom Henderson	Jennifer Gatherum	Ted Brooksby	Colton Winkler
Mike Ross	Billie Henderson	Lynn Sorensen	Denise Brooksby	Lily Moon
Scott Forsyth	Lezlee Whiting	Brittany Hawley	Mark Daniels	Joe Johnson
Michael Weldon	Blaine Whiting	Michael Hawley	Forrest Tingey	Beth Sauve
Patsy Richard	Pauline Durfey	Lori Oman	Nicole Tingey	
Kimberley Murray	Glen Durfey	Cassidy Gilpin	Michaëlle Slaugh	

WORK SESSION: The Board reviewed construction progress, travel requests, special education, trip requests, and resource officers.

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

AGENDA, MINUTES: Mr. Bench moved and Mr. Nelson seconded to approve the minutes of the regular board meeting held September 8, 2022; voting was unanimous in the affirmative.

RECOGNITION: E3 and community partner awards were presented to Mallory Burdick (RJHS), Joann Brooksby (KPES), and Delsco NW, Patricia Richard for their exceptional contributions to student success. The UHS Jazz Band performed for the Board.

ADMINISTRATIVE REPORTS: The Board reviewed reports from Administration. Lori Oman, Altamont Elementary Principal, reported on the intervention practices and educational goals for the school this year.

OPEN TIME: At 7:28 p.m. President Smith opened the meeting for public comment. Joe Johnson requested two additional wrestling trips. There being no additional comments, President Smith closed open time at 7:30 p.m.

ACTION ITEMS:

1. Travel Requests –
 - a. DHS, THS, AHS, FFA Trip – Joe Johnson and the FFA leaders reviewed their proposal for an educational trip to see businesses, production processes, and educational opportunities. Mr. Thacker moved to approve. Mr. Bench seconded; passed unanimously.
2. Supplemental Special Education Teacher Stipends – Janalee Goodrich reviewed a proposal to compensate special education teachers for extra work-load and to help with retention. Mr. Bench moved to approve. Mr. Thacker seconded; passed unanimously.
3. Buildings – Duchesne High footers and concrete are under way.
4. DHS Ball Fields Opening Thursday, October 27, 2022 at 4:00p.m. – Mr. Harding moved to approve a meeting for the bid opening. Mr. Nelson seconded; passed unanimously.

DISCUSSION ITEMS:

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
6 OCTOBER 2022

1. Hiring Process Update – Superintendent Young reviewed hiring guidelines to better organize and streamline District processes.
2. Evaluation System Update – Superintendent Young reviewed progress toward establishing proficiency scales for teachers now that student standards are well established and principal scales to follow.

EXECUTIVE SESSION: N/A

ADJOURNMENT / FUTURE PLANNING: Mr. Nelson moved to adjourn, Mr. Bench seconded. President Smith closed the meeting at 8:52 p.m. The next Regular Meeting will be held Thursday, November 10, 2022, at the District Office, 1010 East 200 North, Roosevelt, Utah.