

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR SESSION

February 11, 2021

Online Meeting

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

**VISITORS:**

Jason Young	LeeNichole Maret	Matt Labrum	Christy Kane	Carlson
James Sasser	Greg Hansen	Bruce Guymon	Pamela Juliano	Janalee Goodrich
Gwen Prescott	Beth Sauve	Rick Nielsen	Kim Ross	Justin Busdicker
Phillip Bertoch	Carla McGee	Ingrid Anderson	Mike Ross	
Dan Womack	Russ Nielsen	Jenn Tuckett	Linda	

**WORK SESSION:** N/A

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

**AGENDA, MINUTES:** Mr. Bench moved and Mr. Thacker seconded to approve the agenda, and the minutes of the regular board meeting held January 7, 2021; voting was unanimous in the affirmative.

**RECOGNITION:** E3 and community partner awards were presented to Linda Duncan, Matt Labrum, and Christy Kane for their exceptional contributions and hard work.

**ADMINISTRATIVE REPORTS:** The Board reviewed reports from Administration.

**ACTION ITEMS:**

1. School Fees – Public Hearing – The Board reviewed the schedules of school fees. Public comments are welcomed and another hearing will be held next month.
2. Legislative Staff Bonus – The Legislature is working on a bonus for staff. Mr. Morrill moved to approve paying all staff when the funds arrive from the Legislature. Mr. Thacker seconded; passed unanimously.
3. Property Purchase – Property became available adjacent to Union High School. Mr. Morrill moved to approve purchasing the property. Mr. Thacker seconded; passed unanimously.
4. Basin Online School Creation – More students moved to online education this year and the administration proposed creating a school of record to manage the student information and their education. Those who are completely online would be enrolled there. Those who are partially online and partially attending a school would remain enrolled at the traditional school. Mr. Thacker moved to approve. Mr. Bench seconded; passed unanimously.
5. Support for Basin Railroad – Pamela Juliano addressed the Board and explained the current comment period of the EIS and requested a letter of support. Mr. Smith moved to approve. Mr. Morrill seconded; Mr. Bench abstained. Motion passed unanimously.
6. Driver Education Fee and Pay – Mr. Miles reviewed the current pay rates, and fees, and Superintendent Brotherson reviewed other district's rates. Mr. Thacker moved to deny the request for a fee increase. Mr. Morrill seconded; passed unanimously.

**DISCUSSION ITEMS:**

1. Superintendent reported the mask requirement is in place through June, and that case numbers are decreasing. The Legislature is looking to change the funding for at-risk students.

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
11 FEBRUARY 2021

**EXECUTIVE SESSION:** N/A

**ADJOURNMENT / FUTURE PLANNING:** Mr. Morrill moved to adjourn, Mr. Thacker seconded. President Harding closed the meeting at 7:58 p.m. The next Regular Meeting will be held Thursday, March 11, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.