

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR SESSION

March 10, 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 David Brotherson and Business Administrator Dee E. Miles.

**VISITORS:**

Jason Young	Thomas Winterton	Kimberley Murray	Simon Stone	Austin Schurz
Gwen Prescott	Shauna Ross	Rick Nielsen	Shay McCook	Sierra Wisener
Phillip Bertoch	Bruce Guymon	Tom Henderson	Roland McCook	Edwin Butterfield
Mike Ross	Mandi Mathews	Mason Miles	Kirby Arrive	Britney Hawley
Kendra Embleton	Rauni Guffey	Dave Green	Rosmarie Arrive	Michael Hawley
Janalee Goodrich	Mike Holley	Beth Sauve	Kinley McCook	Billy Daniels
Michael Weldon	Alawna Eldredge	Karli Morris	Courtney Torrey	
Mckenna Powell	Sheila Birchell	Sydnee Kunz	Nancy Percival	
Scott Forsyth	Trent Birchell	Candice Busdicker	JR Bird	

**WORK SESSION:** Richard Stowell reviewed the process to select a superintendent.

**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 agenda, and the minutes of the regular board meeting held February 10, 2022; voting was unanimous in the affirmative.

**RECOGNITION:** E3 and community partner awards were presented to the Roosevelt Aquatic Center, Leslie Morris, Roland McCook, Billie Daniels for their exceptional contributions to the success of our students. The Jr. High Jazz Band performed for the Board and reviewed their recent trip to competition.

**ADMINISTRATIVE REPORTS:** The Board reviewed reports from Administration. Principals reported on their travel and training. They returned with strategies for helping at-risk students, improving educator wellness, and getting really good at what we are already doing.

**OPEN TIME:** At 7:52 pm President Smith opened the meeting for public comment. There was no one desiring to comment.

**ACTION ITEMS:**

1. School Fees – Public Hearing – Superintendent Brotherson reviewed the fees and costs associated with activities. The annual maximum would be set at \$8,000. Mr. Thacker moved to approve. Mr. Harding seconded; passed unanimously.
2. Transportation Policy Review 1<sup>st</sup> Reading – Mike Ross reviewed the update to make a more fair rotation for all trip drivers. Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
3. Policy – Nepotism – 2<sup>nd</sup> Reading – Mr. Bench moved to approve. Mr. Nelson seconded; passed unanimously.
4. Transportation Policy Updates – 2<sup>nd</sup> Reading – Mr. Bench moved to approve. Mr. Harding seconded; passed unanimously.
5. Travel Requests – Mr. Miles requested to travel to Indianapolis for a Tyler software training conference. Mr. Nelson moved to approve. Mr. Bench seconded; passed unanimously.

6. Buildings – Superintendent Brotherson reported the drainage for the Duchesne ball fields was going to work. Mr. Harding reported on wetlands mitigation for the project. If things can't be worked out in time, the project would be delayed for a year. Mr. Bench reported the City Council is working with the Army Corps of Engineers on finding solutions.

**DISCUSSION ITEMS:**

1. Electric Buses – Thomas Winterton announced a new business is coming to the Basin to manufacture electric buses and heavy trucks.
2. DonorsChoose Update – Superintendent reported over \$100,000 had come to the District through the DonorsChoose platform that the State used to distribute ESSER funds.
3. Spring Regional Meeting – March 15
4. Teacher/Classified Employees of the Year – May 10
5. Retirement/25 Year Banquet – May 2
6. Graduation Assignments – The Board set schedules to attend graduations.

**EXECUTIVE SESSION:** Mr. Thacker moved and Mr. Nelson 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. Bench, Mr. Thacker, Mr. Harding, Mr. Smith, Mr. Nelson. Nay votes: none. Motion passed. President Smith closed the regular session at 8:33 p.m. Mr. Harding moved and Mr. Nelson seconded that the Board go out of executive session at 9:30 p.m.; passed unanimously.

**ADJOURNMENT / FUTURE PLANNING:** Mr. Bench moved to adjourn, Mr. Thacker seconded. President Smith closed the meeting at 9:31 p.m. The next Regular Meeting will be held Thursday, April 7, 2022, at the District Office, 1010 East 200 North, Roosevelt, Utah.