

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, February 11, 2016
Roosevelt Junior High, 350 West 200 South, Roosevelt, Utah

OFFICERS: President Mark Thacker presided with Board Members Bruce Timothy, Newell Richens, Bart Morrill, and Gordon Moon present, as well as Superintendent David Brotherson, and Business Administrator Dee E. Miles.

VISITORS:

Jason Yong	Aaron Weight	Kate Thomas	Trent Birchell	Daniel Womack
Scott Forsyth	Jeff Mathews	Michiel Bostick	Dave Green	Malorie Bostick
Tony Grant	LeeNichole Marrett	Kirk Bostick	Rick Nielsen	Blake Heaton
Darin Jenkins	Carol Snapp	Joni Fitzgerald	Devin Womack	
Danny Drew	Dean Wilson	Brice Barson	Paula Womack	

WORK SESSION: The Board discussed the Tabiona Recreation Center project.

REGULAR SESSION: President Thacker called the regular session to order at 7:04 p.m. and Mr. Morrill offered prayer. Mr. Moon led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Morrill moved and Mr. Timothy seconded to approve the agenda and the minutes of the regular meeting held Tuesday, January 5, 2016 and the special meeting held December 3, 2015; voting was unanimous in the affirmative.

RECOGNITION: A quartet from the Union High orchestra performed for the Board. Daniel Womack, Blake Heaton, Carol Snapp, and Aaron Weight were recognized for their superior service.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Michiel Bostick, Kings Peak Principal, reported on the weekly goals and more detailed interventions teachers are doing with students based on exact skills are needed. Jason Young reported on priority standards, proficiency scales, and benchmark assessments. It is driving more focused instruction and a great deal of excitement for teachers and students. Danny Drew reported on the expansion and progress in the Adult Education program this year with services in every community and a lot more graduates.

OPEN TIME: At 7:27 p.m., President Thacker allowed anyone not on the agenda to address the Board. There being no one, President Thacker closed open time at 7:28 p.m.

ACTION ITEMS:

1. Bond Rating and Sale – Mr. Moon reported on the success of maintaining an A1 rating, and Mr. Miles reported the bonds sold very well at 2.7% with 18% premium.
2. Trip Requests – Brice Barson Orchestra Teacher, reviewed plans for a trip for students to see music in action. Mr. Richens moved and Mr. Morrill seconded to approve; motion passed unanimously.
3. Buildings – The Board discussed the project. Mr. Timothy moved and Mr. Richens seconded to limit District financial participation to three million and operating and maintenance costs; passed unanimously.
4. Awarding Contracts by Bidding Policy 2nd Reading – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
5. Awarding Contracts by Request for Proposals Policy 2nd Reading – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
6. Exceptions to Standard Procurement Process Policy 2nd Reading – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
7. Small Purchases Policy 2nd Reading – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
8. Employment Licensure Policy 2nd Reading – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
9. Employment Background Check Policy 2nd Reading – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
10. Board Meeting Notice Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.

11. Board Meeting Notice Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
12. Board Meeting Location Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
13. Contract and Contract Limitations Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
14. Interaction with other Procurement Units Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
15. Record of Procurement Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
16. Contractor Oversight Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
17. Construction Bond and Securities Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
18. Construction Management Methods Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
19. Procurement of Design Professional Services Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
20. Construction and School Site Acquisition Requirement Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
21. Procurement Protest Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
22. Procurement Protest Appeals Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
23. Procurement Violations and Offenses Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
24. School Plant Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
25. Nepotism Policy 1st Reading – Mr. Morrill moved and Mr. Richens seconded to approve; unanimous.
26. Sexual Harassment Policy 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.

DISCUSSION ITEMS:

1. Building Use Permit – Superintendent Brotherson and principals reviewed practices of community use on a first come first served basis and those who are charging to make a profit also pay to use the building. Non-profits are able to use the building at lower rates if supervision and cleanup are provided.
2. Wrestling Buses – Superintendent Brotherson clarified the liability resides with the community for the community buses.
3. Road, 6th East – The city would install utilities.
4. Ballard City Road to 15th East – Superintendent Brotherson reported on work with Ballard City. The road was approved by the city to work with the Uintah Service District to build the road. He also reported on the coordination and support of the ATC in sharing parking lots.
5. Snow Property – The 25 foot boundary adjustment was approved by the city.

EXECUTIVE SESSION: Mr. Timothy moved and Mr. Morrill seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Thacker, Mr. Moon, Mr. Timothy, Mr. Richens, Mr. Morrill, Nay votes: none. Motion passed. President Thacker closed the regular session at 8:37 p.m. Mr. Morrill moved and Mr. Timothy seconded that the Board go out of executive session at 9:18 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: President Thacker adjourned the meeting at 9:19 p.m. The next meeting will be March 10, 2016 at the Duchesne County School District Office, Duchesne, Utah at 6 p.m.