

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR SESSION

January 7, 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	Kim Ross	LeeNichole Marrett	Deb Evans
Trent Birchell	Mike Ross	Russell Nielsen	Kendra Embleton
Phillip Bertoch	Janalee Goodrich	Rick Nielsen	Beth Sauve
Quentin Eschler	Dean Wilson	Meloney Nelson	Karla McGee

**WORK SESSION:** The Board participated in the USBA Annual Conference opening session.

**REGULAR SESSION:** President Harding called the regular session to order at 7:40 p.m. Mr. Morrill offered prayer. Mr. Thacker led the Pledge of Allegiance to the Flag of the United States of America.

**AGENDA, MINUTES:** Mr. Thacker moved and Mr. Smith seconded to approve the agenda, and the minutes of the regular board meeting held December 10, 2020; voting was unanimous in the affirmative.

**RECOGNITION:** E3 and community partner awards were presented to the Roosevelt Rotary Club, Crystal Stradinger, and Sheila Birchell for their exceptional contributions and hard work.

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

**ACTION ITEMS:**

1. Swearing-in of new Board Members – Mr. Miles administered the Constitutional Oath of Office for the new Board Members Mr. Bench and Mr. Thacker.
2. Board Reorganization – President Harding opened nominations for president. Mr. Bench nominated Mr. Harding for President, Mr. Smith seconded, Mr. Morrill moved nominations cease. President Harding opened nominations for vice-president and Mr. Smith nominated Mr. Thacker; Mr. Bench moved nominations cease. Mr. Morrill nominated Mr. Thacker as UBTech representative, Mr. Bench moved nominations cease.

**DISCUSSION ITEMS:**

1. Enrollment Projection – Mr. Miles reviewed declines in birth rates that will translate into declining enrollment over time. Add to that the loss of students to online schools and budgeting will be a challenge.
2. Superintendent Brotherson reported on efforts to increase the number of student activities, but that it also could increase the frequency of contact and exposure to the virus. Efforts are being made to minimize exposure as much as possible.

**EXECUTIVE SESSION:** Mr. Thacker moved and Mr. Morrill 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. Thacker, Mr. Morrill, Mr. Bench. Nay votes: none. Motion passed. President Harding closed the regular session at 8:08 p.m. Mr. Bench moved and Mr. Morrill seconded that the Board go out of executive session at 8:33 p.m.; passed unanimously. President Harding reopened the regular session.

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
7 JANUARY 2021

**ADJOURNMENT / FUTURE PLANNING:** Mr. Bench moved to adjourn, Mr. Morrill seconded. President Harding closed the meeting at 8:34 p.m. The next Regular Meeting will be held Thursday, February 11, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.