

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

September 14, 2023

District Office 1010 East 200 North, Roosevelt, Utah

OFFICERS: President Tony Smith presided with Board Members Mark Thacker, Brandon Bench, Don Busenbark, and Emilee Wells present, as well as Superintendent Jason Young and Business Administrator Dee E. Miles.

VISITORS:

Gwen Prescott	Levi Allred	Shauna Ross	Garrett Burrows	Alicia Jenkins
Phillip Bertoch	Jenn Tuckett	Cindy Labrum	Carl Johnson	Jozlyn Jenkins
Kendra Embleton	Kimberley Murray	Lynn Sorensen	Andrea Schoenfeld	Marie Jenkins
Michael Weldon	Karen Johnson	Krista Keel	LaNae Walker	

WORK SESSION: The Board discussed the need and ongoing negotiations for a school resource officer, and pool usage fees.

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

AGENDA, MINUTES: Mr. Busenbark recommended a clarification of two members attending remotely and moved to approve the minutes of the regular board meeting held August 17, 2023; Mr. Bench seconded; voting was unanimous in the affirmative.

RECOGNITION: E3 and community partner awards were presented to Karen Johnson, Krista Keel, and Eagle Fitness for their exceptional contributions to student success.

ADMINISTRATIVE REPORTS: Jenn Tuckett reviewed Basin Online School Goals, the instructional and intervention practices, and progress in developing curriculum.

OPEN TIME: At 7:24 p.m. President Smith opened the meeting for public comment. Shelby Thayne shared his passion for teaching and introduced himself as the new DEA President. President Smith closed open time at 7:28 p.m.

ACTION ITEMS:

1. Travel Requests – Brian Bleazard requested to attend a CTE Tech conference in January. Mr. Busenbark moved to approve. Mr. Bench seconded; passed unanimously.
2. Buildings – Administration met with engineers and the Altamont Elementary plans are coming together. Duchesne High is progressing and the commons will soon be available for lunch instead of using the park.
3. Policy 2nd Reading: Transportation handbook revisions and additions – Ms. Wells recommended a clarification of “special” in section 9, and Mr. Busenbark recommended the last paragraph state drivers be current on their training and moved to approve. Ms. Wells seconded; passed unanimously.
4. Proposed Agreements with Roosevelt City – Superintendent Young reviewed the latest proposals from meeting with the City. Mr. Thacker moved to table until the Board can meet with the City Council. Mr. Bench seconded. Mr. Busenbark recused himself with a conflict of interest. Motion passed.

DISCUSSION ITEMS:

1. Regional USBA Meeting, Vernal, October 5, 6 pm – The Board made plans to attend.

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
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EXECUTIVE SESSION: Mr. Busenbark moved and Mr. Bench seconded that the Board go into executive session; aye votes: Mr. Bench, Mr. Busenbark, Ms. Wells, Mr. Smith, Mr. Thacker. Nay votes: none. Motion passed. President Smith closed the regular session at 8:02 p.m. Mr. Thacker moved and Mr. Bench seconded that the Board go out of executive session at 8:10 p.m.; passed unanimously.

ADJOURNMENT / FUTURE PLANNING: Mr. Busenbark moved to adjourn, Mr. Thacker seconded. President Smith closed the meeting at 8:15 p.m. The next Regular Meeting will be held Thursday, October 12, 2023, at Tabiona School, 10 North Main, Tabiona, Utah 84072.