

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

May 13, 2021

Online Meeting

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

VISITORS:

Jason Young	Russ Nielsen	Kim Murray	Beth Sauve	Carrie Allred
Gwen Prescott	Kim Ross	Deb Evans	Gwen	K Reidhead
Phillip Bertoch	Mike Ross	Meloney	Kim Ross	Darin
Dan Womack	Scott Forsyth	Lori Oman	Aubrey Harris	Ashly Kulland
LeeNichole Maret	Randall Evans	Smantha Suter	Arlene Southam	Jackie Loertscher
Beth Sauve	Janalee Goodrich	Bonilynn Henrie	Karen Percival	Bart Morrill
Carla McGee	C Slaugh	Laura Baier	Jenn Tuckett	Trent Birchell

WORK SESSION: N/A

REGULAR SESSION: President Harding called the regular session to order at 7:01 p.m. Mr. Harding offered prayer. Mr. Smith led the Pledge of Allegiance to the Flag of the United States of America.

EXECUTIVE SESSION: Mr. Smith moved and Mr. Bench seconded that the Board go into executive session to discuss negotiations; aye votes: Mr. Harding, Mr. Smith, Mr. Thacker, Mr. Bench. Nay votes: none. Motion passed. President Harding closed the regular session at 7:03 p.m. Mr. Bench moved and Mr. Smith seconded that the Board go out of executive session at 7:20 p.m.; passed unanimously. President Harding reopened the regular session.

AGENDA, MINUTES: Mr. Bench moved and Mr. Thacker seconded to approve the agenda, and the minutes of the regular board meeting held April 8, 2021; voting was unanimous in the affirmative.

RECOGNITION: E3 and community partner awards were presented to Laura Baier, and Tracy Ross for their exceptional contributions and hard work, and Duchesne City for their support and working with the District.

ADMINISTRATIVE REPORTS: The Board reviewed reports from Administration.

ACTION ITEMS:

1. Employee Compensation and Benefits – Mr. Miles proposed funding steps and lanes, a 5% raise across all schedules, moving TSSA from \$900 to \$1,100, additional on the first 6 steps of the teacher salary schedule, and an extra \$0.25 for classified schedules. Health insurance cost decreased 1%. Mr. Thacker moved to approve. Mr. Bench seconded; passed unanimously.
2. Trust Lands Plans – Phillip Bertoch noted all the plans were ready along with one amendment for the prior year. Mr. Thacker moved to approve. Mr. Bench seconded; passed unanimously.
3. County MOU - Emergency/Disaster Situations – Mr. Smith moved to approve. Mr. Thacker seconded; passed unanimously.
4. Policy - Human Sexuality Curriculum – Jason Young reported the District adheres strictly to the State curriculum. Mr. Smith moved to approve. Mr. Bench seconded; passed unanimously.
5. Playground Equipment, Duchesne Elementary – Michael Weldon reviewed bids for a new playground. Mr. Bench moved to approve. Mr. Thacker seconded; passed unanimously.
6. Building Meetings – Superintendent proposed scheduling building meetings to begin the process of review and managing the upcoming project.

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7. Construction Manager/General Contractor – The Board requested more information about CM/GC vs hard bid projects. Mr. Bench moved to advertise for a CM/GC with the option to reject them and do hard bid. Mr. Smith seconded; passed unanimously.
8. Electric Buses – Mike Ross reviewed information about a business looking to locate in the area and build busses. The Board felt to wait and see how it develops.

DISCUSSION ITEMS:

1. Board Member Resignation & Replacement – Bart Morrill and Tony Smith resigned their positions. Letters of interest would be accepted and the positions filled on June 1.
2. Risk Behavior Data Review – Jason Young reviewed County data and concerns for some of the high statistics.
3. Annual Board Meeting Schedule Options – Mr. Miles reviewed options for the annual schedule that will be adopted next month.

EXECUTIVE SESSION: N/A

ADJOURNMENT / FUTURE PLANNING: Mr. Smith moved to adjourn, Mr. Thacker seconded. President Harding closed the meeting at 8:28 p.m. The next Regular Meeting will be held Thursday, June 10, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.