## DUCHESNE COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

## SPECIAL SESSION

January 22, 2024

Altamont High School 200 West Main, Altamont, Utah 84001

**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:

Michael Weldon	Lori Oman	Kurt Loertscher	Kathryn Toland	Suzie Louder
Wes Christensen	Tiffany Allred	Jackie Loertscher	Rauni Guffey	
Rob White	Glena Sorensen	Shara Ostler	Jane Berntson	
Brenda Parry	Lynn Sorensen	Suzanne Rowley	Sharon Smith	

**SPECIAL SESSION**: President Smith called the special session to order at 4:30 p.m.

## **ACTION ITEMS:**

<u>Four-Day Week for Altamont Elementary</u> – An application to the State Board was under way which may need another survey. A survey was conducted last May. The Board has studied a lot of research. Ms. Wells noted the survey that was conducted had a statistically significant response and should be representative of the larger population. Mr. Thacker moved to accept the recommendation from the Community Council and staff to go with four-day since the high school would be as well. Motion did not have a second. Mr. Bench moved to do a survey and table the vote on the Elementary until the next meeting. Mr. Busenbark seconded, passed unanimously.

<u>Buildings - Altamont building plans review and bidding timeline</u> – Wes Christensen, Architect, reviewed the plans for the shops addition to the High School. Detailed drawings are 95% ready. Mr. Bench moved to prequalify general contractors in preparation for a hard bid. Mr. Thacker seconded, passed unanimously.

Mr. Bench moved to adjourn, Mr. Busenbark seconded, and President Smith closed the meeting at 6:30 p.m.