

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

June 9, 2022

District Office 1010 East 200 North, Roosevelt, Utah

OFFICERS: President Tony Smith presided with Board Members Kim Harding, Gary Nelson and Brandon Bench present, as well as Superintendent David Brotherson and Business Administrator Dee E. Miles. Board Member Mark Thacker was excused.

VISITORS:

Jason Young	Billie Henderson	Elena Lasa	Kerri Miles	Kylee Eldredge
Gwen Prescott	Tom Henderson	Dana Nelson	Jocelyn Miles	Erin Johnson
Mike Ross	Monty Forster	Brooklee Lyda	Ty Henderson	Cicile Rios
Janalee Goodrich	Shailie Lazenby	Paula D. Womack	Jim Freston	Emilee Wells
Michael Weldon	Kennedy Freston	Ashlee Parrish	Dianne Huffman	
Lynn Sorensen	Olivia Forster	Chester Parrish	Danny Crozier	

WORK SESSION: The Board discussed student safety and reviewed architect proposals.

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

AGENDA, MINUTES: Mr. Bench moved and Mr. Nelson seconded to approve the minutes of the regular board meeting held May 12, 2022; voting was unanimous in the affirmative.

RECOGNITION: E3 and community partner awards were presented to Dan Womack, Mindy Larsen and Jennie Brotherson for their exceptional contributions to the success of the District.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the Administration.

OPEN TIME: At 7:16 pm President Smith opened the meeting for anyone who would like to address the Board. Darren Jenkins proposed trying to start an eight man football team with the new league starting this fall and asked if the Board would support the effort for Tabiona. The Board was in support of the effort. With no other comments, President Smith closed open time at 7:27 pm.

ACTION ITEMS:

1. Child Nutrition Program Meal Cost – Gwen Prescott, Director, noted the need to raise prices ten cents and that the COVID free lunch program had just ended. Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
2. Out-of-State/Overnight Trips – Jim Freston introduced the Union High FFA team and accomplishments. They reviewed their proposed national trips. Mr. Harding moved to approve all the proposed trips from the schools. Mr. Nelson seconded; passed unanimously
3. Travel Requests
 - a. Admin Professional Development - Competency Based Learning – Kendra Embleton reviewed the request for admin to travel for training. Mr. Bench moved to approve. Mr. Harding seconded; passed unanimously.
 - b. CAPS Summer Huddle from June 27th-29th, in St. Louis, MO – Lynn Sorensen reviewed the program travel. Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
4. Buildings
 - a. Architect Selection – The Board will hold interviews of interested firms.
 - b. Land Purchase – Negotiations are under way.

5. Parent/Student Handbooks – After review, Mr. Nelson moved to approve. Mr. Bench seconded; passed unanimously.
6. Teacher Student Success Act (TSSA) Plans – Superintendent Brotherson reviewed the program. Mr. Harding moved to approve the plans. Mr. Nelson seconded; passed unanimously.
7. PBIS Plans – Janalee Goodrich noted the plans will have further development. Mr. Bench moved to approve. Mr. Harding seconded; passed unanimously.
8. Policy-3.0120 LEA-Specific Educator Licenses – 2nd reading – Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
9. Annual Board Meeting Schedule – Mr. Nelson moved to approve. Mr. Bench seconded; passed unanimously.

DISCUSSION ITEMS:

1. Scholarships – The Board reviewed scholarships offered to graduating seniors.

BUDGET HEARING: At 7:54 pm President Smith opened a hearing for the budget. Mr. Miles highlighted the budget revenues and expenses. Several budget changes from one-time federal COVID funds will happen as the grants run out. The capital fund included Duchesne High construction. Mr. Bench moved to approve the budget, Mr. Harding seconded. Passed unanimously.

EXECUTIVE SESSION: Mr. Harding moved and Mr. Nelson seconded that the Board go into executive session to discuss a property purchase; aye votes: Mr. Bench, Mr. Harding, Mr. Nelson, Mr. Smith. Nay votes: none. Motion passed. President Smith closed the regular session at 8:42 p.m. Mr. Bench moved and Mr. Nelson seconded that the Board go out of executive session at 9:39 p.m.; passed unanimously.

ADJOURNMENT / FUTURE PLANNING: Mr. Harding moved to adjourn, Mr. Nelson seconded. President Smith closed the meeting at 9:40 p.m. The next Regular Meeting will be held Tuesday, August 16, 2022, at the District Office, 1010 East 200 North, Roosevelt, Utah.