

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION

SPECIAL SESSION

March 14, 2024, 5:30 p.m.

District Office, 1010 E 200 N, Roosevelt, Utah

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

**VISITORS:**

Michael Weldon		Brandon Wilkins		Kristopher
Heather Cook				Blanchard

**EXECUTIVE SESSION:** Mr. Busenbark moved and Ms. Wells seconded that the Board go into executive session for procurement evaluation; aye votes: Mr. Bench, Mr. Busenbark, Ms. Wells, Mr. Smith, Mr. Thacker. Nay votes: none. Motion passed. President Smith closed the regular session at 5:08 p.m. Mr. Thacker moved and Mr. Busenbark seconded that the Board go out of executive session at 5:43 p.m.; passed unanimously.

President Smith called the special meeting to order at 5:47 p.m.

**ACTION ITEMS:**

1. Altamont High shop contractor bid review and approval – Having evaluated bid proposals, Mr. Busenbark moved to accept the proposal from BH Inc. and award them the project. Mr. Thacker seconded, passed unanimously.
2. Altamont Elementary Preparation – Superintendent Young reviewed information discussed with the Altamont City Mayor concerning the need to reroute utilities and right of ways to accommodate the future site of the new school building.

Mr. Busenbark moved to adjourn, Ms. Wells seconded, passed unanimously. President Smith closed the meeting at 6:16 p.m.