

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR SESSION

August 17, 2021

District Office, 1010 East 200 North, Roosevelt, Utah

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

**VISITORS:**

Jason Young	Michael Weldon	Monica Hurst	Elena Lasa	Melissa Allen
Wes Christensen	Nick Slye	Mike Ross	Paige Freston	Erin Johnson
Gwen Prescott	Janalee Goodrich	Kendra Embleton	Jett Davenport	Elizabeth Sauve
Phillip Bertoch	Mason Miles	Jim Freston	Jeremy Davenport	Kirk Bengé
Rick Swinford	John Richens	Kylee Eldredge	Donna Richens	
Mark Peterson	Kirk Bengé	Ridge Hadlock	Kim Murray	

**WORK SESSION:** The Board reviewed a draft timeline for construction at Duchesne High School with material supply delays of up to fourteen months.

**REGULAR SESSION:** President Harding called the regular session to order at 7:11 p.m. Mr. Nelson offered prayer. Mr. Bench led the Pledge of Allegiance to the Flag of the United States of America.

**AGENDA, MINUTES:** Mr. Nelson moved and Mr. Thacker seconded to approve the agenda, and the minutes of the regular board meeting held June 10, 2021 and the minutes of the special board meeting held June 29, 2021; voting was unanimous in the affirmative.

**RECOGNITION:** N/A

**ADMINISTRATIVE REPORTS:** The Board reviewed reports from Administration.

**OPEN TIME:** At 7:16 p.m. President Harding opened the meeting for public comment. Kirk Bengé, TriCounty Health, reviewed Covid guidelines and that the situation would be monitored and adjusted as needed with the hopes of not wearing masks. If there are 30 cases in a school, a test to stay open would then happen. With no further comments, at 7:46 p.m. President Harding closed open time.

**ACTION ITEMS:**

1. ARP/ESSER Plan Approval – Proposed Use of Funds – Public Hearing – President Harding opened the meeting for public comment. Kendra Embleton, reviewed the plan to hire approximately two aides for each school, provide summer school, expand online learning opportunities, and continue heightened sanitizing efforts. Mr. Thacker moved to approve. Mr. Nelson seconded; passed unanimously.
2. Travel Requests – Bill Goodrich, cross country coach, requested to take a small team to a national event in Boise. After discussion, Mr. Bench moved to approve with District transportation available in-state. Mr. Nelson seconded, passed unanimously. The UHS FFA proposed going to National Convention in Indiana with 16 qualified students. Mr. Thacker moved to approve the trip. Mr. Nelson seconded; passed unanimously.
3. Buildings – N/A

**DISCUSSION ITEMS:** N/A

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**EXECUTIVE SESSION:** Mr. Bench moved and Mr. Thacker seconded that the Board go into executive session to discuss the character, professional competence, or physical or mental health of an individual; aye votes: Mr. Bench, Mr. Nelson, Mr. Thacker, Mr. Harding. Nay votes: none. Motion passed. President Harding closed the regular session at 8:10 p.m. Mr. Nelson moved and Mr. Bench seconded that the Board go out of executive session at 9:21 p.m.; passed unanimously.

**ADJOURNMENT / FUTURE PLANNING:** Mr. Thacker moved to adjourn, Mr. Bench seconded. President Harding closed the meeting at 8:35 p.m. The next Regular Meeting will be held Thursday, September 9, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.