

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

May 14, 2020

District Office, 1010 East 200 North, Roosevelt, Utah

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

VISITORS:

Jason Young	Carla McGee	Dave Law	Trent Birchell	David Green
Scott Forsyth	Trent Birchell	Phillip Bertoch	Sheila Birchell	Elizabeth Sauve
Michael Weldon	Gwen Prescott	LeeNichole Marett	Lynn Sorensen	

WORK SESSION: The Board discussed recent events regarding the COVID19 virus.

REGULAR SESSION: President Harding called the regular session to order at 6:55 p.m. Mr. Smith offered prayer. Mr. Harding led the pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Moon moved and Mr. Smith seconded to approve the agenda, and the minutes of the regular board meeting held March 12, 2020; voting was unanimous in the affirmative.

RECOGNITION: Superintendent Brotherson recognized the students who placed at Sterling Scholar competition and those retiring, and also the efforts of all staff during the soft closure of school.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration.

OPEN TIME: At 7:09 pm President Harding opened the meeting for anyone to comment. David Green thanked the efforts of the Board and Administration to prepare graduation programs and other efforts to keep the schools operating. President Harding closed open time at 7:13 pm.

ACTION ITEMS:

1. Trust Lands Plans – Mr. Morrill inquired about the security of the funding and moved to approve, Mr. Moon seconded; passed unanimously.
2. Student Handbooks – Mr. Morrill moved to approve, Mr. Smith seconded; passed unanimously.
3. Policy - Employment Licensure – 2nd Reading – Mr. Morrill moved to approve and Mr. Smith seconded. Passed unanimously.
4. Policy - Employment Background Checks – 2nd Reading – Mr. Morrill moved to approve and Mr. Smith seconded. Passed unanimously.
5. Policy - Ethics Regarding Private but Public Activities - 2nd Reading – Mr. Morrill moved to approve and Mr. Smith seconded. Passed unanimously.
6. Policy - Code of Conduct – 2nd Reading – Mr. Morrill moved to approve and Mr. Smith seconded. Passed unanimously.
7. Policy - Child Sexual Abuse and Human Trafficking Prevention Education – 2nd Reading – Mr. Morrill moved to approve and Mr. Smith seconded. Passed unanimously.
8. Personnel – Mr. Morrill moved to appoint David Brotherson, Superintendent of Schools, and Dee E. Miles, Business Administrator for two-year terms starting July 1. Mr. Moon seconded. Passed unanimously.
9. UBTech Fees – Mr. Moon moved to approve and Mr. Thacker seconded to approve the new fees. Passed unanimously.
10. Perkins CTE Plan – Lynn Sorensen reviewed the renewal of the funding and new structure. Mr. Morrill moved to approve and Mr. Thacker seconded. Passed unanimously.

DISCUSSION ITEMS:

Superintendent Brotherson reviewed the many strategies that have been used to communicate during the social distancing, support from local service providers. Many concerns for fall include sanitizing, bussing, class sizes, group size reduction, technology solutions, and security. He noted the distance learning is different than live and that teacher contact and direct instruction is still essential. Trent Birchell noted the technology in the District is in very good shape. The District was able to transition very well and had relatively good success. Mr. Harding noted the administration was functioning well and looking forward to preparing for what might happen in the fall.

1. Connecting with Admin, Teachers, Students, Website, Social Media, Radio
2. Food Services
3. Curriculum
4. Network
5. Trends
6. Home Connectivity

EXECUTIVE SESSION: Mr. Thacker moved and Mr. Smith 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. Harding, Mr. Moon, Mr. Smith, Mr. Thacker, Mr. Morrill. Nay votes: none. Motion passed. President Harding closed the regular session at 7:46 p.m. Mr. Moon moved and Mr. Smith seconded that the Board go out of executive session at 8:08 p.m.; passed unanimously. President Harding reopened the regular session.

ADJOURNMENT / FUTURE PLANNING: At 8:09 pm Mr. Smith moved to adjourn and to hold the June meeting on the 25th, Mr. Morrill seconded, passed unanimously. The next Regular Meeting will be held Thursday, June 25, 2020, at District Office, 1010 East 200 North, Roosevelt, Utah.