

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

December 06, 2022

District Office 1010 East 200 North, Roosevelt, Utah

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

VISITORS:

Kendra Embleton	Kurt Loertscher	Yankton Johnson	Jocelyn Miles	Don Busenbark
Mike Ross	Don Busenbark	Stephanie Johnson	Sunny Davis	Scott Forsyth
Phillip Bertoch	Rauni Guffey	Brit Hawley	Jolana Freston	Beth Sauve
Gwen Prescott	Emilee Wells	Mike Hawley	Emilee Wells	
David Taylor	Trent Birchell	Kennedy Freston	Cameron Olson	
Michael Weldon	Jim Freston	Elena Lasa	Max Sorensen	
Jackie Loertscher	Chris Nelson	Taylor Back	Glena Sorensen	

WORK SESSION: The Board reviewed communication goals for the District, agenda items, and the Altamont school building property.

REGULAR SESSION: President Smith called the regular session to order at 7:07 p.m. Mr. Thacker 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. Bench seconded to approve the agenda, and the minutes of the regular board meeting held November 10, 2022; voting was unanimous in the affirmative.

RECOGNITION: The Duchesne High Choir performed. E3 and community partner awards were presented to RJHS Sped Education Teachers: Britney Hawley, Stephanie Johnson, and Aaron Zakimi for their exceptional contributions and hard work. Thank you Gary Nelson and Kim Harding for your service on the Board!

ADMINISTRATIVE REPORTS: David Taylor, Principal East Elementary, reported on the educational goals of the school. The UHS FFA reported on their trip to nationals.

OPEN TIME: At 7:46 p.m. President Smith opened the meeting for comments. Superintendent Young noted many thanks from all staff for the bonus. Being no further comments, President Smith closed open time.

ACTION ITEMS:

1. Annual Audit and Financial Report for 2022 – Cameron Olson, Auditor, reviewed the general fund, asset changes, long-term liabilities, and the single-audit. Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
2. Travel Request
 - a. CTE Conference Las Vegas – Mr. Bench moved to approve. Mr. Nelson seconded; passed unanimously.
3. Buildings – Superintendent Young noted the Duchesne High project was progressing close to schedule.

DISCUSSION ITEMS:

1. USBA Meetings in SLC January 5-7, the Board made plans to attend.
2. Selection of legal counsel, Superintendent Young reported on proposals that were received.

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3. Communication Updates: Phone System and Apptegy – The District will be upgrading communication systems.

EXECUTIVE SESSION: Mr. Harding moved and Mr. Nelson seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Bench, Mr. Harding, Mr. Nelson, Mr. Smith, Mr. Thacker. Nay votes: none. Motion passed. President Smith closed the regular session at 8:21 p.m. Mr. Bench moved and Mr. Nelson seconded that the Board go out of executive session at 9:01 p.m.; passed unanimously.

ADJOURNMENT / FUTURE PLANNING: Mr. Harding moved to adjourn, Mr. Nelson seconded. President Smith closed the meeting at 9:04 p.m. The next Regular Meeting will be held Tuesday, January 3, 2022, at the District Office, 1010 East 200 North, Roosevelt, Utah.