DUCHESNE COUNTY SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR SESSION

June 1, 2021

District Office 1010 East 200 North, Roosevelt, Utah

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

VISITORS:

Phillip Bertoch Erin Johnson Elizabeth Sauve

WORK SESSION: N/A

REGULAR SESSION: President Harding called the regular session to order at 7:02 p.m. Mr. Bench offered prayer. Mr. Thacker led the Pledge of Allegiance to the Flag of the United States of America.

ACTION ITEMS:

The Board held interviews for two open positions on the Board.

Interviews for District #1 - The following were interviewed: Wendy Earl, Annette Miller, Tony Smith

EXECUTIVE SESSION: Mr. Bench moved and Mr. Thacker seconded that the Board go into executive session to discuss individuals; aye votes: Mr. Harding, Mr. Thacker, Mr. Bench. Nay votes: none. Motion passed. President Harding closed the regular session at 7:40 p.m. Mr. Bench moved and Mr. Thacker seconded that the Board go out of executive session at 7:50 p.m.; passed unanimously. President Harding reopened the regular session.

<u>Interviews for District #2</u> – The following were interviewed: Michael Hawley, Larry Abplanalp, Gary Nielsen, Jordan Bird

EXECUTIVE SESSION: Mr. Bench moved and Mr. Thacker seconded that the Board go into executive session to discuss individuals; aye votes: Mr. Harding, Mr. Thacker, Mr. Bench. Nay votes: none. Motion passed. President Harding closed the regular session at 8:33 p.m. Mr. Bench moved and Mr. Thacker seconded that the Board go out of executive session at 8:55 p.m.; passed unanimously. President Harding reopened the regular session.

Mr. Bench moved to appoint Tony Smith for District #1, and Gary Nielsen for District #2. Mr. Thacker seconded, passed unanimously

ADJOURNMENT / FUTURE PLANNING: Mr. Bench moved to adjourn, Mr. Thacker seconded. President Harding closed the meeting at 8:57 p.m. The next Regular Meeting will be held Thursday, June 10, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.