

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, April 14, 2016
District Office, 50 East 100 South, Duchesne, Utah

OFFICERS: President Mark Thacker presided with Board Members Bart Morrill, Bruce Timothy, and Newell Richens present, as well as Superintendent David Brotherson, and Business Administrator Dee E. Miles. Board Member Gordon Moon was excused.

VISITORS:

Jason Yong	Lola Stansfield	Tara Maylett	Jenn Wall	Miriam Higginson
Scott Forsyth	Janalee Goodrich	Mindy Larsen	Lara Beltran	David Higginson
Darin Jenkins	Riley Braman	Mishay Mecham	Justin Clyde	Jocelyn Hyder
Lori Oman	Craig Stansfield	Roxanne Slaugh	Kennidee Lazenby	Stephanie Hyder
Dean Wilson	Penny Curry	Susan Collins	Glen Simkins	Taylor Jenkins
Bruce Guymon	Jana Adamson	Rick Nielsen	Kyle Blanchard	
LeeNichole Marrett	Jeff Mathews	Mike Ross	Diane Burbidge	
Mary Leach	Emmy Moon	Melissa Brinkerhoff	Craig Ashby	
Kate Thomas	Alaina Denney	Kim Ross	Bob West	

WORK SESSION: The Board discussed the construction bid and upcoming meetings.

REGULAR SESSION: President Thacker called the regular session to order at 7:05 p.m. and offered prayer. Mr. Timothy led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Morrill moved and Mr. Richens seconded to approve the agenda and the minutes of the regular meeting held Thursday, March 10, 2016, and special meeting held April 4, 2016; voting was unanimous in the affirmative.

RECOGNITION: The Centennial Elementary Mathletes performed difficult math problems for the Board. Melissa Brinkerhoff, Myton Elementary Teacher, Trent Birchell, Technology Director, and the Roosevelt Rotary Club were recognized with extra degree awards.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Myton Elementary reported on programs to decrease chronic absences showing a 20% improvement over last year. Students earn points for staying all day and receive incentives for the week. Neola celebrated programs and teams that rally to help individual student needs.

OPEN TIME: At 7:37 p.m., President Thacker allowed anyone not on the agenda to address the Board. Students from Duchesne presented on "HOBY" a youth leadership conference where they are able to obtain scholarships and requested funding. Riley Braman presented an eagle project at Con Amore. He would haul rocks for landscaping and requested the District supply materials at approximately \$200. The Board was in support of the project. RoJean Rowley expressed concern for moving the District Office from Duchesne. President Thacker closed open time at 8:10 p.m.

ACTION ITEMS:

1. Travel Requests – a) The Tabiona Seniors requested travel to Provo and presented their plan. Mr. Morrill moved to approve, Mr. Timothy seconded; passed unanimously. b) FBLA National Competition – Altamont High requested to travel to Atlanta. c) FCCLA National Competition – Union and Altamont requested to travel to San Diego. Mr. Morrill moved and Mr. Timothy seconded to approve the FBLA and FCCLA trips; passed unanimously.
2. Pre-School Proposal – Jason Young, Lola Stansfield, and Janalee Goodrich presented a plan to expand services and target students that are not currently being prepared for kindergarten adequately. The new state goals are to go from special education only to 51% typically developing. Grants should pay for the program after one or two years. Mr. Timothy moved and Mr. Morrill seconded to approve; motion passed unanimously.
3. Buildings – Summer projects were reviewed. Mr. Morrill moved and Mr. Timothy seconded to approve up to budgeted amounts; voting was as follows: Mr. Morrill, Mr. Timothy, Mr. Thacker, aye; Mr. Richens, nay; motion passed.

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4. Trust Lands Plans – Plans would be submitted next month.
5. Policies - 1st Reading – Educator Evaluation Program, Audit Committee, Animals on School Premises, School Community Councils were reviewed. After review, Mr. Richens moved and Mr. Morrill seconded to approve; passed unanimously.
6. Policies – 2nd Reading – Comp Time, Term of Instruction, Driver Education, Orderly Termination, and Meal Periods were reviewed, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
7. Personnel – Mr. Morrill moved and Mr. Richens seconded that the Board appoint David Brotherson, Superintendent of Schools, and Dee E. Miles, Business Administrator, for two years with terms beginning July 1, 2016; passed unanimously.

DISCUSSION ITEMS:

1. Program Coordination – Superintendent Brotherson noted classes at other educational organizations dovetail with District efforts.
2. Extended Day Kindergarten – Jason Young reviewed the expansion of services District-wide for extra assistance to kindergarten students. Bruce Guymon noted the value that had been added this year with the program.
3. Graduation Assignments – the Board made assignments to accept the graduates.
4. Spring Meetings – Teacher of the Year and Retirement Banquet meetings had been scheduled. Union High groundbreaking would be at 8:00 a.m. on April 26th.

EXECUTIVE SESSION: Mr. Morrill moved and Mr. Richens seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Thacker, Mr. Timothy, Mr. Richens, Mr. Morrill, Nay votes: none. Motion passed. President Thacker closed the regular session at 8:51 p.m. Mr. Morrill moved and Mr. Timothy seconded that the Board go out of executive session at 9:28 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: President Thacker adjourned the meeting at 9:29 p.m. The next meeting will be May 12, 2016 at the District Office, Duchesne, Utah at 6 p.m.