

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

November 10, 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:

Gwen Prescott	Rauni Guffey	Jane Bernston	Beth Sauve	Jordyn Bell
Phillip Bertoch	Kimberley Murray	Darin Jenkins	Olelia Silva	Brylee Miles
Janalee Goodrich	Michael Weldon	Mike Foy	Belen Silva	Macie Black
Glena Sorensen	Mikayla Jensen	Amanda Foy	Michelle Brighton	Gunner Park
Joe Miles	Trent Birchell	Sabrina Cooper	Emilee Wells	Colton Winkler
Kendra Embleton	Sheila Birchell	Carolyn Heaton	Ashley Tauaalo	Madison Van Tassell
Lynn Sorensen	Sheena White	Miranda Miller	Devinity Tauaalo	Joe Johnson
Tiffany Miles	Aubrey Yack	Jon Bingham	Texas Davies	Shane Ivie

WORK SESSION: The Board reviewed construction progress and relations with Tabiona Town.

REGULAR SESSION: President Smith called the regular session to order at 7:00 p.m. Mr. Harding offered prayer. Mr. Thacker 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 October 6, 2022 and special meeting held October 27, 2022; voting was unanimous in the affirmative.

RECOGNITION: E3 and community partner awards were presented to McKayla Jensen, Amanda Foy, and Royce Porter for their exceptional contributions to the growth and success of students.

ADMINISTRATIVE REPORTS: The Board reviewed reports from Administration. DHS FFA reported on their career exploration field trip. Darin Jenkins reviewed School Goals for Tabiona School.

OPEN TIME: At 7:40 pm President Smith opened the meeting for public comment. There was no one desiring to address the Board.

ACTION ITEMS:

1. Travel Requests
 - a. DHS Girls Wrestling – December 16-17th to Farmington, UT and January 6-7th to Cedar City, UT and the State meet when determined. Shane Ivie reported on the growth of the program. Mr. Thacker moved to approve. Mr. Bench seconded; passed unanimously.
 - b. Tech to ISC West Conference in Las Vegas in March – Trent Birchell reported on the conference that is being held after Covid shutdowns. Mr. Harding moved to approve. Mr. Nelson seconded; passed unanimously.
 - c. Roosevelt Jr. High: Mid-Level Math Conference in Santa Fe, NM – March 3 & 4, 2023 for four teachers. Funding from RJHS Trust Lands program. Sheena White reported on the effectiveness of the training. Mr. Nelson moved to approve. Mr. Bench seconded; passed unanimously.
2. Buildings – Duchesne High is progressing, but with difficulties in block supply timelines.
3. College and Career Readiness School Counseling Program – Lynn Sorensen reviewed the counseling standards and practices of the College and Career Ready Program including pathways, collaboration,

dropout prevention, and social/emotional support, using the Utah model. Mr. Harding moved to approve the program. Mr. Nelson seconded; passed unanimously.

4. State Auditor Fraud Risk Assessment – Mr. Miles reviewed the required report. Mr. Harding moved to approve. Mr. Nelson seconded; passed unanimously.
5. Maturation Curriculum – Superintendent Young and Kendra Embleton reviewed the process and prior reviews for the proposed curriculum. Mr. Thacker moved to approve. Mr. Bench seconded; passed unanimously.

DISCUSSION ITEMS:

1. New School Board Member Workshop December 3, 2022 in Provo – The new members made plans to attend.
2. USBA Conference January 5-7, 2023 – The Board will attend.
3. School Pulse update – Superintendent Young reviewed the new program that is much more proactive than the SafeUT app. Janalee Goodrich noted the program has been under review for over a year and that the app will provide a resource that is always available to students especially when other resources are spread thin. It is being provided at a discount to the District. The program will launch on the 16th with media coverage and assemblies.
4. Board Dinner – The Board planned to meet on the 15th.

EXECUTIVE SESSION: Mr. Thacker moved and Mr. Nelson seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Bench, Mr. Thacker, Mr. Harding, Mr. Nelson, Mr. Smith. Nay votes: none. Motion passed. President Smith closed the regular session at 8:50 p.m. Mr. Bench moved and Mr. Nelson seconded that the Board go out of executive session at 9:16 p.m.; passed unanimously.

ADJOURNMENT / FUTURE PLANNING: Mr. Thacker moved to adjourn, Mr. Nelson seconded. President Smith closed the meeting at 9:18 p.m. The next Regular Meeting will be held Tuesday, December 6, 2022, at the District Office, 1010 East 200 North, Roosevelt, Utah.