

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

December 9, 2021

District Office 1010 East 200 North, Roosevelt, Utah

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

VISITORS:

Jason Young	Bruce Guymon	Kendra Embleton	Mike Hawley	Rachelle Cook
James Sasser	Mike Ross	Cameron Olson	Britney Hawley	Tara Maylett
Gwen Prescott	Janalee Goodrich	Sherese Major	Roger Burton	Krista Maylett
Phillip Bertoch	Michael Weldon	Eric Major	Mandi Burton	Beth Sauve

WORK SESSION: The Board had a short discussion of upcoming legislative priorities.

REGULAR SESSION: President Smith called the regular session to order at 7:01 p.m. Mr. Nelson offered prayer. Mr. Bench led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Bench moved and Mr. Nelson seconded to approve the agenda, and the minutes of the regular board meeting held November 11, 2021 and the special session held November 29, 2021; voting was unanimous in the affirmative.

RECOGNITION: The Duchesne High Band performed for the Board. E3 and community partner awards were presented to Mandi Burton, the entire Technology Department, and Jones & Demille Engineering for their exceptional contributions and hard work.

ADMINISTRATIVE REPORTS: The Board reviewed reports from Administration.

OPEN TIME: President Smith opened the meeting for anyone who wished to comment at 7:20 p.m. Kimberley Murray expressed gratitude for the bonus. Senator Ron Winterton thanked the Board Members for shouldering the burden of a difficult job. There being no further comments, President Smith closed open time at 7:22 p.m.

ACTION ITEMS:

1. Financial Statements for 2021 and Audit Report – Cameron Olson, Auditor, noted an unqualified opinion and reviewed the annual financial report and recent unique activity in food services and the general fund with the injection of extra federal recovery funds. Debt, capital assets, and comparison of revenue and expenditures over time were reviewed. Mr. Bench moved to approve and accept the financial statements. Mr. Harding seconded; passed unanimously.
2. Policy 4.0610 Special Education – 1st Reading – Phillip Bertoch noted changes in language to comply with new Federal and State guidelines. Mr. Harding moved to approve. Mr. Nelson seconded; passed unanimously.
3. Application Screening Criteria – 1st Reading – Phillip Bertoch reported the new criteria would bring more consistency to the interview and hiring process. Mr. Harding moved to approve. Mr. Nelson seconded; passed unanimously.
4. Travel Requests – Janalee Goodrich reported on the request for teachers and staff to travel to the CEC Special Education conference in Florida using a federal grant. Mr. Bench moved to approve. Mr. Harding seconded; passed unanimously.

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5. School Nursing via Tele-Health (UETN Grant) – Superintendent Brotherson reviewed a new program provided by a grant to allow nurses and doctors to provide services quickly via internet when needed at schools.
6. Buildings – No items.
7. Proposed Voter Precinct Boundary Changes – Changes to align more closely with school boundaries would be proposed to the County. Mr. Bench noted the changes would be helpful and moved to approve. Mr. Harding seconded; passed unanimously.

DISCUSSION ITEMS:

1. School Fees Annual Report – Superintendent reviewed the results and noted all reporting was completed.

EXECUTIVE SESSION: N/A

ADJOURNMENT / FUTURE PLANNING: Mr. Harding moved to adjourn, Mr. Nelson seconded. President Smith closed the meeting at 8:09 p.m. The next Regular Meeting will be held Tuesday, January 4, 2022, at the District Office, 1010 East 200 North, Roosevelt, Utah.