

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

June 10, 2021

District Office 1010 East 200 North, Roosevelt, Utah

OFFICERS: President Kim Harding presided with Board Members Gary Nelson, Tony Smith, 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	Phillip Bertoch	Janalee Goodrich	Mike Ross	Elizabeth Sauve
Trent Birchell	Christine Nelson	Kimberly Murray	Wes Christensen	Erin Johnson
Gwen Prescott	Leo Thorson	Dave Green	Michael Weldon	

WORK SESSION: The Board reviewed CM/GC vs hard bid construction and current construction market and cost increases.

REGULAR SESSION: President Harding called the regular session to order at 7:00 p.m. Mr. Smith offered prayer. Mr. Nelson led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Bench moved and Mr. Smith seconded to approve the agenda, and the minutes of the regular board meeting held May 13, 2021 and for the special board meeting held June 1, 2021; voting was unanimous in the affirmative.

RECOGNITION: N/A

ADMINISTRATIVE REPORTS: The Board reviewed reports from Administration.

ACTION ITEMS:

1. Swearing-in of New Board Members – Mr. Miles administered the oath of office and welcomed Gary Nelson and Tony Smith as new board members.
2. Board Reorganization – Tabled until the next meeting.
3. Policy – Human Sexuality Curriculum – 2nd Reading – Jason Young explained the District strictly adheres to State curriculum. Mr. Smith moved to approve. Mr. Bench seconded; passed unanimously.
4. Online Attendance Policy – Jason Young explained the attendance policy for the District’s new online school. Mr. Bench moved to approve. Mr. Nelson seconded; passed unanimously.
5. Parent/Student Handbooks – Mr. Bench moved to approve. Mr. Smith seconded; passed unanimously.
6. Out-of-State/Overnight Trips – After discussion of current circumstances Mr. Bench moved to approve in-state and regular tournaments, requested special events come back to the Board for approval, and approve administration travel with the Board members who would like to attend the national convention. Mr. Smith seconded. Voting was as follows: aye votes: Mr. Bench, Mr. Smith, Mr. Nelson; nay votes: Mr. Harding motion passed.
7. Annual Board Meeting Schedule 21-22 – Mr. Nelson moved to approve. Mr. Smith seconded; passed unanimously.
8. Early Learning Plan 21-22 – Jason Young reviewed the program and funding mechanism. Mr. Bench moved to approve. Mr. Nelson seconded; passed unanimously.
9. Special Education Policy and Procedure Approval – Janalee Goodrich noted the policy fits under State and Federal guidelines. Mr. Nelson expressed support and gratitude for Special Education teachers and students. Mr. Smith moved to approve. Mr. Nelson seconded; passed unanimously.
10. 2019-2020 Trust Lands Final Reports – Mr. Bench moved to approve. Mr. Smith seconded; passed unanimously.

DISCUSSION ITEMS: N/A

BUDGET HEARING: At 7:51 p.m. President Harding opened the meeting for a budget hearing. Mr. Miles reported on the financial condition of the District which included a 5.9% WPU increase, estimated tax amounts, and 5% plus additional amounts for staff raises. There being no further comments from those present, Mr. Smith moved to adopt the budget, Mr. Bench seconded; passed unanimously.

EXECUTIVE SESSION: Mr. Nelson moved and Mr. Bench seconded that the Board go into executive session to discuss the character, professional competence, or physical or mental health of an individual; aye votes: Mr. Bench, Mr. Nelson, Mr. Smith, Mr. Harding. Nay votes: none. Motion passed. President Harding closed the regular session at 8:25 p.m. Mr. Nelson moved and Mr. Bench seconded that the Board go out of executive session at 9:21 p.m.; passed unanimously.

ADJOURNMENT / FUTURE PLANNING: Mr. Bench moved to adjourn, Mr. Smith seconded. President Harding closed the meeting at 9:22 p.m. The next Regular Meeting will be held Thursday, August 17, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.