

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR SESSION

April 7, 2022

District Office 1010 East 200 North, Roosevelt, Utah

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

**VISITORS:**

Jason Young	Rauni Guffey	JD Sasser	Andrea Brown	Beth Sauve
James Sasser	Michael Hawley	Oakley Barney	Arlene Southam	Tom Henderson
Gwen Prescott	Kimberley Murray	Savannah Sasser	Jeramie Tubbs	Alfredo Rios
Mike Ross	Carla McGee	Zoey Barney	Aislynn Weaver	Cecili Rios
Janalee Goodrich	Elizabeth Sampson	Jacob Sasser	Sheila Birchell	
Michael Weldon	Lynn Sorensen	Desiree Sasser	Lindsey Guffey	
Kendra Embleton	Glenna Sorensen	Britney Hawley	Jeremy Johnson	
Heather Cook	Trent Birchell	Aaron Brown	Erin Johnson	

**WORK SESSION:** The Board reviewed the ball field agreement with Duchesne City.

**REGULAR SESSION:** Vice President Thacker 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. Harding moved and Mr. Bench seconded to approve the agenda, and the minutes of the regular board meeting held March 10, 2022 and special meetings held March 17 and 21, 2022; voting was unanimous in the affirmative.

**RECOGNITION:** E3 and community partner awards were presented to James Sasser, Elizabeth Sampson, and the Roosevelt Golf Pro for their exceptional contributions to student learning and the District. Students Working Against Tobacco sponsored by Try-County Health proposed upgraded and more drug testing.

**ADMINISTRATIVE REPORTS:** The Board reviewed reports from Administration.

**OPEN TIME:** At 7:12 pm Vice President Thacker opened the meeting for public comment. There was no one desiring to comment.

**ACTION ITEMS:**

1. Personnel
  - a. Superintendent and Business Administrator appointment – Mr. Bench moved to appoint Jason Young, Superintendent of Schools, and Dee E. Miles, Business Administrator for two-year terms starting July 1, 2022. Mr. Harding seconded; passed unanimously.
  - b. Mr. Bench moved and Mr. Nelson seconded to approve new administrator assignments: Darron Gatherum – DHS; David Taylor – EES; Aubrey Harris – DES; Nicole Alldredge – NES; Jane Burntson – AHS; Ben Felder – UHS; Aubrey Yack – RJS; Rauni Guffey – Intern.
2. Transportation Policy Review - 2nd Reading – Mr. Harding moved to approve. Mr. Nelson seconded; passed unanimously.
3. Travel Requests
  - a. FCCLA, FBLA and HOSA Nationals – Mr. Nelson moved to approve travel to national competitions. Mr. Harding seconded; passed unanimously.
4. Buildings – DHS would bid on the 28<sup>th</sup>.

5. School Fees – Public Hearing – The Board reviewed the fees and opened the meeting for public comment at 7:20 p.m. There being no comments, Mr. Nelson moved to approve. Mr. Harding seconded; passed unanimously.
6. Policy – Vacancies on the Board- 1.0100.05- 1<sup>st</sup> Reading – Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
7. Policy – Board Internal Operation – Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
8. Policy – 1.0110.02 Bond Hearing Notice - 1<sup>st</sup> Reading – Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
9. Policy – Electronic Meetings- 1.01106 - 1<sup>st</sup> Reading – Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
10. Policy – Procurement 1.1010 - 1<sup>st</sup> Reading – Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
11. Policy – Association Leave - 3.0411.18 - 1<sup>st</sup> Reading – Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.

**DISCUSSION ITEMS:**

1. Administrative Assignments – New assignments were in the works for next year.
2. Sterling Scholars – The students did very well at the competition.
3. Teacher/Classified Employees of the Year – May 10, 11:30 am, District Office
4. Retirement/25 Year Banquet – May 2, 6 pm, Jr. High
5. Graduation – Basin Online graduation will be May 24, at 6 pm

**EXECUTIVE SESSION:** Mr. Thacker moved and Mr. Nelson 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. Thacker, Mr. Harding, Mr. Smith, Mr. Nelson. Nay votes: none. Motion passed. Vice President Smith closed the regular session at 8:33 p.m. Mr. Harding moved and Mr. Nelson seconded that the Board go out of executive session at 9:30 p.m.; passed unanimously.

**ADJOURNMENT / FUTURE PLANNING:** Mr. Bench moved to adjourn, Mr. Nelson seconded. Vice President Thacker closed the meeting at 8:28 p.m. The next Regular Meeting will be held Thursday, May 12, 2022, at the District Office, 1010 East 200 North, Roosevelt, Utah.