

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

REGULAR SESSION

March 11, 2021

Online Meeting

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

VISITORS:

Jason Young	Beth Sauve	Mona Farnsworth	Deb Herron	Michael Weldon
Trent Birchell	Carla McGee	Kim Ross	Jennifer Jenkins	
Mike Ross	Mike Foy	Lynn Sorensen	Amy Stratton	
Phillip Bertoch	Kurt Loertscher	Janalee Goodrich	Jenn Tuckett	
LeeNichole Maret	Joni Fitzgerald	Kim Murray	Meloney Nelson	

WORK SESSION: N/A

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

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

RECOGNITION: E3 awards were presented to Kurt Loertscher and Mike Foy. TriCounty Health was recognized as a community partner for their efforts in administering Covid vaccine.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Lynn Sorensen reviewed the purpose of the CTE Program, pathways, and help it provides students in exploring and finding a career.

ACTION ITEMS:

1. School Fees – Public Hearing – No comments were received in the interim about the fees. After review, Mr. Morrill moved to approve the fees. Mr. Bench seconded; passed unanimously.
2. Policy – 3.0411 Leaves and Absences - 1st Reading – Phillip Bertoch reviewed the updates to the policy to allow limited intermittent use of new baby care during the three month FMLA period. Mr. Bench moved to approve. Mr. Thacker seconded; passed unanimously.

DISCUSSION ITEMS:

1. Teacher/Classified Employees of the Year – Schools have selected a teacher of the year and the District is working toward a banquet if restrictions will allow.
2. Duchesne Arts Council Presentation - Mona Farnsworth presented the activities of the Duchesne Arts Council. The Board complimented Mona for her support of arts, the community, and school children.
3. Conflict of Interest Disclosure – Mr. Miles noted an annual disclosure would need to be filed by those with purchasing authority.
4. USBA Spring Regional Meeting March 23, 6 p.m. via Zoom (or 16, 17, 18, 24) – The Board made plans to attend.
5. Graduation Assignments – The Board made plans to attend graduations.
6. Retirement/25 Year Banquet – Plans would move forward as restrictions would allow.
7. Prom – A test within 48 hours and masks would allow the events to happen.

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
11 MARCH 2021

EXECUTIVE SESSION: N/A

ADJOURNMENT / FUTURE PLANNING: Mr. Thacker moved to adjourn, Mr. Morrill seconded. President Harding closed the meeting at 7:43 p.m. The next Regular Meeting will be held Thursday, April 8, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.