

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION

SPECIAL SESSION

June 29, 2021

District Office 1010 East 200 North, Roosevelt, Utah

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

VISITORS:

Michael Weldon

REGULAR SESSION: President Harding called the special session to order at 8:05 p.m.

EXECUTIVE SESSION: Mr. Thacker moved and Mr. Nelson seconded that the Board go into executive session for deliberations; aye votes: Mr. Harding, Mr. Smith, Mr. Nelson, Mr. Bench, Mr. Thacker. Nay votes: none. Motion passed. President Harding closed the regular session at 8:06 p.m. Mr. Smith moved and Mr. Bench seconded that the Board go out of executive session at 8:42 p.m.; passed unanimously. President Harding reopened the regular session.

ACTION ITEMS:

1. Buldings
 - a. CM / GC Proposals – DHS Phase III – The Board reviewed the qualifications of firms who submitted proposals. Mr. Bench moved to hire Westland Construction. Mr. Nelson seconded; passed unanimously.

ADJOURNMENT / FUTURE PLANNING: Mr. Nelson moved to adjourn, Mr. Smith seconded. President Harding closed the meeting at 8:44 p.m. The next Regular Meeting will be held Thursday, August 17, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.