

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION

REGULAR SESSION

October 7, 2021

District Office, 1010 East 200 North, Roosevelt, Utah

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

**VISITORS:**

Jason Young	Jim Smart	Russ Nielsen	Michael Weldon
Gwen Prescott	Melissa Smart	Krystal Reidhead	Kimberley Murray
Phillip Bertoch	Ashlee Parrish	Travis Jenkins	Erin Johnson
Rick Nielsen	Mike Ross	Stephanie Jenkins	Beth Sauve

**WORK SESSION:** The Board discussed agenda items.

**REGULAR SESSION:** President Smith called the regular session to order at 7:00 p.m. Mr. Harding 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. Harding seconded to approve the agenda, and the minutes of the regular board meeting held September 9, 2021; voting was unanimous in the affirmative.

**RECOGNITION:** E3 awards were presented to Melissa Smart and Jason Young for their exceptional contributions and hard work. Dan Karren was recognized for his many contributions as a community partner.

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

**OPEN TIME:** President Smith opened the meeting for anyone who wished to comment. There were no comments.

**ACTION ITEMS:**

1. Duchesne High – Revised Handbook – Jason Young reviewed changes in grading, attendance, and substance abuse policies. Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
2. Driver’s Ed Fee Increase from \$165 to \$180 – Mr. Harding moved to approve. Mr. Bench seconded; passed unanimously.
3. Personnel – LEA Specific License Approvals – Licensing approvals for this year’s teachers were reviewed. Mr. Harding moved to approve. Mr. Thacker seconded; passed unanimously.
4. Travel Requests – UHS proposed travel to an orchestra festival in Utah. Mr. Bench moved to approve. Mr. Harding seconded; passed unanimously.
5. Buildings – Superintendent Brotherson reviewed discussions with Duchesne City and Duchesne County Officials. The ball field project continues to move forward.

**DISCUSSION ITEMS:**

1. COVID Status Update – Mike Ross noted numbers of cases were down significantly.

**EXECUTIVE SESSION:** Mr. Harding moved and Mr. Thacker 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. Nay votes: none. Motion passed. President Smith closed the regular session at 7:39 p.m. Mr. Harding moved and Mr. Thacker seconded that the Board go out of executive session at 7:49 p.m.; passed unanimously.

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
7 OCTOBER 2021

**ADJOURNMENT / FUTURE PLANNING:** Mr. Harding moved to adjourn, Mr. Thacker seconded. President Smith closed the meeting at 7:50 p.m. The next Regular Meeting will be held Thursday, November 11, 2021, at the District Office, 1010 East 200 North, Roosevelt, Utah.