

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SESSION

Monday, May 4, 2015, 4:30 p.m.

Roosevelt Jr. High School, 350 East 200 South, Roosevelt, Utah

OFFICERS: President Mark Thacker presided with Board Members Newell Richens, Gordon Moon and Bart Morrill present, as well as Superintendent David Brotherson and Business Administrator Dee E. Miles. Board Member Bruce Timothy was excused.

VISITORS:

Buce Guymon		Chris Houton		Nick Slye		Adelia Richens
Tony Grant		Dean Wilson		Kevin Madsen		

Superintendent Brotherson reviewed bids on Altamont Elementary and Kings Peak Elementary remodel projects. Mr. Morrill moved and Mr. Richens seconded to approve the Kings Peak remodel with alternate #2 (wall carpet) for \$4,365,937 (roadway to be reviewed later when final bids come in on the changes) and the Altamont Elementary remodel including alternates 1 & 2 (admin remodel and playground overlay) for \$2,235,945. Voting was unanimous in the affirmative.

EXECUTIVE SESSION: Mr. Richens moved and Mr. Morrill seconded that the Board go into executive session to discuss negotiations. Aye votes: Mr. Thacker, Mr. Moon, Mr. Richens, Mr. Morrill, nay votes: none. Motion passed. President Thacker closed the special session at 5:30 p.m. Mr. Morrill moved and Mr. Timothy seconded that the Board go out of executive session at 5:50 p.m.; passed unanimously. President Thacker reopened the special session at this time.

President Thacker adjourned the meeting at 5:55 p.m.