

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SESSION

Thursday, March 12, 2015, 6 pm  
District Office 50 East 100 South Duchesne, Utah

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

**VISITORS:**

Mary Ellen Kettle	Mary Leach	Aubrey Evans	Debbie Fabrizio	Mikayla Williamson
Bruce Guymon	Jeff Mathews	Jason Young	Cassie Young	Mona Farnsworth
Dean Wilson	Glen Simkins	Tony Grant	Jason Higa	Stan Young
Lee Nichole Marett	Julianne Harrison	Suzzy Rowley	Kayden Mittelman	
Amber Thacker	Ryan Harrison	Shane Rowley	Jennifer Gatherum	
Rick Nielsen	Bob Hoopes	Sue Wood	Jenny Fabrizio	

**WORK SESSION:** The Board discussed upcoming building projects.

**EXECUTIVE SESSION:** Mr. Morrill moved and Mr. Richens seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Thacker, Mr. Moon, Mr. Timothy, Mr. Richens, Mr. Morrill, nay votes: none. Motion passed. President Thacker closed the regular session at 6:42 p.m. Mr. Richens moved and Mr. Morrill seconded that the Board go out of executive session at 6:54 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

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

**AGENDA, MINUTES:** Mr. Morrill moved and Mr. Moon seconded to approve the agenda, and the minutes of the regular meeting held Thursday, February 12, 2015; voting was unanimous in the affirmative.

**RECOGNITION:** Sue Wood, Suzzy Rowley, and Chuck's Meat were recognized with E3 awards. The Duchesne High FBLA Team presented the benefits of participating in the club.

**ADMINISTRATIVE REPORTS:** The Board reviewed reports from the administration. Mr. Morrill reported on work with the UBATC in coordinating the construction of a new high school. Duchesne Elementary presented the value of thinking maps and the Duchesne High ELA PLC Team presented on a student ELA Lab RTI activity.

**OPEN TIME:** At 7:49 p.m., President Thacker allowed anyone not on the agenda to address the Board. There being no one desiring to comment, President Thacker closed open time at 7:50 p.m.

**ACTION ITEMS:**

1. Open Enrollment – Applications received prior to February 20<sup>th</sup> were approved. Mr. Timothy moved to approve and Mr. Richens seconded; motion passed unanimously.
2. Trip Request – After review, Mr. Morrill moved to approve and Mr. Moon seconded, passed unanimously.
3. Principal's Professional Development – Mr. Moon suggested a couple teachers attend as well. Mr. Morrill moved to approve, Mr. Richens seconded; motion passed unanimously.
4. Student Transfer Request – The principals and Board approved the transfer.
5. Building Projects – Tony Grant reported on CMGC selection with Westland being the top score. Mr. Morrill moved to accept Westland as CMGC for the Altamont Elementary and Kings Peak projects. Mr. Timothy seconded; motion passed unanimously.
6. Personnel –

**DISCUSSION ITEMS:**

1. School Transition Report – Mary Ellen Kettle reported on team meetings with teachers that worked through establishing strong teams for the new schools along with plans for moving.
2. Staffing – Bruce Guymon reviewed projected class sizes for next year.
3. Transportation – Glen Simkins reviewed new bus routes with the addition of Centennial Elementary. With more efficiency, two routes were reduced.

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4. Centennial Administrative Cost/Position –
5. Preparation course for ACT – Dean Wilson reviewed a proposal for a required ACT preparation course since all juniors now take the test.
6. Lunch Breaks –
7. USBA - Regional Meeting – The Board made plans to attend.

**EXECUTIVE SESSION:** Mr. Morrill moved and Mr. Richens seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Thacker, Mr. Moon, Mr. Timothy, Mr. Richens, Mr. Morrill, nay votes: none. Motion passed. President Thacker closed the regular session at 8:39 p.m. Mr. Richens moved and Mr. Morrill seconded that the Board go out of executive session at 11:06 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

**ADJOURNMENT / FUTURE PLANNING:** President Thacker adjourned the meeting at 10:57 p.m. The next meeting will be at Roosevelt Junior High 350 West 200 South Roosevelt, Utah, on Thursday, April 16, 2015 at 6 p.m.