

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, February 12, 2015, 6 pm

Roosevelt Junior High School, 350 West 200 South, Roosevelt, Utah

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

VISITORS:

Mary Ellen Kettle	Andrew Jensen	Rick Nielsen	Kirk Bostick	Jeff Mathews
Bruce Guymon	Amanda Gadd	Tony Grant	Lee Nichole Marrett	Jim Freston
Dean Wilson	Wendy Busenbark	Penny Grant	Jason Young	Kurt Bastian
Philip Bertoch	Glen Simkins	Michiel Bostick	Joni Fitzgerald	Erin Bastian

WORK SESSION: The Board reviewed agenda items, discussed student safety, and reviewed open meetings law.

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

AGENDA, MINUTES: Mr. Moon moved and Mr. Timothy seconded to approve the agenda and the minutes of the regular meeting held Tuesday, January 6, 2014; voting was unanimous in the affirmative.

RECOGNITION: Atlee Zipf, Mountain America Credit Union/Amanda Gadd, and Kurt Bostick were recognized with E3 awards.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Philip Bertoch and Andrew Jensen reported on student progress and targeted intervention activities.

OPEN TIME: At 7:24 p.m., Vice-President Morrill allowed anyone, not on the agenda, to address the Board. Hailee Guffey reported on a successful FFA trip and on the value of CTE courses to her. There being no one else desiring to comment, Vice-President Morrill closed open time at 7:29 p.m.

ACTION ITEMS:

1. Open Enrollment – Mr. Timothy moved to approve the requests with the exception of one for the full program at Con Amore, and that any with a behavioral record be reviewed. Mr. Moon seconded; motion passed unanimously.
2. Building Projects – Superintendent Brotherson reported that Altamont Elementary and Kings Peak remodel projects were ready for CMGC selection and then for bid. Efforts were under way for an additional road into Kings Peak. Discussions continue with the UBATC on the placement of the new Union High building.
3. Comprehensive Auto Insurance Policy – Mr. Timothy moved and Mr. Richens seconded to approve purchasing coverage from State Risk Management; passed unanimously.
4. Travel Requests – Mr. Timothy moved to approve a training for Stephanie Patten in Denver funded by State Adult Ed. Mr. Richens seconded; motion passed unanimously.
5. Jr. High Trip – Wendy Busenbark reviewed a trip with the high school students to Ogden for competition. Mr. Moon moved to approve Mr. Timothy seconded; passed unanimously.
6. Mineral Lease – Mr. Miles reported Newfield had accepted the same terms as other leases negotiated recently at 3 year, \$500, and 3/16. Mr. Moon moved to approve and Mr. Timothy seconded; passed unanimously.

DISCUSSION ITEMS:

1. Open Public Meeting Law – The Board reviewed proper conduct for meetings.
2. Legislative Update – Superintendent Brotherson reviewed bills including charter funding, capital equalization, grading, concurrent enrollment, and budget shuffling.

EXECUTIVE SESSION: Mr. Timothy moved and Mr. Richens seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Timothy, Mr. Moon, Mr. Richens, Mr. Morrell, nay votes: none. Motion passed.

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
12 FEBRUARY 2014

Vice-President Morrill closed the regular session at 8:03 p.m. Mr. Moon moved and Mr. Timothy seconded that the Board go out of executive session at 8:31 p.m.; passed unanimously. Vice-President Morrill reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: Vice-President Morrill adjourned the meeting at 8:57 p.m. The next meeting will be at District Office, 50 East 100 South, Duchesne, Utah, on Thursday, March 12, 2015, at 6 p.m.