

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SESSION

Thursday, October 9, 2014

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

**OFFICERS:** Vice President Gregory D. Wheeler presided with Board Members Kim Harding, and Bruce Timothy present, as well as Superintendent David Brotherson, and Business Administrator Dee E. Miles. President Gordon L. Moon and Board Member Mark Thacker were excused.

**VISITORS:**

Mary Ellen Kettle	Gwen Prescott	Jennifer Wall	Bart Morrill	Jaunita Thacker
Joe Arnold	Tyson G. Guymon	Everett Stringham	Lee Nicole Maret	Lucinda Thacker
Wendi Arnold	Amy Guymon	Raelyn Stringham	Lynette Williamsen	Joe Arnold
Jenn Wall	Aubree Guymon	Steven Collins	Allen Williamsen	Wendi Arnold
Roxanne Slaugh	Newell Richens	Susan Collins	Russ Williamsen	
Glen Simkins	Dave Price	Layce Park	Kevin Whiting	
Kyle Blanchard	Roxanne Slaugh	Clay Park	Effie Thacker	

**WORK SESSION:** The Board discussed the shortage of bus drivers, and building maintenance needs.

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

**AGENDA, MINUTES, CONSENT AGENDA:** Mr. Harding moved and Mr. Timothy seconded to approve the agenda, the minutes of the regular meeting held Thursday, September 11, 2014, and the list of bills paid for the month of September, 2014; voting was unanimous in the affirmative.

**RECOGNITION:** The Jr. High Band performed for the Board. Susan Collins and Effie Thacker were recognized with E3 awards. Joe and Wendi Arnold with Western Chemical were recognized as a community partner.

**ADMINISTRATIVE REPORTS:** The Board reviewed reports from the administration. Mr. Timothy noted the ATC was still doing well. Jenn Wall and Roxanne Slaugh reported on the progress of their school. Content level PLC's were starting to function along with the intervention PLC's. Positive behavior support programs were helping keep students up on their homework and improve behavior. Student council programs are helping as well. Testing benchmarks were raised again this year.

**OPEN TIME:** At 7:36 p.m., Vice-President Wheeler allowed anyone, not on the agenda, to address the Board. There being no one desiring to comment, Vice-President Wheeler closed open time at 7:37 p.m.

**ACTION ITEMS:**

1. Open Enrollment Policy – 2<sup>nd</sup> Reading – Mr. Timothy moved Mr. Harding seconded to approve, passed unanimously.
2. Board Meeting Policy 1<sup>st</sup> Reading – Mr. Miles noted the policies summarized State law and State Board rules. The meeting procedures were District specific. Mr. Harding moved to approve and Mr. Timothy seconded, motion passed.
3. Board Meeting Notice Policy 1<sup>st</sup> Reading – Mr. Harding moved to approve, Mr. Timothy seconded, motion passed unanimously.
4. Board Meeting Recording and Minutes 1<sup>st</sup> Reading – Mr. Timothy moved to approve, Mr. Harding seconded, motion passed unanimously.
5. Board Meeting - Closed Meeting Policy 1<sup>st</sup> Reading – Mr. Harding moved to approve, Mr. Timothy seconded, motion passed unanimously.
6. Board Meeting Location Policy 1<sup>st</sup> Reading – Mr. Harding moved to approve, Mr. Timothy seconded, motion passed unanimously.
7. Travel Request – Mr. Harding noted the energy conservation program had saved significant dollars and moved to approve Lane Warenski traveling to New Orleans, LA for the annual energy training program. Mr. Timothy seconded; motion passed unanimously.
8. High School Travel Request – Tabiona High School requested permission for overnight and over 150 miles travel. Mr. Harding moved to approve and to ensure that students met GPA requirements to participate. Mr. Timothy seconded; motion passed unanimously.

9. Federal Program Plans – Mary Ellen Kettle reviewed the annual plans created for utilizing the Federal education funds. Mr. Timothy moved to approve, Mr. Harding seconded, passed unanimously.
10. Reading Plans – District Elementary reading plans were presented by Mary Ellen Kettle. Goals increase 3% each year and are now in the 90's. Efforts continue to be made to ensure students increase reading ability all year long. Mr. Harding moved to approve, Mr. Timothy seconded, passed unanimously.
11. Building Projects – Superintendent Brotherson reported on community donations that had rebuilt the surfaces of the softball and baseball fields at Union High and that repairs were needed to fences to complete the upgrade. Mr. Timothy moved to approve if bids are within 5% of estimates. Mr. Harding seconded; passed unanimously.
12. Personnel – Superintendent Brotherson reviewed options for efforts to obtain more substitute bus drivers. Mr. Harding moved to approve providing health benefits at the cost of full time employees for bus drivers, to hire four substitute drivers with benefits which could be combined with other existing part-time employment. Mr. Timothy seconded, passed unanimously.

**DISCUSSION ITEMS:**

1. Regional Meeting – October 23 2014 at 6 pm
2. Zoning Change – Property next to East Elementary was re-zoned commercial.

**EXECUTIVE SESSION:** Mr. Harding moved and Mr. Timothy seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Timothy, Mr. Wheeler, Mr. Harding, nay votes: none. Motion passed. Vice-President Wheeler closed the regular session at 8:17 p.m. Mr. Harding moved and Mr. Timothy seconded that the Board go out of executive session at 8:31 p.m.; passed unanimously. Vice-President Wheeler reopened the regular session at this time.

**ADJOURNMENT / FUTURE PLANNING:** Vice-President Wheeler adjourned the meeting at 8:32 p.m. The next meeting will be at the Duchesne County School Board office 50 East 100 South Duchesne, Utah, on Thursday, Nov.13, 2014, at 6 p.m.