

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, March 10, 2016
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:

Jason Young	Phillip Bertoch	Tracy McKinnon	Anne Tew	Blake Rust
Scott Forsyth	Mike Ross	Shon McKinnon	Andy McClure	Peggy Rust
Tony Grant	Rick Nielsen	Randall Thacker	Chelsie Bess	Bev Sorensen
Darin Jenkins	David Green	Jennifer Hansen	Kara Campbell	Russell Sorensen
Lori Oman	Anthony Wilcox	Erin Phillips	Tyson Lawton	Regina Atkin
David Taylor	Elizabeth Sampson	Courtney Theener	Tanya Lawton	James Atkin
Devahni Taylor	Paula Jenkins	Ron Theener	Coy Lawton	Oscar Rasmussen
LeeNichole Marrett	Trinity Jenkins	Whitlee Theener	Bruce Guymon	Dean Wilson
Sierra Beal	Kleinne Panath	Easton Theener	Janalee Goodrich	Cindy Miles
Colton Beal	Lisa Carter	Delanee Theener	Glen Simkins	McKay Miles
Kate Thomas	Mr. Carter	Shantelle Thacker	Mary Robbins-Leach	
Sandra Beal	McKoy McKinnon	Nikki Christensen	Jeff Mathews	

WORK SESSION: The Board discussed the upcoming construction bid and recent legislation.

REGULAR SESSION: President Thacker called the regular session to order at 7:04 p.m. and Mr. Timothy offered prayer. The National Anthem was sung by Altamont Elementary Students.

AGENDA, MINUTES: Mr. Morrill moved and Mr. Timothy seconded to approve the agenda and the minutes of the regular meeting held Tuesday, January 5, 2016; voting was unanimous in the affirmative.

RECOGNITION: The Altamont Nutty Robots Team that took 1st place at State and won the STEM competition demonstrated their robots and were planning for national competition. The Choir Ensemble from Altamont High performed, Sierra Beal performed her poem, and Stage Craze presented their anti-bullying assembly.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. David Taylor, Duchesne Elementary Principal, presented their school improvement plan. Kate Thomas reported on the success of individual class goals. Lori Oman, Altamont Elementary Principal, had fifth graders present their citizenship / patriotism program. She presented on self-reporting grades and the success of the summer renovation.

OPEN TIME: At 8:10 p.m., President Thacker allowed anyone not on the agenda to address the Board. Jeff Mathews noted the teachers would like more information on the new evaluation scales of teachers. President Thacker closed open time at 8:13 p.m.

ACTION ITEMS:

1. Travel Request – Elizabeth Sampson reported on the arts program in the District. She was slated to receive an award for the Youth Art Month activities for the State of Utah, and requested to travel to the National Convention in Chicago. Mr. Morrill moved and Mr. Timothy seconded; passed unanimously.
2. Trust Lands Plans – Plans for Union High, Altamont High, Myton Elementary, Duchesne High, Duchesne Elementary, and East Elementary were reviewed. Mr. Richens moved and Mr. Morrill seconded to approve; motion passed unanimously.
3. Buildings – The Board discussed the project. Mr. Timothy moved and Mr. Richens seconded to limit District financial participation to three million and operating and maintenance costs; passed unanimously.
4. Compensatory Time Policy - 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
5. Meal Periods - 1st Reading – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
6. Elective Instruction- Drivers Education Policy - 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
7. Term of Instruction Policy - 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.

8. Orderly Termination Policy - 1st Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
9. Board Meeting Notice-2nd R. – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
10. Board Meeting Notice-2nd R. – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
11. Board Meeting Location Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
12. Contract and Contract Limitations Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
13. Interaction with other Procurement Units Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
14. Record of Procurement Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
15. Contractor Oversight Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
16. Construction Bond and Securities Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
17. Construction Management Methods Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
18. Procurement of Design Professional Services Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
19. Construction and School Site Acquisition Requirement Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
20. Procurement Protest Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
21. Procurement Protest Appeals Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
22. Procurement Violations and Offenses Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
23. School Plant Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
24. Nepotism Policy - 2nd R. – Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.
25. Sexual Harassment Policy - 2nd Reading – After review, Mr. Morrill moved and Mr. Richens seconded to approve; passed unanimously.

DISCUSSION ITEMS:

1. Assembly – Stage Craze would schedule with schools to present their assembly.
2. MLE Donation – Moon Lake Electric assessed the new construction site and recommended connecting to another line for more stability. A line would need to be rebuilt and the cost would be donated.
3. Staffing – Scott Forsyth reported a few are retiring and a few positions are being reduced. The new salary schedule and induction programs are making a difference.
4. Spring Regional Meeting – The Board made plans to attend the meeting.
5. Event Dates – The bids would be in on the 12th of April and groundbreaking on the 26th.

EXECUTIVE SESSION: Mr. Morrill moved and Mr. Timothy 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 8:37 p.m. Mr. Morrill moved and Mr. Timothy seconded that the Board go out of executive session at 9:08 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: President Thacker adjourned the meeting at 9:09 p.m. The next meeting will be April 14, 2016 at the Roosevelt Junior High School, Roosevelt, Utah at 6 p.m.

Mark Thacker, President
Board of Education

ATTEST: _____
Dee E. Miles
Business Administrator