

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SESSION

Thursday, June 9, 2016, 6 pm  
Roosevelt Jr. High School, 350 West 200 South, Roosevelt, Utah

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

**VISITORS:**

Jason Young	Matthew D. Bellon	Roger Chapman	Angela Wickel	Nick Slye
Scott Forsyth	Cortney Weight	Ben Allred	Karlee Calvert	
Kathryn Thomas	Rhonda Wentz	David Green	Brooke Litster	
Al Kettle	Tony Wentz	Phillip Bertoch	Jared Nicholson	
Camille Carner	Kirk Bostick	Dean Wilson	LeeNichole Maret	
Menkay Bellon	Ryan Chapman	Shauna Ross	Jeff Mathews	

**WORK SESSION:** The Board reviewed agenda items. Union High construction was making good progress.

**REGULAR SESSION:** President Thacker 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. Timothy moved and Mr. Richens seconded to approve the agenda and the minutes of the regular meeting held Thursday, May 12, 2016, and the minutes of the special session held June 2, 2016; voting was unanimous in the affirmative.

**RECOGNITION:** Two band students performed for the Board. Shauna Ross was recognized as Teacher of the Month, and Tony Wentz as Classified Employee of the Month. The results of the Academic Pentathlon National competition for the Jr. High were: Cortney Weight Silver medals in Fine Arts and Literature, bronze in Social Science. Matthew Bellon Silver medal in Fine Arts. Ethan Landes Bronze medal in Literature. Silver medal in Science. Andrew Nolte Bronze medal in Literature and Social Science. Sadie Kettle Bronze medal in Literature. William Meacham Gold medal in Literature. Bryne Carner Gold medal in Literature. Isabel Yost Silver medal in Social Science. 8th grade team placed 3rd overall and received a trophy. This team tied with Beijing, China. 7th grade team placed 3rd overall and received a trophy. This team beat three teams from China.

**ADMINISTRATIVE REPORTS:** The Board reviewed reports from the administration.

**OPEN TIME:** At 7:15 p.m. President Thacker allowed anyone not on the agenda to address the board. Roger Chapman asked about the process to approve construction payments. Tony Grant noted they were reviewed by him and the Architect and Engineers as appropriate. President Thacker closed open time at 7:18 p.m.

**ACTION ITEMS:**

1. Budget Hearing – President Thacker opened the hearing at 7:15 p.m. Mr. Miles reviewed the proposed budget for the 2016-2017 fiscal year ending June 30, 2017; and the revised budget for the 2015-2016 fiscal year ending June 30, 2016. The Legislature added 3% to the WPU, student numbers had started to decline. Mr. Morrill moved and Mr. Richens seconded. Passed unanimously.
2. Instant Payments – The program was recommended by committee for online school fees and a lunch money payment solution. Mr. Timothy moved and Mr. Richens seconded to approve; passed unanimously.
3. Employee Compensation Package – Mr. Miles reported the package included 2% base increase, cover the 6% increase in health insurance, and fund steps and lanes. Mr. Morrill moved to approve, Mr. Richens seconded; passed unanimously.
4. Playground – The Tabiona playground needed to be moved to accommodate construction. Bids would be reviewed when complete.
5. Travel Requests – Union High Band Trip to Hollywood, California in the spring. The students reviewed the proposed itinerary and planned to raise funds for the costs. Mr. Morrill moved and Mr. Timothy seconded to approve. Passed unanimously.
6. Student Records for Research Policy 1st Reading – Kate Thomas inquired as to how a teacher would get a project approved. Scott Forsyth noted the review and approval process. Mr. Richens moved and Mr. Morrill seconded to approve; passed unanimously.

**DISCUSSION ITEMS:**

1. ESSA update meeting June 22nd in Salt Lake. Michael Zola who is the Head of Federal Advocacy and Policy for NSBA will be speaking on the newly minted guidelines and policies of ESSA. Four of the administration would attend.
2. Data Reflection. Jason Young reviewed the SAGE scores that were starting to provide vital information to the teachers for the education process.

**EXECUTIVE SESSION:** Mr. Richens moved and Mr. Moon seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Timothy, Mr. Richens, Mr. Morrill, Mr. Moon, Mr. Thacker; Nay votes: none. Motion passed. President Thacker closed the regular session at 8:20 p.m. Mr. Moon moved and Mr. Timothy seconded that the Board go out of executive session at 9:28 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

**ADJOURNMENT / FUTURE PLANNING:** President Thacker adjourned the meeting at 9:29 p.m. The next meeting will be August 4, 2016 at Roosevelt Junior High School, Roosevelt, Utah at 6 p.m.