

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, September 8, 2016

District Office, 50 East 100 South, Duchesne, Utah

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

VISITORS:

Jason Young	Glen Simkins	Ben Feder	Travis Hendricks	Cassandra Zander
Scott Forsyth	Kevin Madson	Danny Peatross	Ben Price	Mary Burt
Mick Fieldsted	Stan Larson	Lesus Gale	Ron Fairbanks	Amber Richardson
Kelly/Cindy Cowan	Tony Grant	Cierra Fouse	Nichole Evans	Margaret Boren
Brennan Wagner	Mark Petersen	Keisha Peatross	Anja Guttoff	
Mike / Tess Wagner	Dean Wilson	Brenda Fisher	Noah Potter	
Channa Jenkins	Chris Houton	Janalee Goodrich	Gabe Lamborn	
Jenica Jenkins	Randall Evans	Ken Lym	L Michael Spotten	

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

REGULAR SESSION: President Thacker called the regular session to order at 7:03 p.m. and Mr. Timothy 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 Thursday, August 4, 2016, and the construction meeting held Thursday, September 1, 2016 voting was unanimous in the affirmative.

RECOGNITION: Mick Fieldsted was honored as Teacher of the Month and Kelly and Cindy Cowan owners of Cowan's Café as Community Partner.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Janalee Goodrich, Special Education Director, reviewed progress and goals for special education and pre-school.

OPEN TIME: At 7:15 p.m. President Thacker allowed anyone not on the agenda to address the board. Travis Spunaugle noted interest in coaching a swim team now that the new recreation center is completed. McCarther Mitchell, head life guard, noted the value a swim team was during high school and presented a list of those interested in a team. Kaden Guymon, student, noted interest in a team. Emily Wheelwright, student, noted the benefits of a team. Superintendent Brotherson noted students from Altamont or Duchesne might also be able to participate. More details on costs and funding would need to be investigated. The season runs in the winter. There being no other comments, President Thacker closed open time at 7:27 p.m.

ACTION ITEMS:

1. Association Leave Policy - 2nd Reading – Mr. Morrill moved to approve and Mr. Richens seconded. Passed unanimously.
2. Out of State Travel Requests – Requests for DHS FFA going to National Convention in Indianapolis Indiana and DHS Choir going to a choral festival in Anaheim CA next spring were considered. Ronald Fairbanks reviewed the choir trip, fundraising, chaperones, and the choir performed. The FFA members Ben Price and Travis Hendricks presented their plan and reported they had each worked and saved to pay their way. Mr. Richens moved and Mr. Moon seconded to approve; passed unanimously.
3. School of Professional Studies – A plan to implement a professional skills and career experience program modeled after Park City CAPS and an eastern successful program in Blue Valley was presented. A director would be hired to develop and implement the program. Mr. Moon moved to approve, Mr. Richens seconded; passed unanimously.
4. Buildings – Projects are progressing well.

DISCUSSION ITEMS:

1. Educator Salary Adjustment Procedures – State requirements for teachers to receive the funds were reviewed.
2. Board Book – The Board was comfortable with the new program.
3. State Superintendent visit RJHS Oct 10, 8 am – the Board was invited to participate.
4. USBA Fall Regional Meeting Sept. 15, 2016 – all planned to attend.
5. School Grades & Sage Testing – Jason Young noted great success after years of work.
6. USBA Meeting Jan 5-7 – The Board planned to attend.

EXECUTIVE SESSION: Mr. Timothy moved and Mr. Richens seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Timothy, Mr. Richens, Mr. Moon, Mr. Thacker; Nay votes: none. Motion passed. President Thacker closed the regular session at 8:11 p.m. Mr. Moon moved and Mr. Timothy seconded that the Board go out of executive session at 8:29 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: President Thacker adjourned the meeting at 8:30 p.m. The next meeting will be held on October 13, 2016 at Roosevelt Junior High, Roosevelt, Utah at 6 p.m.