

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR SESSION

Thursday, May 11, 2017 at 6:00 PM

District Office, 50 East 100 South, Duchesne, Utah

**OFFICERS:** 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. Board Member Mark Thacker was excused.

**VISITORS:**

Jason Young	Carol Thomas	Emily Loertscher	Marsha Peatross	Leslie Stansfield
Scott Forsyth	Melissa Brinkerhoff	Sara Loertscher	Kathryn Thomas	Dean Wilson
Steve Rowley	Jackie Loertscher	Jeannie Mecham	Glen Simkins	
RoJean Rowley	Kurt Loertscher	Danny Peatross	Tyke Kargis	

**WORK SESSION:** The Board discussed agenda items.

**REGULAR SESSION:** President Morrill called the regular session to order at 7:03 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 noted the suggestions for updates to the acceptable technology use policy should be added to the minutes. Mr. Richens moved and Mr. Moon seconded to approve the minutes of the regular Board Meeting held April 6, 2017 with the addition, and the agenda for the meeting, voting was unanimous in the affirmative.

**RECOGNITION:** Sara and Emily Loertscher, students from Altamont High, performed for the Board. Melissa Brinkerhoff was recognized as Teacher of the Year, Marsha Peatross as Classified Employee of the Year, and the Tabiona Town as a community partner.

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

**OPEN TIME:** At 7:14 p.m. President Morrill opened the meeting for anyone not on the agenda to address the board. RoJean Rowley expressed concerns for moving the District Office to Roosevelt. President Morrill closed open time at 7:42 p.m.

**ACTION ITEMS:**

1. Employee Compensation & Benefits – Mr. Miles reported a 1.6% increase in insurance and proposed covering the increase, funding steps and lanes, and providing a 3% increase on the base for teachers and classified employees. Mr. Timothy moved to approve, Mr. Moon seconded, passed unanimously.
2. Travel – Union Tennis Cancellation and Reschedule with an Overnight. The game had been rescheduled due to a cancellation from weather. Mr. Moon moved to approve, Mr. Richens seconded to approve the amendment, passed unanimously.
3. Trust Lands Plans – Scott Forsyth reviewed and the Board discussed the plans. Mr. Richens moved to approve, Mr. Moon seconded, passed unanimously.
4. Acceptable Use Policy – 2<sup>nd</sup> Reading – The item was tabled until next month.
5. Retirement Credit During Disability / Tier 2 – Tier 1 the cost is part of the plan. Tier 2 it is an additional cost and it was recommended to opt-out of the program. Mr. Timothy moved to approved and Mr. Richens seconded, passed unanimously.
6. Buildings – The ATC requested the District donate the cost rebate of connecting to the new power line. Mr. Moon moved to decline the request, Mr. Timothy seconded, passed unanimously.
7. Personnel – Interns for next year in the administrative training and reading coach program would be Shauna Ross and Nichol Alldredge. Mr. Timothy moved to approve, Mr. Richens seconded; passed unanimously.

**DISCUSSION ITEMS:**

1. Induction Classes – Scott Forsyth reported USU had declined to offer college credit but SUU would offer the credits.
2. Wasatch Back Conference – Jason Young reported on the conference that would be offered close for travel and would be a quality program.
3. Meeting Schedules & Locations for Board Meetings Next Year. The Board created a calendar of meetings.
4. Rotary Freedom Wall – Rotary Club offered to provide a display of US History. Jason Young noted the one in Duchesne Elementary was very beneficial.

**EXECUTIVE SESSION:** Mr. Timothy moved and Mr. Richens seconded that the Board go into executive session to discuss the character, professional competence, or physical or mental health of an individual and litigation; aye votes: Mr. Timothy, Mr. Richens, Mr. Morrill, Mr. Moon; nay votes: none. Motion passed. President Morrill closed the regular session at 8:12 p.m. Mr. Moon moved and Mr. Timothy seconded that the Board go out of executive session at 9:02 p.m.; passed unanimously. President Morrill reopened the regular session at this time.

**ADJOURNMENT / FUTURE PLANNING:** President Morrill adjourned the meeting at 9:03 p.m. The next Meeting is scheduled for Thursday, June 8, 2017, at Roosevelt Junior High School, Roosevelt, Utah.