

Manila, Utah
December 10, 2019

The Regular Meeting of the Daggett Board of Education was held in the District Board Room, Manila, Utah on December 10, 2019. Board President Pat Asbill called the meeting to order at 5:00 p.m. Also attending were Board Members Olsen; Wilson; Card; and Lail. Also present were Superintendent Northcott; and Business Administrator Olorenshaw.

Also present were: Alan Staggs, Camille Clegg, Aaron Weight – UBTech President, and Dean Wilson – Vice President of Student Services.

After review and discussion, Sarah Wilson moved to approve the Consent Calendar which consisted of the minutes of the November 12, 2019 Work Session and Regular Meeting, the minutes of the Special Meeting held on November 26, 2019, the warrant list in the amount of \$412,629.35, and the following new hires: Devon Slaugh – Assistant Cheerleading Coach, and Rowdy Muir - Assistant JH Boys Basketball Coach. The motion was seconded by Chelsy Lail and carried unanimously.

Motion by Sarah Wilson to approve the following new policies on the third and final reading as amended: FDACD – Health Requirements and Services; and FJ – Student Leaving with Adult. James Olsen seconded and the motion carried unanimously.

Motion by James Olsen to approve the following revision policies on the first reading as amended: DHA – Orderly School Termination for Employees, EBB – Term of Instruction School Day, EZ 1998 – Electronic Media in the Classroom, EZ 5065 – Promotions & Retentions. The motion was seconded by Chelsy Lail and carried unanimously.

James Olsen moved to table policy GF – Fund Raising Activities. Chelsy Lail seconded and the motion carried unanimously.

Heather Robinson has submitted a leave request for December 18 & 19, 2019. According to District policy, leave cannot be taken at the end of a semester without Board approval. Mrs. Robinson is not present to discuss this request and the Board feels there is not enough information to approve. Principal Clegg stated that she would speak with Mrs. Robinson and get the details for the leave request. The Board stated that based on the information given, the Superintendent could make the determination.

Aaron Weight – UBTech President, and Dean Wilson – Vice President of Student Services were present to report to the Board on programs and activities going on at UBTech. Aaron Weight indicated that he met with the Daggett County Commissioners and toured the jail facility to see if they could use the building for any of their programs. President Weight also discussed Distance Learning and Telemedicine (DLT) Grants that will be available beginning in August 2020. The program will have new offerings of courses in distance learning such as Introduction to Health, Medical Terminology, Medical Math, and Anatomy and Physiology. The District will need to provide a space in the IVC lab at Manila High School as well as a facilitator. UBTech will train the facilitator with funding provided through the

grant. This will only be open to high school students at this time, but could accommodate Adult Education in the future. Dean Wilson addressed the Board regarding current student demographics.

James Olsen moved to table the discussion on Tax Reform and Rental Properties. Charles Card seconded and the motion carried unanimously.

Motion by James Olsen to go in to an Executive Session at 6:20 p.m. Chelsy Lail seconded the motion. The motion on being put to a vote was unanimously carried by the affirmative vote of all members present, the vote being as follows: Aye, Charles Card, Sarah Wilson, Chelsy Lail, James Olsen, and Pat Asbill. Nay: None. The purpose of the executive session was to discuss Personnel Issues. Those present for the executive session were Board Members Charles Card, Sarah Wilson, Chelsy Lail, Pat Asbill, and James Olsen. Superintendent Northcott, and Business Administrator Olorenshaw.

There being no further business, President Asbill declared the meeting adjourned at 6:30 p.m.

/s/ Pat Asbill

President, Board of Education

/s/ Sue Olorenshaw

Clerk, Board of Education