

Manila, Utah
April 16, 2020

The Regular Meeting of the Daggett Board of Education was held virtually on April 16, 2020. Board President Pat Asbill called the meeting to order at 6:00 p.m. Attending electronically were Board Members Wilson, Olsen, Card, and Lail. Also attending were Superintendent Northcott and Business Administrator Olorenshaw.

After review and discussion, Chelsy Lail moved to approve the Consent Calendar, which consisted of the Minutes of the March 10, 2020 Work Session, the Minutes of the March 10, 2020 Regular Meeting, and the warrant list in the amount of \$321,206.60. The motion was seconded by Charles Card and carried unanimously.

Sarah Wilson moved to approve the Policy FZ 2018-1 Data Governance with the changes as discussed on the second and final reading. Chelsy Lail seconded and the motion carried unanimously.

James Olsen made a motion to approve the Sweetwater County School District #2 SY2020-2021 Tuition Agreement. Sarah Wilson seconded and the motion carried unanimously.

Charles Card gave an UBTech update and stated that UBTech will be holding a virtual graduation on May 6, 2020 at 6:00.

The Superintendent's Activity Report was discussed.

Superintendent Northcott reviewed the 2020-2021 budget. The Superintendent stated that the budget that was passed in the 2020 Legislative Session is on hold and Special Sessions will be held to discuss moving forward. LEA's are being advised to wait on some of their budget decisions until after the Special Sessions to make sure we do not make decisions that are not sustainable. The Superintendent discussed projected enrollment, projected revenues, proposed staffing, maintenance plans, as well as medical, inflationary, and possible salary increases.

Superintendent Northcott gave a review of the Legislative issues dealing with Education as well as a review of School Closures. The Superintendent stated that the Governor and State Superintendent would be meeting on April 13, 2020 to determine if the soft closure will extend to the end of the school year.

The Superintendent noted the following Great Things Happening:

1. Digital Instruction is moving forward.
2. No DSD Students are reported to be sick.

Next Meetings:

1. Regular Board Meeting, May 12, 2020 at 6.00 p.m.
2. MHS Awards Assembly, May 21, 2020 at 7:00 p.m.
3. MES and FGE Awards Assemblies, May 22, 2020
4. MHS Graduation, May 22, 2020 at 7:30 p.m.
5. Regular Board Meeting, June 16, 2020 at 5:00 p.m.

Motion by Chelsy Lail to go in to an executive session at 8:01 p.m. Sarah Wilson 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, Sarah Wilson, Chelsy Lail, James Olsen, Charles Card, 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 Sarah Wilson, Chelsy Lail, Charles Card, James Olsen, and Pat Asbill. Superintendent Northcott and Business Administrator Olorenshaw.

The Regular Meeting reconvened at 8:16 p.m.

Superintendent Northcott asked for clarification on whether or not to proceed with the proposed budget regarding staffing. At this time, the Board feels it would be okay to proceed with posting possible positions.

There being no further business, President Asbill declared the meeting adjourned at 8:25 p.m.

/s/ Pat Asbill

President, Board of Education

/s/ Sue Olorenshaw

Clerk, Board of Education