

Manila, Utah
September 10, 2009

The regular meeting of the Daggett Board of Education was held in Room 6 of the district office building on September 10, 2009. President Asbill called the meeting to order at 10:00 A.M. Also attending were members Jones, Barber, Olsen and Pallesen; Business Administrator Robinson; Kathy Parkinson, William Schell, Wyatt Potter, Jared Reed, Justin Olsen and Jamie Dettling.

Mrs. Barber moved to approve the minutes of the August 14, 2009 board meeting as written, seconded by Mrs. Pallesen, motion carried unanimously. Mr. Olsen moved to approve the warrant list and financial statement, seconded by Mrs. Barber, motion carried unanimously.

Mr. Olsen moved to ratify a contract for Jamie Dettling as a part-time custodian. Motion was seconded by Mrs. Pallesen, motion carried unanimously.

Mr. Schell, FFA advisor at Manila High School requested out-of-state travel for himself, Jared Reed, Justin Olsen, Wyatt Potter and Kodee Schell to attend the National FFA Convention in Indianapolis, Indiana on October 21st – October 24th. Jared, Justin & Wyatt earned the right to compete in the Livestock Judging contest by winning the state contest. Kodee has been designated a national finalist in Star State Ag Placement. Chantz Potter is also a member of the Livestock Judging team but will be traveling with the state. Mrs. Pallesen moved to approve the out-of-state travel to the convention, seconded by Mr. Olsen, motion carried unanimously.

Mrs. Barber moved to approve the Home School notification received from Heidi Bambrough, seconded by Mrs. Jones, motion carried unanimously.

Mrs. Barber moved to approve policies -#BMA-Charter Schools: Charter School Sponsorships; #3005 – Employment Objectives: Nondiscrimination; #3035 – Employment: Transfers; #3423 – Overtime; #3525 – Liability: Volunteers; #3555 – Employment Relations: Employee Associations and Wage Deductions; #3600 – Employee Acceptable Use of Personally Owned Electronic Communications Devices Policy: Personally Owned Electronic Communication Devices; #3610 – Acceptable Use of Electronic Communication Devices to Conduct District Business Policy: Electronic Communication Devices Used to Conduct District Business; #4350 – Special Programs: Financial and Economic Literacy Passport; #4360 – Instructional Resources: Purchase of Primary Instructional Materials; #4710 – Graduation: Adult Education Graduation; #6700 – Honorary Diplomas for Veterans as amended on the 1st Reading, seconded by Mrs. Pallesen, motion carried unanimously.

Mrs. Pallesen moved to table the following policies, seconded by Mr. Olsen, motion carried unanimously. Policy #1300 – Board Meetings; #2010 – Revenue and Budgeting: Local Revenue; #2030 – Revenue and Budgeting: Budget; #2610 – Transportation: Planning and Funding: Funding; #3000 – Employment: Certified and Classified Personnel; #3015 – Employees: Physical Examinations; #3020 – Employment: Background Checks; #3030 – Employment: Scope of Employment; #3060 – Employee: Drug Policy; #3070 – Drug Testing; #3200 – Administration Relations; #4700 – Graduation: Graduation Requirements; #6000 – Public Information Program: Public Records; #6200 – Community Use of School Facilities; #6400 – School Community Councils.

Mr. Olsen moved to approve the technical revisions on the following policies on the 1st and final reading, seconded by Mrs. Jones, motion carried unanimously. Policy #3010 – Employment Licensure; #3170 – Credit for Prior Teaching; #3570 – Sexual Harassment.

Mrs. Barber reported there hadn't been a meeting since her last report.

Superintendent's activity report was reviewed.

Superintendent Northcott noted the following Great Things Happening.

1. Sports programs are in full swing: Baseball, HS Volleyball, JH Volleyball, and Cross Country.

Next Meetings:

Work Meeting, Thursday September 24, 2009 @ 5:30 PM

Board Meeting, Thursday October 8, 2009 @ 6:00 PM

There being no further business, President Asbill declared the meeting adjourned.

President, Board of Education

Clerk, Board of Education