Utah Military Academy

Board of Directors || Meeting Agenda December 6, 2022 1700 (5 pm)

Location: In Person-Hill Field Campus 5120 S. 1050 W Riverdale, UT 84405

[VIRTUAL: Zoom](https://usu-edu.zoom.us/j/88138024313?pwd=OEJRM0lSMkFMODBvYVBreG9PZHJPZz09#success)

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In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Whitney Horning 801-689-3013.

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| Agenda Items | Presenter | Time/Materials/ Notes |
| Call to Order/Roll Call/Pledge of Allegiance | Mr. Chuck Williams | 1705 Roll Call: Chuck Williams- here, Curt Oda -here, Baron Wesemann -here, Sherrain Reber -here (online), Damon Kaiser -here, Mitch Blake -here, Guy Hollingsworth -here (online); all board members in attendance either in person or online  Pledge of allegiance, Mr. Chuck Williams  Guests: In Person -Jason Krause, Francine Mackey, Whitney Horning, Holten Mayfield (IT ), Major Kit Workman;  Online: Susan Muse, Michael Jaremko (Les Olson IT), unknown phone user (anonymous call in) |
| Approval of minutes from previous meetings: September 27, October 11, November 3 2022 | 1706  Mr.Chuck Williams | 1706 Curt Oda motion to approve September 27 Board mtg minutes, Damon seconded motion, all in favor-aye; motion to approve Sep 27 Board Minutes passed unanimously  Mitch Blake motioned to approve October 11 Board Mtg Minutes, Damon Kaiser seconded; all in favor-aye; motion to approve October 11 Board Minutes passed unanimously  Curt Oda motioned to approve November 3, 2022 Board Mtg. Minutes, Blake seconded; all in favor-aye; motion to approve Nov. 3 Board Minutes passed unanimously |
| Board Chair’s Comments | 1708  Mr. Chuck Williams | 1708 Thanked everyone for attending; spoke for a few minutes on holidays, travel, etc. thanked everyone for hard work, thoughts, discussions on helping the school to succeed, especially LTC William Orris, turned time over to Superintendent Orris |
| Superintendent Business:  School Grades and Performance  Accreditation  2021-2022 Audit  SpEd  Budget  Grants  Moving Money  Computer Labs  New Phone System  ERC Contract  Approval of Policies  Fraud Risk Assessment  Early Graduation Approval  SY23-24 Calendar  SY22-23 Board Meeting Calendar  Board contact information | 1711-1921  LTC William Orris | 1711: Presentation on USBE school grade and performances.  1718: Presentation and discussion regarding Student Success Act Grant.  1720 Presentation on Accreditation for Camp Williams campus.  1722 Presentation on 2021-2022 Audit from Eide Bailey - Pretty good shape overall.  1734 Discussion on SpEd.  1737 Current financial position presentation.  1749 Mountain America Credit Union; moving money presentation/discussion. Need board approval to move funds around within our current bank, Mountain America Credit Union. Mitch Blake motioned to approve moving money into specialized accounts with the idea that Superintendent Orris will shop around for other banks who might give better interest rates; Baron Wesemann motioned to approve Blake’s suggestion; Guy Hollingsworth seconded the motion; Roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously  1758 New Computer Labs discussion: Need Board’s permission to engage in seeking for leases to obtain computer labs for both campuses and/or obtaining the computers for the labs; Mitch Blake motioned to allow Superintendent Orris to move forward with negotiations to get computer labs purchased and installed during Christmas break; Sherrain Reber seconded; Roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously  1812: New phone system Discussion; Guy Hollingsworth motioned to approve moving to new phone system; Mitch Blake seconded motion; Baron Wesemann motioned to authorize Superintende Orris to proceed with change to new phone system, coordinate with Teachers so they understand (Guy Hollingsworth suggested continued training on new system); Mitch Blake seconded motion; Roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously.  1825 ERC discussion; need Board approval to sign contract with B10 Capital to move forward; Baron Wesemann motioned to allow Superintendent Orris to proceed with contract; Mitch Blake seconded; Roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously.  1835 Armed Intruder Grant discussion/program, Mitch Blake motioned to approve spending for this program as outlined by Superintendent Orris; Damon Kaiser seconded; Roll Call vote: Curt Oda- aye, Baron Wesemann- aye, Damon Kaiser- aye, Mitch Blake -aye, Sherrain Reber -aye, Guy Hollingsworth- aye, Chuck Williams -aye; motion passed unanimously  1854 Discussion on policies for Board approval:  Drivers Ed  Child Abuse and Neglect Policy  Utah Effective Teaching and Educational Leadership Standards Policy  Dropout Prevention and Credit Recovery Policy  Truancy Prevention Policy  Prohibition of Corporal Punishment  Dissemination of Information about Juvenile Offender Policy  Curt Oda motioned to accept policies as written, Damon Kaiser seconded; vote: Curt Oda-aye, Baron Wesemann-aye, Damon Kaiser-aye, Mitch Blake-aye, Sherrain Reber-aye, Chuck Williams-aye, Guy Hollingsworth-aye; motion passed unanimously  1900 Fraud Risk Assessment report  1901 Early Graduates presented to Board for approval. Mitch Blake motioned to approve early graduates, Curt Oda seconded; Roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously  1903 Future Board Meeting calendar discussion; Baron Wesemann motioned to approve with started changes; Mitch Blake seconded; roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously  1906 School Calendar for SY23-24 discussion; calendar adjusted to 180 days; Baron motioned to approve SY 22-23 with December vacation from 18- Jan 2 and total days 180; Mitch Blake seconded; roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously  1913 Board contact information discussion |
| Public Comment Time | 1921  Mr. Chuck Williams explained rules for public comment | 1921:  20 minutes total / limited to 3 minutes per speaker. Board and staff will not reply or debate public comment at this meeting. Topics should not cover items already on the agenda or duplicate other speakers. Written comment can be submitted separately to the Board through the Superintendent  Jason Krause: presented concerns  Susan Muse: presented comments |
| Executive Session, if necessary (Closed to Public) | 1929 motion to move into executive | 1929: Baron Wesemann made motion to move into executive session for acquisition of property, personnel, financial; Mitch Blake seconded; Roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously  Curt Oda made motion to move out of executive session and back into regular session; Baron Wesemann seconded, roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously |
| Motion to adjourn | 1037 | 1037 Baron Wesemann made motion to adjourn, Mitch Blake Seconded; Roll call vote: Curt Oda- aye, Baron Wesemann -aye, Damon Kaiser -aye, Mitch Blake –aye, Sherrain Reber- aye, Guy Hollingsworth -aye, Chuck Williams- aye; motion passed unanimously |