



Board Minutes

Utah Military Academy

March 19, 2020

Physical Address

5120 s 1050 w

Riverdale, UT 84405

1600

Toll Free: 425-436-6200

Code: 327252

Call to Order **Chuck Williams 1605**

****TURN ON RECORDING****

Present: Chris Herrod, Vickie McCall, Joshua Irvine, Curt Oda, Chuck Williams, Baron Weismann, Darren Beck, Merlynn Newbold, Steve Carroll

Late: Sherrain Reber

Guests: Beverly Rose, Jordon Chandler, Kit Workman, Kelly Martin

1. Approval of Minutes
 - a. Curt Moves, Josh seconds, all approved
2. CoronaVirus School Plan Update
 - a. Steve sent plan to board, hopes everyone read it
 - b. Not much different than other schools in state
 - c. No indications thus far as to what the State is planning on doing
 - d. State doesn't give much notice for these changes
 - e. Since the plan was sent out, USBE has voted to waive end of year testing for all schools in the State of Utah. General Feeling is that two week plan is going to continue
 - f. Regardless of when we return to normal, we will continue with our plan
 - g. ACT opened new window, if both dates don't work out, State will open window in June/July.
 - h. Meeting needs of Students through online teaching
 - i. SPED Services are still being provided through SPED team
 - j. Lunches still being provided to any and all Cadets that may need one, getting that in parking lot, so they don't come in building
 - k. We issued chromebooks to cadets in need.
 - l. Curt, how many have we issued
 - i. About 35 at HF, 25 at CW
 - m. Vickie appreciates what is being done, hoping this gives the school some opportunity to do some serious cleaning at both campuses.

- i. Merlynn notes that it needs to be done professionally.
 - ii. South Campus is very dirty, Cadets need to take more liability.
 - iii. Merlynn wants to note disinfecting as well, that needs to be a priority.
 - 1. Steve, nice thing when building closed, not a lot of usage, other than office staff. Teachers mainly work from home. Building almost completely empty. Instructed Cleaning staff to focus on areas they don't typically have time to do. Windows/doors/lockers/carpets/surfaces.
 - n. Chuck, no votes needed, but just wanted to know where we were at, please keep the board updated as things evolve.
 - o. Merlynn, quick question, does that include disinfecting?
 - i. Yes it does.
- 3. Approval of Fee Schedules
 - a. Chuck, not able to approve last time, because it was missing some information
 - b. Jordon gives information on fee schedules
 - c. Merlynn, does this include athletics, yes second page.
 - d. Darren moves to approve, merlynn seconds. Unanimous.
- 4. Chuck - Need to cover a disciplinary appeal in the executive session.
 - a. Family not yet here.
- 5. Executive Session
 - a. 1630 Merlynn motions to go into executive session to discuss personal and real estate
 - i. Roll Call vote: Chris, Joshua, Vickie, Merlynn, Chuck, Darren, Baron, Curt.
 - b. 1810 Baron moves, Irvine seconds, unanimous. In Open Session
- 6. Discipline Appeal Action
 - a. Board votes from Executive Discussion.
 - b. Curt Motions, since parents did not show up, they will follow through with day suspension as set by administration.
 - c. Merlynn seconds motion, unanimous.
- 7. Executive Director Selection
 - a. Joshua Irvine motions to select Darren Beck as the Executive Director of UMA.
 - b. Roll Call Vote: Joshua, Curt, Chuck, Chris, Vickie, Sherrain, Darren, Baron
 - c. Merlynn votes for Steve Carroll.
 - d. Welcome to the Utah Military Academy Darren Beck.
 - e. Board thanks Steve Carroll for all of his hard work in the past 3 months.
 - f. When can Darren start?
 - i. Darren would like to support rockwell, but will do as much as he can for UMA in the meantime.
 - ii. Curt, would it be good to have you start the first date of next school year? July 1.

- iii. Chuck and Darren will work together for a start time.
- 8. 1817 Curt motions to adjourn, Joshua Irvine seconds. we are adjourned.

Adjourn 1817