

**REGULAR MEETING AGENDA----WEDNESDAY, APRIL 11, 2018**

- 6:30 P.M.
- A. Administrative:
    - 1. Open Regular Meeting
    - 2. Pledge of Allegiance
    - 3. Approval of Minutes
  
  - B. Financial:
    - 1. Ratification of Payments and Financial Statement
  
  - C. Citizen's Participation:
  
  - D. Information Items:
    - 1. Colin Powell – Chapter 9, It Worked For Me In Life & Leadership
    - 2. Board Members to Accept Graduates
    - 3. Enrollment Percentages
    - 4. Five to Ten Year Growth Plan
    - 5. Optimal Size of Elementary
  
  - E. Action Items:
    - 1. Elementary School Trust Lands Plan 2018-2019
    - 2. Middle School Trust Lands Plan 2018-2019
    - 3. High School Trust Lands Plan 2018-2019
    - 4. Matching Funds Request – Graduation Party
    - 5. Class of 2018 Graduation Party Donation
    - 6. Approval of Summer Capital Projects
    - 7. Personnel
  
  - F. Citizen's Participation:
  
  - G. Future Agenda Items:
  
  - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, May 9, 2018 at 6:30 P.M. in the North Summit School District Office. Pursuant to Utah Code Ann § 52-4-202 (3), (4), notice is hereby given to members of the North Summit School District Board of Education and to the general public that the North Summit School District Board of Education will hold a meeting in public to conduct routine district business. Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code Ann. § 52-4-204, 52-4-205, and 52-4-206.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services) during this meeting should notify the district office at 65 South Main, 336-5654, at least three working days prior to the meeting.

## REGULAR BOARD MEETING

April 11, 2018  
Regular Board Meeting, 6:30 P.M.  
Coalville, Utah 84017

Mark Marsh, President  
Heather Staley, V. Pres  
Vern Williams, Member  
Susan Richins, Member  
Kevin Orgill, Member  
Jerre Holmes, Superintendent  
Rex Smith, Bus. Administrator  
Tam Moore  
Lanae Ritzman  
Russ Hendry, H.S. Principal  
Brett Richins, M.S. Principal  
Wade Murdock, Elementary Principal

### A. Administrative:

1. Pres. Marsh called the meeting to order at 6:35 P.M.
2. Pledge of Allegiance was led by Mr. Vern Williams
3. Approval of minutes of meeting held March 15, 2018

Motion to accept, Mrs. Richins; Second by Mr. Orgill Motion carried (5-0).

### B. Financial:

1. Ratification of Accounts Payable Payments and Cash Balance Information.

Mrs. Staley made a motion to approve; Second by Mrs. Richins. Motion carried (5-0).

**C. Citizens Participation:**

NA

**D. Information Items:**

1. Colin Powell – Chapter 9, It worked for Me In Life & Leadership

Mrs. Richins presented the section of the Board Training Manual which discusses evaluations, and how it is used in the military. An underlying message in this chapter is to “encourage the hotshots, but invest in the others too.”

\*\*Mr. Orgill was asked to present Chpt. 10 in next board meeting.

2. Board Members to Accept Graduates

It was decided that Mr. Orgill and Mrs. Richins would congratulate the students and hand out the diplomas. Mrs. Staley will accept the graduates.

3. Enrollment Percentages

Supt. Holmes gave a report on the number of students and percentages coming from each of the 8 geographic areas in the district.

4. Five to Ten Year Growth Plan

Due to the recent housing developments that have been approved in Coalville, there was discussion by the board members expressing various ideas about the district’s growth potential and how to plan for it.

5. Optimal Size of Elementary

Supt. Holmes indicated that some research he had done said that the optimal size of a high school would be in the 500-800 range. He said that the optimal size of an elementary is based more on the size of the classes rather than the size of the school. Supt. Holmes and the board members expressed various concerns/ideas regarding building on to our elementary and/or building a new one.

**E. Action Items:**

1. Elementary School Trust Lands Plan 2018-2019

Principal Wade Murdock presented the Elementary Plan. Basically, he said, it was to supplement 2 teachers' salaries and the salaries of 6 reading aides, which were now being used.

Moved, Mr. Orgill. Second, Mr. Williams. Motion Carried, 5-0.

2. Middle School Trust Lands Plan 2018-2019

Principal Brett Richins presented the Middle School Plan. Mr. Richins indicated that the plan is pretty much the same as the previous year, which money will be used for the Aides' salaries.

Moved, Mr. Williams. Second, Mr. Orgill. Motion Carried, 5-0.

3. High School Trust Lands Plan 2018-2019

Principal Russ Hendry presented the high school plan. It was similar to the previous year, in that it paid a portion of 2 or 3 of the Aides' salaries. It was interesting to note that some of the money is going to be used to purchase 30 medicine balls for one of the teacher's classrooms.

Moved, Mrs. Richins. Second, Mrs. Staley. Motion Carried, 5-0.

4. Matching Funds Request – Graduation Party

The Class of 2018 is asking the Board to match funds in the amount of \$1000 to help fund the all-night alcohol-drug-free graduation party for the graduating class.

Moved, Mr. Williams. Second, Mr. Orgill. Motion Carried, 5-0.

5. Class of 2018 Graduation Party Donation

The graduating class is asking \$25 per student for the 78 graduates, totaling \$1950.00

Moved, Mr. Williams. Second, Mr. Orgill. Motion Carried, 5-0

6. Approval of Summer Capital Projects

Supt. Holmes presented a detailed list of proposed Summer projects. He divided them into 3 priorities, and color-coded them as such.

Cost of first priority projects (gray code), \$458,500

Cost of second priority projects (yellow), \$176,780

Cost of third priority projects (blue), \$75,450.

Motion to approve, Mrs. Richins. Second, Mr. Williams. Motion Carried, 5-0.

7. Personnel

Tiffany Clegg Myers – High School Science.

Sara Judd Sargent – Elem 4<sup>th</sup> grade.

Katie Chappell – High School Admin Assistant

Shelly Moore – High School 5.75 hour Admin. Asst./Finance

Mary Ann Jones – 6.25 part time food service

Bobetta Butters – 5.00 part time food service

Georgia Clegg – Letter of Retirement.

Motion to approve, Mr. Orgill. Second, Mrs. Richins. Motion Carried, 5-0.

**F. Citizens Participation:**

NA

**G. Future Agenda Items:**

1. Report on NSBA Convention
2. Discussion on the possibility of having an Elementary Counselor

**H. Adjournment (8.40 P.M.)**

Mrs. Richins made a motion to adjourn; 2<sup>nd</sup> Mr. Orgill.