

REGULAR MEETING AGENDA

- 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. Board Training, Chapter 8
 - 2. Upcoming Policy (Police Interrogations)
 - 3. USTAR Grant
 - E. Action Items:
 - 1. Policy EGB, Graduation Requirements – 2nd Reading
 - 2. Business Administrator 2-year Term of Employment Renewal
 - 3. Personnel
 - F. Citizen's Participation:
 - G. Future Agenda Items:
 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, September 9, 2015 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
August 12, 2015
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President (absent)
Heather Staley, Vice-Pres.
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
Tam Moore
Lanae Ritzman

A. Administrative:

1. Vice-President Heather Staley called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance was led by Supt. Jerre Holmes.
3. Approval of Minutes

Motion to approve, Mrs. Richins; 2nd, Mr. Williams. Motion carried, (4-0).

4. Pres. Marsh had previously asked to be excused from this meeting.

B. Financial:

1. Ratification of Payments and Financial Statements

Motion to approve, Mr. Williams; 2nd Mr. Orgill. Motion carried, (4-0).

C. Citizen's Participation:

NA

D. Information Items:

1. Board Training, Chapter 8

Mr. Smith presented the material in this chapter, "Inviting the Public to the Meeting."

2. Upcoming Policy (Police Interrogations)

Supt. Holmes discussed problems and situations regarding police interrogations of students. It was decided to discuss these concerns with Officer Hemingway; and the Board eventually come up with a policy to cover these situations.

3. USTAR Grant

Superintendent Holmes made the Board aware of a grant he wrote in the spring of 2015, and that we have now received notification that the grant has been awarded to use this school year. The amount of the grant is \$19,000+.

E. Action Items:

1. Policy EGB, Graduation Requirements – 2nd Reading

This 2nd Reading was presented, after having made some revisions as discussed the previous month when the 1st Reading was presented.

Mrs. Richins made the motion to accept with the revised corrections; 2nd Mr. Orgill. Motion carried, (4-0).

2. Business Administrator 2-year Term of Employment Renewal

Mr. Williams made the motion to approve the 2-year renewal of Mr. Smith's contract. Mr. Orgill seconded. Motion carried, (4-0).

3. Personnel

Supt. Holmes presented the name of Sam Rex as an assistant football coach.

Mr. Williams made the motion to accept; 2nd Mrs. Richins. Motion carried, (4-0).

F. Citizen's Participation

NA