

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, Board Member Kevin Orgill
 - 2. Superintendent Information & Updates
 - E. Action Items:
 - 1. Personnel
 - F. Citizen's Participation:
 - G. Future Agenda Items:
 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, September 14, 2016 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 10, 2016
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
Yance Fawcett

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:32 P.M.
2. Pledge of Allegiance was led by Mr. Vern Williams
3. Approval of Minutes of meeting July 13, 2016

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

B. Financial:

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

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

C. Citizens Participation:

NA

D. Information Items:

1. Board Training-Mr. Kevin Orgill

Mr. Orgill presented information out of the Board Training manual regarding how board members need to get along with each other. He mentioned such specific things as communication, dealing constructively with conflict, dealing constructively with uncooperative board members, helping new board members become part of the group, encourage the board to evaluate their meetings, developing a team concept, etc.

2. Superintendent Holmes Information and updates

Supt. Holmes presented information and/or status updates on several items. Some of them were:

Turf football field status, including putting in some new goal posts.

Carpet in elementary

LED project

A new access at the rear of the M.S. building

Handrails in H.S. bleachers

Cameras in buildings

Honeywell, and their assessment of deficiencies in the high school, swimming pool, etc.

Legislative issues, teacher licensing, ARL program

Opening day activities

Elementary school and new principal

Carpet in H.S. auditorium

E. Action Items:

1. Personnel

Stephanie Stewart, H.S. Trustlands Aide

Sarah Sargent, Substitute Bus Driver

Motion to accept, Mr. Williams; seconded by Mr. Orgill

F. Citizens Participation:

NA

G. Future Agenda Items:

CTE report by Mrs. Katie Silcox

**Since Mr. Orgill can't be at the Opening Day activity, President Marsh will replace him as the speaker.

H. Adjournment (7:50 P.M.)

Mrs. Richins made the motion to adjourn; Mr. Orgill seconded. Motion carried (5-0).