

MEETING WILL BE HELD IN THE HIGH SCHOOL LIBRARY

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. Solar Power Presentation
 - 2. Colin Powell Book, "It Worked for Me"
 - E. Action Items:
 - 1. FFA Out of State Travel
 - 2. Boyden Property Boundary Overlap
 - 3. Personnel
 - F. Citizen's Participation:
 - G. Future Agenda Items:
 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, September 13, 2017 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 8, 2017
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V. Pres.
Vern Williams, Member (absent)
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
4 FFA Students
Scott Whiting, Solar Company

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:55 P.M.
2. Pledge of Allegiance was led by an FFA student, Seth Brown.

From this point on, the order of the meeting differed from the Agenda as follows:

Citizens Participation:

NA

Information Items:

Colin Powell Book, "It Worked for Me."

President Marsh gave a copy of this book to each board member. He then summarized Chapter One, "My Thirteen Rules." President Marsh wants to use this book as training material in each board meeting throughout the year.

Action Items:

1. FFA Out of State Travel

Four FFA students were in attendance to ask permission to travel out of state to the National Convention in October.

Mrs. Richins made a motion to approve; Mrs. Staley seconded. Motion carried, (4-0-1) Mr. Williams was absent.

Information Items:

1. Solar Power Presentation

Mr. Scott Whiting was in attendance and gave a presentation about Solar Power. He fielded questions from the board about various aspects of it.

Administrative:

Approval of Minutes of Previous Meeting

Mrs. Richins made a motion to approve; Mrs. Staley seconded. Motion carried, (4-0-1)

Financial

Mrs. Richins made a motion to approve the Accounts Payables and Cash balance information. Mrs. Staley seconded. Motion carried, (4-0-1).

Action Items:

Boyden Property Boundary Overlap

Supt. Holmes has been contacted by JT Adkins in regard to the Boyden property boundary overlap when the district acquired the land in 2008. Mr. Holmes explained this situation to the board. After some discussion, Mr. Orgill made a motion to Quit Claim the overlapping piece to Mr. Adkins. Mrs. Richins seconded. Motion carried, (4-0-1).

Personnel

Supt. Holmes presented the name of Amber Louder as a substitute teacher. – Mr. Orgill made a motion to accept; Mrs. Richins seconded. Motion carried (4-0-1).

Supt. Holmes reported on the condition of Kathy Chappell, who has just been through an operation.

**9:00 P.M. –Mrs. Staley made a motion to go into Executive Session; Mrs. Richins seconded. Motion Carried, (4-0-1).

**9:18 P.M.—Mrs. Richins made a motion to leave Executive Session and reconvene Regular Meeting. Mrs. Staley seconded. Motion carried (4-0-1)

B. Citizens Participation:

NA

C. Future Agenda Items

--Next Board Meeting will be September 12, 2017

--Our State School Board Representative (Ms. A. Ellis) will be in attendance

D. Adjournment: (9:25 P.M.)

Mrs. Richins made the motion to adjourn. Second by Mrs. Staley