

NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION
65 S. Main Street
Coalville, Utah 84017

North Summit School District Office
Wednesday, December 9, 2015
6:30 P.M. Regular Meeting

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. FFA Student Report Louisville, Kentucky
 - 2. Board Training, Chapter 10
 - 3. Minimum School Program Report
 - 4. LED Project
 - E. Action Items:
 - 1. New Bus Purchase 2016
 - 2. Personnel
 - F. Citizen's Participation:
 - G. Future Agenda Items:
 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, January 20, 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
December 9, 2015
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
Katie Silcox
Shoat Roath
Several FFA Students
Lisa Richins
Michelle Williams

A. **ADMINISTRATIVE:**

1. Pres. Mark Marsh called the meeting to order at 6:30 P.M.
2. Calissa Robinson led pledge of Allegiance.
3. Approval of Minutes

Motion to approve, Mrs. Staley; 2nd, Mrs. Richins. Motion carried, (5-0).

B. **FINANCIAL:**

1. Ratification of Payments and Financial Statements

Motion to approve, Mr. Williams; 2nd Mr. Orgill. Motion carried, (5-0).

C. **CITIZEN'S PARTICIPATION:**

NA

D. INFORMATION ITEMS:

1. FFA Student Report on Louisville, Kentucky trip

Several FFA students were in attendance to report on their recent trip to the National FFA Convention. Each of the students in attendance made brief remarks about their activities. Mr. Shoat Roath, FFA Advisor, and Mrs. Katie Silcox, CTE Director, were also in attendance. In addition to their remarks, the students showed a brief video, which they had made on their trip. All the board members and Supt. Holmes complimented the students for their excellent representation of our school.

**Mrs. Richins made a motion to go into Executive Session to discuss a student; 2nd by Mr. Orgill.
Motion carried, (5-0). – (6:50 P.M.)

**Mr. Orgill made a motion to come out of Executive Session and reconvene the regular meeting. 2nd by Mrs. Richins. Motion carried, (5-0). –(7:05 P.M.)

2. Board Training, Chapter 10

Mrs. Staley presented Chapter 10, "Re-Organizing School Boards." This had to do with new officers being elected periodically, newly elected board members, etc.

3. Minimum School Program Report

Mr. Smith led a discussion of the MSP Basic School Levy, how the formula works, and how the funding comes from both local taxes and state funding.

4. LED Project

Superintendent Holmes and Mr. Smith led a discussion on the possibility of installing new LED lights in our schools. We have had some interested entities give us numbers of estimated costs and energy savings if we were to do this. These numbers were presented to the board for consideration.

E. ACTION ITEMS:

1. New Bus Purchase (In July of 2016, for fiscal year 2017)

Mrs. Lisa Richins, Transportation Supervisor, presented 3 bids for the annual purchase of a new bus in July of 2016. This would fall in the fiscal year of 2017. She presented bids from Bryson Sales (Bluebird); Lewis Bus Group (Thomas); and Rush Trucking (International). After some discussion about the three, Mrs. Lisa Richins recommended that we purchase the Bluebird bus. Even though it is most expensive, she explained some compensating reasons why she felt it was preferable.

Mr. Orgill made the motion that the Bluebird bus is purchased; 2nd by Mrs. Richins. Motion carried, (5-0).

F. CITIZEN'S PARTICIPATION:

NA

G. FUTURE AGENDA ITEMS:

Report from Board Members on the USBA Conference, which they will have just recently attended.

In view of dangers confronting schools nowadays, it was suggested that we talk about a means of quickly communicating any potential dangers from the schools to parents.

H. ADJOURNMENT: 8:10 P.M.

Mrs. Richins made the motion to adjourn; 2nd, Mr. Williams. Motion carried, (5-0).