

REVISED

REGULAR MEETING AGENDA----- BEING HELD IN THE HIGH SCHOOL

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 5, It Worked For Me In Life & Leadership
 - 2. Maintenance Update
 - 3. Reading Aides Presentation – Julie Marsh & Mr. Murdock

- E. Action Items:
 - 1. Special Ed Policies & Procedures Manual Approval
 - 2. Student Data Protection Policy FEC – 1st Reading
 - 3. Procurement Procedures, Child Nutrition, Policy CBAA – 1st Reading
 - 4. High School Diploma Approval
 - 5. Personnel

- F. Citizen's Participation:

- G. Future Agenda Items:

- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, January 17, 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

December 13, 2017
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
Julie Marsh
Ericca Hawkes
Wade Murdock
Darrell Staley
Hoytsville Scout Troop

A. ADMINISTRATIVE:

1. Pres. Marsh called the meeting to order at 6:30 P.M. – Pres. Marsh made mention of the Hoytsville Scout Troop being in attendance, as a requirement towards earning a particular merit badge.
2. Pledge of Allegiance was led by Adrian Chavez (Scout)
3. Approval of Minutes of Previous Meeting.

Moved, Mr. Williams Second, Mr. Orgill.—Motion carried, (4-0). Mrs. Richins not here yet.

B. FINANCIAL:

1. Ratification of Payments and Cash Balance Information

Moved to Accept, Mr. Orgill; Second, Mrs. Staley. Motion carried, 4-0). Mrs. Richins not here yet.

C. Citizens participation:

NA

D. Information Items:

1. Colin Powell – Chapter 5 of It Worked For Me In Life and Leadership.

Mr. Williams presented the ideas in this chapter, entitled “Kindness Works.” He said that one of the main messages of this chapter was “taking care of employees is one of the best forms of kindness.”

Mrs. Richins was assigned to present Chapter 6 in next board meeting.

2. Maintenance Update

Superintendent Holmes presented an update of our completed and ongoing maintenance projects.

3. Elementary Reading Aides Presentation

Elementary Principal Wade Murdock presented a program they are going to begin at the elementary regarding the use of reading aides. This will entail hiring 3 new reading aides. Mrs. Julie Marsh has been, and will be, involved in this and she contributed to Mr. Murdock’s presentation

E. Action Items:

1. Special Ed Policies & Procedure Manual Approval -- 1st Reading

Mr. Williams made the motion to approve; Mrs. Staley seconded. Motion carried, (5-0).

2. Student Data Protection Policy FEC – 1st Reading

Superintendent Holmes described some of the main things involved in the body of this policy. Some of them are staff training, cyber training (and liability insurance for cyber-related dangers), retention of records, 3rd party vendors.

Mrs. Staley made the motion to approve; Mrs. Richins seconded. Motion carried, (5-0)

3. Procurement Procedures, Child Nutrition, Policy CBAA – 1st Reading

Superintendent explained that something additional needs to be added to our Policy and Procurement Procedures. One of the points of emphasis is that our food service program not discriminate against “women owned businesses.” AND to “buy American.”

Mr. Orgill made a motion to accept this policy. Mr. Williams seconded. Motion carried, (5-0).

*** Mr. Williams made the motion to go into closed session. Second by Mrs. Staley. Motion carried, (5-0).

Mr. Williams made the motion to come out of executive session and reconvene regular board meeting. Mrs. Orgill, seconded. Motion carried, (5-0).

4. High School Diploma Approval

Superintendent presented the case of a former student who never received a diploma from our high school. She has earned several honors and awards since high school, including a college diploma. She would have graduated with the North Summit high school class of 1958.

Superintendent Holmes recommended that we now award her a high school diploma.

Mrs. Richins made the motion to award a high school diploma to Marlene Richins Jones. Mr. Williams seconded. Motion carried, (5-0)

5. Personnel

Tonya Otterness was presented as a substitute teacher.

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

*** Mr. Orgill made the motion to move into Closed Session . Second by Mrs. Richins. Motion carried, (5-0)

Mr. Williams made the motion to come out of Closed Session and reconvene regular board meeting. Mr. Orgill seconded. Motion carried, (5-0).

F. Citizens’s Participation:

NA

Future Agenda Items

NA

G. Adjournment: (9:30P.M.)

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