

NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION
Wednesday, December 14, 2016
65 S. Main Street
6:30 P.M. Regular Meeting
Coalville, Utah 84017

REVISED 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. Counselor Comprehensive Guidance – Mr. Pace & Mrs. Ericksen
 - 2. Board Training, Appendix I
 - 3. Parent Involvement Athletic Policy Discussion
 - 4. Technology Grant
 - E. Action Items:
 - 1. Phased Retirement Policy – 1st Reading
 - 2. Air Handler Service Agreement
 - 3. Personnel
 - F. Citizen's Participation:
 - G. Future Agenda Items:
 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, January 18, 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

Dec. 14, 2016
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V. Pres (absent)
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
Lance Pace
Barbara Ericksen
Yance Fawcett

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:43 P.M.
2. Pledge of Allegiance was led by Mr. Vern Williams
3. Approval of minutes of meeting held Nov. 9, 2016

Motion to accept, Mr. Williams; Second by Mr. Orgill. Motion carried (4-0-1 absent).

B. Financial:

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

Mr. Orgill made a motion to approve; Second by Mrs. Richins. Motion carried (4-0-1 absent).

C. Citizens Participation:

NA

D. Information Items:

1. Counselor Comprehensive Guidance - Mr. Pace & Mrs. Ericksen

Mr. Lance Pace, High School Counselor, and Mrs. Barbara Ericksen, Middle School Counselor, presented information to the Board on our Comprehensive Guidance program.

2. Board Training, Appendix I

Mrs. Susan F. Richins presented the Board Training on screening new board members when the occasion arises.

3. Parent Involvement Athletic Policy Discussion

Supt. Holmes and Board Members had some additional comments about our previous month's discussion. It was decided to not pursue implementing a formal policy; rather to handle on a "case-by-case" basis.

4. Technology Grant

Supt. Holmes reported on the status of the technology grant which he wrote and submitted for approval. The final outcome of us and other districts receiving the grant will be decided in March, 2017.

E. Action Items:

1. Phased Retirement Policy – 1st Reading

Supt. Holmes led a discussion about a "Phase-Out Retirement Policy" which the State Legislature and URS are implementing on a 5-year trial basis. If we wanted to participate, the first step is for the Board to adopt a policy to have it available. After discussing the pros and cons, Mr. Williams made a motion to table it until next meeting; Mr. Orgill seconded it. Motion carried, (4-0-1 absent).

2. Air Handler Service Agreement

Supt. Holmes led a discussion regarding our heating, boilers, etc. problems which we have been dealing with the past few months. We have received bid proposals for a service contract agreement from Honeywell, D&L, and JTS. After listening to the information which Supt. Holmes presented, Mr. Orgill made a motion to accept the proposal from JTS (Josh Richins); Mr. Williams seconded. Motion carried, (4-0-1 absent).

3. Personnel

Sara Judd Sargent, Elementary Spec Ed Aide I. She is replacing Amy Ovard Roath. Mrs. Richins made a motion to approve; Mr. Orgill seconded. Motion carried, (4-0-1 absent).

F. Citizens Participation:

Mr. Yance Fawcett, high school teacher and swimming coach, reported on some of his responsibilities and happenings at the high school.

*** (9:00 P.M.) Mrs. Richins made a motion to go into executive session to discuss some personnel matters. Mr. Orgill seconded. Motion carried, (4-0-1 absent).

***(9:40 P.M.) Mr. Williams made a motion to close executive session and to reconvene regular board meeting. Motion carried, (4-0- 1 absent).

G. Future Agenda Items:

1. More discussion on Phase Out Retirement plan.
2. Mr. Logan Wilde, newly elected Utah State Representative for our area, will be in attendance.

H. Adjournment (9:47 P.M)

Mrs. Richins made a motion to adjourn; 2nd Mr. Orgill. Motion carried, (4-0-1 absent).