

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

North Summit School District Office  
Wednesday, December 12, 2018  
6:30 P.M. Regular Meeting

**REGULAR MEETING AGENDA----WEDNESDAY, December 12 2018**

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 16, It worked for Me In Life and Leadership
  - 2. Introduction of New Resource Officer
  - 3. Representative Logan Wilde
  
- E. Action Items:
  - 1. Mr. Garfield requesting permission for out-of-state travel for annual 8<sup>th</sup> grade trip
  - 2. Personnel
  
- F. Citizen's Participation:
  
- G. Future Agenda Items:
  
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, January 16, 2019 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.

NORTH SUMMIT SCHOOL DISTRICT  
Regular Board Meeting – 6:30 P.M.  
Board of Education – December 12, 2018  
Coalville, Utah

Mark Marsh – President  
Heather Staley – Vice President – Member  
Vern Williams – Member  
Kevin Orgill – Absent  
Susan F. Richins – Member  
Jerre Holmes – Superintendent  
Julie Black – Business Administrator  
Tam Moore  
Lanae Ritzman  
Waylon Bond  
Officer Jacob Crowley  
Representative Logan Wilde

A. ADMINISTRATIVE:

1. President Marsh called the meeting to order at 6:32 P.M.
2. Mrs. Staley led the Pledge of Allegiance.
3. Approval of November 14, 2018 meeting minutes. Moved: Mr. Williams Second: Mrs. Staley. Motion carried (4-1) Mr. Orgill was absent.

B. FINANCIAL:

1. Ratification of Payments and Financial Information. Moved: Mrs. Staley, Second: Mrs. Richins. Motion carried (4-1) Mr. Orgill absent.

C. CITIZEN'S PARTICIPATION:

1. There weren't any citizens wishing to participate.

D. INFORMATION ITEMS:

1. Colin Powell – Chapter 16, It Worked For Me In Life & Leadership

Chapter 16 – Mrs. Richins presented Chapter 16. This chapter talked about the changes in technology. Colin Powell spoke of the challenges in adapting to new technology in the 21<sup>st</sup> century. There are so many changes in computers, phones, fax machines, satellites, video links, smart phones, iPads and other techniques, which are involving the internet and all it's applications. He spoke of the challenges financially, as well as the learning challenges. In his opinion this is another example of "taking care of the troops." You have to give your troops or staff the tools they need to get the job done, or they will have no reason to believe in you or take your missions and goals seriously. It's been an instant change in communication. It's been a good change, but it does have challenges along with it. We all appreciate technology and use it to our advantage, but also the problems that come with today's technology.

Mrs. Staley will present Chapter 17 in January's board meeting.

2. Introduction of New Resource Officer: President Marsh introduced our new Student Resource Officer, Jacob Crowley. Superintendent Holmes also added that Officer Crowley is an exceptional addition to the team and he wanted him to know how much he appreciates all he is doing thus far. Officer Crowley gave a few

words. He has worked with Summit County for five years. He believes this is a great opportunity to help students. If he can help kids, that's a great thing. The biggest thing he has learned so far is learning to communicate with the kids, and the kids who really need help.

3. Representative Logan Wilde: President Marsh introduced Representative Logan Wilde. Representative Wilde explained to the Board that the biggest item in the Legislature at this point is the surplus in the budget. He told them that the top priority is to pay off debt. After paying off debt the remainder of surplus will be distributed, but at this point he isn't sure how that will be done. He does know that a few items of importance in this Legislative Session will be a tax restructuring on sales tax, which will not affect schools. Another item would be safe schools. He also talked about school fees, but that at this time school fees are being worked out through at the USBE level. The Board had a few questions for Representative Wilde, which he answered. They thanked him for his time, and all he is doing for the education of our students.

E. **ACTION ITEMS:**

1. Out of State Travel

Mr. Doug Garfield asked for the Board's permission to travel out of state for the annual Yellowstone trip. After discussion, the Board approved the out of state travel. Mrs. Staley made the motion to approve the out of state travel. Second: Mrs. Richins. Motion carried (4-1) Mr. Orgill absent.

2.. Mr. Williams made a motion to approve the following personnel items. Second: Mrs. Staley. Motion carried (4-1) Mr. Orgill Absent

Chris Doubleday – Sub Teacher.  
Julie Rollings – Assistant Cheer Coach.

Superintendent Holmes had one additional personnel item for approval.

Afton Ritzman – Reading Aide at the elementary school.

Mrs. Richins made a motion to approve. Second: Mrs. Staley. Motion carried. (4-1) Mr. Orgill absent.

F. **CITIZEN'S PARTICIPATION:**

1. There weren't any citizens wishing to participate.

G. **FUTURE AGENDA ITEMS:**

Oath of Office for two incumbent Board Members.  
Election of President & Vice President.  
Policy BC

H. **ADJOURNMENT:**

Mrs. Staley made the motion to adjourn at 7:50 p.m. Second: Mrs. Richins. Motion carried (4-1) Mr. Orgill absent.

*Per Utah Code Ann. §52-4-203(4)(f) (2013)*

*"These minutes have not yet been formally approved by the Board of Education, and until such formal approval are subject to change."*