

**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. Board Training, Chapter 11
    - 2. Negotiating Board Members
    - 3. Student Travel Policy Discussion
  - E. Action Items:
    - 1. Policy FDA – 1<sup>st</sup> Reading
    - 2. District Audit Committee, Policy CKE – 2<sup>nd</sup> Reading
    - 3. Policy Approvals, 2<sup>nd</sup> Readings,  
CAE,CBB,CBJ,DKD,EDAAC,FBAAAA,GCD,BC,CB,CBA,CBF,CBG,CBH,CBI,CCB,CCF  
CCG,CDA,CDB,CDD,CEC,DAA,DAC,DBA,DM,DN,DCAA,DBN,DFDD,DR,DH,EHA,EA  
AA,EDA,FB,FBA,FBD,FDA,FDAAAA,FDDD,FE,FEA,FGAA,FGE,FHA,FGF,FI,GC,GDA,  
GGA
    - 4. Personnel
  - F. Citizen's Participation:
  - G. Future Agenda Items:
  - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, March 9, 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  
February 10, 2016  
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  
Tam Moore  
Lanae Ritzman

**A. Administrative:**

1. Pres. Marsh called the meeting to order at 6:35 P.M.
2. Pledge of Allegiance was led by Pres. Marsh
3. Approval of Minutes

Motion to approve, Mrs. Richins. Second by Mr. Orgill. Motion carried, (4-0). Mrs. Staley had not arrived yet.

**B. Financial:**

1. Ratification of Payments and Cash Balance Statement.

Motion to approve, Mr. Williams. Second by Mrs. Richins. Motion carried, (4-0).

**C. Citizen's Participation:**

NA

**D. Information Items:**

1. Board Training, Chapter 11

Pres. Marsh presented the material in this chapter, i.e., "Evaluating the School Board Meeting."

2. Negotiating Board Members

It was decided and agreed that Mrs. Staley and Mr. Orgill would be the negotiating board members in the upcoming negotiations with teachers and classified personnel.

3. Student Travel Policy Discussion

Supt. Holmes led a discussion on student travel policies. We will be making some adjustments to an old policy, and as far as activity travel, we need to make a few things more specific when it comes to allowing students to return home with someone else rather than on the bus after an activity. We just want to make sure that we cover ourselves as a district.

**E. Action Items:**

1. Policy FDA – 1<sup>st</sup> Reading

Mrs. Wilde, School Nurse, is recommending revisions to Policy FDA, Student Welfare.

Mr. Williams made the motion to accept the recommended revisions to this policy. Mrs. Richins seconded. Motion carried, (4-0).

2. District Audit Committee, Policy CKE – 2<sup>nd</sup> Reading

This policy needs to be approved as a 2<sup>nd</sup> Reading. By law, we have to have an internal district audit committee, which has to have two board members on it.

Mrs. Richins made the motion that our audit committee consist of two board members only. She moved that the two committee members be Mrs. Staley and Mr. Orgill, who are also the Negotiating Board Members for this upcoming year. Mr. Orgill seconded the motion. Motion carried, (5-0). –Mrs. Staley had arrived to vote on this motion.

3. Policy Approvals, 2<sup>nd</sup> Reading

CAE, CBB, CBJ, DKD, EDAAC, FBAAAA, GCD, BC, CB, CBA, CBF, CBG, CBH, CBI, CCB, CCF, CCG, CDA, CDB, CDD, CEC, DAA, DAC, DBA, DM, DN, DCAA, DBN, DFCCCR, DH, EHA, EAAA, EDA, FB, FBA, FBD, FDA, FDAAAA, FDDD, FE, FEA, FGAA, FGE, FHA, FGF, FI, GC, BDA, GBA.

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

4. Personnel

Jessica Willoughby – substitute bus driver

Jeremy Geary – substitute bus driver

Mrs. Staley made the motion to approve these two bus drivers. Mrs. Richins seconded. Motion carried, (5-0).

The following retirement letters were read to the board:

Lori O' Connor, elementary principal; Joyce Housley, middle school teacher; David Anderton, elementary custodian; and Diane Wilson, food services.

The board expressed their sadness to see them go, but also emphasized their gratitude for the many years of service that these wonderful people have given to the students of North Summit.

Mr. Williams made the motion to accept these letters of resignation. Mr. Orgill seconded the motion. Motion carried, (5-0).

F. Citizen's Participation:

NA

G. Future Agenda Items:

The date(s) of our next board meetings were discussed in relation to the bid opening for the construction of our new turf football field. It was mentioned that the bids would be accepted and opened in the district office on March 15, 2016, after 2:00 p.m. (Bids could be accepted anytime up to that date and time).

In consideration of this, it was decided to go ahead with our regular meeting on March 9th and then have another meeting on March 23 to decide which bid to accept. This will allow a week between the bid opening date (March 15) and the acceptance date (March 23) in case there needs to be communication with the bidding companies. – Both meetings will be at 6:30 p.m.

H. Adjournment: (7:45 p.m.)

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

