

REVISED

REGULAR MEETING AGENDA----TUESDAY, FEBRUARY 13, 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 7, It Worked For Me In Life & Leadership
 - 2. CTE Rollover Funds Presentation – Mrs. Silcox
 - 3. Coding Class Presentation – Mr. Wilson
 - 4. Grow Your Own Discussion
 - 5. Negotiating Board Members
 - E. Action Items:
 - 1. Policies CAF, CJCC, CJDC, DN, DP, DGA, DGB, DBP, DFDA, DLAAA, EAA, EII, EE, FDAA, FF, FGAA, GAA, GCA – 1st Readings
 - 2. Personnel
 - a. Business Administrator Position
 - b. Retirement Letters
 - F. Citizen's Participation:
 - G. Future Agenda Items:
 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, March 14, 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

February 13, 2018
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 Black
Katie Silcox
Tam Moore

A. ADMINISTRATIVE:

1. Pres. Marsh called the meeting to order at 6:33 P.M.
2. Pledge of Allegiance was led by Heather Staley
3. Approval of Minutes of Previous Meeting.

Moved, Mrs. Richins; Second, Mr. Orgill. Motion carried, (5-0).

B. FINANCIAL:

1. Ratification of Payments and Cash Balance Information

Moved to Accept, Mr. Orgill; Second, Mr. Williams. Motion carried, 5-0).

C. Citizens participation:

NA

D. Information Items:

1. Colin Powell – Chapter 7 of It Worked For Me In Life and Leadership.

Mrs. Staley presented the highlights of this chapter. A lot of it had to do with letting the leaders and supervisors perform the job they were hired to do, without interference from administration above them.

Pres. Marsh stated that he would present Chapter 8 in the next Board Meeting.

2. CTE Rollover Funds Presentation – Mrs. Silcox

Mrs. Silcox, CTE Director, gave an excellent presentation of the overall CTE program in our school district. She talked about ways the program can grow and develop in our district.— She also talked about the areas we may spend the CTE Rollover Funds, as shown on our APR report.

3. Coding Class Presentation – Mr. Wilson

Mr. Wilson, who teaches a Coding Class, explained some of the ideas taught in this class, which comes under the CTE program.

4. Grow Your Own Discussion

Mr. Williams talked about some ideas taken from a conference he went to regarding “training and growing” our own teachers. This tied into Mrs. Silcox’s presentation.

5. Negotiating Board Members

It was decided that Mrs. Richins and Mr. Williams would represent the Board in the upcoming teachers and classified negotiations.

E. Action Items:

1. Policies CAF, CJCC, CJDS, DN, DP, DGA, DGB, DBP, DFDA, DLAAA, EAA, EII, EE, FDAA, FF, FGAA, GAA, GCA – 1ST Readings.

Supt Holmes presented a brief review of the above policies.

Moved to accept, Mr. Williams. 2nd, Mrs. Staley. Motion carried, 5-0.

2. Personnel

It was announced that Julie Black would be the Business Administrator, beginning July 1, 2018.

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

Supt. Holmes read the retirement letters from Maryann Banks and Kathy Chappell. –Pres. Marsh asked that the district send a thank you letter to both of them for their years of service.

Mrs. Richins made a motion to accept their letters. 2nd by Mr. Orgill. Motion carried, (5-0).

F. Citizen's Participation:

NA

G. Future Agenda Items

NA

H. Adjournment

Moved to Adjourn, Mrs. Richins; 2nd, Mrs. Orgill

Motion Carried, 5-0.