

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. Colin Powell – Chapter 6, It Worked For Me In Life & Leadership
 - 2. Changing February Board Meeting Date

- E. Action Items:
 - 1. Student Data Protection Policy FEC – 2nd Reading
 - 2. Procurement Procedures, Child Nutrition, Policy CBAA – 2nd Reading
 - 3. New Bus Purchase Approval
 - 4. Out of State Travel – Yellowstone
 - 5. License Agreement between NS School District & NS Recreation
 - 6. Personnel

- F. Citizen's Participation:

Executive Session to Discuss Personnel

- G. Future Agenda Items:

- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, February 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

January 17, 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
Lisa Richins, Trans. Supervisor
Lanae Ritzman
Tam Moore
Tyler Rowser
Mike Grant
Members of Swim Team

A. ADMINISTRATIVE:

1. Pres. Marsh called the meeting to order at 6:32 P.M.
2. Pledge of Allegiance was led by Rex Smith
3. Approval of Minutes of Previous Meeting.

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

B. FINANCIAL:

1. Ratification of Payments and Cash Balance Information

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

C. Citizens participation:

Some members of the swim team were in attendance to thank the Board and the District for being so supportive of the swimming program. They expressed their appreciation for all the improvements that have been made at the pool, particularly so that they are now able to host swim meets.

D. Information Items:

1. Colin Powell – Chapter 6 of It Worked For Me In Life and Leadership.

Mrs. Richins presented the highlights of this chapter. The title of chapter 6 is “I’m all caught up”. One of the important ideas in this chapter is, “Be Up front and honest in your dealings with people.”

2. February Board Meeting Date Change

It was unanimously agreed to change the date of this meeting to Tuesday, Feb. 13, 2018.

E. Action Items:

1. Student Data Protection Policy FEC – 2nd Reading

It was discovered that a change needed to be made in the body of the document, from WSD to NSSD.

Mr. Williams made a motion to accept this 2nd Reading with the above change. Second by Mr. Orgill. Motion carried, (5-0).

2. Procurement Procedures, Child Nutrition, Policy CBAA – 2nd Reading

Supt. Holmes reviewed what this policy is about. It makes particular emphasis of buying American, and protecting both genders.

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

3. New Bus Approval

Lisa Richins, Transportation Supervisor, was in attendance to present three bids in consideration of the purchase of this year’s bus. Lisa recommended that we purchase the Bluebird bus from Bryson sales, even though it was a little more than the other two.

Motion to accept Bryson’s bid by Mrs. Richins; 2nd by Mr. Orgill. Motion carried, (5-0).

4. Out of State Travel - Yellowstone

Supt. Holmes asked permission for Mr. Garfield's science class to make their annual trip to Yellowstone in the Spring.

Mr. Williams made the motion to accept. Second by Mrs. Staley. Motion carried, (5-0).

5. License Agreement between NS School district & NS Recreation

Tyler Rowser Mike Grant were in attendance to talk about a more formal written agreement regarding the land which NS Recreation purchased from the school district a few years ago. Supt. Holmes presented the agreement along with some specified changes that NS Recreation agreed to.

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

6. Personnel

Emily Bond, Asst. Volleyball Coach.

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

Elementary Aides: Liz Stanford, Janessa Williams, Amber Louder.

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

F. Citizens's Participation:

NA

G. Executive Session to Discuss Personnel

At the conclusion of Executive Session, Mrs. Staley made a motion to come out of closed session and reconvene regular meeting.

H. Adjournment