

REGULAR MEETING AGENDA

- 6:30 P.M. A. Administrative:
1. Open Regular Meeting
 2. Pledge of Allegiance
 3. Approval of Minutes

President/Vice President Elections

- B. Financial:
1. Ratification of Payments and Financial Statement

Representative, Logan Wilde

- C. Citizen's Participation:
- D. Information Items:
1. Our Schools' Now Ballot Initiative
- E. Action Items:
1. Phased Retirement Policy – 1st Reading
 2. Pool Liner Bids
 3. New Bus Purchase
 4. Out of State Travel – Yellowstone
 5. Policies
 BBB,CB,CBA,CBB,CBDA,CBDB,CBE,CBF,CDB,CDD,CKF,DBA,DDE,DDG,DFC,DG,D
 GA,DGB,DN,DR,DS,EAAA,EB,EED,EGC,EH,EII,FBAAAA,FDAA,FE,FEC – 1st Readings
 6. Personnel
- F. Citizen's Participation:
- G. Future Agenda Items:
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, February 8, 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

January 18, 2017
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V. Pres
Vern Williams, Member (absent)
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Supt. (absent)
Rex Smith, Bus. Administrator
Julie Black, Adm. Assistant
Lisa Richins
Yance Fawcett

Note: Supt. Holmes was absent due to illness.
Mr. Williams was absent due to being out of town.

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:33 P.M.
2. Pledge of Allegiance was led by Mrs. Julie Black
3. Approval of minutes of meeting held Dec. 14, 2016

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

B. Financial:

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

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

C. Citizens Participation:

NA

President/Vice President Elections

Mrs. Staley nominated Mr. Marsh as President; Mrs. Richins seconded.
Mr. Orgill nominated Mrs. Staley as Vice Pres.; Mrs. Richins seconded.

Mrs. Richins made the motion to accept the above nominations by acclamation; Mr. Orgill seconded.
Motion carried, (4-0-1).

Representative, Logan Wilde

Mr. Wilde was late. He showed up just minutes after the meeting closed. Mr. Wilde is our newly elected Representative. He did meet and visit with the board members for a few minutes, regarding his new responsibilities as House Representative in our district.

D. Information Items:

1. Our Schools' Now Ballot Initiative

Mrs. Staley made the motion to table this item on the agenda until Supt. Holmes is present and can explain this initiative. Mrs. Richins, 2nd. Motion carried, (4-0-1)

E. Action Items:

1. Phased Retirement Policy – 1st Reading

Mrs. Richins made a motion to table this item until a future meeting. Mr. Orgill seconded.
Motion carried, (4-0-1).

2. Pool Liner Bids

Mr. Smith presented the bids for replacing our pool liner. Mr. Tony Wright, our maintenance supervisor, had acquired these bids.

After a good deal of discussion among board members, Mr. Orgill made a motion to accept the bid from Chester Pools, which is the same company who originally installed the liner in the pool. Mrs. Staley seconded. Motion carried, (4-0-1)

3. New Bus Purchase

Lisa Richins, Transportation Supervisor, presented 3 bids she had received for a new bus purchase. The bids were from Brysons (Bluebird), Lewis (Thomas), and International.

Lisa recommended the Bryson bid, and Mrs. Staley made a motion that we accept Lisa's recommended bid. Mrs. Richins seconded. Motion carried, (4-0-1).

4. Out of State Travel – Yellowstone

Mr. Orgill made a motion to approve out of state travel for Mr. Garfield's annual trip to Yellowstone. Mrs. Richins, 2nd. Motion carried, (4-0-1). – This is a trip that Mr. Garfield has taken with a few students from his science classes for several years. He does it in conjunction with a teacher and students from South Summit.

5. Policies

BBB,CB,CBA,CBB,CBDA,CBDB,CBE,CBF,CDB,CDD,CKF,DBA,DDE,DDG,DFC,DG,DGA,DGB,DN,DR ,DS,EAAADB,EED,EGC,EH,EII,FBAAAA,FDAA,FE,FEC – 1ST Readings

Mrs. Richins made a motion to accept the 1st Readings of these policies. Mr. Orgill 2nd. Motion carried, (4-0-1).

6. Personnel

Devin Smith, Football Coach resignation
Alycemarie Gren, Substitute Teacher
Jenny Adams, Substitute Teacher
Kenneth Smith, Substitute Bus Driver.

Mrs. Staley made a motion to accept the above resignation of Devin Smith and new hires of the substitute teachers and bus driver. Mrs. Richins seconded. Motion carried, (4-0-1)

F. Citizens Participation:

Mrs. Lisa Richins presented some information she has been looking at regarding a GPS system for the buses.

Mrs. Julie Black reminded board members about making reservations for the NSBA.

Future Agenda Items:

Board Members reporting on their attendance at the January USBA conference.

G. Adjournment (8:00 P.M.)

Mrs. Richins made a motion to adjourn. Mrs. Staley 2nd. Motion carried, (4-0-1).