

**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 7
    - 2. Review District Web Site
    - 3. Review Strategic Plan
    - 4. Superintendent-Board Evaluation Discussion
    - 5. Summer Projects Update
    - 6. Opening Institute – Board Member
  - E. Action Items:
    - 1. Policy EGB, Graduation Requirements – 1<sup>st</sup> Reading
    - 2. Personnel
  - F. Citizen's Participation:
  - G. Future Agenda Items:
  - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, August 12, 2015 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  
July 8, 2015  
6:30 P.M.  
Coalville, Utah 84017

Mark Marsh, President  
Heather Staley, Vice-Pres  
Vern Williams, Member  
Susan Richins, Member  
Kevin Orgill, Member (Not Present)  
Jerre Holmes, Superintendent  
Rex Smith, Bus. Administrator  
Tam Moore  
Lanae Ritzman  
Kelly Richins

**A. Administrative:**

1. Pres. Marsh called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance was led by Mr. Marsh.
3. Approval of Minutes.

Motion to approve, Mr. Williams; 2<sup>nd</sup>, Mrs. Staley. Motion carried, (4-0).

4. Pres. Marsh announced that Mr. Orgill had asked to be excused from this meeting.

**B. Financial:**

1. Ratification of Payments and Financial Statements

Motion to approve, Mrs. Richins; 2<sup>nd</sup> Mr. Williams. Motion carried, (4-0).

**C. Citizens Participation:**

NA

**D. Information:**

1. Board Training, Chapter 7

Supt. Holmes presented this chapter in the training manual. The subject of this chapter is "Recording the Meeting."

2. Review District Web Site

Mr. Kelly Richins, our IT Director, gave a presentation about improving/upgrading our website. There were several comments from Supt. Holmes and the board members, giving their opinions regarding preferential options in improving our website. Mr. Richins suggested that we decide within the next month or so as to some specifics.

3. Review Strategic Plan

Supt. Holmes led a discussion on our strategic plan. He recommended that we keep it in our minds and possibly address parts of it regularly.

4. Superintendent-Board Evaluation Discussion

Supt. Holmes and others commented on the need to plan for these evaluations.

5. Summer Projects Update

Superintendent Homes reported on the progress of our summer projects, especially the excavation/renovation of the baseball field and the area west of the H.S. West Wing and Middle School.

6. Opening Institute – Board Member

Mrs. Fawcett was asked, and accepted, to represent the board in welcoming the employees back to school at opening institute on August 26.

**E. Action Items:**

1. Policy, 1<sup>st</sup> Reading - EGB

As this was discussed it was discovered that a few changes/revisions need to be made before the 2<sup>nd</sup> Reading. One of the most notable changes was that it needed to say specifically that the National Citizenship Test needs to be administered to students **BEFORE** receiving their diploma.

Mrs. Staley made the motion to accept the 1<sup>st</sup> reading on condition that the needed changes be made before the 2<sup>nd</sup> Reading. Second by Mrs. Richins. Motion carried, (4-0).

2. Personnel

Cameron Smith, WSI Instructor at the swimming pool. – Motion, Mrs. Staley; 2<sup>nd</sup>, Mrs. Richins. Motion carried, (4-0).

Dixie Ercanbrack, retiring bus driver. Supt. Holmes read a letter from Dixie, informing the board of her plans to retire now, thanking the board for the years she has been able to serve, and asking that she be placed on the school's early retirement plan. Motion to accept by Mrs. Richins; 2<sup>nd</sup> by Mrs. Staley. Motion carried, (4-0).

James Wilson, CTE teacher to replace Mr. Kurt Goodman. Mr. Williams made a motion to Approve; Second by Mrs. Richins. Motion carried, (4-0).

F. Citizen's Participation

NA

G. Future Agenda Items

Inform Mr. Smith at the next meeting if anyone wants to attend the USBA board training at the Zermatt on Sept 17, 18, 19. This is so we can get the registration fees paid.

H. Adjournment (8:25 P.M.)

Mrs. Staley made the motion to adjourn. Pres. Marsh then declared the meeting adjourned.