

**REGULAR MEETING AGENDA----WEDNESDAY, JUNE 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
    - 2. Budget Hearing. Mr. Smith will present the revised 2017-2018 budget, and the proposed 2018-2019 budget.

**Honor Retiring Business Administrator, Rex Smith**

- C. Citizen's Participation:
- D. Information Items:
  - 1. Colin Powell – Chapter 11, It Worked For Me In Life & Leadership
- E. Action Items:
  - 1. School Fee Schedule 2018-2019
  - 2. Ratify 2018-2019 Negotiations – Certified, Classified & Administration
  - 3. Public Treasure's Investment Fund (PTIF) Resolution
  - 4. Personnel
- F. Citizen's Participation:
- G. Future Agenda Items:
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, July 11, 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

June 13, 2018  
Regular Board Meeting, 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, Adm. Assistant  
Lanae Ritzman  
Marci Sargent  
Doris Smith

### **A. Administrative:**

1. Pres. Marsh called the meeting to order at 6:34 P.M.
2. Pledge of Allegiance was led by Mr. Rex Smith
3. Approval of minutes of previous meeting

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

### **B. Financial:**

1. Ratification of Payments and Financial Statements

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

2. Budget Hearing. (6:40 P.M.) Mr. Smith presented the final budget for the 2017-2018 year and the original budget for the 2018-2019 year. Mr. Smith reviewed some of the budget figures with the board, particularly in the M&O & Capital Funds.

Prior to Mr. Smith's presentation, Mr. Williams made a motion to open the budget hearing. Mrs. Richins seconded. Motion carried, (5-0)

**\*\* Recognizing Retiring Business Administrator, Rex Smith**

The Board, Supt. Holmes, and Julie recognized and thanked Mr. Smith for his 10 years of service as Business Administrator.

Mr. Smith expressed his genuine appreciation to them for their support and friendship during these past years.

**C. Citizen's Participation:**

NA

**D. Information Items:**

1. Colin Powell – Chapter 11. It Worked For Me In Life & Leadership

Mr. Williams presented this chapter, entitled "Mutual Respect." A key idea in this chapter is that you have to **earn** respect.

Supt. Holmes was asked to present the next chapter in July's board meeting.

**E. Action Items:**

1. School Fee Schedule 2018-2019

Supt. Holmes presented the High School and Middle School fee schedule.

Moved to accept, Mr. Williams. Second, Mr. Orgill. Motion carried, (5-0)

2. Ratify 2018-2019 Negotiations – Certified, Classified & Administration

The board negotiating team presented the components of the negotiating agreement for the 2018-2019 year.

Mrs. Staley made a motion to ratify the agreement. Second by Mrs. Richins. Motion carried, (5-0).

3. Public Treasurer's Investment Fund (PTIF) Resolution

PTIF is requiring that a resolution be adopted by the board by June 30, 2018, in order to maintain district funds in this account.

Mrs. Staley made a motion to approve. Second by Mr. Orgill. Motion carried, (5-0).

4. Personnel

Susie Bond, letter to request early retirement incentive. Moved to accept, Mr. Williams.  
Second, Mr. Orgill. Motion carried, (5-0)

Allison Roath, Substitute bus driver.  
Gary Crittenden, Elementary Counselor  
Micaela Richins, 4<sup>th</sup> Grade Teacher  
Lynette McCurdy, 4<sup>th</sup> Grade Teacher  
Moved, Mrs. Richins. Second, Mr. Orgill. Motion carried, (5-0)

Katie Chappell resignation.  
Brenna Hennefer, HS/DO Admin Asst. new hire.

Moved to accept, Mrs. Richins. Second by Mr. Orgill. Motion carried, (5-0).

F. Citizens' Participation

Lanae Ritzman expressed appreciation to everyone during her recent personal tragedy.

Board members mentioned that many employees have expressed appreciation for the bonuses that will be given in Year 2018-2019.

G. Future Agenda Items:

NA

H. Close Budget Hearing: (7:50 P.M.)

Mrs. Staley made a motion to close the budget hearing. Second by Mrs. Richins.  
Motion carried, (5-0).

I. Adjournment:

Mr. Williams made a motion to adjourn. Second by Mrs. Richins.