

**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:
  - 1. Ben Keyes – 1<sup>st</sup> Grade Swimming
- D. Information Items:
  - 1. Board Training, Appendix C
  - 2. Regional Meeting for Board Members, March 30
- E. Action Items:
  - 1. Policy FDA – 2<sup>nd</sup> Reading
  - 2. Policy FFD – 1<sup>st</sup> Reading
  - 3. 2016-2017 School Calendar Approval
  - 4. Personnel
- F. Citizen's Participation:
- G. Future Agenda Items:
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, April 13, 2016 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

March 9, 2016  
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  
Tam Moore  
Lanae Ritzman  
Lori O'Connor, Elem. Principal  
Brett Richins, M.S. Principal  
Russ Hendry, H.S. Principal  
Approx. 15-20 Others

### A. Administrative:

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

Motion to approve, Mrs. Staley. Second by Mrs. Richins. Motion carried, (5-0).

### B. Financial:

1. Ratification of Payments and Cash Balance Statement.

Motion to approve, Mr. Williams. Second by Mr. Orgill. Motion carried, (4-0).

### C. Citizen's Participation:

There were several parents in attendance who had a concern about the first grade not being able to swim in the spring. There was a discussion about this with several of the parents, teachers, and administrators in attendance, in an effort to seek solutions rather than to create

problems. For this spring, the 1<sup>st</sup> grade swimming will take place in May only. – The board would like the new principal, the first and possibly the second grade teachers to sit down with the new principal and a few parents to come up with a solution.

**D. Information Items:**

1. Board Training, Appendix C (Consent Agenda)

Mr. Williams presented this section of the board training manual.

2. Regional Meeting for Board Members, March 30

Pres. Marsh informed the board of an upcoming USBA regional meeting that will be held in Heber City on March 30. He asked the board members to indicate whether or not they planned to attend.

**E. Action Items:**

1. Policy FDA – 2<sup>nd</sup> Reading

This policy includes some new language for opt out of immunizations.

Mr. Williams made the motion to approve. 2<sup>nd</sup> by Mr. Orgill. Motion carried (5-0).

2. Policy FFD – 1<sup>st</sup> Reading

This is a clean-up of the student travel policy.

Mr. Orgill made the motion to approve. 2<sup>nd</sup> by Mr. Williams. Motion carried (5-0).

3. 2016-2017 School Calendar Approval

The proposed school calendar for next year (fiscal year 2017) was presented.

Mr. Williams made the motion to approve. 2<sup>nd</sup> by Mr. Orgill. Motion carried (5-0).

4. Personnel

Wade Murdock, Elementary Principal  
Brooke Stephens, Substitute Food Service Worker  
Stephanie Stewart, Head Drill Team Coach

Mr. Williams made the motion to approve these personnel. 2<sup>nd</sup> by Mrs. Richins. Motion carried, (5-0).

\*\*7:50 P.M. Mrs. Staley made the motion to go into executive session for the three principals to present their teacher evaluations to the board. 2<sup>nd</sup> by Mr. Williams. Motion carried, (5-0).

\*\*\*9:20 P.M. Mrs. Richins made the motion to go out of executive session and reconvene regular board meeting. 2<sup>nd</sup> by Mr. Orgill. Motion carried, (5-0).

9:23 P.M. – Mr. Williams made the motion to adjourn. 2<sup>nd</sup> by Mr. Orgill. Motion carried, (5-0).