

**REGULAR MEETING AGENDA----WEDNESDAY, MARCH 14, 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
  
- C. Citizen's Participation:
  
- D. Information Items:
  - 1. Communities That Care Presentation – Mary Christa Smith
  - 2. Ledges On Our Property – NaVee Vernon
  - 3. Colin Powell – Chapter 8, It Worked For Me In Life & Leadership
  - 4. USBA Spring Regional Meeting
  - 5. Safety Discussion
  - 6. Legislative Updates
  
- E. Action Items:
  - 1. Policies CAF, CJCC, CJDC, DN, DP, DGA, DGB, DBP, DFDA, DLAAA, EAA, EII, EE, FDAD, FF, FGAA, GA, GCA – 2<sup>nd</sup> Readings
  - 2. 2018-2019 School Calendar Approval
  - 3. Human Sexuality Curriculum Approval
  - 4. Personnel
  
- F. Citizen's Participation:
  
- G. Future Agenda Items:
  
- H. Adjournment:

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

NORTH SUMMIT SCHOOL DISTRICT  
Regular Board Meeting – 6:30 P.M.  
Board of Education – March 15, 2017  
Coalville, Utah

Mark Marsh – President  
Heather Staley – Vice President  
Vern Williams – Member  
Kevin Orgill – Member  
Susan F. Richins – Member  
Jerre Holmes – Superintendent  
Rex Smith – Business Administrator – Absent  
Julie Black  
Lanae Ritzman  
Tam Moore  
NaVee Vernon  
Principal, Brett Richins & Russ Hendry  
Other Patrons

A. **ADMINISTRATIVE:**

1. President Marsh called the meeting to order at 6:33 P.M.
2. President Marsh asked Mr. Orgill to lead the Pledge of Allegiance.
3. Approval of February 13, 2018 meeting minutes. Moved: Mr. Williams, Second: Mrs. Richins. Motion carried (5-0).

B. **FINANCIAL:**

1. Ratification of Payments and Cash Balance Information. Moved: Mrs. Richins, Second: Mr. Orgill. Motion carried (5-0).

C. **CITIZEN'S PARTICIPATION:**

1. There weren't any citizens wishing to participate.

D. **INFORMATION ITEMS:**

1. Communities That Care Presentation – Mary Christa Smith

Mary Christa Smith, Director of Communities That Care/Mental Wellness & Communities That Care. This is a program designed to work with the youth in Summit County and address the needs in mental health. The report she presents shows there are a

lot of gaps that need to be addressed with our youth. This program consists of the Health Department, Hospital, North & South Summit School Districts, Park City School District and several other entities. It's a collaborative effort in trying to help students with mental health issues.

2. Ledges On Our Property – NaVee Vernon

NaVee, Historian of Summit County had previously asked about the possibility of promoting more activity on the “Ledges” of our land we own. That past inquire lead to contacting our attorney and risk management. They advised the district of possible problems with liabilities & negligence. Mrs. Vernon has once again contacted the district of the possibility of a partnership to share the history of our property. She presented maps and several drawings of the history and property. Her goal is to make the community understand the history of this beautiful site that is over thousands of years old. Superintendent Holmes will put a committee together and see where this takes the possibility of a partnership.

3. Colin Powell – Chapter 8, It Worked For Me In Life & Leadership

President Marsh presented the highlights of Chapter 8. The biggest thing as board members is to never lose your connection. In order to do that, you must watch and understand the flow and leadership throughout our district, and never lose connection with the entire organization. If you don't keep that connection, you could make mistakes. You can continue to be successful if you rise to look for things to make yourself more connected. Some of those things include attending the USBA and the NSBA Conventions.

Susan Richins volunteered to present Chapter 9 in April 11<sup>th</sup> board meeting.

4. USBA Spring Regional Meeting

President Marsh asked how many board members were planning to attend the meeting on March 27<sup>th</sup>. Everyone is planning to attend.

5. Safety Discussion

Superintendent Holmes led the discussion and how the shooting in Florida has created urgency with safety. He is committed to doing uncomfortable things that are absolutely necessary to protect our students and staff members. The administration will continue to work on safety. They will also meet monthly to enhance our safety.

6. Legislative Updates

Superintendent Holmes gave each board member a list of bills that the JLC supported or opposed. He had also listed on the handout the bills that passed or failed.

E. **ACTION ITEMS:**

1. Policies CAF, CJCC, CJDC, DN, DP, DGA, DGB, DBP, DFDA, DLAAA, EAA, EII, EE, FDAD, FF, FGAA, GA, GCA – 2<sup>nd</sup> Readings.

Superintendent Holmes asked board members if there were any revisions on the policies they would like before being approved as second readings. There weren't any revisions from board members. Moved: Mr. Williams, Second: Mr. Orgill Motion carried (4 – 1 Abstained, Mrs Staley)

2. 2018-2019 School Calendar Approval

Superintendent Holmes reported that the two associations had met and brought the calendar of their choice for Board approval. Moved for approval: Mrs. Richins, Second: Mr. Williams Motion carried (4-1 Abstained, Mr. Orgill)

3. Human Sexuality Curriculum Approval

Each year, the Board needs to approve the Human Sexuality Instructional Materials & Curriculum. The State Board of Education adopts those instructional materials, and we need approval to continue using the adoption of the State Board of Education's materials.

Motion: Mr. Williams, Second: Mr. Orgill Motion carried (4-1 Abstained, Mr. Marsh)

4. Personnel

Superintendent Holmes announced the following:

Cheryl Jones – Letter of retirement

Ralph Jones – Letter of resignation

Brehan Richins – Letter of resignation

Madison Lindgren – Letter of resignation

Dorothy Staley – Letter of retirement & Early Retirement Incentive approval

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

The Board asked Supt Holmes to write letters of appreciation to each of the employees.

Superintendent Holmes also explained to the Board as information about several in-house transfers and other job vacancies that will take place in the future.

Mrs. Richins made the motion to approve Brittany Vernon as an Assistant Softball Coach. Second: Mr. Orgill Motion carried (5-0)

F. **CITIZEN'S PARTICIPATION:**

1. There weren't any citizens wishing to participate.
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Mr. Williams made a motion to go in to executive session at 9:26 p.m.. Second: Mrs. Staley Motion carried (4-1 Abstained Mrs. Richins).

Mr. Williams made a motion to come out of executive session at 10:15 p.m. Second: Mrs. Staley Motion carried (5-0).

G. **FUTURE AGENDA ITEMS:**

1. Enrollment Percentages
2. Five to Ten Year Growth Projection Plan
3. Optimal Size of Elementary

H. **ADJOURNMENT:**

Mrs. Richins made the motion to adjourn at 10:35 p.m. Second: Mrs. Staley Motions carried (5-0).

*Per Utah Code Ann. §52-4-203(4)(f) (2013)*

*"These minutes have not yet been formally approved by the Board of Education, and until such formal approval are subject to change."*