

NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION
65 S. Main Street
Coalville, Utah 84017

North Summit School District Office
Wednesday, November 11, 2015
6:30 P.M. Regular Meeting

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
 - 2. District Audit 2014-15

SPECIAL RECOGNITION – ELEMENTARY PTA FUNDRAISING

- C. Citizen's Participation:

- D. Information Items:
 - 1. Board Training, Chapter 10

- E. Action Items:
 - 1. Policy FHEA, Relations with Governmental Agencies & Local Governmental Authorities 2nd Reading
 - 2. Personnel

- F. Citizen's Participation:

- G. Future Agenda Items:

- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, December 9, 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
November 11, 2015
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V-Pres. – (Absent)
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
Ben Probst, Auditor
Yance Fawcett
Tam Moore
Elementary PTA Ladies

A. ADMINISTRATIVE:

1. Pres. Mark Marsh called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance was led by President Mark Marsh.

** Pres. Marsh mentioned that Mrs. Staley asked to be excused tonight.

3. Approval of Minutes

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

B. FINANCIAL:

1. Ratification of Payments and Financial Statements

Motion to approve, Mrs. Richins; 2nd Mr. Orgill. Motion carried, (4-0).

** Mrs. Richins made a motion to move the audit report on the agenda. The elementary PTA recognition was first, followed by the audit. –Mr. Orgill seconded. Motion carried, (4-0).

****Special Recognition – Elementary PTA Fundraising**

Four representatives from the Elementary PTA were in attendance and reported on some special activities they had conducted at the PTA this past year to raise money.

2. District Audit 2014-15.

Ben Probst, from Gilbert & Stewart's C.P.A. Firm, was in attendance to report on their annual audit for fiscal year 2014-2015.

C. CITIZEN'S PARTICIPATION:

NA

D. INFORMATION ITEMS:

1. Board Training, Chapter 10

Inasmuch as Mrs. Staley was absent, Mr. Williams made the motion to move this item to next month's agenda. Mr. Orgill seconded. Motion carried, (4-0).

E. ACTION ITEMS:

1. Policy FHEA, Relations with Governmental Agencies & Local Governmental Authorities, 2nd Reading.

Motion to accept, Mr. Orgill; 2nd, Mrs. Richins. Motion carried (4-0).

2. Personnel

Karen Mecham – Substitute Teacher.

NaKayla Vernon – M.S. Trust Lands Aide.

Dalton Ross – Maintenance Worker.

Mrs. Richins made the motion to approve the above three new employees. Mr. Orgill seconded the motion. Motion carried, (4-0).

F. CITIZEN'S PARTICIPATION:

NA

G. FUTURE AGENDA ITEMS:

NA

H. ADJOURNMENT: 7:30 P.M.

Mrs. Richins made the motion to adjourn; 2nd, Mr. Williams. Motion carried, (4-0).