

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

North Summit School District Office
Wednesday, November 9, 2016
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 2015-2016
 - C. Citizen's Participation:
 - D. Information Items:
 - 1. Board Training, Appendix H
 - 2. Parent Involvement Policy, GD
 - E. Action Items:
 - 1. Personnel
 - F. Citizen's Participation:
 - G. Future Agenda Items:
 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, December 14, 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

Nov, 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
James Gilbert, Auditor

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance was led by Mrs. Susan Richins
3. Approval of minutes of meeting held Oct. 12, 2016

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

B. Financial:

1. Ratification of Accounts Payable Payments and Cash Balance Information.

Mr. Williams made a motion to approve; Second by Mr. Orgill. Motion carried (5-0).

2. District Audit Presentation 2015-2016.

Mr. James Gilbert, C.P.A., from Gilbert & Stewart C.P.A. firm presented his independent audit report for FY 2015-2016.

Mr. Orgill made a motion to accept the audit; Mr. Williams seconded. Motion carried, (5-0).

C. Citizens Participation:

NA

D. Information Items:

1. Board Training, Appendix H

Mr. Smith presented the section of the Board Training Manual entitled "Orientation of New Board Members."

**Mrs. Richins agreed to present next month's message from the Training Manual.

2. Parent Involvement Policy, GD

Supt. Holmes led a discussion about potential problems with parents-students-coaches-administrators, mostly in the athletic programs. Mrs. Richins had obtained a written copy of the grievance process used by North Sanpete High School's athletic department, and it was reviewed.

E. Action Items:

1. Personnel

Supt. Holmes presented the following names for approval:

Erik Frstrup, Asst. Basketball Coach
Parker Ross, Asst. Basketball Coach
Brenz Staples, Asst. Wrestling Coach

Mr. Williams made a motion to approve all three names; Mrs. Richins, seconded. Motion carried, (5-0)

F. Citizens Participation:

NA

G. Future Agenda Items:

1. More discussion on the parent involvement issue.
2. Mr. Orgill asked to have a list of all the employees in the district.

H. Adjournment (7:55 P.M.)

Mrs. Staley made a motion to adjourn; 2nd Mr. Orgill. Motion carried, (5-0).