

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

North Summit School District Office  
Wednesday, November 8, 2017  
6:30 P.M. Regular Meeting

## **MEETING WILL BE HELD IN THE HIGH SCHOOL LIBRARY**

### **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 2016-2017

### **HONORING FFA National Convention Students**

- C. Citizen's Participation:
- D. Information Items:
  - 1. Colin Powell – Chapter 4, It Worked For Me In Life & Leadership
- 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 13, 2017 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 8, 2017  
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  
James Gilbert, Auditor  
Ryan Child, C.P.A.  
Lanae Ritzman  
Katie Silcox

### **A. ADMINISTRATIVE:**

1. Pres. Marsh called the meeting to order at 6:32 P.M.
2. Pledge of Allegiance was led by Rex Smith
3. Approval of Minutes of Previous Meeting.

Moved, Mr. Williams; Second, Mr. Orgill.—Motion carried, (5-0).

### **HONORING FFA NATIONAL CONVENTION STUDENTS (7:10)**

Several students from this group, along with Mrs. Silcox, were in attendance. They reported on their attendance, competition, and achievements at the convention.

### **B. Financial:**

1. Ratification of Payments and Cash Balance Information

Moved to Accept, Mrs. Richins; Second, Mrs. Staley. Motion carried, (5-0).

2. James Gilbert, our independent auditor, was in attendance to present his report for the audit of Fiscal Year 2016-2017. While making his presentation he fielded various questions from the Board.

**C. Citizens participation:**

NA

**D. Information Items:**

1. Colin Powell – Chapter 4. It Worked For Me In Life and Leadership.

Mr. Orgill presented the ideas in this chapter. He said the main message of this chapter was to keep our lives in balance.

Mr. Williams was assigned to present Chapter 5 in next board meeting.

\*\* Pres. Marsh announced a special parent night coming up on November 15 about “how to talk to your teen.”

**E. Action Items:**

1. Personnel

Shandie McKenna, sub teacher

Stefani Hillin, sub teacher

Joyce Housley, sub teacher

Mrs. Richins made a motion to approve; second by Mr. Orgill. Motion carried, (5-0).

Esmeralda Comer, Brittany Preator, Sarah Nelson, nurses at the middle school.

Mrs. Staley made a motion to approve; Mrs. Richins, second. Motion carried, (5-0)

Rex Smith, retirement letter. – Mr. Orgill made a motion to accept; second by Mr. Williams. Motion carried, ((5-0).

**Citizens's Participation:**

NA

**F. Future Agenda Items**

NA

**G. Adjournment: (8:50 P.M.)**

Mrs. Richins made the motion to adjourn. Second by Mrs. Staley.