

REGULAR MEETING AGENDA
REVISED

- 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. Board Training, Appendix G
 - 2. Legislative Summit Report
 - 3. UHSAA Eligibility Report
 - 4. High School Accreditation Review

 - E. Action Items:
 - 1. Utah Consolidated Application
 - 2. FFA Out of State Travel
 - 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, November 9, 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

Oct. 12, 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
Shoat Roath
3 FFA Students
Yance Fawcett
Jay Anson
Principal Russ Hendry
Julie Marsh

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:35 P.M.
2. Pledge of Allegiance was led by Kayson Judd, FFA President
3. Approval of Minutes of meeting held Sept. 14, 2016

Motion to accept, Mr. Orgill; Second by Mrs. Richins. Motion carried (4-0-1, Mrs. Staley Absent).

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 (4-0-1).

C. Citizens Participation:

NA

**Motion by Mrs. Richins to move to item E2 at this point. Second by Mr. Williams. Motion carried (4-0-1 absent).

D. Information Items:

1. Board Training, Appendix G

Mrs. Richins presented this section of the board training manual, which dealt with board members ethics.

2. Legislative Summit Report

Supt. Holmes showed a power point presentation and led a discussion on such. The presentation compared the quality of education in the U.S. with the rest of the world.

3. UHSAA Eligibility Report

Supt. Holmes is a member of the UHSAA committee. He reported that several things were being discussed and reviewed right now, including the controversial subjects of transfers and realignment.

4. High School Accreditation Review

Principal Russ Hendry and Mrs. Julie Marsh presented information about an upcoming accreditation review at the high school in a couple of weeks. Included in their presentation was information about our students ACT scores for the past couple of years.

E. Action Items:

1. Utah Consolidated Application

Supt. Holmes summarized our Utah Consolidate Plan for year 2016-17, which Julie has prepared. He asked for the board's approval of it, as it is due to the USOE by November 1, 2016.

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

2. FFA Out of State Travel

Ag teacher, Shoat Roath, and 3 of his students asked for permission to attend the Ag Expo in Tulare, California in February, 2017.

Mr. Williams made a motion to approve. Mrs. Richins 2nd. Motion carried 4-0-1 (Mrs. Staley absent).

3. Human Sexuality Curriculum Approval

Supt. Holmes explained this curriculum, and asked that it be approved for the district.

Mr. Williams made a motion to accept; Mr. Orgill 2nd. Motion carried, (5-0).

4. Personnel

NA

** Mr. Orgill made a motion to go into Executive Session to discuss an issue with a student. Mrs. Staley 2nd. Motion carried, 5-0.

**Mrs. Staley made a motion to close Executive Session and reconvene regular board meeting. Mrs. Richins, 2nd. Motion carried, 5-0.

F. Citizens Participation:

NA

G. Future Agenda Items:

1. Independent Auditors report of our annual audit
2. Supt. Homes report on a meeting he went to in Logan.
3. Possibly some discussion about how to attract the best teachers.

H. Adjournment (9:07 P.M.)

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