

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

GUEST **Alisia Ellis, State School Board**

HONORING **HOSA, FBLA & FCCLA National Convention Students**

- B. Financial:
1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
- D. Information Items:
1. Colin Powell – Chapter 3, It Worked For Me In Life & Leadership
 2. "I SWEAR" Presentation – Superintendent Holmes
- E. Action Items:
1. Policy EAAA – 2nd Reading
 2. Utah Consolidated Application
 3. Out of State Travel – Wrestling Team
 4. Personnel
- F. Citizen's Participation:
- G. Future Agenda Items:
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, November 8, 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

October 11, 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
Russ Hendry, H.S. Principal
Anne Hendry
Laurie Herzel
Jessica Herzel
Toby and Natalie Kershaw
Julie Marsh, HOSA Leader
Angie Sargent, FBLA Leader
Lanae Ritzman
A few other Students

A. Administrative:

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

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

GUEST Alisia Ellis – State School Board

Ms. Ellis was unable to attend.

HONORING HOSA, FBLA & FCCLA National Convention Students

Several students from these groups were in attendance. The board honored them for their achievements at both the State and National conventions.

B. Financial:

Ratification of Payments and Cash Balance Information

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

C. Citizens participation:

NA

D. Information Items:

1. Colin Powell – Chapter 3. It Worked For Me In Life and Leadership.

Mrs. Staley presented the information in this chapter.

Mr. Orgill was assigned to present Chapter 4 in next board meeting.

2. “I SWEAR” Presentation – Superintendent Holmes

Superintendent Holmes gave an excellent presentation about the importance of looking out for the needs of students who are struggling in various ways. He talked about the ways, and importance, of putting forth the effort to make a positive difference in these kids' lives.

E. Action Items:

1. Policy EAAA – 2nd Reading

Moved to accept, Mrs. Staley. Second, Mr. Orgill. Motion carried, (5-0).

2. Utah Consolidated Application

Supt. Holmes explained this annual process and commended Julie for her work in putting it together.

Moved to accept, Mr. Orgill. Second, Mrs. Richins. Motion carried, (5-0).

3. Out of State Travel – Wrestling Team

The Wrestling Team is asking for the Board's permission to travel out of state to a tournament in Reno from Dec. 14 thru Dec 17.

Motion to accept, Mrs. Richins. Second, Mr. Williams. Motion carried, (5-0).

4. Personnel

Beau Morrill – Assistant Baseball Coach

Mr. Williams made the motion to accept. Second, Mr. Orgill. Motion carried, (5-0).

Citizens's Participation:

NA

F. Future Agenda Items

Presentation of annual audit by Gilbert and Stewart

G. Adjournment: (8:10 P.M.)

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