

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

SPECIAL RECOGNITION-----FBLA NATIONAL CONVENTION

- C. Citizen's Participation:
- D. Information Items:
 - 1. Board Training, Chapter 9
 - 2. Student Vision Screening Discussion
 - 3. Reading Foundation Report
 - 4. Summer Project Reports
- E. Action Items:
 - 1. Evaluation Protocol Approval
 - 2. Personnel
- F. Citizen's Participation:
- G. Future Agenda Items:
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, October 14, 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
September 9, 2015
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, Vice-Pres.
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
Tam Moore
Yance Fawcett

A. Administrative:

1. Pres. Mark Marsh called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance was led by Mr. Vern Williams.
3. Approval of Minutes

Motion to approve, Mrs. Richins; 2nd, Mr. Orgill. Motion carried, (4-0; Mrs. Staley had not yet arrived).

B. Financial:

1. Ratification of Payments and Financial Statements

Motion to approve, Mr. Williams; 2nd Mr. Orgill. Motion carried, (4-0; Mrs. Staley had not yet arrived).

****Special Recognition – FBLA National Convention**

Mrs. Angie Cooper asked to be excused and defer this to next meeting.

C. Citizen's Participation:

NA

D. Information Items:

1. Board Training, Chapter 9

Pres. Marsh presented the material in this chapter, "Dealing with the News Media."

**Mrs. Richins made a motion to move items No. 2 & 3 after no. 4. Mr. Orgill 2nd. Motion carried (4-0).

2. Student Vision Screening Discussion

Mrs. Staley led a discussion about the importance of testing, screening, and evaluation of our students' vision. She talked about the value of having a "Spot Machine." Supt. Holmes mentioned that the Lions Club may be interested in partnering with the school in acquiring a Spot Machine and he said he would look into it.

3. Reading Foundation Report

Most of the members of the Reading Foundation Committee were in attendance to report on what they had done and what they planned to do in the future. Those present were Michelle Williams, Amber Greenwood, Jill Wilde, Esmerelda Comer, Supt. Holmes.

4. Summer Project Reports

Supt. Holmes reported on the progress of the various summer projects, in particular the baseball field and the field on the west side of the middle school.

E. Action Items:

1. Evaluation Protocol Approval

Supt. Holmes talked about the new evaluation protocol and how it worked. Mr. Holmes asked for the board's approval to support it.

Mrs. Staley made the motion to approve it, suggesting that the board be able to modify or tweak it, if necessary, as time goes on. 2nd by Mrs. Richins. Motion carried, (5-0).

2. Personnel

Margo Marsh – Substitute Teacher

Ashlie Richins – Substitute Teacher
Jessica Mosher – Substitute Teacher
Amanda Blonquist – Substitute Teacher
Lanette McCurdy – Reading Aide. (Not an additional position).

Mr. Orgill made the motion to accept the above personnel positions; 2nd Mrs. Staley. Motion carried (4-0 – Pres. Marsh abstained).

**Mr. Williams made the motion to address the remaining agenda items before going into Executive Session. 2nd by Mrs. Staley. Motion carried, (5-0).

F. Citizen's Participation:

NA

G. Future Agenda Items:

Recognize the Elementary PTA and hear a report of what they have done this past year.
Pres. Marsh and Mrs. Staley report on the leadership conference they will be attending.
Chapter 10 in the Training Manual.

**Mrs. Staley made a motion to go into Executive Session to discuss personnel and property.
Mrs. Richins seconded the motion. Motion carried, (5-0).

***Mrs. Staley made a motion to come out of Executive Session and reconvene regular board meeting. Mrs. Richins seconded. Motion carried, (5-0).

H. Adjournment 8:30 P.M.

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