

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
 - C. Citizen's Participation:
 - D. Information Items:
 - 1. Communities That Care
 - 2. Humanitarian Trip to Mexico – Toby Kershaw
 - 3. Colin Powell – Chapter 2, It Worked For Me In Life & Leadership
 - 4. Solar Power Discussion
 - E. Action Items:
 - 1. High School Graduation Requirements Proposal
 - 2. Policy EAAA – 1st Reading
 - 3. Personnel
 - F. Citizen's Participation:
 - G. Future Agenda Items:
 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, October 11, 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

September 12, 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
Kelly Richins
Aaron Newman
Toby Kershaw and Guest
Katie Silcox

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:33 P.M.
2. Pledge of Allegiance was led by Mrs. Katie Silcox
3. Approval of Minutes of Previous Meeting.

Moved, Mr. Williams; Second, Mrs. Richins.—Motion carried, (4-0-1) Mrs. Staley not here yet.

B. Financial:

Ratification of Payments and Cash Balance Information

Moved to Accept, Mr. Orgill; Second, Mrs. Richins. Motion carried, (4-0-1) Mrs. Staley not here.

C. Citizens participation:

NA

D. Information Items:

1. Communities That Care

Supt. Holmes Introduced Aaron Newman, the Summit County Mental Health & Substance Abuse Programs Director. Mr. Holmes gave a power point presentation on the first phase of the Substance Abuse Strategic Plan for the county, and for the school district in particular.

2. Humanitarian Trip to Guatemala– Toby Kershaw

Toby Kershaw and a guest reported on their humanitarian trip(s) to Guatemala. They thanked the school district for some IPADs we had donated for them to give to the Guatemalan schools.

3. Colin Powell – Chapter 2. It Worked For Me In Life and Leadership.

Pres. Marsh presented a summary of this chapter to the Board.

Mrs. Staley volunteered to present Chpt. 3 at next month's meeting.

4. Solar Power Discussion

The Board briefly discussed some of the issues/possibilities of solar power, which were presented at the previous board meeting. It was decided to re-visit it in the future.

E. Action Items:

1. High School Graduation Requirements Proposal

Mr. Hendry, Mrs. Silcox, and Mr. Kelly Richins made a proposal to the board regarding high school graduation requirements. Their proposal is for .5 credit of computers to have more flexibility. They explained how this would be more flexible and more valuable to the students. Supt. Holmes voiced his approval of this proposal.

Mr. Williams made a motion to accept this proposal along with looking closely at our existing policy regarding the science requirement, i.e., Physical and Biological sciences. Second by Mrs. Staley. Motion carried, (5-0).

2. Policy EAAA – 1st Reading

Supt. Holmes explained this policy, including some revisions.

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

3. Personnel

Kallie Woolsey –Sub food service & sub custodian

Carissa Dudley –Sub teacher

Jennifer Snelling – Sub teacher

Jana Moore – Pre School & Kindergarten Sub teacher

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

F. Citizens's Participation:

NA

**All board members indicated that they would attend the USBA Regional meeting in Kamas on Oct. 10.

**Supt. Holmes asked for each board member to let us know of their NSBA plans by Oct. 10.

G. Future Agenda Items

NA

H. Adjournment: (9:10 P.M.)

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