

**REGULAR MEETING AGENDA**

**6:00 P.M. TRUST LANDS TRAINING – PRESENTED BY THE STATE OFFICE OF EDUCATION**

- 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. CTE Update, Mrs. Silcox
    - 2. Robinson Brothers' Ditch Company Water Shares Report
    - 3. USBA Regional Meeting
  - E. Action Items:
    - 1. Personnel
    - 2. Out of State Travel – Wrestling Team to Reno
  - F. Citizen's Participation:
  - G. Future Agenda Items:
  - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, October 12, 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

Sept. 14, 2016  
6:40 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  
All 3 School Principals  
Paula Plant from Trustlands  
Katie Silcox  
Carrie Willoughby  
Tam Moore  
15 or 20 others were in attendance  
for the Trustlands presentation

\*\* At 6:00 P.M. (prior to regular board meeting), Paula Plant, from the State Board of Education, gave a presentation about how the School Land Trust program works.

### A. Administrative:

1. Pres. Marsh called the meeting to order at 6:40 P.M.
2. Pledge of Allegiance was led by Pres. Mark Marsh
3. Approval of Minutes of meeting held August 10, 2016

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

### B. Financial:

1. Ratification of Accounts Payable Payments and Cash Balance Information.

Mrs. Staley made a motion to approve; Second by Mr. Williams. Motion carried (5-0).

**C. Citizens Participation:**

NA

**D. Information Items:**

1. CTE Update, Mrs. Silcox

Mrs. Silcox gave a presentation on the status of the various CTE programs in our school

2. Robinson Brothers' Ditch Company Water Shares Report

Mr. Smith reported on the 9 shares of water the school district owns in the Robinson Brothers' Ditch Company, i.e., how acquired, what property they go with, etc. -- Pursuant to Mr. Williams' question the previous month, these shares were not attached to the property sold to the North Summit Recreation District.

3. USBA Regional Meeting

Mr. Holmes announced that the USBA Regional Meeting will be held Sept. 21, 2016 at the Wasatch School District Office. All board members indicated that they planned to attend.

**E. Action Items:**

1. Out of State Travel – Wrestling Team to Reno

Mr. Jay Anson, wrestling coach, has asked the Board's permission to travel out of state to the Reno Wrestling Tournament on Dec. 15-17.

Motion to accept, Mrs. Richins; seconded by Mr. Orgill. Motion carried (5-0).

2. Personnel

Supt. Holmes presented the following names for new employees:

Crae Vernon – part-time middle school custodian (replacing Crystal Larsen).

Amy Ovard – part-time special ed aide at the elementary (replacing Victoria Johnson)

Ashlee – Pace – sub bus driver.

Brandy Curtis – substitute teacher.

Mrs. Richins made a motion to accept. Mrs. Staley seconded. Motion carried (5-0).

**F. Citizens Participation:**

NA

**G. Future Agenda Items:**

1. Supt. Holmes will report on a Legislative Summit Meeting which he attended.
2. Supt. Holmes will report on the "on-going" eligibility dilemma with the UHSAA.

**H. Adjournment**

Mr. Williams made a motion to adjourn; second by Mr. Orgill.