

**NOTICE OF MEETING
OF THE NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION**

Pursuant to Utah Code Title 52, Chapter 4 notice is hereby given to members of North Summit School District, and to the general public that the North Summit School District Board of Education will hold a special meeting, Wednesday, March 9, 2016 following regular Board Meeting at the District Office. The meeting will be held in executive session, which will not be open to the public, to discuss personnel pursuant to Utah Code 52-4-5-(a).

A. Executive Session

1. Teacher Evaluations

In Attendance:

Mark Marsh – President
Heather Staley – Vice President
Vern Williams – Member
Kevin Orgill – Member
Susan F. Richins – Member
Jerre Holmes – Superintendent
Russ Hendry – High School Principal
Brett Richins – Middle School Principal
Lori O’Connor – Elementary School Principal

SPECIAL BOARD MEETING

March 23, 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
Tam Moore
Paul Berg, VCBO Engineer
Waylen Bond

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance was led by Pres. Mark Marsh.

B. Information:

NA

C. Action Items:

The purpose of this special board meeting was to make a decision on awarding the bid for our proposed football and soccer turf field. We received three bids on March 15, 2016, and they were opened at that time. The board had decided prior to that time that a special meeting would be held on March 23, 2016, to discuss the bids and vote on who the bid would be awarded to.

The three bids were from Hellas Matrix Construction, Field Turf Construction, and Kenny Seng Construction. Superintendent Holmes presented the bids from each of the companies. He then fielded questions from the board members.

Paul Berg, engineer representing VCBO, also answered many questions asked by board members.

After several questions and much discussion, Paul Berg and Superintendent Holmes both recommended that the low bid from Hellas Matrix be accepted. This bid consisted of a base price of \$1,120,300; lettering with a border, \$6,680; and track surfacing, \$1,540. This totaled \$1,128,520.

Mrs. Staley made a motion to accept the low bid of Hellas Matrix as presented. Mrs. Richins seconded the motion. Motion carried, (5-0).

D. Future Agenda Items:

Discuss the parameters for the use of the new turf field.

E. Adjournment: (7:15 P.M.)

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