

NOTICE OF EMERGENCY 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 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 Special Meeting, Tuesday, February 21, 2017 beginning at 6:30 P.M. at the North Summit School District Office, 65 South Main Street, Coalville, Utah.

Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code §§ 52-4-204 and 52-4-205, and 52-4-206.

MEETING AGENDA:

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| 6:30 P.M. | A. | Administrative: 1. Open Regular Meeting 2. Pledge of Allegiance |
| 6:40 P.M. | B. | Information: |
| 6:45 P.M. | C. | Action Items: 1. Sale of Property |
| 7:00 P.M. | D. | Adjournment: |

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jerre Holmes, Superintendent at 65 S. Main Coalville, Utah, 435-336-5654.

SPECIAL BOARD MEETING

February 21, 2017
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V. Pres.
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member (absent)
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator

A. Administrative:

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

B. Information:

Mrs. Staley made a motion to go into Executive Session to discuss the sale of property. Mr. Mr. Williams, 2nd. Motion carried, (4-0-1). Mr. Orgill absent.

Mrs. Richins made a motion to come out of Executive Session and reconvene Special Board Meeting. Motion carried (4-0-1). Mr. Orgill absent.

C. Action Items:

1. Sale of Property

The Board has received an offer from Courtney Richins and Chris Boyer to purchase the school's property which we refer to as the "Wright Property." This property consists of 21+ acres. The offer is in the amount of \$670,000.00.

Mrs. Staley made the motion to accept this offer with the following conditions: 1. It will be sold "as is". 2. Closing costs on the sale are to be paid by the buyer. 3. 49 shares of Middle Chalk Creek Irrigation water shares will be sold with it. Mrs. Richins seconded the motion. Motion carried, (4-0-1). Mr. Orgill absent.

D. Adjournment: 7:35 P.M.

Mrs. Staley made a motion to adjourn. Mr. Williams, 2nd.