

Board Meeting Minutes

Minutes of the South Summit School District
Board of Education Board Meeting held on
January 11, 2024 5:30 p.m. in the boardroom at
285 East 400 South, Kamas, Utah

Present: President Wendy Radke, Vice President Lynda Whitmore, Board Member Matt Weller, Board Member Ty Metcalf, Board Member Dan Eckert, Superintendent Greg Maughan, Business Administrator Adam Robinson, Board Assistant Dawn McMillan, Student Board Member Dayton Fry, and Student Board Member Isabella Bobrowsky

Guests: Rick Shapiro, Shelley Halverson, Rebecca Jensen

Excused: Superintendent Maughan

1. INTRODUCTORY ITEMS:

- A. President Radke called the meeting to order at 5:30 p.m.
- B. Business Administrator Robinson led the Pledge of Allegiance
- C. Vice President Whitmore reviewed the Vision and Mission statements and decided that from this point forward, they will not review the governing values.

2. PUBLIC INPUT:

- A. Rick Shapiro: Concerned about toxic TV programs at South Summit Aquatic and Fitness Center.

3. DISTRICT UPDATES:

- A. Superintendent Items: Nothing was presented at this meeting.
- B. Procedural Update
 - 1. Archive:
 - a. Procedure 6022-C: Procedure 6022-C was outdated with outdated code references. The information from 6022-C is contained in the updated Procedure 6022-A.
 - b. Procedure 6022-B: Procedure 6022-B is a Media Release Form that is unnecessary. The media release permission is captured in school forms when parents update their information every year.
 - 2. Reviewed Only no Revision
 - a. Procedure 7001-A
 - 3. 1st Review:
 - a. Procedure 7005-A
 - 4. 2nd Review:
 - a. SG2 - Procedure 3012-A
 - b. Value 2 - Procedure 2015-B
- C. Business Administrator Items
 - 1. Short Term Disability to Leave Comparison
 - 2. Financial Dashboard

4. RECESS: None

5. ACTION ITEMS:

- A. Consent Calendar
 - 1. Meeting Minutes
 - a. December 14, 2023 Meeting Minutes
 - 2. Financial Reports and Payment Requests

- a. December 2023 Check Summary Report
 - b. December 2023 Revenue Report
 - c. December 2023 Expenditure Report
- 3. New Hires
 - a. SSAFC Hires
 - i. Heath Snegirev
 - ii. Carter McEntire
 - iii. Zachary West
 - iv. James Marshall
 - v. Berkeley Hyde
 - b. Teachers
 - i. Quintin Nethercott - SSA Art / Science
 - c. Substitute Teachers
 - i. Maya Grajek
- 4. Volunteers - with completed and approved background check
 - a. Coaches
 - b. School Volunteers
- 5. Policies for 2nd Reading
 - a. Policy 2015
 - b. Policy 3012
 - c. Policy 5011
 - d. Policy 5012
 - e. Policy 5022
- 6. Homeschool Affidavits
 - a. 2nd Grade
 - b. 4th Grade
 - c. 5th Grade
 - d. 6th Grade
 - e. 7th Grade

Motion by Vice President Whitmore to approve the Consent Calendar
 Second by Board Member Weller
 Motion carried unanimously

- B. Master Plan - Project approval for remaining FY24 and FY25 Budgets
 - 1. Background and Context: Based on the Board Work Session from 1/10/2024 See attached spreadsheet for the details Line 14 will be added for an additional \$100,000.00 to conduct a study on moving the bus garage.
 - 2. Financial Implications: \$6,560,000.00 + \$100,000.00

Motion by Board Member Weller to approve the Master Plan projects as presented with the additional \$100,000 for the bus garage study for the remaining FY24 and FY25 Budgets.
 Second by Board Member Metcalf
 Motion carried unanimously

Motion by Board Member Weller to approve the School Safety and Support Grants (see attached spreadsheet).
 Second by Vice President Whitmore
 Motion carried unanimously

C. Policy 5023 - Family and Medical Leave *Name change to Family Medical Leave - 1st Reading

1. Background and Context: This policy was last reviewed in 2010 it was updated to current codes and model policy.

Motion by Board Member Metcalf to approve Policy 5023 - Family Medical Leave for 1st Reading

Second by Board Member Weller

Motion carried unanimously

D. Policy 7001 - To and From School - 1st Reading

1. Background and Context: This policy was last reviewed in 2010 and contained some inaccurate references. It was updated to current practices.

Motion by Board Member Weller to approve Policy 7001 - To and From School for 1st Reading

Second by Board Member Metcalf

Motion carried unanimously

E. Policy 7002 - Transportation Eligibility - 1st Reading

1. Background and Context: This policy was last reviewed in 2015. It contained an outdated code reference and an outdated reimbursement rate reference. These two items were updated.

Motion by Vice President Whitmore to approve Policy 7002 - Transportation Eligibility for 1st Reading

Second by Board Member Metcalf

Motion carried unanimously

F. Policy 7003 - Bus Routes - 1st Reading

1. Background and Context: This policy was last reviewed in 2010. It was updated to reflect current practices.

Motion by Board Member Metcalf to approve Policy 7003 - Bus Routes for 1st Reading

Second by Board Member Weller

Motion carried unanimously

G. Policy 7004 - Liability - 1st Reading

1. Background and Context: This policy was last reviewed in 2011. It was updated with a current code reference, a spelling error was corrected, as well as updating policy references and verbiage.

Motion by Board Member Weller to approve Policy 7004 - Liability for 1st Reading

Second by Board Member Metcalf

Motion carried unanimously

H. Policy 7005 - Student Management - 1st Reading

1. Background and Context: This policy was last reviewed in 2010. There were minor changes and updates made to the policy.

Motion by Vice President Whitmore to approve Policy 7005 - Student Management for 1st Reading
Second by Board Member Weller
Motion carried unanimously

I. Policy 7006 - Bus Emergencies - 1st Reading

1. Background and Context: Policy 7006 was last reviewed in 2010. There were some minor grammatical corrections made to it.

Motion by Board Member Metcalf to approve Policy 7006 - Bus Emergencies for 1st Reading
Second by Board Member Weller
Motion carried unanimously

6. BOARD ITEMS:

A. Student Board Items

1. Student Board Member Bobrowsky: Had nothing at this time.
2. Student Board Member Fry:
 - a. Dayton updated the board on his Sterling Scholar Project working with the 4th Graders.
 - b. He also suggested that the district implement a Science Fair.

B. Board Items

1. Board Member Eckert
 - a. USBA Convention was helpful
2. Board Member Metcalf
 - a. Asked for clarification regarding the public comment topic. Business Administrator Robinson suggested that they conduct a survey of the clients from the Rec Center to get more data.
3. Board Member Weller
 - a. The breakout sessions at USBA were informative.
4. Vice President Whitmore
 - a. Attended an AI presentation. She suggested bringing the presenter to the schools to instruct teachers how to use AI.
5. President Radke
 - a. Commented on the same topic that Vice President Whitmore spoke about.

Motion by Board Member Weller to adjourn at 6:26 pm



Board President Wendy Radke



Business Administrator Robinson