

NORTH SUMMIT SCHOOL DISTRICT  
BOARD OF EDUCATION  
65 S. Main Street  
Coalville, Utah 84017

North Summit School District Office  
Wednesday, June 19, 2024  
6:30 P.M. Regular Meeting

4:30PM

**WORK SESSION AGENDA- WEDNESDAY, JUNE 19, 2024**

1. Welcome and Open Work Session
2. Work Session- Work Session to discuss and begin process of Bonding and Construction  
(Public is welcome to attend, although no public comment will be taken in the work session)
3. Adjourn Work Session

**REGULAR MEETING AGENDA---WEDNESDAY, JUNE 19, 2024**

6:30 P.M.

- A. Administrative:
  1. Open Regular Meeting
  2. Pledge of Allegiance
  3. Approval of Regular Meeting Minutes
- B. Financial:
  1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
- D. Information Items:
  1. District Recognition
- E. Action Items:
  1. Ratification of 2024-2025 Negotiations, Certified, Classified, Administration
  2. District Construction
  3. Personnel
- F. Future Agenda Items
- H. Adjournment:

**BUDGET HEARING OF THE NORTH SUMMIT SCHOOL DISTRICT BOARD OF EDUCATION**  
**WEDNESDAY JUNE 19, 2024**

6:30PM (Following regular Board  
Meeting)

1. Welcome and Open Budget Hearing----Vern Williams
  - A. Approve Revised 2023-2024 Budget
  - B. Approve Estimated 2024-2025 Budget
2. Citizen Participation- Open for Public Comment
3. Close Budget Hearing
4. Adjournment

The next regularly scheduled Board Meeting will be held Wednesday, July 10, 2024 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.

NORTH SUMMIT SCHOOL DISTRICT  
Work Session and Regular Board Meeting – June 19, 2024  
Board of Education 4:30 P.M.  
Coalville, Utah  
Vern Williams- Board President  
Susan F. Richins – Vice President  
Kevin Orgill – Member  
Waylon Bond – Member  
Clark Staley – Member- Absent  
Jerre Holmes – Superintendent  
Marci Sargent – Business Administrator  
Sara Sargent- NSEA Representative  
Devin Smith- High School Principal  
Sara Hamilton- Admin Assistant  
Whitney Ward- VCBO  
Vern Latham- VCBO  
Greg Robinson- Hughes Construction  
Jed Haake- Hughes Construction  
NaVee Vernon

Work Session – Wednesday, June 19, 2024 4:30PM

1. President Williams called the work session to order at 4:34PM
2. Whitney Ward of VCBO shared with the board and public the needs of the current high school, key concerns regarding the building's structural integrity. North Summit High School is nearing 50 years old, and is reaching the end of its useful life. Whitney also shared ideas and cost projections of building a new facility on our property located near the ledges and industrial park road. Many items were discussed as well as what an approach to Bonding this Fall would look like.  
This was a work meeting and no action was taken.
3. Adjourn- Mr. Orgill made the motion to adjourn the work session at 5:56PM. Vice President Richins seconded. Motion passed 5-0.

**A. ADMINISTRATIVE:**

1. President Williams called the meeting to order at 6:30PM

2. President Williams led the pledge of allegiance.
3. Approval of the May 15, 2024 regular meeting minutes. Vice President Richins made the motion to approve May 15, 2024 Meeting Minutes. Mr. Bond Seconded: Motion Passed 3-0- (Mr. Staley absent and Mr. Orgill hadn't arrived yet?)

B. **FINANCIAL:**

1. Ratification of Payments and Financial Information. Mr. Bond made the motion to approve Payments and Financial Information from the previous month. Mr. Staley Seconded: Motion Passed 5-0

C. **CITIZEN'S PARTICIPATION:**

No Citizens were wishing to participate

D. **INFORMATION ITEMS:**

1. **District Recognition-**

Superintendent Holmes recognized NaVee Vernon for her tremendous time and effort she has spent working with the Eastern Shoshone Tribe and building that relationship, her work with our Mascot Committee and Statue of Chief Washakie, and most importantly her research for her new book about Chief Washakie. NaVee truly is an amazing historian that works tirelessly to preserve our rich heritage.

E. **ACTION ITEMS:**

1. **Ratification of 2024-2025 Negotiations, Certified, Classified, Administration-** Marci explained that the Associations and Negotiating Board members along with herself and Superintendent Holmes met to negotiate for the upcoming school year. Based on funding 2.75% raise was offered to Certified, Classified and Administration. There will not be medical increases this year, and dental will increase slightly. Teachers will receive a slightly higher percent based on their legislative educator salary adjustments.  
Vice President Richins made the motion to Ratify the 2024-2025 Negotiations, Certified, Classified, Administration. Mr. Bond seconded. Motion passed 5-0
2. **District Construction-** It was discussed if we want to look at future dates to get community involvement in the process of building a new high school. We plan to have dates at our next board meeting.
3. **Personnel-**  
Chayla Hereford- Middle School Special Education Teacher  
Nicole Townley- Elementary Recess Aide  
Corey Jones- Volunteer Football Coach and Assistant Girls Basketball Coach

Mr. Bond made the motion to approve the above personnel Vice President Richins seconded.  
Motion Passed 5-0.

F. **FUTURE AGENDA ITEMS:**

Strategic Plan and Community Meeting Dates

G. **ADJOURNMENT:**

Mr. Orgill made the motion to adjourn at 7:10PM. Mr. Staley seconded. Motion Passed. 5-0

*Per Utah Code Ann. §52-4-203(4)(f) (2013)*

*“These minutes have not yet been formally approved by the Board of Education, and until such formal approval are subject to change.”*