

Board Meeting Minutes

Minutes of the South Summit School District
Board of Education Work Session held on July
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, Business Administrator Adam Robinson, and Board Assistant Dawn McMillan

Excused: Superintendent Greg Maughan

Guests: Wes Blazzard, Monica Blazzard, David Darcey

1. INTRODUCTORY ITEMS:

- A. President Radke called the meeting to order at 5:30 p.m.

2. DISCUSSION ITEMS:

The board reviewed information regarding South Summit Aquatic and Fitness Center study and the affordable housing project so they can be better prepared to make decisions on these items in the future.

A. Capital Project Assessment

1. Background and Context:

- a. Review the Facility Study that was conducted at South Summit Aquatic and Fitness Center.
 - i. See attached file for the SSSD Aquatic Center Evaluation and Observation Report 2024
 - ii. Richard Judkins from Naylor Wentworth Lund Architects and Chaminox Larsen from Morris and Herschville presented the evaluation and observation report. See attached.
 - iii. There is a lot of moisture moving through the walls which could cause damage to them over time.
 - iv. Until moisture is stopped, the walls are not sound.
 - v. Thermal expansion and contraction need to be controlled.
 - b. President Radke and Board Member Eckert commented that the costs will continue to rise the longer the board waits.
 - c. Board Member Metcalf asked what the pros and cons were between the different price options.
 - i. Mr. Judkins commented that the price differences are basically referring to the longevity and maintenance of the product.
 - d. Ms. Larsen explained that the better the air is controlled and the moisture is maintained the better the mechanical system will work and the longer it will last.
 - e. Mr. Blazzard commented that he would like to utilize any downtime for the rec center to get as much done at one time as possible.
2. Mr. Blazzard presented a spreadsheet that included district-wide capital priorities. See attached files for details.

B. Affordable Housing Project

1. Background and Context:

- a. The board reviewed and discussed the affordable housing project.

- i. See attached Powerpoint for details.
- b. Business Administrator Robinson presented the attached powerpoint to remind the board of the qualifications for the affordable housing and the investment commitment for the district.
- c. President Radke commented about concerns for the future.
- d. Board Member Weller suggested tabling the affordable housing project for this year.
- e. Vice President Whitmore commented that the district should support new employees.
- f. What other options exist to assist employees with housing?
 - i. Monica Blazzard, from Kamas City Council, commented that the district could develop the land into rentals and that would give the district more control over the property and it would lower the cost to potential employees.
 - ii. Business Administrator Robinson suggested that he could go to the conservancy district for Summit County and get more information regarding selling the Jordan Property to build rental property on the land next to the district office.
- g. Business Administrator Robinson clarified: The Affordable Housing Project with Habitat for Humanity will be on the August Board meeting for the board to vote.

Meeting adjourned at 8:05 pm


Board President Wendy Radke


Business Administrator Adam Robinson