

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

North Summit School District Office
Wednesday, July 10, 2024
6:30 P.M. Regular Meeting

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 and Budget Hearing Minutes
- B. Financial:
 - 1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
- D. Information Items:
- E. Action Items:
 - 1. Set Date for Community meeting
 - 2. Strategic Plan
 - 3. District Construction-
 - 4. Policies- Deleting CAE, Policies BBDA, CBJA, CED, DAJ, DDC, DFE, FABB, FAD, GAA, FBB
 - 5. Personnel-
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, August 7, 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 July 10, 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

Maggie Judi

Dalton Ross

Cinthia Fawcett

Tyler Hirzel

Nathan Stolle

Trace Richins

Kale Hobson

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 June 10, 2024 regular meeting minutes, work session, and budget hearing minutes. Mr. Orgill made the motion to approve June 10, 2024 regular meeting minutes, work session, and budget hearing minutes. Mr. Bond Seconded: Motion Passed 5-0

B. **FINANCIAL:**

1. Ratification of Payments and Financial Information. Vice President Richins 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:**

E. **ACTION ITEMS:**

1. Set Date for Community Meeting- After discussion the board decided to have a 5:30 PM board meeting, bond resolution vote and then host a Public Meeting to share our need for a new high school and plan for a bond. Mr. Orgill made the motion to Set Date for Community Meeting for August 14th at 7:00Pm following the regular board meeting at 5:30. Vice President Richins seconded. Motion passed 5-0
2. Strategic Plan- Superintendent Holmes shared that the board needs to set goals, and priorities to work on for our Strategic Plan by the end of this coming school year. It was recommended that we hold until November Board Meeting. Vice President Richins voted to table the Strategic Plan Discussion until November. Mr. Bond seconded. Motion passed 5-0
3. District Construction- Discussion regarding what we need to do to build a new high school. VCBO met with teachers to narrow down what was needed and wanted. We also need to focus on the secondary water. It was recommended that we for an RFP for Architect and Engineer to be ready to go once a bond is approved. Mr. Orgill made the motion to move forward with an RFP for Architect. Mr. Staley seconded. Motion passed 5-0
4. Policies- Deleting CAE. Policies BBDA, CBJA, CED, DAJ, DDCA, DFEA, FABB, FAD, GAA, FBB, DKE 1st Reading- Marci Sargent explained the reasoning for deleting CAE and then explained the other policies. After discussion Mr. Bond made the motion to delete CAE and accept Policies BBDA, CBJA, CED, DAJ, DDCA, DFEA, FABB, FAD, GAA, FBB, DKE 1st Reading. Mr. Orgill seconded. Motion Passed 5-0
5. Personnel-
Kayson Judd- Substitute Bus Driver
Amy Richins- Substitute Bus Driver
Eamilly Hellander- Substitute Teacher
Justin Ross- Assistant Girls Soccer Coach

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

F. **FUTURE AGENDA ITEMS:**

G. **ADJOURNMENT:**

Mr. Bond made the motion to adjourn at 7:45PM. 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."