

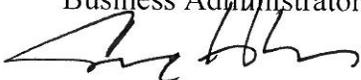
Minutes of the South Summit School District Board of Education Board Regular Meeting held July 1, 2014, beginning at 5:30 PM in the Board Room at 285 East 400 South, Kamas, UT.

Present: Craig Hicken, President; James Snyder, Vice President; Steven Hardman, Suni Woolstenhulme, Superintendent Dr. Shad Sorenson, and Business Administrator, Kip Bigelow. Board Member, Matt Flinders was excused.

Guests: None

1. President Hicken called the meeting to order at 5:31 PM.
2. Motion by Mr. Hardman at 5:33 to go into closed session to discuss negotiation strategies, and personnel issues. Second by Mrs. Woolstenhulme. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
3. Returned to open session at 6:56 PM.
4. Motion by Mr. Hardman to approve the consent calendar which included the minutes of the open sessions of the June 12, 2014 and June 19, 2014, new hire of Keelyn Heaven as SSAFC Team USA Coach, and Volunteers of Joel Pieper for SSAFC Team USA Swim Team and Jerry Parker SSHS Football Coach. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
5. Motion by Mr. Hardman to approve the closed session minutes of June 12, 2014. Second by Mrs. Woolstenhulme. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
6. Motion by Mr. Snyder to authorize the Business Administrator, Superintendent, and High School Principal to make an exception on hiring a new employee above Step 7 on the Salary Schedule as outlined in Policy 5010. Second by Mrs. Woolstenhulme. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
7. Motion to adjourn by Mrs. Woolstenhulme at 7:03 PM. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.


Business Administrator


Board President