
REGULAR MEETING AGENDA----WEDNESDAY, SSEPTEMBER 11, 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. NSBA and USBA 2025
 - 2. Fall Regional Meeting

- E. Action Items:
 - 1. Fleet Vehicle Lease Agreement with Zions Bank
 - 2. Policies BBB, CK, EEE, EEEA, EEEB, EEEC, FFCC, FI, GH, GHA 1st Reading
 - 3. Personnel-

- F. Future Agenda Items

- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, October 9, 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
Regular Board September 11, 2024
Board of Education
Coalville, Utah

Vern Williams- Board President
Susan F. Richins – Vice President
Kevin Orgill – Member
Waylon Bond – Member
Clark Staley – Member- Absent
Jerre Holmes – Superintendent
Marc Sargent – Business Administrator
Sara Sargent- NSEA Representative
Trudy Buck
Michelle Williams
Angela Jones
Justin Jones
Whitney Ward- VCBO

A. **ADMINISTRATIVE:**

1. Vice President Richins called the meeting to order at 6:30PM
2. President Williams led the pledge of allegiance.
3. Approval of the August 14, 2024 regular meeting minutes Mr. Orgill made the motion to approve August 14, 2024 2024 regular meeting minutes. Mr. Bond Seconded: Motion Passed 5-0

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. NSBA and USBA 2025- Marci sent out information prior to the meeting to ask if any board members would be attending NSBA and USBA. NSBA will be April 4-6 and only Vice President Richins and Mr. Orgill stated that they were planning to attend. Mr. Staley is a maybe. Marci will get all board members signed up to attend USBA in January.

2. Fall Regional Meeting- Our Fall Regional Meeting is coming up in October. After quick discussion it was decided that October 1st in Evanston would work best for all board members to attend. Marci will RSVP.

E. **ACTION ITEMS:**

1. Fleet Vehicle Lease Agreement with Zions Bank – Lisa Richins has been working on a lease agreement with Ken Garff and Zions Bank to get our fleet vehicles swapped out. This lease includes a Suburban for CTE, 2 maintenance trucks, and 2 Tahoe’s for staff, students and coaches or teams to travel to events that do not require a bus. Marci explained the cost and terms of the lease. Mr. Orgill made the motion to approve and move forward with the vehicle leases. President Williams seconded. Motion passed 5-0

2. Policies BBB, CK, EEE, EEEA, EEEB, EEEC, FFCC, FI, GH, GHA 1st Reading – Marci explained the policy changes for this group of policies. After discussion Mr. bond made the motion to approve Policies BBB, CK, EEE, EEEA, EEEB, EEEC, FFCC, FI, GH, GHA 1st Reading. Mr. Staley seconded. Motion passed 5-0

3. Personnel-

Payton Tippets- Special Education Aide at Elementary
Jennifer Peck – Substitute Bus Driver
Tiana Montgomery- Substitute Teacher and Sub Food Services
Maria Rodriguez- Custodian
Chris Rognan- Substitute Teacher
Jennifer Fawcett- Substitute Teacher

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

F. **FUTURE AGENDA ITEMS:**

Our next board meeting is October 9th and will begin at 6:30 in the high school auditorium. This will allow as many people to come and speak in favor or against the bond.

Superintendent Holmes requested the board meet in executive session to discuss personnel and property. Mr. Orgill made the motion to go into executive session at 6:51 PM. Mr. Bond seconded. Motion Passed 5-0.

Mr. Bond made the motion to come out of executive session at 7:19 PM. Nr, Orgill seconded. Motion passed 5-0

G. **ADJOURNMENT:**

President Williams made the motion to adjourn at 7:20PM. 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.”