

NORTH SUMMIT SCHOOL DISTRICT
Regular Board Meeting – November 13, 2024
Board of Education 6:30 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
Katie Silcox- FFA Advisor
Nora Jane Pace
Emryee Simmons
Tressa Simmons
John Simmons
Destinnie Blonquist
Heidi Robertson
Jennifer Fawcett
Sara Hamilton
Tori Diston
Aleasha Robinson
Rashae Lee
J. W. Silcox
Adalyn Sargent
Maggie Judi
Carol Scott
Austin Richins

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 October 9, 2024, regular meeting minutes. Mr. Orgill made the motion to approve October 9, 2024, Meeting Minutes. Vice President Richins 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
2. District Financial Audit 2023-2024- Auditor James Gilbert with Gilbert Stewart presented the annual audit via Zoom. After explaining the audit he asked if the board had any questions, and then thanked the district office for providing information in a timely fashion to help them complete the audit. Mr. Orgill

made the motion to approve and accept the Financial Audit for 2023-2024. Vice President Richins seconded. Motion passed 5-0

C. **CITIZEN'S PARTICIPATION:**

Mrs. Jennifer Fawcett asked to read a letter regarding middle school parent teacher conferences. She expressed frustration that parents of all students were not invited to attend. Only parents that the middle school staff needed to discuss specific discuss received personal invitations.

D. **INFORMATION ITEMS:**

1. FFA Student Report on National Convention- The FFA students reported on their experience travels to the FFA National Convention. The student's presentation was very well put together and each shared their favorite experiences from their trip.
2. Recognition and Report of CTE Program- Mrs. Silcox put together a wonderful presentation explaining all programs associated with CTE as well as the clubs that are associated. North Summit has a great CTE program. Following Mrs. Silcox's presentation Superintendent Holmes recognized Mrs. Silcox for his achievement of running such a successful CTE and FFA Program.

E. **ACTION ITEMS:.**

1. Policies BC, BCDE, BDB, BDEEE, CAB, CAH 1st Reading- Mrs. Sargent presented the listed policies with their subsequent changes. After discussion Vice President Richins made the motion to approve Policies BC, BCDE, BDB, BDEEE, CAB, CAH 1st Reading- Mr Bond seconded. Motion passed 5-0
2. New Bus Purchase- Mrs. Sargent presented the bids for a new bus purchase for FY25. If we want to order the bus and receive it in time for the new school year we need to order it now. Mr. Orgill made the motion to purchase the FY25 All American. Vice President Richins seconded. Motion Passed 5-0
3. Canvas Returns of Election Ballots- Due to the county still counting ballots, we will need to reschedule the Canvass to November 19, 2024 at 12:00PM. It was agreed that we would table this item until then.
4. School Construction and Financing- Mrs. Sargent presented the cost difference of a lease revenue bond now versus waiting for a General Obligation bond on next November Election, as well as a lease revenue bond, if that were not to pass. Vice President Richins motioned to table this item until January. Mr. Orgill seconded. Motion passed 5-0
5. Local Building Authority Incorporation- Mrs. Sargent presented the board with Local Building Authority Articles of Incorporation. Mr. Bond made the motion the approve the articles of incorporation. Mr. Orgill seconded. Motion passed 5-0
6. Personnel
Graciela Rodriguez- Substitute Custodian
Kadence Rhodes- Substitute Teacher
Leticia Vega- Substitute Custodian

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

F. **FUTURE AGENDA ITEMS:**

Superintendent Holmes requested the board go into executive session to discuss personnel. Vice President Richins made the motion to go into executive session to discuss personnel. Mr. Orgill seconded. Motion passed 5-0

Vice President Richins made the motion to come out of executive session at 8:36PM Mr. Bond seconded. Motion Passed 5-0

G. **ADJOURNMENT:**

1. Mr. Orgill made the motion to adjourn at 8:36PM. Vice President Richins 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."