



Board of Education Regular Meeting
Thursday, January 16, 2025 at 5:30 PM

I. INTRODUCTORY ITEMS - 5:30 PM

The Vice President Whitmore welcomed everyone and called the meeting to order at 5:30 PM

- A. Roll Call of Board Members
The following board members were present:
Board Member Dan Eckert
Board Member Wade Woolstenhulme
Board Member Ty Metcalf
Vice President Lynda Whitmore
President Matt Weller
- B. Guests in Attendance:
Student Board Member Bo Thomas
Student Board Member Emily Arvizo
Superintendent Maughan
Business Administrator Robinson
Board Assistant Dawn McMillan
Wes Blazzard
Paula Carlson
Kena Rydalch
Laci McCormick
Lisa Flinders present via Zoom
Shelley Halverson
Wendy Moss
Lorie Miner
- C. Pledge of Allegiance
Student Board Member, Emily Arvizo led the Pledge of Allegiance.
- D. Vision Statement and Mission Statement
Superintendent Maughan reviewed the Vision and Mission Statements.
Vision Statement:
South Summit School District - valuing individuals and preparing them for success.
Mission Statement:
We support, empower, and inspire individuals to promote and achieve academic and character excellence.

II. ADMINISTRATIVE ITEMS

- A. Oath of Office - Conducted by Business Administrator Adam Robinson
Wade Woolstenhulme
Dan Eckert
Lynda Whitmore
Ty Metcalf
- B. Open and Public Meetings Act Training - Wade Woolstenhulme
[Woolstenhulme.jpg](#) 

III. AGENDA ITEMS (Part 1)

1. Board Leadership for 2025-2027

A. Nomination and Election New Board Leadership

Vice President Whitmore nominated Board Member Weller for Board President for 2025-2027.

Moved by: Lynda Whitmore

For: Lynda Whitmore, Matt Weller, Ty Metcalf, Dan Eckert,
and Wade Woolstenhulme

Motion Carried 5-0

Board Member Metcalf nominated Vice President Whitmore for Board Vice President for 2025-2027.

Moved by: Ty Metcalf

For: Lynda Whitmore, Matt Weller, Ty Metcalf, Dan Eckert,
and Wade Woolstenhulme

Motion Carried 5-0

IV. DISTRICT UPDATES

A. Department Spotlight

1. Transportation Update: Wes Blazzard

- a. State Code R277-600 and District Policies 7003 and 7015 help transportation department determine bus routes.
- b. President Weller asked how bus stops are determined.
Mr. Blazzard clarified;
 - i. Is the proposed route a dead end?
 - ii. Whether the bus can loop around and make the route more efficient or not?
 - iii. A new route or major appendage to a route needs 10 students to constitute a route. State law allows the district to reimburse parents .42¢ per mile if they are more than 1.5 miles beyond a bus stop. It costs well over \$4.00 per mile to run the bus.
 - iv. Consistent ridership and need

2. The Learning Forward Team recently attended the Learning Forward Conference.

- a. Rigor: Relationships, Instruction, Goals, Organization and Relevance
- b. Engaging Learning Strategies.
- c. Why does this matter? How does it affect students?

[Learning Forward.pptx](#) 

B. Superintendent Items

1. Fees and Fines: There is some legislation that is likely to pass early in the session. Superintendent Maughan would like to bring the Student Fees and Fines back after the Legislative Session.
2. Legislative Update: Legislative Session begins on January 21, 2025 and continues for 45 days. District Day on the Hill is January 27, 2025. RSVP to Superintendent Maughan by the end of this week.
3. There are some updates to Trustlands. Superintendent Maughan explained the origination of Trustlands Funds for the

Student Board Members. He suggested that the training would be beneficial for the Student Board Members to complete as well.

C. Business Administrator Items

1. Financial Dashboard Training for Board Members.
2. Channel 2 News was able to obtain information pertaining to the money the districts in the state have in their PTIF accounts. Right now, there is a lot of money in the account. The money is set aside for capital projects, to cover retirement and sick leave that is required to be in that account by state statute. It's money to save for a rainy day, to keep taxes low, and to cover future projects.
3. Board Work Session: Business Administrator Robinson suggested that the board put together a 5, 10, and 15 year capital plan for the future of the district. He suggested a quarterly work session. Work Session will be scheduled in March prior to board meeting.
4. Collecting bids for asphaltting the parking lot at the Softball and Baseball fields.
5. Collecting bids for new bathroom at South Summit Aquatic and Recreation Center.

V. Procedural Update

A. Procedure vs. Policy

1. Board Member Woolstenhulme questioned why the policies and procedures were in separate places and why they can't be on the same document. It would be easier if they were in the same place and the board should vote on policies and procedures. The public perception is that administration is making changes without the board providing input.
2. Superintendent Maughan replied that it is probably the way they were set up from the beginning. Administration does present the procedures to the board for 1st and 2nd Review but the board does not take action on them.
3. President Weller suggested that the board come to the work session with ideas regarding the procedures.

B. 1st Review:

1. [2014-B Mortgage Assistance Program Procedures](#) 

C. 2nd Review

1. [3019-A Nondiscrimination Procedure](#) 
2. [3022-A Access & Accommodations for Individuals with Disabilities Procedure](#) 
3. [3022-B Service Animal Agreement Form](#) 
4. [4012-A Graduation Requirements](#) 
5. [6001-A Student Enrollment and Admissions](#) 
 - a. Board Member Woolstenhulme asked if we have to enroll a student without immunizations for the 30 day window to provide proper documentation.
6. [6005-A Student Attendance Procedures](#) 
7. [6005-B Student Attendance](#) 
8. [6006-A Compulsory Education Procedure](#) 
9. [6022-A Student Records](#) 

10. [6024-B Health Requirements and Services](#) 
11. [6024-C Diabetes Management](#) 
12. [6065-A Student Bullying, Cyber-Bullying, Hazing, and Abusive Conduct](#) 

VI. ACTION ITEMS (Part 2)

A. Consent Agenda

1. Meeting Minutes
 - a. [December 12, 2024 Meeting Minutes - Html](#) 
2. Financial Reports and Payment Requests
 - a. Dec 2024 Check Summary
[DEC2024 CHECKS - PUBLIC VIEW.pdf](#) 
 - b. Dec 2024 Revenue Report
[DEC2024 REVENUE.pdf](#) 
 - c. Dec 2024 Expenditure Report
[DEC2024 EXPENSE.pdf](#) 
3. New Hires
 - a. SSAFC Hires
 - i. Collin Froerer
 - ii. Tatum Rockhill
 - iii. Brianna Burton
 - iv. Joey Harris
 - b. Other Hires
 - i. Levi Thompson Head Football Coach
 - ii. Mike Shearer Head Volleyball Coach
 - iii. Melinda Lee LI Facilitator/HS Admin Assistant
4. Travel Requests
 - a. Drill Team - Disney Land
 - b. 8th Grade Yellowstone
5. Homeschool Affidavits
 - a. 11th, 9th, 8th, 5th, 1st
6. Policies for 2nd Reading
 - a. [3019 Nondiscrimination](#) 
 - b. [3022 Access & Accommodations for Individuals with Disabilities](#) 
 - c. [4012 Graduation Requirements](#) 
 - d. [5006 Work Hours / Workweek](#) 
 - e. [6005 Student Attendance](#) 
 - f. [6006 Compulsory Education](#) 
 - g. [6022 Student Records](#) 

Motion to approve the Consent Agenda

Moved by: Lynda Whitmore

Seconded by: Dan Eckert

For: Lynda Whitmore, Matt Weller, Ty Metcalf, Dan Eckert,
and Wade Woolstenhulme

Motion Carried 5-0

B. Academic Calendars: 25-26 & 26-27

South Summit (Kamas) [25-26 DRAFT Calendar.pdf](#) 

South Summit (Kamas) [26-27 DRAFT Calendar.pdf](#) 

Silver Summit [DRAFT SSA 25-26 Calendar.pdf](#) 

Silver Summit [DRAFT SSA 26-27 Calendar.pdf](#) 

Board Member Metcalf asked if there were any conflicts with Silver Summit having a different calendar than the Kamas Schools.

Superintendent Maughan explained that Silver Summit administrators, staff, parents, and Community Council had good rationale for having a different calendar.

ACTION: Motion to approve the academic calendars for 2025-2026 and 2026-2027 for South Summit (Kamas) Schools and Silver Summit Schools

Moved by: Wade Woolstenhulme

Seconded by: Dan Eckert

For: Lynda Whitmore, Matt Weller, Ty Metcalf, Dan Eckert,
and Wade Woolstenhulme

Motion Carried 5-0

C. Policy 5010 - Salaries Policy - 1st Reading

1. Superintendent Maughan explained that non-exempt employees will now be paid for the hours they work instead of 12 equal monthly pay checks.

[5010 Salaries Policy](#) 

Motion to approve Policy 5010 - Salaries Policy for 1st Reading

Moved by: Lynda Whitmore

Seconded by: Wade Woolstenhulme

For: Lynda Whitmore, Matt Weller, Ty Metcalf, Dan Eckert,
and Wade Woolstenhulme

Motion Carried 5-0

VII. BOARD ITEMS

A. Board Items

1. Committee Assignments

- a. MTECH - Dan Eckert
- b. Audit Committee - Matt Weller
- c. Foundation - Ty Metcalf
- d. Policy Committee - Lynda Whitmore
- e. District Instructional Review Committee - Wade Woolstenhulme
- f. USBA Assembly - Ty Metcalf & Wade Woolstenhulme
- g. Negotiations/Compensation Advisory - Board Leadership
- h. Human Sexuality Education Committee - Wade Woolstenhulme
- i. District Safety Committee - Lynda Whitmore
- j. Wellness Committee - Matt Weller

2. Dan Eckert:

- a. Wants the board to wear district sponsored clothing so that they are a cohesive team at NSBA.
- b. Would like a weekly update on projects throughout the district.

3. President Weller welcomed Board Member Woolstenhulme to the board.
4. Board Member Metcalf asked if further discussion regarding the parent that complained about the Transportation Department was needed.
5. Vice President Lynda Whitmore Commented that USBA was a great experience and thanked Shelley for her presentation there. She also reminded the board that they need to book airfare for NSBA.
6. President Weller attended a session at USBA regarding engaging student board members. He also reminded the board to let Board Assistant, Dawn McMillan know if they can't attend by February 18, 2025.

Motion to adjourn at 7:28 P.M.

Moved by: Dan Eckert



Board President, Matt Weller



Business Administrator, Adam Robinson