NORTH SUMMIT SCHOOL DISTRICT
Regular Board Meeting – July 9, 2025
Board of Education 6:30 P.M.
Coalville, Utah
Vern Williams- Board President
Susan F. Richins – Vice President
Kevin Orgill – Member
Waylon Bond – Member
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Maggie Judi – Member
Wade Murdock– Superintendent
Marci Sargent- Business Administrator
Jesse Sherr -VCBO
Merilee Murdock

A. **ADMINISTRATIVE**:

- 1. President Williams called the meeting to order at 6:30PM
- 2. President Williams led the pledge of allegiance.
- 3. Oath of Office of New Superintendent Wade Murdock administered by President Vern Williams
- 4. Approval of the June 18, 2025, regular meeting minutes. Mr. Bond made the motion to approve June 18, 2025, Meeting Minutes. Mr. Orgill Seconded: Motion Passed 5-0
- 5. Approval of June 18, 2025, Budget hearing. Mrs. Judi made the motion to approve the June 18, 2025, Budget Hearing Minutes. Vice President Richins seconded. Motion passed 5-0
- 6. Approval of the June 18th, 2025, Foundation Meeting Minutes. Vice President Richins made the motion to approve the June 18th, 2025, Foundation meeting minutes. Mr. Orgill Seconded. Motion Passed 5-0

FINANCIAL:

1. Ratification of Payments and Financial Information. Mr. Orgill made the motion to approve Payments and Financial Information from the previous month. Mr. Bondi Seconded: Motion 5-0

C. CITIZEN'S PARTICIPATION:

No citizens wished to participate.

D. **INFORMATION ITEMS:**

1. <u>District Recognition</u>- There was no one scheduled to be recognized this month.

E. ACTION ITEMS:.

- Policies FDAA, FDAD, DBAAA 2nd Reading and Deletion FDAAAA, FDAAAAA.
 Mrs. Camie Richins has asked the board to update our health-related policies. After discussion Vice-President Richins made the motion to approve <u>Policies FDAA, FDAD, DBAAA 2nd Reading and Deletion FDAAAA, FDAAAAA.</u> Mr. Bond seconded. Motion Passed 5-0
- 2. <u>District Construction-</u> The school board was presented with a site plan that our committee has been selected for the best and most cost-effective location for the building and fields. No action was taken. It was also discussed who would attend the ALE Learning Conference in Phoenix, and Mrs. Judi will join Marci. The board decided to host A public meeting on August 13th in the auditorium to share information about Construction.

3. Personnel

Trevor Devey- New IT Specialist to assist Kelly Richins

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

F. **FUTURE AGENDA ITEMS:**

August - Update Summer Capital Projects

G. **ADJOURNMENT:**

Vice-President Richins made the motion to adjourn at 7:17PM. Mrs. Orgill 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.