

BOARD OF EDUCATION
65 S. Main Street
Coalville, Utah 84017

North Summit School District Office
Wednesday, August 12, 2025
6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA----Tuesday, August 12, 2025

6:30 P.M.

- A. Administrative:
 - 1. Open Regular Meeting
 - 2. Pledge of Allegiance
- B. Financial:
 - 1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
- D. Information Items:
 - 1. Update Summer Capital Projects
- E. Action Items:
 - 1. Policies FGAE, DAHA,DKF,DMBA,ECL, EFE,EHC,FDACG,FDCA,FDEB,FGFF, GM 1st Reading
 - 2. Consider a resolution for holding of a bond election in the district
 - 3. Mountain Land Representative
 - 4. District Construction
 - 5. Personnel
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, September 10, 2025 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 Meeting – August 12, 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
Maggie Judi – Member
Wade Murdock– Superintendent
Marci Sargent- Business Administrator
Jesse Sherr -VCBO
Whitney Ward- VCBO
Vern Latham- VCBO
Corrin Crouch- VCBO
Gavin Siegmund- VCBO
Madelyn Johnson- VCBO
Jeremiah Lo- VCBO
Brandon Johnson- Farnsworth Johnson
Brian Baker- Zions Bank
Heidi Robertson
Brenna Hennefer
Sara Hamilton

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 August 12, 2025, regular meeting minutes. Mr. Judi made the motion to approve August 12, 2025. Meeting Minutes. Mr. Bond 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. Vice President Richins Seconded: Motion 5-0

C. CITIZEN'S PARTICIPATION:

No citizens wished to participate.

D. INFORMATION ITEMS:

1. Update on Capitol Projects- Superintendent Murdock shared updates regarding our capital projects list. We are up to date and even ahead/ finished with most projects. The large roof project is complete, and Dalton is very happy with projects. We have the side-by-side, tile is complete, gyms floors finished. The 5th and 6th grade got new carpet, and it is finished, next year will be 7th and 8th.

Also, as a side note Superintendent Murdock wanted to let the board know that he and Camie have meant with the county to discuss measles, and what to do in the event of an outbreak. One case is considered an outbreak.

E. ACTION ITEMS:

1. Policies FGAE, DAHA,DKF,DMBA,ECL, EFE,EHC,FDACG,FDCD,FDEB,FGFF, GM 1st Reading. Marci Sargent explained the new policies and/ or changes. After discussion Mrs. Judi made the motion to approve. . Policies FGAE, DAHA,DKF,DMBA,ECL, EFE,EHC,FDACG,FDCD,FDEB,FGFF, GM 1st Reading. Mr. Orgill seconded. Motion Passed 5-0
2. Consider a resolution providing for the holding of a Bond Election in the District. – After a brief discussion Mr. Bond made the motion to Consider a resolution providing for the holding of a Bond Election in the District for \$121,000,000. Mr. Orgill seconded. Motion Passed 5-0.
3. Mountain Land Technical College needs the board to appoint a new representative. They appreciate all Kevin Orgill has done to support them; however, you can only serve on their board for 2 terms. Thus, we need another board member to be assigned to serve on the board. The board has decided to table this item for tonight and will be discussed next meeting.
4. District Construction- Jesse Sherr with VCBO presented the board with the presentation that will be presented at the Public Meeting at 7:30.

5. Personnel

Leslie Boyer- Sub Custodian and Sub Food Service
Chantall Berman- Softball Coach
Camdyn Greenwood- Assistant Swim Coach
Christy Tholen- Food Service Worker
Emmie Stokes- Sub Food Service
Adrienne Anson- PE Aide Elementary
Cassidy Larsen- Custodian

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

F. **FUTURE AGENDA ITEMS:**

Due to the UHSAA changing state basketball, we need to consider moving one of our days off in February.

G. **ADJOURNMENT:**

Mr. Orgill made the motion to adjourn at 7:16PM. Mrs. Judi 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."