

NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION
65 S. Main Street
Coalville, Utah 84017

North Summit School District Office
Wednesday, September 10, 2025
6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA----Wednesday, September 10, 2025

6:30 P.M.

- A. Administrative:
 - 1. Open Regular Meeting
 - 2. Pledge of Allegiance
 - 3. Approval of Meeting Minutes
- B. Financial:
 - 1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
- D. Information Items:
 - 1.
- E. Action Items:
 - 1. Policies BAB, BBE, BBDA, BC, CAH, CB, CBG, CBK, CE, CJCA, CJDBA, FGAA 1st Reading
 - 2. Policies FGAE, DAHA, DKF, DMBA, ECL, EFE, EHC, FDAGG, FDCD, FDEB FGFF, GM 2nd Reading.
 - 3. Mountain Land Representative
 - 4. Yearly Calendar day off change from February 20th to February 23rd, 2025
 - 5. Permission to use Capital Fund Balance to Relocate Water Line on New High School Site Fall 2025
 - 6. District Construction
 - 7. Personnel
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, October 8, 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 – September 10, 2025
Board of Education 6:30 P.M.
Coalville, Utah
Vern Williams- Board President- absent
Susan F. Richins – Vice President
Kevin Orgill – Member
Waylon Bond – Member
Maggie Judi – Member
Wade Murdock– Superintendent
Marci Sargent
Whitney Ward- VCBO
Greg Robinson- Hughes Construction
Mike Nichols – Hughes Construction
Jed Haake- Hughes Construction
Heidi Robertson
Colleen Goodman
Kirk Goodman
Walter Brock
Sara Sargent
Jesse Sherr- VCBO
Madalyn Johnson- VCBO
Michael Smith- VCBO

A. **ADMINISTRATIVE:**

1. Vice President Richins called the meeting to order at 6:30PM, and excused President Williams.
2. President Williams led the pledge of allegiance.
3. Approval of the August 12, 2025, regular meeting minutes. Mr. Orgilli made the motion to approve August 12, 2025. Meeting Minutes. Mr. Bond Seconded: Motion Passed 4-0-1(President Williams Absent)

FINANCIAL:

1. Ratification of Payments and Financial Information. Mr. Bond made the motion to approve Payments and Financial Information from the previous month. Mrs. Judi Seconded: Motion Passed 4-0-1(President Williams Absent)

C. CITIZEN'S PARTICIPATION:

No citizens wished to participate.

D. INFORMATION ITEMS:

- 1.

E. ACTION ITEMS:

1. Policies BAB, BBE, BBDA, BC, CAH, CB, CBG, CBK, CE, CJCA, CJDBA, FGAA 1st Reading. Marci will review the policies. Marci explained the policies and after discussion. Mr. Bond made the motion to approve Policies BAB, BBE, BBDA, BC, CAH, CB, CBG, CBK, CE, CJCA, CJDBA, FGAA 1st Reading. Mr. Orgill seconded. Motion Passed 4-0-1(President Williams Absent)
2. Policies FGAE, DAHA, DKF, DMBA, ECL, EFE, EHC, FDAGG, FDCD, FDEB FGFF, GM 2nd Reading. After discussion. Mr. Orgill made the motion to approve Policies FGAE, DAHA, DKF, DMBA, ECL, EFE, EHC, FDAGG, FDCD, FDEB FGFF, GM 2nd Reading. Mrs. Judi seconded. Motion Passed 4-0-1(President Williams Absent)
3. Mountain Land Representative

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. Mrs. Judi offered to be the representative.
4. Yearly Calendar Day off change from February 20th to February 23rd, 2026.
Superintendent Murdock mentioned the change that USHAA has on their state

basketball schedule. A large part of our staff travel to the state finals, especially at UVU, and we feel it necessary to change the date to accommodate a short staff. Mrs. Judi made the motion to approve the Yearly Calendar change, from February 20th to February 23, 2026. Mr. Bond seconded. Motion Passed 4-0-1 (President Williams Absent)

5. Permission to use Capital Fund Balance to Relocate Water Line on New High School Site Fall 2025

We are asking the board to allow us to use capital fund balance to relocate the water line on the new high school property. To meet a tight deadline, we need to get the water line moved this fall. We have a ballpark of cost up to \$500,000. We are assuming it will be less than that amount.

Mr. Orgill made the motion to approve the use of Capital Fund Balance to Relocate the water line on the New High School Site Fall 2025. Mr. Bond Seconded. Motion passed 4-0-1, (President Williams absent).

6. District Construction- No action was taken.

7. Personnel-

Keyan Staples -- Substitute Teacher

Teesha Swensen- Special Ed Teacher Elementary

Replacing Julie Hoyt, who resigned, but will continue subbing until she moves.

Kelley Adams, - ELL Aide elementary

Hillari Cragun- Reading Aide elementary

LillyAnn Robbins- Recess Aide

Mrs. Judi made the motion to approve the listed personnel. Mr. Bond seconded. Motion passed 4-0-1 (President Williams Absent)

F. **FUTURE AGENDA ITEMS:**

G. **ADJOURNMENT:**

Mr. Bond made the motion to adjourn at 6:49PM. Mrs. Judi seconded. Motion Passed. 4-0-1 (President Williams Absent)

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."