

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

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

REGULAR MEETING AGENDA-----Wednesday, November 12, 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
 - 2. District Financial Audit 2024-2025
- C. Citizen's Participation:
- D. Information Items:
 - 1. FFA Nationals Trip Report
- E. Action Items:
 - 1. Policies DG,DN,DGBB,DDCA,DCAA,DFEA,DDAAA,DBCA,DBCB1st Reading
 - 2. School Positive Behavior Plans Approval
 - 3. Baseball Out of State Travel
 - 4. Resolution expressing intent to issue lease revenue bonds by the Local Building Authority of the District
 - 5. District Construction
 - 6. Personnel
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, December 3, 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 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 – November 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
Sara Hamilton
Heidi Roberston
Katie Silcox
Shoat Roath
Ben Probst- Gilbert Stewart
Joslin Blonquist
Duncan Olson
Brian Baker- Zions Bank
Kristine Weller- KPCW
Britlyn Diston
Parker West
Nora Jane Pace
Mattix Webb
Cohen Hamilton
Ava Richins
Kynlee Woolstenhulme
Chadlyn Blonquist

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 8, 2025, regular meeting and public hearing minutes. Mr. Orgill made the motion to approve October 8, 2025, Regular Meeting and Public Hearing Minutes. Mrs. Judi Seconded: Motion Passed 5-0

FINANCIAL:

1. Ratification of Payments and Financial Information. Mr. Bond made the motion to approve Payments and Financial Information from the previous month. Vice President Richins Seconded: Motion 5-0
2. District Financial Audit for 2024-2025- Ben Probst from Gilbert Stewart presented the 2024-2025 Audit. Mr. Orgill made the motion to approve the District Financial Audit for 2024-2025. Mr. Bond seconded. Motion Passed 5-0

C. **CITIZEN'S PARTICIPATION:**

No citizens wished to participate.

D. **INFORMATION ITEMS:**

1. FFA Nationals Trip Report- The FFA students that traveled to Nationals shared their experience. Kynlee Woolstenhulme was the state winner in creed speaking and represented Utah and North Summit very well. She made it to the top 16.

E. **ACTION ITEMS:**

1. Policies BDG,DN,DGBB,DCAA,DFEA,DDAAA,DBCA,DBCB1st Reading
After discussion Mrs. Judi made the motion to approve Policies BDG,DN,DGBB,DCAA,DFEA,DDAAA,DBCA,DBCB1st Reading Mr. Orgill seconded. Motion Passed 5-0
2. School Positive Behavior Plans Approval- Superintendent Murdock presented the positive behavior plans of each school.

Vice president Richins made the motion to approve the School Positive Behavior Plans Approval. Mr. Bond seconded. Motion passed 5-0
3. Baseball Out of State Travel- Assistant Coach Duncan Olson asked the board for permission for baseball to travel out of state to Beaver Dam High School in Littlefield, AZ on March 6th and 7th. Mr. Bond made the motion to allow Baseball to travel Out of State for their tournament. Mrs. Judi seconded. Motion passed 5-0

4. Resolution expressing intent to issue lease revenue bonds by the Local Building Authority of the District. After discussion and setting a date for the hearing of December 3rd. Vice President Richins moved to approve the resolution expressing intent to issue lease revenue bonds by the Local Building Authority of the District. Mr. Orgill seconded. Motion Passed 5-0
5. District Construction- After a brief discussion. There was no action taken regarding construction today.
6. Personnel
Cyson Preece- substitute teacher
Jamie Rex- substitute teacher
Wyatt Morrill- substitute special ed aide
Tori Diston- substitute teacher

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

Vice President Richins requested the board go into executive session to address a personnel issue.

Mrs. Jud made the motion to go into executive session at 7:24PM, Mr. Bond seconded. Motion passed 5-0.

Vice President Richins made the motion to come out of executive session at 8:02PM Mr. Orgill seconded. Motion passed 5-0

F. **FUTURE AGENDA ITEMS:**
N/A

G. **ADJOURNMENT:**

Mr. Orgill made the motion to adjourn at 8:02PM. Mrs. Bond 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."