



Board of Education Regular Meeting
Monday, January 12, 2026 at 6:00 PM

1. INTRODUCTORY ITEMS - 6:00 PM

The board president welcomed everyone and called the meeting to order at 6:00 PM

A. Roll Call of Board Members:

The following board members were present:

1. Board Member Eckert
2. Board Member Woolstenhulme
3. Board Member Metcalf
4. Vice President Whitmore
5. President Weller

B. Guests

The Following guests were present:

1. Principal Lisa Flinders
2. Superintendent Greg Maughan
3. Business Administrator Adam Robinson
4. Board Assistant Dawn McMillan
5. Student Board Member Connor Goecke - excused
6. Student Board Member Sammie Nuñez - excused
7. Stephanie Clegg

C. Pledge of Allegiance

Vice President Whitmore 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**.

2. PUBLIC INPUT

1. None

3. DISTRICT UPDATES

A. Superintendent Items

1. Measles Update: There was one case of measles at South Summit Elementary School.
2. USBA Information: Jennifer Partridge from Provo was elected as USBA Leadership and Superintendent Maughan was elected as Superintendent Leadership.
3. Legislative Information: School Land Trust yielded an increase to each of the schools in South Summit.
4. January 1 Enrollment [January 2026 Count.pdf](#) 
5. Diligent Update - moving to multi-factor authentication.
 - a. Jan 17th - integrating with Diligent One Platform

- b. Watch for an email from notifications@diligentoneplatform.com in January and activate your account.

B. Business Administrator Items

Nothing

C. Master Planning Update

- 1. Background and Context: The South Summit School District master plan is a compilation of data used to provide a dynamic long-term plan to guide future growth and long-term sustainability of the district's property, facilities, and delivery of education.
- 2. Discuss 20 Year Facility Plan and Possible Bond Timeline
 - a. Business Administrator Robinson suggested to delay bonding in the fall of 2026 to give all the stakeholders involved the opportunity to provide input.

4. Procedural Update:

1. Procedure Review:

- a. *New* Procedure 2014-A Rental Procedures [2014-A Determination of Tenants for District-Owned Rental Properties](#) 
- b. Procedure 2014-A needs to be relabeled 2015-A [2015-A Federal Programs Fiscal Procedures](#) 
- c. Procedure [4060-A Standardized Testing](#)  Link was changed to go to the USBE webpage where parents can find information about Standardized testing and they can also download the current year form to opt out of testing.
- d. Procedure [4074-A Artificial Intelligence Procedure](#) 
- e. Procedure [5061-A Licensed Educator Evaluation](#)  Changes to the differentiated levels of effectiveness.
- f. Procedure [5071-A Volunteer Packet](#)  : Removed the form within the policy and added a link to the Volunteer Packet which is more current.
- g. Procedure [7005-A Student Transportation Code Of Conduct](#) 

5. RECESS

None

6. ACTION ITEMS:

A. Consent Agenda

- 1. Meeting Minutes
 - a. [Dec 08 2025 - Board Minutes Public](#) 
 - b. [Dec 08 2025 - Work Session Minutes - Html](#) 
- 2. Financial and Payment Reports
 - a. [DEC2025 CHECK REGISTER.pdf](#) 
 - b. [2025 Revenue Report](#) 
 - c. [2025 Expenditure Report](#) 
- 3. New Hires
 - a. SSAFC Hires
 - i. Kalie Lewis
 - b. Substitute Teachers
 - i. Hayden Averett
 - ii. Keyan Staples
- 4. Volunteers
- 5. Homeschool Affidavits
 - a. 6th Grade & 4th Grade
- 6. Policies for 2nd Reading
 - a. Policy [1010 Board of Education Conduct and Ethics](#) 

- b. Policy [2012 District Credit Card / Purchasing Card Policy](#) 
- c. Policy [5084 Reduction in Force](#) 
- d. Policy [4074 Artificial Intelligence](#) 

Motion to approve the Consent Agenda to include the December 8, 2025, Work Session Minutes, the December 8, 2025, Regular Session Minutes; the financial and payment reports; the SSAFC new hires and substitute teachers; the volunteers with approved background checks; the homeschool affidavit; and the policies for 2nd reading.

Moved by: Lynda Whitmore

Seconded by: Ty Metcalf

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

Motion Carried 5-0

7. BOARD ITEMS:

A. Board Items

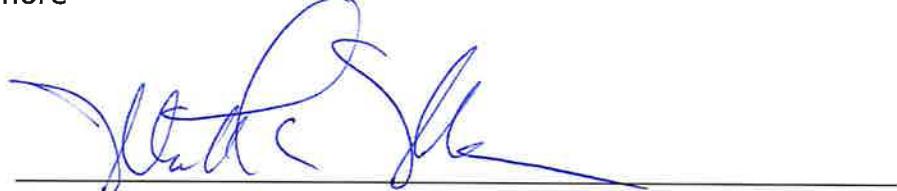
- 1. All board members achieved their Master Board Certificates.
- 2. The USBA Conference was attended by the board members and they appreciated the classes they attended.
- 3. AI Training will be offered to board members.
- 4. Flights to NSBA are expensive right now.

B. Student Board Items

- 1. Connor: SSA received commendable scores from the state in growth and achievement. Students are receiving their responses from colleges and many of them have been accepted to their first choice school and acquiring scholarships. The school received full accreditation.
- 2. Sammie: FBI Special Agent Curtis Cox presented on social media and internet safety. SSHS made the AP Honor Roll. Makenna Henneuse broke the school record for the 100-meter butterfly with a time of 1:03.87

Motion to adjourn at 6:34 PM

Moved by: Lynda Whitmore



Board President, Matt Weller



Business Administrator, Adam Robinson