



Board of Education Regular Meeting  
Monday, February 9, 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 board President conducted a roll call of the board.

### B. Guests

1. Board Assistant McMillan
2. Business Administrator Robinson
3. Superintendent Maughan
4. Student Board Member Goecke
5. Student Board Member Nuñez
6. Cindy Butterfield
7. David Butterfield
8. Lisa Flinders
9. Shelley Halverson
10. Laci McCormick
11. Mike Ruf
12. Kena Rydalch

### C. Pledge of Allegiance

Board Member Metcalf led the Pledge of Allegiance.

### D. Vision Statement and Mission Statement

President Weller 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. Wrestling Team Recognition









1. President Weller congratulated the wrestling team for their win at the 2A State Championships

## 3. PUBLIC INPUT

None

## 4. ADMINISTRATIVE ITEMS











Open and Public Meeting Act Training Certificates

1. [Superintendent Maughan.pdf](#) 
2. [Dawn McMillan.pdf](#) 
3. [Matthew Weller.pdf](#) 
4. [Adam Robinson.pdf](#) 
5. [Wade Woolstenhulme.pdf](#) 
6. [Dan Eckert.pdf](#) 
7. [Lynda Whitmore.pdf](#) 
8. [Ty Metcalf.pdf](#) 

## 5. DISTRICT UPDATES

## A. Director Reports

### 1. Trustlands & TSSA 2024/2025 Final Reports.

- a. Silver Summit Elementary [Trustlands SSE 24-25.pdf](#) 
- b. Silver Summit Elementary [TSSA SSE 24-25.pdf](#) 
- c. Silver Summit Academy [Trustlands SSA 24-25.pdf](#) 
- d. Silver Summit Academy [TSSA SSA 24-25.pdf](#) 
- e. SSHS [Trustlands SSHS 24-25.pdf](#)  : there was an overspend on the Trustland Plan for the high school. It will come to the board in the March meeting for the board to acknowledge and vote.
- f. SSHS [TSSA SSHS 24-25.pdf](#) 
- g. SSMS [Trustlands SSMS 24-25.pdf](#) 
- h. SSMS [TSSA SSMS 24-25.pdf](#) 
- i. SSES [Trustlands SSES 24-25.pdf](#) 
- j. SSES [TSSA SSES 24-25.pdf](#) 

### 2. Data Report - Shelley Halverson & Cindy Butterfield

#### a. Mid-Year Data Presentation.

- i. Data from the end of the school year (May 2025) and was available from the state in January 2026.
- ii. Assessment Project Data

[Assessment Project Data.pdf](#) 

## B. Superintendent Items

1. Superintendent Maughan requested that the Office of the Legislative Auditor General (OLAG) audit South Summit School District during their next audit.
2. Trustlands: FY26 Final reports will be submitted 1/31/27, upcoming plans due 3/31/27.
3. Kindergarten End of Year Assessments are scheduled in May.
4. Incoming Kindergarten Student assessments are scheduled for May 27th and May 29th.
5. The Sterling Scholar Banquet is on March 9th at 4:30 at UVU
6. Legislative Update: There's a bill now that would allow school districts to create and use their own end of year assessments. SB 241:

## C. Business Administrator Items

### 1. Legislative Update

- a. There are approximately seven Property Tax Modification Bills that are being discussed. The only one JLC supports is HB 236.

[HB236 SouthSummit BOE Synopsis.pdf](#) 

- b. The legislature will be funding a 4.2% increase to the WPU. However, they will also be cutting 5% from our budgets. The programs that they are looking at cutting are enclosed: [2026 5](#)

[percent Reduction Options.pdf](#) 

### 2. Financial Dashboard Review

<https://drive.google.com/drive/folders/19Wh8wYBIHL600glkrKkeP27vVJj36m8i>

## D. Professional Development Evaluation Report

### 1. Reports from the FETC Conference in January 2026

[Jeremiah Fierro PD Evaluation.pdf](#) 

[Joe Keddington PD Evaluation .pdf](#) 

[Dan Limb PD Evaluation .pdf](#) 

[Megan West PD Evaluation.pdf](#) 

[Texee Atkinson PD Evaluation.pdf](#) 

[Kestin Wilkinson PD Evaluation.docx](#) 

[Shelley.Halverson PD Evaluation.pdf](#) 

[Elizabeth Wallace PD Evaluation.pdf](#) 

[Cindy Butterfield PD Evaluation.pdf](#) 

[Annie Grappone PD Evaluation.pdf](#) 

[Haley Crystal PD Evaluation.pdf](#) 

[Michelle Howells PD Evaluation.pdf](#) 

## 6. Procedural Update:

1. Procedure [3009-A School Year Calendar Development](#) 
2. Procedure [6051-A Personal Electronic Devices / Cell Phone](#) 
3. Procedure [7005-A Student Transportation Code Of Conduct](#) 

## 7. RECESS

## 8. ACTION ITEMS:

### A. Consent Agenda

1. Meeting Minutes
  - a. [Regular Meeting - Jan 12 2026 - Minutes - Html](#) 
  - b. [Regular Meeting - Jan 12 2026 - Minutes - Html](#) 
2. Financial and Payment Reports
  - a. 2026 Check Summary [JAN2026 VENDOR PAYMENTS.pdf](#) 
  - b. 2026 Revenue Report [JAN2026 REVENUE.pdf](#) 
  - c. 2026 Expenditure Report [JAN2026 EXPENSE.pdf](#) 
3. New Hires
  - a. SSAFC Hires
    - i. Michael Ruf-Director [Michael Ruf-SSAFC Director.pdf](#) 
    - ii. Max Lee [Max Lee - SSAFC.pdf](#) 
    - iii. Bailey Howells [Bailey Howells - SSAFC.pdf](#) 
    - iv. Ryan Dana [Ryan Dana - SSAFC.pdf](#) 
  - b. Teachers
    - i. Ryan Rockhill [Ryan Rockhill-SSHS Weights Teacher.pdf](#) 
  - c. Substitute Teachers
    - i. Kaeli Curtis [Kaeli Curtis - Substitute.pdf](#) 
    - ii. Mariah Bowen [Mariah Bowen - Substitute.pdf](#) 
  - d. Paraeducators
    - i. Kassidee Butterfield [Kassidee Butterfield - SSMS SpEd ESP.pdf](#) 
  - e. Other Hires
    - i. Kristen Morris [Kristin Morris - WBL Coordinator.pdf](#) 
    - ii. Bryan Stanley [Bryan Stanley - Sub Bus Driver.pdf](#) 
4. Reassignments
5. Volunteers - with approved background checks
6. Travel Requests
  - a. PowerSchool University - Anaheim, CA June 2026  
[8291047 - PowerSchool University.pdf](#) 

b. Deloitte - Texas March 2026

[8296478 - Deloitte.pdf](#)

c. PBL World - American Canyon, CA June 2026

[8297274 - PBL World.pdf](#)

[8297260 - PBL World - Silver Summit.pdf](#)

[8297272 - PBL World CTE.pdf](#)

d. LEGO Education Showcase - Durango, CO March 2026

[8303965 - LEGO - SSMS.pdf](#)

[8303964 - LEGO - Silver Summit.pdf](#)

[8303963 - LEGO - SSES.pdf](#)

7. Homeschool Affidavits

a. Kindergarten [Homeschool - K.pdf](#)

b. Kindergarten [Homeschool - K.pdf](#)

c. 1st Grade Weilenmann Student [Homeschool - 1st.pdf](#)

d. 7th Grade [Homeschool 7th.pdf](#)

e. 12th Grade [Homeschool 12th.pdf](#)

8. Miscellaneous

a. LEA-S Requests [HRS2026LEASpecificRequests 3.pdf](#)

Motion to approve the Consent Agenda to include: the January 12, 2026 Regular Meeting Minutes; the January 2026 Financial and Payment Reports; the New Hires to include the SSAFC New Hires, the teachers, the substitute teachers, the paraeducators, the other hires; the reassignments; the volunteers with approved background checks; the out of state travel requests; the homeschool affidavits; and the miscellaneous items

*Moved by:* Lynda Whitmore

*Seconded by:* Ty Metcalf

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

**Motion Carried 5-0**

B. Policy 5013 Employee Wellness Policy - 1st Reading

[5013 Employee Wellness Policy](#)

1. BA explained the new wellness policy. It addresses who receives discounted or complimentary passes to the South Summit Aquatic and Fitness Center.

Motion to approve Policy 5013 Employee Wellness Policy for 1st Reading

*Moved by:* Dan Eckert

*Seconded by:* Wade Woolstenhulme

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

**Motion Carried 5-0**

C. Kindergarten Beginning of Year Testing Schedule

To ensure a smooth transition to a full school day, the elementary school requests that the first three days of school for kindergartners be designated as testing days. During those three days, students will receive small-group

instruction to help teachers identify academic gaps and areas of proficiency already mastered. This approach will help teachers to meet each student where they are in their academic journey and plan accordingly for the year ahead.

Motion to approve the Kindergarten Beginning of Year Testing Schedule

*Moved by:* Wade Woolstenhulme

*Seconded by:* Lynda Whitmore

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

**Motion Carried 5-0**

**9. BOARD ITEMS:**

A. Board Items

1. Let Dawn know this week if anyone is not attending NSBA. Registration needs to be cancelled this week, but hotel room can cancel up to 72 hours before check in.

B. Student Board Items

1. Connor Goecke: The National Honor Society (NHS) conducted a project to sign a garland for Matt Greiner (a former student of Silver Summit) for his Olympic Debut.
2. Sammie Nuñez: There was an Art Show at the Middle School that showcased student art, The FCCLA club has region competition coming up, State Basketball tournaments for boy's and girl's teams, girl's state wrestling is coming this weekend and the boys wrestling team won the 2A State Tournament.

**10. MOTION TO ADJOURN:**

Motion to adjourn at 7:47 PM

*Moved by:* Lynda Whitmore



---

Board President, Matt Weller



---

Business Administrator, Adam Robinson