

REGULAR MEETING AGENDA----Wednesday, February 11, 2026

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. Leadership Conference
 - 2. Legislative Updates
 - 3. Building Assessment RFP Update

- E. Action Items:
 - 1. Policy FABA, FBA, FBAB, FB, FDAAB, FEA, FEC, FI, GJ, FH, FHA, FHAC, FHE, GA, GAA, GB, GCA, GCC, GDA, GGA 1st Reading
 - 2. Yearly School Calendar Approval
 - 3. Building Rental Policy Discussion Policy GC Discussion
 - 4. School Safety Updates and Discussion
 - 5. LEA Specific Endorsements
 - 6. New School Bus
 - 7. Personnel

- F. Future Agenda Items

- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, March 11, 2026, 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 – February 11, 2026
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

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 January 14, 2026, regular meeting. Mr. Orgill made the motion to approve January 14, 2026, Regular Meeting. Vice President Richins 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. Mrs. Judi Seconded: Motion 5-0

C. **CITIZEN'S PARTICIPATION:**

Walter Brock submitted questions he would like the board to answer in a public meeting.

Kurt Goodman submitted a list of question he would like answered in in a public meeting.

D. **INFORMATION ITEMS:**

1. Leadership Conference - President Williams researched the Leadership conference for Principals and assistants in Dallas. He explained that there are grants available and the only cost would be for plane tickets. He asked Superintendent. Murdock will Superintendent Rick Nielsen to gather more information.
2. Legislative Updates- Superintendent Murdock updated the board on the current legislation and share numerous bills affecting education. We will have more updates in March after the session.
3. Building Assessment RFP Update- Marci updated the board, the RFP is due to close March 23rd and will be selected by April 8th.

E. ACTION ITEMS:

1. Policy FABA, FBA, FBAB, FB, FDAAB, FEA, FEC, FI, GJ, FH, FHA, FHAC, FHE, GA, GAA, GB, GCA, GCC, GDA, GGA 1st Reading Marci explained the policies and after discussion Mrs. Bond made the motion to approve Policy FABA, FBA, FBAB, FB, FDAAB, FEA, FEC, FI, GJ, FH, FHA, FHAC, FHE, GA, GAA, GB, GCA, GCC, GDA, GGA 1st Reading Mr. Orgill seconded. Motion Passed 5-0
2. Yearly School Calendar Approval- The new calendar that was selected by staff was presented to the board, and Mrs. Judi made the motion to approve the Yearly Calendar for 20266-2027 school year. Mr. Bond seconded. Motion passed 5-0
3. Building Rental Policy Discussion Policy GC Discussion – It has become necessary to review our building rental policy and make necessary updates. Superintendent Murdock explained that usage is out of control, and we need a better handle on control of who is using our gyms_Vice President Richins made a motion to table until March board meeting. Mr. Orgill seconded Motion Passed 5-0
4. School Safety Updates and Discussion – Superintendent Murdock shared with the board regarding the state school safety assessment completed by the state at the high school and their finding regarding entry ways, windows, doors and key box systems. There are several measures that need to be taken to get the building to minimum safety standards. There are also safety issues with moving between the west wing and the high school. He explained the school guardian program our current safety officer and the sheriff's SRO. No action was needed or taken.
5. LEA Specific Endorsements -The following teachers are teaching some CTE classes at the middle school but are not endorsed. The board was asked to approve LEA Specific endorsements for 3 years for the following teachers and endorsements:

Chad West – MS CTE Technology
 Ashlee Hutchinson- MS Intro to AG Science
 Jaimee Robinson- MS Intro to AG Science
 Britney Williams- MS Intro to AG Science

Vice President Richins made the motion to approve the above LEA Specific Endorsements for 3 years. Mr. Orgill seconded. Motion Passed 5-0

6. New School Bus- Bids for a new school bus for next school year were presented. Mr. Orgill made the motion to approve the Blue Bird Bus bid for 2026-2027 School year. Mrs. Judi seconded. Motion passed 5-0

7. Personnel

Kathy Berman- Assistant Softball Coach

Nicole Humphries- Substitute Teacher

Presley Peterson- Sub Bus Driver

Adlee Hamilton- Substitute Teacher

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

Mr. Bond made the motion to go into executive session at 7:53PM to discuss personnel. Mr. Orgill Seconded Motion passed 5-0

Vice President Richins made the motion to come out of executive session at 8:51PM Mrs. Judi seconded. Motion passed 5-0

F. **FUTURE AGENDA ITEMS:**

Schedule Q&A Meeting

Bldg Rental Policy

G. **ADJOURNMENT:**

Vice President Richins made the motion to adjourn at 8:51PMPM. Mrs. Bond seconded. Motion Passed. 5-0

"These minutes have not yet been formally approved by the Board of Education and until such formal approval are subject to change." Utah Code §52-4-203(4)(c) (2024)