

**REGULAR MEETING AGENDA----Wednesday, March 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. Proposed 2026-2027 Fee Schedule
  
- 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 2<sup>nd</sup> Reading
  - 2. Building Rental Policy GC 1<sup>st</sup> Reading
  - 3. Summer Capital Projects
  - 4. Yellowstone Out of State Travel
  - 5. Q&A Meeting Date
  - 6. Social Science Curriculum Credit Approval
  - 7. Negotiating Board Members/ Audit Committee
  - 8. Personnel
    - a. Regular Personnel
    - b. Early Retirement
    - c. Teacher Evaluations
  
- F. Future Agenda Items
  
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, April 8, 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 – March 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 February 11, 2026, regular meeting. Mr. Bond made the motion to approve February 11, 2026, Regular Meeting. Mr. Orgill Seconded: Motion Passed 5-0

**FINANCIAL:**

1. Ratification of Payments and Financial Information. Mr. Orgill made the motion to approve Payments and Financial Information from the previous month. Mrs. Judi Seconded: Motion 5-0

C. **CITIZEN'S PARTICIPATION:**

N/A.

D. **INFORMATION ITEMS:**

Mr. Murdock mentioned the Sterling Scholar winners and runners up and that we will invite them to come to our next board meeting to be recognized.

1. Leadership Conference Superintendent Murdock spoke to Superintendent Rick Nielsen, and some others and has begun the process to have the leadership conference presented at our district, thus all admin would be able to attend.
2. Legislative Updates- Superintendent Murdock updated the board on the legislation that passed this session.
3. Proposed 2026-2027 Fee Schedule- The Proposed Fees for the upcoming school year were presented to the board, they are also posted on the district website and available for public input.

**E. ACTION ITEMS:**

1. Policy FAB A, FBA, FBAB, FB, FDAAB, FEA, FEC, FI, GJ, FH, FHA, FHAC, FHE, GA, GAA, GB, GCA, GCC, GDA, GGA 2<sup>nd</sup> Reading After Vice President Richins made the motion to approve Policy FAB A, FBA, FBAB, FB, FDAAB, FEA, FEC, FI, GJ, FH, FHA, FHAC, FHE, GA, GAA, GB, GCA, GCC, GDA, GGA 2<sup>nd</sup> Reading Mr. Orgill seconded. Motion Passed 5-0
2. Building Rental Policy Discussion Policy GC 1<sup>st</sup> Reading After brief discussion Mrs. Judi made a motion to approve Policy GC 1<sup>st</sup> Reading. Mr. Bond seconded Motion Passed 5-0
3. Summer Capital Projects – Superintendent Murdock shared the Summer Capital Projects list for all building and discussed the need for very large projects that we need to consider since the high school bond did not pass. After discussion Mr. Bond made the motion to approve the Summer Capitol Projects list. Mrs. Judi seconded. Motion Passed 5-0
4. Yellowstone Out of State Travel -Mr. Garfield asked for permission to travel out of state to Yellowstone for the annual middle school trip May 12-16<sup>th</sup>. Vice President Richins made the motion to approve the Yellowstone Out of State Travel. Mr. Bond seconded. Motion passed 5-0
5. Q&A Meeting- The board discussed the need to wait until the RFP and building assessment were complete before scheduling a Q&A meeting regarding the high school. Vice President Richins made the motion to wait until the assessment came back before the meeting is scheduled. Mr. Orgill seconded. Motion passed 5-0
6. Social Science Curriculum Credit Approval- The high school was going to ask the board to approve a UVU class to fill a social science credit, however they have now asked that we wait until the hiring process is complete before we do this. Mrs. Judi made the motion to table until hiring is complete. Mr. Bond seconded. Motion passed 5-0
7. Negotiating board member/ Audit Committee- The school board has been keeping the current negotiating board members and audit committee for 2 years. Maggie and Kevin are the current members. Mr. Orgill made the motion to keep it the same for this 2<sup>nd</sup> year. Mr. Bond seconded. Motion passed 5-0
8. Personnel
  - a. Regular Personnel  
Amanda baily Stephens- substitute Teacher
  - b. Early Retirement-  
Lanae Ritzman  
Russ Hendry

Kelly Paskett- retiring, but not eligible for early retirement.

Vice President Richins made the motion to approve the above personnel. Mr. Orgill seconded. Motion passed 5-0

c. Teacher Evaluations.

Mr. Orgill made the motion to go into closed session to discuss teacher evaluations and personnel at 7:09PM. Mrs. Judi seconded. Motion passed 5-0

Mr. Orgill made the motion to come out of closed session at 8:45PM. Mrs. Judi seconded. Motion Passed. 5-0

F. **FUTURE AGENDA ITEMS:**

April Meeting date change to April 7.

G. **ADJOURNMENT:**

Vice President Richins made the motion to adjourn at 8:47PM. Mrs. Judi 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)