



Board of Education Regular Meeting & School Fees Public Hearing  
Monday, March 9, 2026, at 6:00 PM

- I. WELCOME & ROLL CALL OF THE BOARD The board president welcomed everyone and conducted a roll call of the board.
  - A. Board President Weller
  - B. Board Vice President Whitmore
  - C. Board Member Metcalf
  - D. Board Member Woostenhulme
  - E. Board Member Eckert
  
- II. SCHOOL FEES PUBLIC HEARING – 6:00 PM Background and Context: To preserve equal opportunity for all students and to limit diversion of money and school and staff resources from the basic school program, each Local Education Agencies fee policies shall be designed to limit student expenditures for school-sponsored activities, including expenditures for activities, uniforms, clubs, clinics, travel, and subject area and vocational leadership organizations, whether local, state, or national. (Reference: R277-407-6(11)). "Fee" means something of monetary value requested or required by a Local Education Agency as a condition to a student's participation in an activity, class, or program provided, sponsored, or supported by a school. (Reference: R277-407-2(3)(a)) In accordance with state statute, USBE Rule, and District Policy, the Board of Education provides two opportunities for the public to be presented a school's fee schedule and to give input prior to the adoption of the fees.
  - A. Superintendent Maughan explained that each fee schedule should have a maximum fee per student and per family per year. This will be corrected when the schools bring the fees back for 2<sup>nd</sup> reading in the April Board Meeting.
    1. School Fees: Each school presented their proposed school fees for 2026-2027 to the board.
      - a. South Summit High School [\\*2026-27 SSHS Fees.pdf](#)
      - b. South Summit Middle School [2026-2027 SSMS FEES.pdf](#)
      - c. Silver Summit Academy [SSA Fee Schedule 2026-2027 .pdf](#)
  - B. Public Comment School Fees: The public was given the opportunity to comment regarding school fees. No one was present to comment.

Motion to close the School Fees Public Hearing at 6:03 PM and open the Regular Session Board Meeting.

Moved by Lynda Whitmore

Seconded by Wade Woolstenhulme

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

**Motion Carried 5-0**

### III. INTRODUCTORY ITEMS

#### A. Guests in attendance were

1. Student Board Member Samantha Nuñez
2. Student Board Member Connor Goecke (excused for the Sterling Scholar Banquet).
3. Superintendent Maughan
4. Business Administrator Robinson
5. Board Assistant McMillan
6. Legislative Auditors
7. Jeff Greiner
8. Jeremiah Fierro
9. Jane Herbert
10. Laci McCormick
11. Lisa Flinders
12. Stephanie Clegg
13. Shelley Halverson

#### B. Board Member Woolstenhulme led the Pledge of Allegiance

#### C. Vice President Whitmore 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**.

### IV. ADMINISTRATIVE ITEMS

#### A. Student Board Member Reports

##### 1. Samantha Nuñez:

- a. FFA going to State Convention. Many students are attending and will be receiving their State Degrees. Camden Cox (who graduated last year) has applied for the American Degree. Abbie Blazzard has applied to serve on the State FFA Team for next year. Jayden Lott and Abbie Blazzard are competing for a spot at Nationals in Ag Science.

##### b. Boys Basketball 2<sup>nd</sup> Place at state

##### 2. Connor Goecke:

- a. The Middle School Social is this week, and the National Honor Society is hosting a fleece blanket event to coincide with the Middle School Social.

#### B. Spotlight

##### 1. Office of the Legislative Auditor General (OLAG) Presentation: Darin Underwood, Tanner Cox and Brody Bailey.






- a. They are conducting performance audits in the district.
- b. Everything they do is within a rubric that focuses on student achievement.

- c. They will work with Superintendent Maughan to update the board periodically.
- d. Board Member Eckert asked if they could tell how the entire state is performing? Darin Underwood stated that they are still in the early process of the audits.
- e. The auditors are presenting their initial risk assessment to the superintendent and then will focus on those areas.

#### C. Superintendent Items

1. Legislative Update: The session updates will be coming soon. They will likely be discussed at the upcoming Regional Meetings and updated in the April Board Meeting.
2. Calendar update: The calendar committee has met several times. They will be ready to offer two options for two years to the board at the April Board Meeting.
3. Turnover: Human Resources reports that ten full-time employees have submitted for retirement.
  - a. Two other full-time employees have indicated that they are leaving for various reasons.
  - b. Three part-time employees have reported that they will be leaving or changing their duties within the district.

#### D. Business Administrator Items

1. South Summit Aquatic and Fitness Center status update.
  - a. Planned Construction Schedule:  
[260304\\_SSSDAquaticCenter\\_Phase2\\_BaselineSchedule\\_Rev1.pdf](#) 
  - b. Progress Pictures: : [IMG\\_4952.jpeg](#)  [IMG\\_4953.jpeg](#)   
[IMG\\_4953.jpeg](#)  [IMG\\_4970.jpeg](#) 
2. The Aquatic Center will be closed in March and April. If there are no surprise repairs needed, it should open in May.

#### E. Professional Development Evaluation Report

[FETC Professional Development Evaluation Report.pdf](#)

V. PUBLIC INPUT: None

#### VI. ACTION ITEMS

##### A. Lease Agreements

1. South Summit School District solicited bids for both the Kamas West Property CD-450-X and CD-464-X (approximately 147 acres) and the Francis Property FT-37-X (approximately 37 acres) for three-year lease agreements for each property.
  - a. The Kamas West Property winning bid was for \$20,001.00 per year by Cameron Page: [2026-2029 Jordan](#)

[Property Lease Agreement.docx](#) @ [FY26 Lease Bids for Jordan Property.pdf](#)

- b. The Francis Property winning bid was for \$5,929.29 per year by Jeff Kissell – Midway Angus Ranch. [2026-2029 Francis Property Lease Signed Document.docx](#) @ [FY26 Lease Bids for Francis Property.pdf](#)

Motion to approve the lease agreements for the Kamas West Property and the Francis Property for a 3-year lease as specified in the details.

Moved by: Wade Woolstenhulme;

Seconded by: Lynda Whitmore

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

**Motion Carried 5-0**

B. School Fees 2026-2027 – 1<sup>st</sup> Reading

- 1. See the attached fees for each school.

- a. South Summit High School: [2026-2027 SSSH School Fees.pdf](#)
  - i. Board Member Metcalf asked why softball was more expensive than baseball. Jane Herbert was in attendance and answered that it is because in Freshman Year, the softball players must purchase a helmet and a coat. Subsequent years, the fees go down.
- b. South Summit Middle School: [2026-2027 SSMS FEES.pdf](#)
- c. Silver Summit Academy: [SSA Fee Schedule 2026-2027 .pdf](#)

Motion to approve the School Fees for South Summit High School, South Summit Middle School, and Silver Summit Academy for 2026-2027 for the 1st Reading.

Moved by: Dan Eckert;

Seconded by: Ty Metcalf

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

**Motion Carried 5-0**

C. South Summit High School Amendment to 24-25 and 25-26 Trustlands Plans

- 1. In FY 24-25 the High School overspent their Trustlands Budget by \$1647.29.
- 2. To adjust for this overspending, it was recommended that the board approve for this overage of \$1647.29 for FY 24-25 by reducing the FY 26-27 allotment by \$1647.29. The adjusted Trustlands allotment for FY 25-26 would be \$145,247.60 (see the table below).
- 3. Business Administrator Robinson explained that the oversight is due to his reconciling the account to the wrong allotment number.

FY 24-25	Allotted	Spent	Difference
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	\$147,810.82	\$149,458.11	\$1,647.29
<b>FY 25-26</b>	<b>Original Allotment</b>	<b>Recommended Allotment</b>	<b>Difference</b>
	\$146,894.89	\$145,247.60	(\$1,647.29)

Motion to approve the Budget Amendments to the 2024-2025 and 2025-2026 Trustlands Plans for South Summit High School.


Moved by: Lynda Whitmore;

Seconded by: Wade Woolstenhulme

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

**Motion Carried 5-0**

#### D. Consent Agenda

1. February 9, 2026 Meeting Minutes: [Feb 09 2026 Minutes](#) 
2. Financial and Payment Reports: The February 2026 financial reports will be presented in the April Board Meeting due to accounting staff availability.
3. New Hires
  - a. Substitute Teachers
    - i. Mattia Lo Russo
4. Volunteers with approved background checks
5. Homeschool Affidavits
  - a. Kindergarten & 1<sup>st</sup> Grade
  - b. Kindergarten & 3<sup>rd</sup> Grade
  - c. 8<sup>th</sup> Grade
6. Policies for 2<sup>nd</sup> Reading
  - a. Policy [5013 Employee Wellness Policy](#)

Motion to approve the Consent Agenda to include the following: the February 2026 Meeting Minutes, the new hires, the reassignments, the volunteers with approved background checks, the homeschool affidavits, and the policies for 2nd reading.

Moved by: Wade Woolstenhulme;

Seconded by: Lynda Whitmore

**FOR:** Dan Eckert, Lynda Whitmore, Matt Weller, Ty Metcalf, and

Wade Woolstenhulme

**Motion Carried 5-0**

#### VII. BOARD ITEMS

- A. Board Member Eckert reminded the board about the Regional Dinner at Blackrock during the week.
  1. He also asked for an update regarding the Sterling Scholars. Board Assistant McMillan updated the board with the following information:
    - a. Runner-Up Alex Burrell in Skilled & Technical Science
    - b. Runner-Up Thomas Miner in Family & Consumer Science

B. President Weller commented that he attended the band concert and was impressed with the performance.

Motion to close the regular session board meeting at 6:51 PM and go into a closed session to discuss collective bargaining strategies.

Moved by: Wade Woolstenhulme;

Seconded by: Ty Metcalf

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

**Motion Carried 5-0**

VIII. CLOSED SESSION

Closed Session Reasoning: : [52-4-204](#) and [52-4-205](#)

If, during the meeting, the discussion on any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Utah's Open and Public Meeting Act, Title 52, section 4, Paragraphs 4 through 10, UCA. Before a closed meeting is convened, the presiding officer will publicly identify the section or section of the act authorizing the closed meeting. All final votes, actions, or decision will be taken in an open meeting. Electronic and telephonic participation may be available for board members. The board room at 285 E. 400 S. in Kamas, UT will be the anchor location for any electronic or telephonic participation.

Motion to close the closed session and return to the open session at 7:40 PM

Moved by: Wade Woolstenhulme;

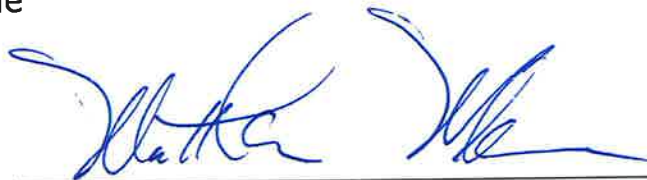
Seconded by: Ty Metcalf

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

**Motion Carried 5-0**

Motion to adjourn at 7:42 PM

Moved by Wade Woolstenhulme



Board President, Matt Weller



Business Administrator, Adam Robinson