NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION
65 S. Main Street
Coalville, Utah 84017

North Summit School District Office
Tuesday April 7th, 2026
6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA----Tuesday, April 7th, 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. Recognition of 2025-2026 Sterling Scholars
2. Board Members to Accept Graduates at Graduation and Hand Out Diplomas
3. School Leadership Alliance Update

E. Action Items:
1. FBLA Out of State Travel
2. Building Rental Policy GC 2nd Reading
3. Elementary School Lands Trust Plan Approval
4. Middle School Lands Trust Plan Approval
5. High School Lands Trust Plan Approval
6. RFP Building Assessment Approval
7. 2026-2027 Fee Schedule Approval
8. Class of 2026 Grad Party Donation and Matching Funds Donation
9. Gifted and Talented Plan Approval
10. Adult Education
11. High School Property
12. Personnel

F. Future Agenda Items

H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, May 13, 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 – April 7, 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 April 7, 2026, regular meeting. Mr. Orgill made the motion to approve April 7, 2026, Regular Meeting. Mr.Bond Seconded: Motion Passed 5-0

FINANCIAL:

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

C. **CITIZEN'S PARTICIPATION:**

Walter Brock gave a letter to the school board filing a complaint that the board was not hosting a Hosting a question-and-answer meeting as requested for the non-RFP questions. He also Mentioned that recordings on the public website were posted incorrectly.

D. **INFORMATION ITEMS:**

1. Recognition of 2025-2026 Sterling Scholars- The school board recognized for their outstanding achievements. We had 13 Sterling Scholars compete. We had one East Region Winner Martin Cervantes in General, Taylor Staley was a Runner Up for Business and Marketing, Cash Cylvick,

Runner Up for Math, and Emma Jasenovic, Runner Up in Vocal. Congratulations to all the 2025-2026 Sterling Scholars.

2. Board Members to Accept Graduate- It was decided that President Williams will accept the graduates, Vice President Richins and Mr. Bond will hand out diplomas at graduation.
3. School Leadership Alliance Update- Superintendent Murdock updated the board on the training. The best decision might be to have the alliance come to our district to train, instead of sending admin to their location. He will continue to follow up and with the Leadership Alliance.

E. **ACTION ITEMS:.**

1. FBLA Out of State Travel- Prior to the meeting Ms. Charity Richins informed the board that the students who made it to Nationals for FBLA would not be able to travel due to conflicting schedules, thus there was no need for action to be taken for this out of state travel.

2. Building Rental Policy Discussion Policy GC 2nd Reading After brief discussion Vice President Richins made a motion to approve Policy GC 2nd Reading and the new rental rates. Mrs. Judi seconded Motion Passed 5-0

3. Elementary School Lands Trust Plan – Mr. Hendry presented the plan for the upcoming school year. Their focus will be on Reading, Math and ELL aides to help improve those areas, After discussion Mr. Orgill made the motion to approve the Elementary School Lands Trust Plan_. Mrs. Judi seconded. Motion Passed 5-0
4. Middle School Lands Trust Plan - Mr. Preece presented his plan that will continue to pay for instructional aides to help with core classrooms as well as funding the middle school play for the upcoming year. Vice President Richins made the motion to approve Middle School Lands Trust Plan_. Mrs. Judi seconded. Motion passed 5-0
5.
6. High School Lands Trust Plan. Mr. Smith presented his plan that will continue to pay for instructional aides to help with online classes and credit recovery, as well as paying for the library aide to assist as needed. Money will also be used for some math curriculum and assistance with the school play. Mr. Bond made the motion High School Lands Trust Plan. Mr. Orgill seconded. Motion passed 5-0

7. RFP Building Assessment Approval- Marci shared the submissions for the RFP Building Assessment. It was decided that all submissions looked similar in scope, however one company was able to get a grant to fund the complete assessment, thus saving the district $150,000-200,000. It was of course the recommendation of Marci to go that direction. _Vice President Richins made the motion to accept the recommendation and go with IEM to complete the assessment. Mr. Bond seconded. Motion passed 5-0

8. Class of 2026 Grad Party Donation and Matching Funds Donation. The high school has asked the board to support the Grad party with a donation of $25 per student with 73 students attending. The board will donate $1825 plus another matching donation of $1000. The board believes this is a great opportunity for the graduating class. Mr. Bond made the motion to approve the Class of 2026 Grad Party Donation and Matching Funds Donation. Vice President Richins seconded. Motion passed 5-0

9. Gifted and Talented Plan Approval- Marci shared with the board that the money will be used to fund accelerated learning in math and science in the middle school. Mrs. Judi made the motion to approve the Gifted and Talented Plan. Mr. Bond seconded. Motion passed 5-0

10. Adult Education – Superintendent Murdock shared an update regarding the loss of adult education funding after Fiscal Year 27. The recommendation from USBE is allow those students to go through the online program through the state. We have 1 more year of funding and will reevaluate if the enrollment is enough to recommend continuing as we are. No action was taken at this time.

11. High School Property- The issue was brought up regarding to we continue leasing the future high school property. The recommendation was to reach out the FFA and see if the school could use it for projects instead of open it back up to leasing.

12. Personnel
    a. Regular Personnel
        Melinda Sheridan – Special Education Teacher
        Kristine Watterson- Special Education Aide
        Treyson Dayton- Special Education Teacher
        Audrey Pentz- Special Education Director
        Darin Anderson- Language Arts Teacher and Girls Basketball Coach
        Jerusha Anderson- Social Studies Teacher
        Maddie Croxford- Substitute Special Education Aide
        Carissa Terry- Substitute Teacher
        Makenna Terry- Substitute Teacher
        Gary Crittenden- Elementary School Principal

    b. Early Retirement-
        Diane Holmes
        Doris Smith - retiring, but not eligible for early retirement.

Mrs. Judi made the motion to approve the above personnel. Mr. Orgill seconded. Motion passed 5-0

Mr. Orgill made the motion at 7:23PM to move to executive session to discuss personnel. Vice President Richins seconded. Motion passed 5-0

Mrs. Judi made the motion to come out of executive session at 7:59PM. MR. Orgill Seconded. Motion Passed 5-0

Mr. Bond made the motion to approve Dalton Ross as head football coach. Mr. Orgill seconded. Motion Passed 5-0

F. **FUTURE AGENDA ITEMS:**

Reports from NSBA

G. **ADJOURNMENT:**

Vice President Richins made the motion to adjourn at 8:05PM. 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)