



Board of Education Regular Meeting
Monday, May 11, 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. The Board President conducted a roll call of the board.

Board Members present were:

Board Member Eckert

Board Member Woolstenhulme

Board Member Metcalf

Vice President Whitmore

President Weller

B. Guests

1. Superintendent Maughan

2. Business Administrator Robinson

3. Student Board Member Goecke

4. Student Board Member Nuñez - excused

5. Jeff Greiner

6. Stephanie Clegg

7. Jennifer Goecke

8. Josie Bondurant

9. John Woodard

10. Kim Woodard

11. Cory Lott

12. Sandi Lott

13. Mariann Marchant

14. David Darcey

15. Terina Darcey

16. Cindy Butterfield

17. David Butterfield

18. Laci McCormick

19. Deborah Lambert

C. Pledge of Allegiance

Superintendent Maughan led the Pledge of Allegiance.

D. Vision Statement and Mission Statement

Board Member Woolstenhulme 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. PUBLIC INPUT

1. Destry Howard [Request to Speak .pdf](#)  Mrs. Howard called and cancelled her request to speak the day of the board meeting which was too late to remove her from the agenda. Destry Howard: Opinion on schools and how some of the general public are feeling.

1. Terina Darcey:










- a. Mrs. Darcey thanked the board for supporting the arts in the valley through the Kamas Valley Community Foundation.

3. DISTRICT UPDATES

A. Student / Department Spotlight

1. GED Graduates: GED Advisor, Deborah Lambert spoke about the GED Graduates and introduced the three graduates that were present.
 - a. James Espinoza 5/28/25
 - b. Camden Firth 6/4/25
 - c. Victor Lopez 6/4/25
 - d. Sheila Antillon 1/14/26 - present
 - e. Vivian Jaynes 4/28/26
 - f. Emerson Lehmann 4/29/26 - present
 - g. Trevin Blackburn 5/7/26 - present
2. Student Board Member Recognition: the board thanked Connor and Samantha for their service to the board and their participation in board meetings.
 - a. Connor Goecke
 - b. Samantha Nuñez
3. Silver Summit Sterling Scholars: the board recognized the Silver Summit Sterling Scholars and Wendy Moss, their advisor.
 - a. Connor Goecke - General Scholarship
 - b. August Napoli - Mathematics
 - c. Stephan Ritchie - Science
4. State of Utah School Nurse of the Year - Amanda Monaco: Superintendent Maughan thanked Amanda for her service to the students and families of South Summit.
5. Retiree Recognition: The Board recognized the following employees for their many years of service and congratulated them on their retirement.
 - a. Paula Carlson - 26 Years
 - b. Dean Evans - 18 Years
 - c. Jay Griffin - 23 Years
 - d. Sheri-Kaye Leavitt - 29 Years
 - e. Sandi Lott - 30 Years
 - f. Mariann Marchant - 30 Years
 - g. Tawna Padfield - 32 Years
 - h. Chad Peterson - 30 Years
 - i. Kestin Wilkinson - 6 Years
 - j. Kim Woodard - 30 Years

B. Superintendent Items

1. Vision Update: [Vision.pdf](#)  Superintendent Maughan presented a draft of a Vision Statement update to the board and asked for feedback. The board offered feedback and asked the superintendent to come back with a revised draft.
2. Last teacher day: The last day of school for students is May 28th. The last workday for teachers is May 29th, which is scheduled as a professional development day.
3. Workday Calendars 27-28 & 28-29: Superintendent Maughan presented the Employee Workday calendars for 2027-2028 and 2028-2029 school years.
[28-29 Workday Calendar 175 Days.pdf](#) 
[28-29 Workday Calendar 184 Days.pdf](#) 
[28-29 Workday Calendar 204 Days.pdf](#) 
[28-29 Workday Calendar 243 Days.pdf](#) 
[27-28 Workday Calendar 175 Days.pdf](#) 
[27-28 Workday Calendar 184 Days.pdf](#) 
[27-28 Workday Calendar 204 Days.pdf](#) 
[27-28 Workday Calendar 243 Days.pdf](#) 

C. Business Administrator Items

1. Initial budget
 - a. As required, the board was provided with the initial budget estimates before June 1.
[FY27 Budget Briefing for May 2027 Board Meeting.pdf](#) 

- b. Based on the most recent legislative session and projected property tax growth, it is estimated that there will be approximately \$502,000 in additional revenue for the District. At the same time, the district is facing several increased costs, including approximately \$270,000 for steps and lanes adjustments and an estimated \$200,000 increase in health and dental insurance premiums. In addition, each subsequent 1% salary increase equates to approximately \$200,000 in additional expense.
- c. Some cost savings have been identified
 - i. not replacing a retiring administrator and
 - ii. by reducing staffing by 1.5 teacher FTE at Silver Summit Academy.
 - iii. by shifting the \$420,000 previously allocated to Maintenance from Fund 10 to Fund 32.
- d. As a result of these adjustments, it is estimated that approximately \$1.3 million will be available to address increased operating costs as well as provide for employee raises.

2. Pool Update

- a. The lap pool was without water for an extended period which caused the existing liner to shrink and tear. Replacement of the liner was originally planned for next year, but the condition is now an emergency and requires immediate attention.

[Pool Liner Patch.JPG](#) 

- b. Multiple bids have been received for the replacement.
- c. **Estimated Cost of Replacement: Liner** \$300,000.00 and \$50,000.00 to replace underwater lights.

3. Summer projects

- a. Following a thorough evaluation of all submitted proposals, Warner and Associates was selected based on qualifications and competitive pricing.
- b. The awarded base bid amounts are as follows:
 - i. South Summit High School (SSHS) Renovations:
 - ii. South Summit District Office Renovations: (*scope subject to adjustment*)
 - iii. South Summit Middle School (SSMS) Restroom Tile Project:
 - iv. The total contract amount for the base bids is \$538,436.27.
- c. Lighting Upgrade at the Middle School:
 - i. Previously, the Board approved a total of \$397,500.00 for lighting upgrades to the Gray Gym, Main Gym, and Auditorium. Following the issuance of an RFP, the lowest responsible bid received was from Arco Electric in the amount of \$432,642.00.
 - ii. After reviewing the proposal and qualifications, South Summit School District has issued a Notice of Award to Arco Electric (Pending Board Approval) for the lighting upgrade project. The project is scheduled to begin June 1, 2026, with substantial completion anticipated by August 10, 2026. The alternative for lighting hoists in the auditorium was not accepted and is not included in the scope of work.
 - iii. To proceed with the project and account for unforeseen conditions and project-related contingencies, Board approval to revise the project budget to \$476,000.00 was requested. This amount includes the awarded base bid plus a 10% contingency.
 - iv. Approval of the revised funding will allow the District to move forward with contract execution and ensure the project can be completed during the summer construction window.




D. Professional Development Evaluation Report

[SG 2 Develop and Implement an Effective Learning Environment and Instructional Program](#)  [SG 3: Recruit, Hire, and Retain High Quality Educational Leaders, Teachers, and Staff](#) 

[HP PD Evaluation.pdf](#) 

[KW - PD.pdf](#) 

4. Procedural Update:






1. Review:
 - a. Procedure [3009-A School Year Calendar Development](#) 
 - b. Procedure 4012-A Graduation Requirements
[4012-A Graduation Requirements](#) 
 - i. Board Member Woolstenhulme asked why the Civics Test was removed from the Graduation Requirements. Student Services Director answered that the State of Utah removed the requirement and now students must pass a Civics Course to graduate.
 - c. Procedure [4012-D Focused Graduation Pathway](#) 

5. RECESS

1. The board took a recess at 6:43 PM and returned to the open meeting at 6:58 PM. The YouTube connection was lost at this point in the meeting and reconnection could not be obtained.

6. ACTION ITEMS:

A. Consent Agenda

1. Meeting Minutes
 - a. Meeting Minutes
[April Regular Meeting & School Fees Public Hearing Minutes](#) 
[Work Session - Apr 13 2026 - Minutes](#) 
2. Financial and Payment Reports
 - a. April 2026 Check Summary
[APR2026 VENDOR PAYMENTS.pdf](#) 
 - b. April 2026 Revenue Report
[APR2026 REVENUE.pdf](#) 
 - c. April 2026 Expenditure Report
[APR2026 EXPENSE.pdf](#) 
3. New Hires
 - a. SSAFC Hires
 - i. Lydia LuBean
 - ii. Ben Sherard
 - iii. Rhendon Ostmann
 - iv. Kelbee Pearce
 - v. Jenna Sargent
 - vi. Tessa Sargent
 - vii. Ally Neff
 - viii. Brooklyn Peacock
 - ix. Ireland Ellis
 - b. Teachers
 - i. Monica Zenger
 - ii. Savannah Bess
 - iii. Mark Whitmore
 - iv. Kimberly Ryszka
 - v. Rylan Earnhart
 - c. Substitute Teachers
 - i. Jasmine Zavala
 - ii. Jennifer Harding
 - iii. Jasmine Zavala
 - iv. Jennifer Harding
 - v. Malia Maxfield
 - d. Educational Support Professionals
 - i. Mary Sennas – FT SpEd ESP
 - e. Other Hires
 - i. Loretta Snegirev – SSES Food Service
 - ii. Sandi Freeman – SSHS Athletic Administrative Assistant

- iii. Gary Richins – CTE Shuttle Bus Driver
- 4. Reassignments
- 5. Volunteers
- 6. Travel Requests
 - a. Girls Basketball Team Camp - Grand Junction, CO
 - b. Yellowstone Science Trip - Gardiner, MT
 - c. Wrestling Colorado Camp - Gunnison, CO
 - d. PowerSchool University - Anaheim, CA
- 7. Homeschool Affidavits
 - a. 11th Grade

Motion to approve the Consent Agenda to include the April 13, 2026 Board Meeting Minutes; the April 13, 2026 Work Session Minutes; the April 2026 Financial and Payment Reports; the New Hires to include the SSAFC new hires, the new teachers, the new substitute teachers, the new ESP's, the new other hires; the volunteers with approved background checks; the travel requests; and the Homeschool affidavits

Moved by: Wade Woolstenhulme;

Seconded by: Dan Eckert

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

Abstained: Lynda Whitmore

Motion Carried 4-0

B. Facility Rental Rates

- 1. According to [Policy 3007](#) Public Use of Buildings and Grounds, the board will review the rental fee schedule annually for the rental of district facilities.

- a. [Facility Rental Fee Comparison 2026-2027.pdf](#) 

- b. Proposed [3007 - C Facility Rental Rates.pdf](#) 

Motion to approve the facility rental rates with no changes for 2026-2027.

Moved by: Lynda Whitmore;

Seconded by: Wade Woolstenhulme

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

Motion Carried 5-0

C. HMH Into Reading Curriculum

- 1. This curriculum is for Tier 1 Instruction for Kindergarten through 5th Grade
 - a. The Curriculum Director explained the curriculum to the board. It is green lighted to meet all the requirements for the new state legislation.
- 2. The curriculum has been available for public review for two board meetings to meet state regulations.

Motion to approve HMH Into Reading Curriculum for Kindergarten through Grade 5.

Moved by: Wade Woolstenhulme;

Seconded by: Ty Metcalf

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

Motion Carried 5-0

D. BYU High School Suite and Independent Study Curriculum

- 1. This curriculum is for high school students at Silver Summit Academy and South Summit High School
- 2. The curriculum has been available for public review for two board meetings to meet state regulations.

Motion to approve the BYU High School Suite and Independent Study Curriculum

Moved by: Lynda Whitmore; seconded by: Ty Metcalf

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

Motion Carried 5-0

E. Board Meeting Schedule for 2026-2027

- 1. [Meeting Schedule 2026-2027.pdf](#) 


Motion to approve the proposed Board Meeting Schedule for 2026-2027

Moved by: Dan Eckert; seconded by: Wade Woolstenhulme

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

Motion Carried 5-0

F. Lighting Upgrade at Middle School

1. Previously, the Board approved a total of \$397,500.00 for lighting upgrades to the Gray Gym, Main Gym, and Auditorium at South Summit Middle School. Following the issuance of an RFP, the lowest responsible bid received was from Arco Electric in the amount of \$432,642.00.
2. Board approval was requested to proceed with these projects in the amount of \$476,000.00, which includes the bid amount plus a 10% contingency allowance. Please see the attached award letter, which is contingent upon Board approval. [Arco Award Letter with Signature.pdf](#) 

Motion to approve the lighting upgrade at the middle school for \$467,000.00

Moved by: Lynda Whitmore; seconded by: Ty Metcalf

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

Motion Carried 5-0

G. Tennis Courts

1. The Board previously approved moving forward with the construction of new tennis courts east of the softball field. Since the approval, two bids were received that were significantly higher than anticipated. Currently, there is no pressing need to relocate the current tennis courts, and it is therefore recommend postponing the project.
2. Postponing the project would allow either the preservation of the \$1.3 million allocation or the redirection of those funds to other high-priority needs (Lap Pool Liner) or those priorities identified in the 20-year master plan.

Motion to approve postponing the tennis court project.

Moved by: Dan Eckert; seconded by: Lynda Whitmore

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

Motion Carried 5-0

H. Lap Pool Liner Replacement (Emergency)

1. The lap pool at South Summit Aquatic Center was without water for an extended period which caused the existing liner to shrink and tear. While replacement of the liner was originally planned for next year, the condition has now become an emergency and requires immediate attention.
2. Multiple bids for the replacement have been received. Approval was requested for continuing the project.
3. Estimated Cost of Replacement: Liner\$300,000.00 and \$50,000.00 to replace underwater lights.

Motion to approve the Lap Pool Liner Emergency Replacement for \$300,000 and \$50,000 to replace the underwater lights.

Moved by: Ty Metcalf; seconded by: Wade Woolstenhulme

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

Motion Carried 5-0

7. BOARD ITEMS:

1. Graduation
 - a. SSHS May 21st at 6:00 PM
 - b. SSA May 28th at 6:00 PM at the Double Deer Events Center in Promontory
2. Ty Metcalf - update from the Foundation. The Foundation Board approved up to the same amount of money in scholarship money as last year. And the Foundation also agreed to fund money for teacher and classified employee of the year award.

8. ADJOURNMENT

Motion to adjourn at 7:11 PM

Moved by: Lynda Whitmore



Board President, Matt Weller



Business Administrator, Adam Robinson