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

North Summit School District Office
Wednesday, May 13, 2026
6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA----Wednesday, May 13th, 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. Summit County CHIP Update
2. Counseling Data Updates
3. NSBA Convention Reports
4. Cheer Update

E. Action Items:
1. FCCLA Out of State Travel
2. Fraud Risk Assessment
3. Annual School Board Meeting Calendar Approval
4. Yearbook Art Credit
5. Tentative Budget for 2026-2027
6. Personnel
7. Property Acquisition

F. Future Agenda Items

H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, June 17, 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 – May 13, 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, Mrs. Judi Seconded: Motion Passed 5-0

FINANCIAL:

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

C. **CITIZEN'S PARTICIPATION:**

D. **INFORMATION ITEMS:**

1. Summit County CHIP Update- Kendra Babbitz Deputy Director of Health shared the counties Community Health Assessment survey and their 5-year strategic plan that came out of the assessment.
2. Counseling DATA Updates- Mrs. Lacey Newton and Mr. Lance Pace shared their annual accountability report for the Middle School and the High School Data Project.

3. NSBA Convention Reports- 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.
4. Cheer Update- The cheer coach will remain the same, and tryouts have taken place. The cheer team will do sideline cheer but will not compete as they have the last few years.

E. ACTION ITEMS:.

1. FCCLA Out of State Travel- Emma Jasenovic asked the board to travel out of State for the FCCLA Nationals July 6-10th in Washington D.C. Mrs. Judi made the motion to approve FCCLA Out of State Travel. Mr. Bond seconded. Motion passed 5-0

2. Fraud Risk Assessment Marci presented the annual Fraud Risk Assessment to the board. Mr. Bond made the motion to approve the Fraud Risk Assessment. Mrs. Judi seconded Motion Passed 5-0

3. Annual School Board Meeting Calendar Approval Marci presented the board with the new FY27 School Board Meeting Calendar. Vice President Richins made the motion to approve the Annual School Board meeting Calendar. Mr. Orgill seconded. Motion Passed 5-0

4. Yearbook Art Credit – The high school asked the board to give LEA Approval to give art credit to those students taking yearbook class beginning the new school year. MR. Orgill made the motion to approve Yearbook Art Credit Mrs. Judi seconded. Motion passed 5-0

5. Tentative Budget 2026-2027 Marci presented the tentative budget to the board. No action is required this meeting.

6. Personnel

Personnel-

Megan Kellems- HS library aide
Linsdey Gines- Elem PE Aide
Kelley Adams- Elem Library Aide
Brooklyn Sargent- Substitute Teacher
Jenessa Williams- Athletic Director
Ashlee Hutchinson- Elem Counselor
Jericho Robbins- MS Teacher
Camille Close- Health Aide
Treyson Dayton- Assist Fball and Assist Girls Bball Coach
Gavin Blonquist- Assistant Football Coach
Courtney Richins- Assistant Football Coach
Sawyer Adams- Summer Maintenance
Karson Blonquist- Summer Maintenance
Spencer Nolan- Lifeguard
Allison Stanford- Lifeguard
Teigan Dunn- Lifeguard
Kyden Tomaiko- Lifeguard
Peyton Fawcet- Lifeguard

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

Mr. Orgill made the motion @7:50PM. To go into executive session to discuss Property Acquisition. Mr. Bond seconded. Motion passed 5-0

7. <u>Property Acquisition</u>- Jana and Craig Ross have a parcel of land adjacent to the Henefer Property. They have reached out to see if the school board is still interested in purchasing the piece of ground.

Mr. Orgill made the motion @8:04. To come out of executive session to discuss Mr. Bond seconded motion passed 5-0

Vice President Richins made the motion at 8:04PM to move to executive session to discuss personnel. Mr. Bond seconded. Motion passed 5-0

Mrs. Orgill made the motion to come out of executive session at 8:32 PM. Mrs. Judi Seconded. Motion Passed 5-0

F. <u>FUTURE AGENDA ITEMS:</u>

Cell phone discussion with principals
Janitorial services
Food service 1 lunch

G. <u>ADJOURNMENT:</u>

Mr. Bond made the motion to adjourn at 8:33PM. 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)