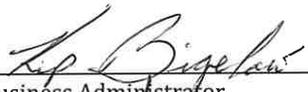


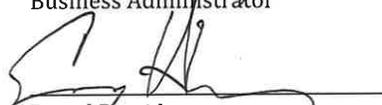
Minutes of the South Summit School District Board of Education Meeting held on February 24, 2015, beginning at 5:00 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Craig Hicken, President; Suni Woolstenhulme, Vice President; James Snyder, Steve Hardman, Debra Blazzard, Superintendent Shad Sorenson, and Business Administrator Kip Bigelow.

Guests: Stephanie Clegg, Wade Woolstenhulme, Steve Camp

1. President Hicken called the meeting to order at 5:00 PM.
2. Invocation was given by Vice President Suni Woolstenhulme.
3. Pledge of Allegiance was led by Business Administrator Kip Bigelow.
4. Superintendent Sorenson thanked the Board for coming to a special meeting to receive information regarding several positions at the high school that need approval for posting.
5. Principal Camp presented three new positions needed by the high school.
  - Math/Science Teacher: Both the science and math departments need to be expanded, but not for a full time teacher. Would like to hire a teacher to teach both subjects.
  - Pre-Engineering/Math (CTE): Posted a job opening for a Pre-engineering, teacher last year, but did not find a qualified applicant. Would like to post an opening for a Pre-Engineering/Math teacher funded through CTE.
  - .5 counselor (CTE): The high school has been out of compliance with the state recommended ratio of counselor to students for several years. A half time counselor will get them into compliance. Trevor Wagstaff's position was funded as a FTE position, and is currently being used for some counseling and teaching.
6. Motion by Mr. Snyder to approve the three new hires.  
Seconded by Mr. Hardman.  
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.  
Nays: None
7. Mrs. Blazzard motioned to adjourn at 5:15 PM.  
Seconded by Vice President. Woolstenhulme.  
  
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.  
Nays: None

  
Business Administrator

  
Board President