South Summit School District
Achieving Excellence

Board of Education Regular Meeting
Monday, June 8, 2026, at 6:00 PM

I. INTRODUCTORY ITEMS - 6:00 PM
The board president welcomed everyone and called the meeting to order at 6:00 PM
   A. Roll Call of Board Members:
   The board President conducted a roll call of the board. Board Member present were:
      1. President Weller
      2. Vice President Whitmore
      3. Board Member Metcalf
      4. Board Member Woolstenhulme
      5. Board Member Eckert
   B. Guests in attendance were:
      1. Superintendent Maughan
      2. Business Administrator Robinson
      3. Board Assistant McMillan
      4. Caryl Miles
      5. Stephanie Clegg
      6. Shelley Halverson
      7. Jerry Parker
      8. Sara Charboneau
      9. Rebecca Jensen
   C. Pledge of Allegiance
   Business Administrator Robinson 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.

II. PUBLIC INPUT
   A. Jerry Parker Jerry Parker.pdf - Ethical Concerns & District Integrity
      1. Why is district property given to individuals without going to public auction? Baseball equipment was given to an individual instead of going to an auction to make it fair for everyone.
      2. Why is there personal property being stored on district property? There is a Volkswagen, a boat, a trailer, a Can Am and an RV parked in a district building on 200 West in Kamas that he knows has been there for over three years. Mr. Parker asked the board to go to the district property and investigate it. As a taxpayer, he would like to park his RV on the district property too.
      3. President Weller asked Mr. Parker to provide evidence of the allegations and said that the board will investigate.
      4. Mr. Parker spoke that the district needs to go in a different direction. He commented that South Summit School District is the worst school in the state and the employee turnover is atrocious. Instead of the community just complaining in the background, he's stepping up to bring it in front of the board.

III. DISTRICT UPDATES
   A. Director Reports
      1. Utah Professional Practices Advisory Commission (UPPAC) - Presentation by Rebecca Jensen. UPPAC - Some Basics from My Perspective.pptx UPPAC is a group of educators and community members (PTA), who advise the Utah State Board of Education in matters relating to the professional practices of educators.

a. The primary function of UPPAC is to investigate misconduct allegations.
b. Board Members Eckert and Woolstenhulme asked that they be notified when there are UPPAC Investigations on the teachers, so they aren't blind sited by community members.
c. Board Member Metcalf suggested offering prepaid legal benefits to employees.

2. End of Year Testing Data Report: Shelley Halverson reported. 25-26 EOY Data Presentation.pdf see attached presentation for specific test results. Acadience (K-4) math and reading basic skills screener. RISE (3-8) ELA, math and science tests of Utah Core Mastery. Aspire ELA, math, and science tests of application of college skills. ACT ELA, math, and science tests of application of college skills.
   a. The Utah State Standard will be that 80% of students will be proficient. Right now, the standard is 70%.
   b. 70% of students have shown growth and improvement from last year's end of level testing to this year's end of level testing.
   c. Board President Weller asked for a graph of data over time. Board Vice President Whitmore asked for the graph over time and a report of student growth in the August Board Meeting
   d. The board asked for comparisons with the surrounding districts.
   e. Board Member Metcalf asked how the comment from Mr. Parker during public comment compares to what was reported by Mrs. Halverson at this board meeting? Superintendent Maughan responded that the comment from Mr. Parker is inaccurate. Board Member Metcalf commented that the comparison data with surrounding districts would be helpful.

B. Superintendent Items
1. Kamas Valley Community Foundation (KVCF)/SSSD Employees of the Year: Board Member Metcalf, Superintendent Maughan, and Amy Regan put together a rubric to award teachers and classified employees.
   a. SSES: Kelli Woolstenhulme - teacher, and Chyanne Hancock - classified
   b. SSMS: Deborah Rydalch - teacher and Bridgette Smith - classified
   c. SSHS: Jenny Polloczek - teacher and Lisa Mitchell - classified
   d. Silver Summit: Quitin Nethercott - teacher and Cristal Taylor - classified
   e. Lee Robinson - classified employee from Transportation
2. Scholarship Report 2026: Out of 139 seniors, there was $3.7 million dollars in scholarships awarded with 127 total scholarships.
3. Instructional Coaching update: Coaching Update.pdf
   a. Superintendent Maughan explained how the Instructional Coaches are being used within the district.
4. The district is moving to Boardbook Premier for agendas and minutes.

C. Business Administrator Items
1. Preliminary Update on FY25-FY26 Budget. By the end of the week (June 12, 2026) the Certified Tax rate should be finalized by the county, and more accurate revenue projections will be incorporated in the official FY27 budget. Jun 6th Budget Update Document.pdf
2. Pool Update: The pool relining has commenced and should be completed within the next 3 to 4 weeks. IMG_6041.jpeg IMG_6042.jpeg
3. One of the boilers at the Rec Center has been installed and will be brought online for testing over the next week. Once it has been operating smoothly and all testing is complete, the team will remove the existing second boiler and proceed with the installation of the new one. The project is progressing as planned, and the board will continue to receive updates as work advances. IMG_6043.jpeg IMG_6045.jpeg

IV. PROCEDURAL UPDATE

A. Review
1. Procedure 7015-B
7015-B Transportation Cost Allocation and Recovery Procedure.docx

V. RECESS

A. The board took a recess at 7:46 PM and returned at 7:51 PM

VI. CLOSED SESSION

Closed Session Reasoning: 52-4-204 and 52-4-205

If, during the meeting, 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 and closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in 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 go into closed session to discuss the employee compensation packages at 7:52 PM
Moved by: Lynda Whitmore
Seconded by: there was no second
For: Dan Eckert, Lynda Whitmore, Matt Weller, Ty Metcalf, Wade Woolstenhulme

Motion Carried 5-0

Motion to return to the open meeting at 8:35 PM
Moved by: Lynda Whitmore
Seconded by: Wade Woolstenhulme
For: Dan Eckert, Lynda Whitmore, Matt Weller, Ty Metcalf, Wade Woolstenhulme

Motion Carried 5-0

VII. ACTION ITEMS:

A. Consent Agenda

1. May 11, 2026, Meeting Minutes 5-11-26 Board Minutes
2. Financial and Payment Reports
   a. May 2026 Check Summary
   MAY2026 VENDOR PAYMENTS.pdf
   b. May 2026 Revenue Report
   MAY2026 REVENUE.pdf
   c. May 2026 Expenditure Report
   MAY2026 EXPENSE.pdf
3. New Hires
   a. SSAFC Hires
      i. Amberlee Hendricksen Amberlee Hendricksen - SSAFC Program Coordinator.pdf
      ii. Coy Prescott Coy Prescott - SSAFC.pdf
      iii. Emmitt Romney Emmitt Romney - SSAFC.pdf
   b. Other Hires
      i. Manuel Sanchez Manuel Flores Sanchez - SSSD Custodian.pdf
4. Volunteers with approved background checks
5. Travel Requests
   a. FCCLA Nationals - Washington, DC 8440544 - National FCCLA.pdf
6. Homeschool Affidavits
   a. Homeschool K & PS.pdf

Motion to approve the Consent Agenda to include the Meeting Minutes from May 11, 2026; the financial reports and payment requests; the New Hires to include the SSAFC New Hires and the other hires; the volunteers with approved background checks; the Travel Requests; and the Homeschool Affidavits.
Moved by: Lynda Whitmore
Seconded by: Wade Woolstenhulme
For: Lynda Whitmore, Matt Weller, Ty Metcalf, Wade Woolstenhulme
Against: Dan Eckert

Motion Carried 4-1

B. Employee Compensation Packages

1. Background and Context: In the closed session (above), the board reviewed the compensation packages. The recommendations reflected the collaboration and discussion regarding employee compensation priorities, available funding,

projected costs, and the long-term financial sustainability of the District. The thoughtful input provided by employees and committee members throughout the process was appreciated.

- Classified Employee Compensation Notice. FY26-27 Classified Employee Compensation Notification.pdf
- License Employee Compensation Notice. FY26-27 Licensed Employee Compensation Notification.pdf

Motion to approve the Employee Compensation Packages for FY27 with no less than a 4% Cost of Living Adjustment (COLA)
Moved by: Dan Eckert
Seconded by: Lynda Whitmore
For: Dan Eckert, Lynda Whitmore, Matt Weller, Ty Metcalf, Wade Woolstenhulme
Motion Carried 5-0

C. Superintendent Contract
1. See attached FY27-28 Contract. Greg Maughan - Superintendent Agreement 2027-2028.pdf

Motion to approve the Superintendent's Contract for FY27-28
Moved by: Lynda Whitmore
Seconded by: Ty Metcalf
For: Dan Eckert, Lynda Whitmore, Matt Weller, Ty Metcalf, Wade Woolstenhulme
Motion Carried 5-0

D. Business Administrator Contract.
1. See attached FY27-28 BA Contract. BA AGREEMENT FOR EMPLOYMENT 2027-2028.pdf

Motion to approve the Business Administrator's Contract for FY27-28
Moved by: Lynda Whitmore
Seconded by: Ty Metcalf
For: Dan Eckert, Lynda Whitmore, Matt Weller, Ty Metcalf, Wade Woolstenhulme
Motion Carried 5-0

VIII. BOARD ITEMS:

A. Board Items
1. Budget Hearing: June 22, 2026, Vice President Whitmore will be excused.
2. Due to scheduling conflicts, board leadership decided not to participate in the local parades this year. Board Member Eckert commented that he would still like to participate in the parades. He will submit his parade entries to the appropriate parties.
3. There is no board meeting scheduled in July.
4. Board Member Woolstenhulme asked if the district was fully staffed for the upcoming school year. Superintendent Maughan commented that there is a teacher that just notified HR that they are moving and will not be returning in the fall. That job was posted today.

IX. ADJOURNMENT:

Motion to adjourn at 8:41 PM
Moved by: Wade Woolstenhulme

Board President, Matt Weller

Business Administrator, Adam Robinson