

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

North Summit School District Office
Wednesday, August 12, 2026
6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA---Wednesday, August 12, 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. Summer Project Updates
- E. Action Items:
 - 1. Choose Board Member to Welcome Staff at Opening Day
 - 2. LEA Specific License
 - 3. Athletics Emergency Action Plan Approval
 - 4. Middle School Drainage
 - 5. Personnel
 - A. Regular Personnel
 - B. Evaluations (Closed Session)
 - 1. Superintendent Evaluation
 - 2. Business Administrator Evaluation
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, September 11, 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 – August 12, 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 July 12, 2026, regular meeting minutes. Mr. Orgill made the motion to approve July 12, 2026, Regular Meeting Minutes, Mrs. Bond Seconded: Motion Passed 5-0

FINANCIAL:

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

C. **CITIZEN'S PARTICIPATION:**

Colleen Goodman asked where to find the minutes on the website, Marci clarified.

D. **INFORMATION ITEMS:**

1. Summer Project Updates -- Superintendent Murdock updated the board on the summer projects. The elementary playground replaced wood chips for safety and more cushion. The west wing roof is complete, west wing bathrooms have been remodeled, the gym floor has been redone.

E. **ACTION ITEMS:**

1. Choose Board Member to Welcome Staff at Opening Day. Mrs. Judi volunteered to welcome staff back at our Opening Day.
2. LEA Specific License – To make sure we are following USBE Teacher Licensing we requested that the school board approve an LEA Specific License and Endorsement for Mr. Daniel Stephens while he completes his APPEL program. There is a slight overlap of timing of when his associate license expires, and before he is granted a professional license through USBE. Mr. Orgill made the motion to approve the LEA Specific License and Endorsement for Mr. Stephens. Vice President Richins seconded. Motion passed 5-0
3. Athletics Emergency Action Plan Approval- Nick Williams presented a plan for Athletics Emergency Action Plan to keep students, athletes and staff safe and prepared in an emergency. MRs, Judi made the motion to approve Athletics Emergency Action Plan. Mr. Bond seconded Motion Passed 5-0
4. Middle School Drainage- Due to monsoonal rains, and improper drainage in the middle school parking lot, we have had runoff causing damage to a surrounding business. Mr. Bond made the motion to move forward with an RFP to fix the middle school drainage. Mr. Judi seconded. Motion passed 4-0-1 with Mr. Orgill abstaining due to conflict.

5. Personnel

A. Regular Personnel

Mrs. Judi made the motion to approve resignation of Beau Morrill and Brittany Welch. Mr. Bond seconded. Motion Passed 5-0

The following people have been hired:

Hillari Cragun- Middle School Sped Aide

Brianna Richins- Middle School Sped Aide

Shelby Dayton- Substitute Teacher

Tiffany Anderson- Sub Teacher

Vice President Richins made the motion to approve the above personnel. Mrs. Orgill seconded
Motion Passed 5-0

Mr. Orgill made the motion to go into closed session for Evaluations @ 6:45PM. Mrs. Judi seconded. Motion
passed 5-0

B. Evaluations

1. Superintendent Evaluation
2. Business Administrator Evaluation

Mr. Orgill made the motion to come out of closed session at 7:39PM. Vice President Richins seconded. Motion
Passed 5-0

F. **FUTURE AGENDA ITEMS:**

Follow up evaluations

G. **ADJOURNMENT:**

Mr. Orgill made the motion to adjourn at 7:40PM. 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)