

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

North Summit School District Office
Wednesday, September 9, 2026
6:30 P.M. Regular Meeting

REGULAR MEETING -REVISED-AGENDA---Wednesday, September 9, 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. Superintendent's Corner
 - 2. Fall Regional Meeting
- E. Action Items:
 - 1. Resolution Establishing September 11th Remembrance
 - 2. TSSA Plan Approval
 - 3. LEA Specific License
 - 4. Policies BAA, BBB, BBE, BBDA, BBKA, BC, BCDE, BDB, BDEEE, BE, BF Combining Policy BDB and BDC, and then remove BDC, 1st Reading
 - 5. Potential Property Acquisition (Closed Meeting)
 - 6. Personnel
 - A. Regular Personnel
 - B. Superintendent and Business Administrator Evaluations (Closed Meeting)
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, October 7, 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 – September 9, 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 August 12, 2026, regular meeting minutes. Mr. Orgill made the motion to approve Aug.12, 2026, Regular Meeting Minutes, Mrs. Bond Seconded: Motion Passed 5-0

FINANCIAL:

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

C. **CITIZEN'S PARTICIPATION:**

N/A

D. **INFORMATION ITEMS:**

1. Superintendent's Corner- Superintendent Murdock shared updates regarding transportation, Reading Scores, possible changes to math interventions, and Emma Jasenovic was awarded a Silver Medal at National FCCLA.
2. Fall Regional Meeting – Information was given to the board regarding the upcoming Fall Regional Board Meeting in Evanston on September 24th.

E. **ACTION ITEMS:**

1. Resolution Establishing September 11th Remembrance- Tory Welch presented a resolution establishing September 11th Remembrance. The board wanted to have legal counsel read over the resolution first. However, Mr. Sutin Richins from the high school sent a letter regarding what is already taking place to remember 9/11 at the high school. Vice President Richins also shared what some teachers in the elementary and middle school do. Vice President Richins made the motion to able the resolution for further guidance, and principals will determine what is best for each of their buildings to honor 9/11. Mr. Orgill seconded. Motion passed 5-0
2. TSSA Plan Approval- Marci presented the board with the 2026-2027 TSSA Framework for each school. Mr. Bond made the motion to approve the 2026-2027 TSSA Plan Framework. Mrs. Judi seconded. Motion passed 5-0
3. LEA Specific License- Mrs. Ashlee Hutchinson completed her Counseling License and was hired to be our elementary counselor. However, a rule change made the requirement that all counselors have a CCR endorsement. We are asking the board to grant an LEA specific license for Mrs. Hutchinson for up to 3 years, to allow to complete the CCR requirements. Mrs. Judi made the motion to approve the LEA Specific License for Mrs. Hutchinson. Motion passed 5-0
4. Policies BAA, BBB, BBE, BBDA, BBCA, BC, BCDE, BDB, BDEEE, BE, BF Combining Policy BDB and BDC, and then remove BDC, 1st Reading – Marci presented the policies for the month. Mr. Orgill made the motion to approve Policies BAA, BBB, BBE, BBDA, BBCA, BC, BCDE, BDB, BDEEE, BE, BF Combining Policy BDB and BDC, and then remove BDC, 1st Reading. Mr. Bond Seconded. Motion passed 5-0
5. Potential Property Acquisition (Closed Meeting) –President Richins requested this agenda items take place after regular Personnel. .
6. Personnel
 - A. Regular Personnel
 - Amanda Preator- Reading Aide
 - Ty Crystal- Substitute Teacher
 - Zach Ovard- Substitute Food Service
 - Dianna McCauley- Nurse Aid at Middle School
 - Samantha Christensen- Substitute Food Service
 - Owen Pentz- Assistant Wrestling Coach
 - Mckay Fristrup- Assistant Boys Basketball Coach
 - Jessica Knappenberger- Substitute Food Service
 - Darcy Lauritzen- Sped Aide at Elementary

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

Vice President Richins made the motion to go into closed session for Evaluations @ 7:28PM. Mrs. Judi seconded. Motion passed 5-0

Potential Property Acquisition (Closed Meeting) – After discussion of potential property acquisition, no action was taken.

- B. Evaluations – Closed Meeting
 1. Superintendent Evaluation
 2. Business Administrator Evaluation

Mr. Bond made the motion to come out of closed session at 8:37PM. Mrs. Judi seconded. Motion Passed 5-0

F. **FUTURE AGENDA ITEMS:**

Safe Routes and Seismic Assessment Report

G. **ADJOURNMENT:**

Mrs. Judi made the motion to adjourn at 8:37PM. Vice President Richins 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)