

Minutes of the South Summit School District Board of Education Meeting held on August 13, 2015, beginning at 6:00 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Craig Hicken, President; Suni Woolstenhulme, Vice President; Steve Hardman, Debra Blazzard, and Superintendent Shad Sorenson.

Excused: Jim Snyder, Business Administrator Kip Bigelow.

Guests: Wade Woolstenhulme, Dan Eckert, Cody Bowen, Stephanie Clegg, Carolyn Simkins

1. President Hicken called the meeting to order at 6:01 PM.
2. President Hicken requested a moment of silence in memory of Liz Snyder.
3. Mrs. Blazzard gave the invocation.
4. Mrs. Woolstenhulme led the Pledge of Allegiance.
5. The Board reviewed the Consent Calendar.
6. Mrs. Blazzard motioned to approve the Consent Calendar which included the following:
 - a. Minutes of the July 91, 2015 Budget Hearing and Board
 - b. July 2015 Check Summary
 - c. July 2015 Revenue Report
 - d. July 2015 Expenditure Report
 - e. New Hires:
 - SSAFC:
 - Brenda Ramirez
 - Isaac Harry
 - Substitute Teachers:
 - Rebecca Anderton
 - Russell Durrant
 - Teachers:
 - Cassandra Willis (CTE Engineering Instructor)
 - f. Travel Requests:
 - Jolene Christensen, Jake Woolstenhulme (National FFA Convention)
 - Stephen Sutherland, New Orleans
 - 150 Mile Request - Football (San Juan)
 - g. Open Enrollment Application:
 - Naomi Fagersten
 - RS Midkirk
 - Bailey Simpson
 - Caely Simpson
 - Alex Stockley
 - Ashley Stockley
 - h. Home School Certificates:
 - S. Templeton
 - KL Allen
 - Colin & Isabella Lacy
7. Seconded by Mr. Hardman.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard,
Nays: None
8. The annual USBA Pre-Delegate Assembly will be held on August 14, 2015, 6:00 - 8:00 p.m. UVU President Holland and his Vice Presidents and Deans will report on how well K-12 students are prepared for higher education. The USBA Delegate Assembly is on August 15, 2015, at 8:30 a.m. Legislative Priorities are voted on by USBA representatives. Mrs. Woolstenhulme will attend

as the Region IV Alternate Delegate. Mrs. Blazzard will attend Saturday morning.

9. Mr. Woolstenhulme presented the changes to the 2015-16 High School Student Handbook. The policies for no cell phones and no hats will be enforced.
10. Mr. Bigelow presented to the Board (by phone) options with construction costs associated with each option, for baseball and softball fields, using all natural turf, artificial turf, and a combination of turfs at several different locations. Cody Bowen, who has been a head baseball coach for several years, and the head softball coach for 8 years, discussed the advantage of investing in the softball and baseball fields. The teams are currently driving to Oakley to use the fields at the Oakley Complex, which is an excellent resource. It was suggested that we include local municipalities in a discussion to partner in the use and improvement of facilities to be used by both the school district and the community. The Board will discuss options in the work session scheduled in September.
11. The Board reviewed Policy 7002 – Transportation Eligibility for second and final reading.
Mr. Hardman motioned to adopt Policy 7002.
Seconded by Mrs. Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard.
Nays: None
12. The Board reviewed Policy 7015 for second and final reading.
Mrs. Woolstenhulme motioned to adopt Policy 7015.
Seconded by Mr. Hicken.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard.
Nays: None
13. Superintendent Items:
 - New Employee Orientation**
August 19, 9:00-11:30 a.m.
District Office
Board Members invited to meet new employees
 - Benefit Fair/Business Meeting**
August 21, 8:00-10:00 a.m.
Middle School Auditorium
 - Convocation (Wildcat Round-up!)**
August 24, 8:00 a.m. -2:00 p.m.
Oakley Rodeo Complex

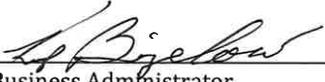
(Board members invited to attend all Welcome Back events.)

 - USBA Leadership Academy**
September 17-19
Zermatt Resort, Midway
14. Board Member Items:

Mrs. Blazzard reported on First attempt at an NCAA Eligibility Session. About 10 students with parents attended. Presenter was knowledgeable and had good information for students wishing to play sports in college. Presenter encouraged students to use sports as a vehicle to fund their education, but for the focus to be on college/university graduation

Mr. Hicken thanked the Board Members as well as the teachers, administrators and staff at South Summit School District for their service.
15. Mr. Hardman motioned to adjourn at 7:00 p.m.
Seconded by Mrs. Blazzard

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Hardman, Mrs. Blazzard.
Nays: None


Business Administrator


Board President

