

Minutes of the South Summit School District Board of Education Meeting held on October 8, 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; Jim Snyder, Steve Hardman, Debra Blazzard, Superintendent Shad Sorenson, and Business Administrator Kip Bigelow.

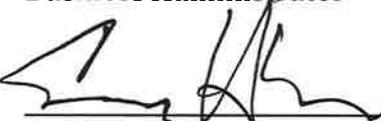
Attending: Lan Waite, Daylene Waite, Wade Woolstenhulme, David Omer, Isaac Tillett, Brady Bess, Jordyn Crandall.

1. President Hicken called the meeting to order at 6:00 PM.
2. Jim Snyder gave the invocation.
3. Superintendent Sorenson led the Pledge of Allegiance.
4. Superintendent Sorenson introduced the students that were able to attend Boys and Girls State. Each student gave a brief overview of their experience. The students took a picture with the Board members.
5. The Board reviewed the Consent Calendar.
6. Mrs. Woolstenhulme motioned to approve the Consent Calendar which included the following:
 - a. Minutes of the September 10, 2015, Work Session
 - b. Minutes of the September 10, 2015 Board Meeting
 - c. September 2015 Check Summary
 - d. September 2015 Revenue Report
 - e. September 2015 Expenditure Report
 - f. New Hires:
 - Volunteer
Rachel Frazier
 - Substitute Teachers
Kristina Jorgensen
Pat Newhouse
Alison Williams
 - Travel Requests:
FETC January 2016 (6 Faculty and 2 IT)
Tapestry Spring 2016 Tour
 - Home School Certificates:
Attached to Board Docs
7. Seconded by Mr. Hardman.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None
8. Purchasing Approval for purchase of four new wrestling mats. These mats are much lighter and come in five sections that are zip-locked together. The total estimated cost of all four mats would be \$44,470. They will be paid for out of the recreation fund reserves.
9. Mr. Hardman made a motion to approve the purchase of the four new wrestling mats.
Seconded by Mrs. Blazzard.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None
10. Superintendent Sorenson presented the annual Utah Consolidated Application for the Board to review and approve. Superintendent highlighted the specific goals, strategies, and action steps. It is a web-based tool. It has two major components: planning and funding.
11. Mrs. Blazzard made a motion to approve the Utah Consolidated Application.

12. Mr. Snyder seconded the motion.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None
13. The Board reviewed Policy 5025 – Retirement Benefits for the second and final reading.
Motion by Mr. Snyder to approve Policy 5025 – Retirement Benefits for second reading.
Mrs. Woolstenhulme seconded the motion.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None
14. Superintendent Sorenson presented the following Information Items:
- a. Update on a FERPA violation received from USOE. The Board recommended sending letters to the parents of those students who were involved.
 - b. Superintendent Sorenson reviewed important dates for Board members:
USBA Fall Regional Meeting
October 13, 2015
Wasatch School District Office 101 E 200 N Heber, UT
 - c. UVU/MATC K-16 Conference
December 4, 2015
Homestead Noon-4:00 p.m. (Lunch Provided)
Midway, UT
15. Mr. Bigelow reported that the Annual Financial Report and the Annual Program Report have been submitted to the State. The Auditor will report in the November Board meeting. He also gave the Board information regarding injuries on turf fields.
16. Mrs. Blazzard attended the conference at the Zermatt and really enjoyed the speaker that spoke about how to run an effective PLC. Superintendent said he will be in the District for a professional development day. She also attended the foundation training and attended a great class on social media.
17. Mr. Hardman had no report at this time.
18. Mr. Snyder attended two conferences and good information was received at both. He feels we have a great Board and appreciated the time spent with them during these conferences.
19. Mrs. Woolstenhulme asked about the ski program. Mr. Bigelow stated that Risk Management recommended not providing transportation since it was not a school activity. She also shared information about a documentary about an elementary principal in Las Vegas and how she turned a school around. She will share the link with the Board members, as she felt it was very inspiring. She attended a conference felt it was time well spent.
20. Mr. Hicken expressed his appreciation to all those in the schools and District. He appreciates the Board and stated it is a pleasure to work with them.
21. Mr. Hardman motioned to adjourn at 6:50 p.m.
Motion seconded by Mrs. Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None



Business Administrator



Board President