

Regular Board Meeting  
November 11, 2015  
6:30 P.M.  
Coalville, Utah 84017

Mark Marsh, President  
Heather Staley, V-Pres. – (Absent)  
Vern Williams, Member  
Susan Richins, Member  
Kevin Orgill, Member  
Jerre Holmes, Superintendent  
Rex Smith, Bus. Administrator  
Ben Probst, Auditor  
Yance Fawcett  
Tam Moore  
Elementary PTA Ladies

**A. ADMINISTRATIVE:**

1. Pres. Mark Marsh called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance was led by President Mark Marsh.

\*\* Pres. Marsh mentioned that Mrs. Staley asked to be excused tonight.

3. Approval of Minutes

Motion to approve, Mr. Williams; 2<sup>nd</sup>, Mrs. Richins. Motion carried, (4-0).

**B. FINANCIAL:**

1. Ratification of Payments and Financial Statements

Motion to approve, Mrs. Richins; 2<sup>nd</sup> Mr. Orgill. Motion carried, (4-0).

\*\* Mrs. Richins made a motion to move the audit report on the agenda. The elementary PTA recognition was first, followed by the audit. –Mr. Orgill seconded. Motion carried, (4-0).

**\*\*Special Recognition – Elementary PTA Fundraising**

Four representatives from the Elementary PTA were in attendance and reported on some special activities they had conducted at the PTA this past year to raise money.

2. District Audit 2014-15.

Ben Probst, from Gilbert & Stewart's C.P.A. Firm, was in attendance to report on their annual audit for fiscal year 2014-2015.

**C. CITIZEN'S PARTICIPATION:**

NA

**D. INFORMATION ITEMS:**

1. Board Training, Chapter 10

Inasmuch as Mrs. Staley was absent, Mr. Williams made the motion to move this item to next month's agenda. Mr. Orgill seconded. Motion carried, (4-0).

**E. ACTION ITEMS:**

1. Policy FHEA, Relations with Governmental Agencies & Local Governmental Authorities, 2<sup>nd</sup> Reading.

Motion to accept, Mr. Orgill; 2<sup>nd</sup>, Mrs. Richins. Motion carried (4-0).

2. Personnel

Karen Mecham – Substitute Teacher.  
NaKayla Vernon – M.S. Trust Lands Aide.  
Dalton Ross – Maintenance Worker.

Mrs. Richins made the motion to approve the above three new employees. Mr. Orgill seconded the motion. Motion carried, (4-0).

**F. CITIZEN'S PARTICIPATION:**

NA

**G. FUTURE AGENDA ITEMS:**

NA

**H. ADJOURNMENT: 7:30 P.M.**

Mrs. Richins made the motion to adjourn; 2<sup>nd</sup>, Mr. Williams. Motion carried, (4-0).