

Minutes of the South Summit School District Board of Education Meeting held on **July 19, 2016**, beginning at 4:00 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Mr. Craig Hicken, President; Mrs. Suni Woolstenhulme, Vice President; Mr. Jim Snyder (arrived at 4:21), Mr. Steve Hardman, Mrs. Debra Blazzard, Superintendent Shad Sorenson, Mr. Kip Bigelow, Business Administrator

Guests: Jeff Dodge, Ross Wentworth, Richard Judkins

1. President Hicken called the meeting to order at 4:02p.m.
2. Mr. Kip Bigelow led the Pledge of Allegiance.
3. Student Success Spotlight: None.
4. Public Comment: None.
5. The Board reviewed the Consent Calendar.
6. Mr. Steve Hardman motioned to approve the Consent Calendar which included the following:
 - a. Minutes of the June 9, 2016 Board Meeting Minutes
 - b. Minutes of the June 9, 2016 Work Session Meeting
 - c. Minutes of the June 21, 2016 Budget Hearing Board Meeting Minutes
 - d. June 2016 Check Summary
 - e. June 2016 Revenue Report
 - f. June 2016 Expenditure Report
 - g. New Hires:
 - SSAFC Hires:
 - Kiersten Rakisits
 - Heidi Ward
 - Kaitlyn Adair
 - Katie Chaplin
 - Nicole Fitzgerald
 - Teachers:
 - Texee Atkinson – PT SpEd Teacher
 - Paras:
 - Brittany Evans – ES Para/Skills Room
 - Alene Marchant – ES Para/Kindergarten (Transfer from Middle School)
 - Jana Gough – MS Para (Replace Alene Marchant)
 - Karen Runke – HS AM Wildcat Facilitator
 - Billie Jo Butikofer – HS PM Wildcat Facilitator
 - Emily Foard – HS Americorps
 - Linda Leary – MS Trustlands Intervention Para Educator
 - Cheree Frandsen – MS Media Para Educator
 - Other Hires
 - Danielle Gillette – MS Counselor
 - Lisa Flinders – MS Assistant Principal/Teacher
 - Home School Certificates
 - Kai Rushton
 - Kenadi Kirkham & Jackson Kirkham
 - Miscellaneous
 - Approval of Purchase Over \$35,000 – it was recommended that a bus be purchased to accommodate the Special Ed students.
7. Seconded by Mrs. Suni Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
8. Information/Report Items:
 - a. Facilities Master Plan Preliminary Report and Disclosure. Naylor, Wentworth & Lund Architects (Jeff Dodge, Ross Wentworth, Richard Judkins) presented the Board with an overview of a report regarding the Facilities Master Plan. The

Board will review the report in depth and contact Naylor, Wentworth & Lund Architects with feedback and questions.

9. Agenda Items:

District Vision and Mission Statement Update. Superintendent Sorenson advised the Board that the committee reconvened and made changes to the Vision and Mission Statements as follows:

Vision Statement

South Summit School District - ~~where students are valued and prepared for future success.~~ valuing students and preparing them for success.

Mission Statement

We support, empower, and inspire individuals to ~~create, encourage, achieve~~ and promote academic and character excellence.

After discussion, the Board suggested that the Mission Statement switch the following words to read: "promote and achieve;" and to then put the Statements on the Website for a review period to obtain public feedback. If the Statements are approved at the August Board Meeting, they can be promoted during Convocations, when the faculty returns from summer break.

The Mission Statement to read as follows:

We support, empower, and inspire individuals to promote and achieve academic and character excellence

10. Motion by Mrs. Debra Blazzard to approve the proposed draft of the Vision and Mission Statements as presented with the exception of the proposed wording change in the Mission Statement to switch the words "achieve and promote."

Seconded by Mr. Steve Hardman.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard

Nays: None

11. Tagline. Superintendent Sorenson informed the Board of the tagline "Scale your Summit" that will be used as this year's theme and that may possibly evolve into the District's official tagline in the future (the current tagline is: "Pursuing Excellence.")

12. Oaths of Office. State Statute requires that the Board President administer the Oaths of Office on an annual basis to the Superintendent and Business Administrator.

a. Shad E. Sorenson formally acknowledged and took the Oath of Office as Superintendent of Schools of the South Summit School District.

b. Kip Bigelow formally acknowledged and took the Oath of Office as Business Administrator of the South Summit School District.

13. Superintendent Items: Superintendent Sorenson had no items to report.

14. Business Administration Items: Mr. Bigelow had no items to report, however, requested that the Board go into a Closed Session to discuss property items.

15. Board Members Items: Mrs. Blazzard had no items to report.

16. Mr. Hardman had no items to report, however, requested that the Board go into Closed Session to discuss personnel items.

17. Mr. Snyder had no items to report.

18. Mrs. Woolstenhulme had no items to report.

19. President Hicken had no items to report.

20. Motion by Mr. Steve Hardman to go into Closed Session at 5:30 pm to discuss property items and personnel items.
Seconded by Mrs. Debra Blazzard.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None

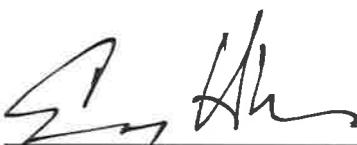
21. The Board returned from closed session at 6:57 p.m.

22. President Hicken acknowledged the passing of a faculty member, Melanie Bowen and asked for a moment of silence in her honor. He further expressed his and the Board's deepest condolences to her family.

23. Motion by Mr. Steve Hardman to adjourn at 7:00 p.m.
Seconded by Mrs. Suni Woolstenhulme.
Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard
Nays: None



Business Administrator



Board President

