

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

North Summit School
Wednesday, October 5, 2022
6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA----WEDNESDAY, OCTOBER 5, 2022

6:30 P.M.

- A. Administrative:
 - 1. Open Regular Meeting
 - 2. Pledge of Allegiance
 - 3. Approval of Regular Meeting Minutes
- B. Financial:
 - 1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
- D. Information Items:
 - 1. School Lands Trust Annual Training and Open Meetings Training
 - 2. ACT Test Scores
 - 3. Micah Richins, Allied Mechanical
 - 4. I SWEAR Report
- E. Action Items:
 - 1. FFA Out of State Travel Request
 - 2. Policies BBA, BBB, BBCA, BC, BD, BDE Updates 2nd Reading
 - 3. Policies BAB, CBB, DAC, DBA, DBP, GA, GD, GGA 1st Reading
 - 4. Approval of Sex Education and Maturation Instruction Assurances and Statistical Data
 - 5. Heating and Air- Elementary School
 - 6. District Infrastructure Updates
 - 7. LEA Specific Licenses and Endorsements
 - 8. Personnel
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, November 9, 2022 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 general 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 – October 5, 2022
Board of Education 6:30 P.M.
Coalville, Utah
Vern Williams- Board President
Susan F. Richins – Vice President
Kevin Orgill – Member-Absent
Waylon Bond – Member
Clark Staley - Member
Jerre Holmes – Superintendent
Marci Sargent – Business Administrator
Camellia Robbins- NSEA Representative
Marilyn Blakely
Shoat Roath
Morgan Wilde
Tucker Pace
Dalton Ross
Micah Richins

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 September 7, 2022 regular meeting minutes Mr. Orgill made the motion to approve September 7, 2022 Meeting Minutes. Mr. Staley Seconded: Motion Passed. (5-0)

B. FINANCIAL:

1. Ratification of Payments and Financial Information. Vice President Richins made the motion to approve Payments and Financial Information from the previous month. Mr. Bond Seconded: Motion passed. (5-0)

C. CITIZEN'S PARTICIPATION:

No Citizens were wishing to participate

D. INFORMATION ITEMS:

1. School Lands Trust Annual Training and Open Meetings Training
The trainings were emailed in the board packet, the board members will let Marci know when they have completed the trainings.
2. ACT Test Scores- Superintendent Holmes shared ACT testing data. North Summit's composite Scores were 2nd in the state, and first in the state for Math. All of our scores are higher than the state average in Math, Reading, English and Science. 69% of our students scored an 18 or higher, which is well above the state average. Congratulations to our students and teachers!

3. Micah Richins, Allied Mechanical- Micah Richins from Allied Mechanical, with whom we have a contracted services agreement, shared an update to our Elementary School Boiler, and the need to replace it in the next few years. Micah explained that our Boiler was installed in 2005, and most boilers have a life of about 20 years, we are on year 17. If the boiler goes out we will lose the heat for the entire building. Micah recommended doing what we did at the middle school, and replace the boiler with about 50 furnaces. This will be more efficiency, and in the event that we were to lose a furnace, it would shut down a classroom vs the entire building. He recommended that we begin sooner than later due to price increases, and time it takes to get materials.
4. I SWEAR Program Report – Superintendent Holmes gave an update to the board regarding our ISWEAR Program, which stands for Inspiring Students with Empowering Adult Relationships. The committee meets monthly to discuss the needs of specific students who may need help mentally, emotionally and or in their education. They pair them with employees that can watch out for them and guide them. They also get the help that these students need both in and out of the classroom. The program continues to assist many kids in their educational journey.

E.

ACTION ITEMS:

1. **FFA Out Of State Travel.** Morgan Wilde and Tucker Pace along with FFA Advisor Shoat Roath requested permission for 12 members of the FFA to travel to Fort Worth, Texas January 30th to Feb. 2nd. They plan to attend the Stock Show among other agriculture opportunities. Mr. Orgill made the motion to approve to approve FFA out of State Travel to Fort Worth Texas January 30th to Feb. 2nd.. Vice President Richins seconded. Motion Passed (5-0)
2. **Policies BBA, BBB, BBCA, BC, BD, BDE 2nd Reading**-Mrs. Sargent explained the updates to the policies. Vice President Richins made the motion to approve 2nd reading of Policies BBA, BBB, BBCA, BC, BD, BDE. Mr. Orgill seconded. Motion Passed (5-0)
3. **Policies BAB, CBB, DAC, DBI, DBP, GA, GD, GGA 1st Reading** Mrs. Sargent explained the updates to the policies. Mr. Bond made to motion to approve the Policies BAB, CBB, DAC, DBI, DBP, GA, GD, GGA for a 1st reading. Vice President Richins seconded. Motion Passed (5-0)
4. **Approval of Annual Sex Education and Maturation Assurances and Statistical Data-** Each year we are asked to approve the assurances for our Sex Education and Maturation. Our district continues to use curriculum provided by USBE. We are also asked to review data for Teen Pregnancy, Child Sex Abuse, Sexually Transmitted Diseases and Number of Pornography complaints., Mr. Orgill made the motion to Approve our Annual Sex Education and Maturation Assurance and Statistical Data. Mr. Staley seconded. Motion passed (5-0)
5. **Heating and Air – Elementary School** – The board will was updated on what it will take to get heating and air conditioning in the Elementary School. This item would usually be voted on in the Spring Time with all Capital Projects, however this item needs to be decided on in either this meeting or the next, so that we are able to move forward by Spring Time. The cost for replacing the boiler with furnaces will cost approximately \$650,000, the addition of air conditioning would be around \$250,000. The board discussed the pros and cons of the project, and the board was advised that they would need to go into the capital reserve to pay for this. Mr. Orgill made the motion to approve both the heating and air conditioning at the elementary school. Mr. Bond seconded. Motion Passed (5-0)
6. **District Infrastructure Updates-** Superintendent Holmes and School Board members began discussion on infrastructure in the district with regards to the site of the future high school. A few years ago a growth study was completed, and it showed that growth was stagnant. With the building in the district that has been approved by the city and county, we know that growth is coming, but when and how much is still unknown. Board members would like to see what Coalville City already has in

place in the area of the future high school as far as power, water, sewer, etc. VCBO did complete a site plan years ago, that was shared with those present at board meeting. More discussion needs to be had regarding updating the site plan, as well as what infrastructure is already there. No action was taken, but Superintendent Holmes and Mrs. Sargent will reach out to VCBO and Coalville City and gather more information for the board.

7. **LEA Specific Licenses and Endorsements**

The following teachers are in need of LEA Specific Licenses or Endorsements-

WE are asking the board to approve the following list of teachers for LEA Specific Licenses and Endorsements for up to 3 years while these teachers finish their individual plans to obtain their licensure or endorsement.

Austin Richins- LEA Specific License

Ashlee Hutchinson- LEA Specific License

Lance Stephens- Woods Endorsement

Jenessa Williams- Psychology Endorsement and 5th Grade PE Endorsement

Jaimee Robinson- Language and Health Endorsement-

Colt Klements- Media Arts Endorsement

Jeffrey Richins- College and Career Awareness Endorsement

Mr. Orgill made the motion to approve the above LEA Specific Licenses and Endorsement for up to 3 years. Vice President Richins seconded. Motion Passed (5-0)

8. **Personnel**

Vice President Richins made the motion to approve the following personnel:

Cassie Watterson- Head Swim Coach

Sam Crittenden- Assistant Swim Coach

McKenzie Givan- Assistant Drill Team Coach

Mr. Bond Seconded. Motion Passed (5-0)

FUTURE AGENDA ITEMS:

Follow up with District Infrastructure and Next month out Annual Audit will be Presented.

ADJOURNMENT:

Vice President Richins made the motion to adjourn at 8:35PM Mr. Staley Seconded. Motion passed. (5-0)

Per Utah Code Ann. §52-4-203(4)(f) (2013)

"These minutes have not yet been formally approved by the Board of Education, and until such formal approval are subject to change."