

REGULAR MEETING *REVISED* AGENDA-----WEDNESDAY, MAY 10, 2023

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. Boys Volleyball Discussion
 - 2. NS Unite
 - 3. Kindergarten Presentation
 - 4. Crisis Response Plan
 - 5. Tentative Budget

- E. Action Items:
 - 1. Out of State Travel FFA
 - 2. Policy DJ – 1st reading
 - 3. FY24 Board Meeting Schedule
 - 4. Fraud Risk Assessment
 - 5. District Construction
 - 6. Approval of New Financial System
 - 7. Personnel

- F. Future Agenda Items

- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, June 21, 2023 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 – May 10, 2023
Board of Education 6:30 P.M.
Coalville, Utah

Vern Williams- Board President
Susan F. Richins – Vice President
Kevin Orgill – Member
Waylon Bond – Member
Clark Staley - Member
Jerre Holmes – Superintendent
Marci Sargent – Business Administrator
Camellia Robbins- NSEA Representative/K Teacher
Carrie Ovard- Elementary Teacher
Sara Hamilton – Administrative Assistant
Lynn Wood- NS Unite
Kathy Chappell-NS Unite
Meredith West- Kindergarten Teacher
Angela Ferry- Kindergarten Teacher
Katie Silcox- FFA Advisor
Brinley McNight-FFA Member
Nora Jane Pace- FFA Member
Russ Hendry- Elem Principal
Devin Smith- NSHS Principal
Gary Crittenden- NSHS Athletic Director
Cynthia Fawcett- Parent
Jennifer Fawcett- Parent
Capri Richins- Parent
Bryan Richins- Parent
Crystal Sargent- Parent

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 April 12, 2023 regular meeting minutes. Mr. Orgill made the motion to approve April 12, 2023 regular meeting minute. Mr. Bond Seconded: Motion Passed. (4-0-1), Mr. Staley had not arrived yet.

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. Orgill Seconded: Motion passed. (4-0-1) Mr. Staley had not arrived yet.

C. **CITIZEN'S PARTICIPATION:**

No Citizens Wished to Participate

Action item #1. President Williams asked board members if we could move action item 1 up to allow FFA students to present 1st. Vice President Richins made the motion, Mr. Bond 2nd. Motion passed (5-0) Mr. Staley arrived at 6:50PM.

Nora Jane Pace and Brinley McKnight asked for permission for 12 FFA Students to travel out of state to the National FFA Convention in Tennessee, Kentucky and Indiana November 1st- November 4. Nora Jane placed 1st at State in Creed Speech as a Freshman. Mr. Orgill made the motion to approve FFA out of state travel November 1-4th. Vice President Richins 2nd. Motion Passed (5-0).

D. INFORMATION ITEMS:

1. **Boys Volleyball Discussion**- Principal Smith and Athletic Director Crittenden Presented information on the Feasibility of Boys Volleyball. Capri and Bryan Richins shared their feelings and desire for having boys' volleyball. Cynthia Fawcett shared her concerns about this replacing boys' soccer in the future.

2. **NS Unite**- Lynn Wood and Kathy Chappell shared with the school board their upcoming activities, as well as their desire to involve the school district. Their goal is to link our past to our future.

3. **Kindergarten Presentation**- North Summit Elementary's Kindergarten Team presented their Kindergarten plans for the upcoming school year, as they begin Full Day Kindergarten this upcoming school year.

4. **Crisis Response Plan**- Superintendent Holmes shared our Crisis Response Plan, that our counseling team has put together.

5. **Tentative Budget**- Mrs. Sargent shared the Tentative Budget for FY24, and will present the Final Estimated FY23 Budget and Original Estimated FY24 Budget in the June Budget Hearing.

E. ACTION ITEMS:

2. **Policy DJ 1st Reading** –After a brief discussion made the motion to approve Policy DJ 1st reading. Mr. Orgill Seconded. Motion passed (5-0).

3. **FY 24 Board Meeting Schedule**-Mrs. Sargent presented the FY24 Board Meeting Schedule. Mr. Orgill made the motion to approve the FY24 Board Meeting Schedule. Vice President Richins 2nd. Motion passed (5-0)

4. **Fraud Risk Assessment**- Mrs. Sargent shared the Fraud Risk Assessment with the board to preview and approve. Mr. Orgill made the motion to approve the Fraud Risk Assessment for FY23. Mr. Staley 2nd. Motion passed (5-0)

5. District Construction-

There was no construction this month to approve

6. **Approval of New Financial System**- Our current financial system needs to be upgraded to meet the requirements to be compatible with USBE's new USIMS beginning July 2024. Mrs. Sargent sent out a Request for Proposal to financial systems that will be compatible with USIMS. After review of the bids and watching the demonstrations, Marci asked the board to approve Tyler Technologies as her preference. Mr. Orgill made the motion to approve Tyler Technologies School ERP Pro as the Financial System for our district. Vice President Richins 2nd. Motion passed (5-0)

7. Personnel

There was no personnel to approve this month

Vice President Richins made the motion to go into Executive Session @8:20PM to discuss Negotiations. Mr. Orgill 2nd. Motion Passed (5-0)

Mr. Orgill made the motion to come out of Executive Session @ 8:56PM Vice President Richins 2nd. Motion Passed (5-0).

F. FUTURE AGENDA ITEMS:

Boys Volleyball

G. ADJOURNMENT:

Mr. Orgill made the motion to adjourn at 9:05PM Vice President Richins 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."