

Board of Education Board of Education Regular Meeting
Monday, September 14, 2026 at 6:00 PM
Located at Boardroom, 285 East 400 South, Kamas, Utah 84036.

Board Members Present were:

Attendance Taken at 6:00 PM.

Dan Eckert:	Present
Ty Metcalf:	Present
Matt Weller:	Present
Lynda Whitmore:	Present
Wade Woolstenhulme:	Present

I. INTRODUCTORY ITEMS:

A. Welcome and Call to Order:

1. Guests: **Description:** Guests in attendance were:

1. Superintendent Maughan
2. Business Administrator Robinson
3. Board Assistant McMillan
4. Student Board Member Ellis
5. Student Board Member Smith
6. Stephanie Clegg
7. Shelley Halverson
8. Lisa Flinders
9. Mike Ruf
10. Cristal Taylor

B. Vision and Mission Statements: **Description:**

Business Administrator Robinson will review the Vision and Mission Statements

Vision Statement:

South Summit School District — valuing individuals and **preparing** them for **success**.

Mission Statement:

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

C. Pledge of Allegiance: **Description:** Board Member Metcalf will lead the Pledge of Allegiance.

II. Oath of Office: : **Description:**

11. Superintendent
12. Business Administrator
13. Ireland Ellis
14. Isabelle Smith

III. CLOSED SESSION: **Description:**

Closed Session Reasoning: 52-4-204 and 52-4-205

If, during the meeting, the discussion on any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Utah's Open and Public Meeting Act, Title 52, section 4, Paragraphs 4 through 10, UCA. Before a closed meeting is convened, the presiding officer will publicly identify the section or section of the act authorizing the closed meeting. All final votes, actions, or decision will be taken in an open meeting. Electronic and

telephonic participation may be available for board members. The board room at 285 E. 400 S. in Kamas, UT will be the anchor location for any electronic or telephonic participation.

IV. PUBLIC INPUT:

V. GOVERNANCE TRAINING:

VI. DISTRICT UPDATES:

A.Spotlight: **Description:** Student Board Members
Ireland Ellis
Isabelle Smith

B.Director Reports:

1.Coaching Update:

C.Live Interactive Class Update:

D.Superintendent Update: **Description:**

15.Late Open Enrollment Numbers

16.Board phone numbers on website verified

17.Facility Use Policy 3007, Procedure 3007-B,
Facility Rental Rates

E.Business Administrator Update: **Description:**

18.Scoreboard

19.Rec Center RAP Tax Request

20.Teacher Raises Trajectory

21.Preschool Tuition

F.Professional Development Evaluation Reports: **Description:**

22.Frances Phillips - PBL World Napa Valley, CA

23.Quintin Nethercott - PBL World Napa Valley, CA

24.Elizabeth Wallace - PBL World Napa Valley, CA

25.Blithe Small - PBL World Napa Valley, CA

26.Aspen Blazzard - PBL World Napa Valley, CA

VII. PROCEDURAL UPDATE:

A.New Procedure 4021-A: Concurrent Enrollment: **Description:** Updated the procedures to match state code and moved them out of the policy.

B.Update Procedure 4060-A: Standardized Testing Procedures:
Description: Removed the section regarding the Civics Exam.

C.Update Procedure 6005-A: Student Attendance Procedures: **Description:** Updates to student attendance procedures based on legislation. 2.0 GPA required to excuse some absences.

D.Update Procedure 6007-A: Student Fees and Fines: **Description:** Updates based on legislation and audit.

E.Update Procedure 6009-A: Non-Resident Students: **Description:** Moved Foreign Exchange Student procedures into a separate procedure. Updated procedures for Non-Resident Students based on legislation.

F.New Procedure 6009-B: Foreign Exchange Students: **Description:** Made a separate procedure dedicated to Foreign Exchange Students.

G.New Procedure 6024-D: Vision Screening: **Description:** A formal procedure for practices already being followed when a student does not pass the vision screening performed by our school nurses.

H.Update Procedure 6029-A: Safe Schools: **Description:** Clarifies the process for the Safe School Hearing and eliminates redundancy.

I.Update Procedure 6029-B: Student Offender Reintegration: **Description:** Updates are made based on Legislation regarding the notification and written plan for the reintegration of student offenders.

J.Procedure Update 6029-H: Substance Use and Possession: **Description:** Updated to include the definition of a Non-Nicotine Inhalant and the requirement to report students to the court system for possession.

K.Updates to Procedure 6029-I Interrogations, Searches, and Law Enforcement: **Description:** Eliminating redundancy between procedures and cross-referencing the procedures.

L.New Procedure 6038 A: Reporting Child Abuse: **Description:** Mandatory reporting of Child Abuse by all School Employees.

M.Update Procedure 6052-A: Student Acceptable use of Internet and Technology Resources : **Description:** Upated procedure to include the prohibited use of technology for violence and the prohibited use of certain AI Generated images.

N.Update Procedure 6062-A: Student Clubs: **Description:** Updates procedures for applying and overseeing student clubs based on new legislation.

O.Update Procedure 6062-B: Curricular Club Application: **Description:** Update forms based on Legislative Requirements

P.Update Procedure 6062-C Non-Curricular Club Application: **Description:** Updates to forms based on Legislation.

Q.New Procedure 6062-D: Annual Club Renewal: **Description:** New Procedure based on Legislation: Annual Club Renewal

R.Update Procedure 6067-A: Sexual Harrassment - Students: **Description:** Updating the Student Services Director contact information

S.*NEW* Procedure 7015-B Transportation Cost Allocation and Recovery: **Description:** This is a new procedure to help us properly account for expenses.

VIII.**RECESS:**

IX.**Consent Agenda- Action Item:**

A.August 2026 Financials: **Description:** 1. August 2026 Revenue Report
2. August 2026 Expense Report
3. August 2026 Vendor Report

B.Meeting Minutes: **Description:** August 10, 2026 Regular Meeting Minutes

C.New Hires 1 - South Summit Recreation: **Description:** Bridger Anderson - SSAFC
Colby DeCamp - SSAFC
Trudi Watson - SSAFC

D.New Hires 2 - South Summit Recreation, ESP's, Substitutes: **Description:**
Audra Aston - SSES Classroom ESP
Brynn Saunders - SSMS SpEd ESP
Arieanna James - SSES Classroom ESP
Debra Dellagnola - SSES Classroom ESP
John Ryszka - Substitute
Morgan Wilson - SSAFC
Kathryn Froerer - SSAFC
Aubrey Solmonsens - SSAFC

Lucy Russell - SSAFC
Brielle Smith - SSAFC
Robbie Froerer - SSAFC
Axel Todd - SSAFC

E.New Hires 3 - Substitutes and ESP: **Description:** Mark Peck - Substitute
Jake Pickett - Substitute Bus Driver
Shandra Morris - Substitute
Roslenn Richardson - SSA ESP

F.Volunteers with approved background checks:

G.Homeschool Affidavits: **Description:**

27.K, 3rd, 6th, 7th
28.K, 2nd, 5th, 6th
29.8th
30.2nd, K - both partially enrolled
31.3rd & 1st
32.K & 1st

H.Policies for 2nd Reading: **Description:**

33.Policy 6051 - Personal Electronic Devices/Cell Phones
34.Policy 6061 - Participation in Activities
35.Policy 6065 - Bullying, Cyber-Bullying, Hazing, and Abusive Conduct

I.Out of State Travel Requests: **Description:**

36.Board Travel - NSBA April 2027 Washington, DC
37.FFA National Convention - Indianapolis, IN
38.ACTE Region V Leadership Conf. - Colorado Springs, CO
39.NASP 26-27 Conference Feb 2027 - Charlotte, NC

J.LEA-S Board Approval List : **Description:** FY27 LEA-S List

K.Miscellaneous:

X.ADDITIONAL ACTION ITEMS:

A.RAP Tax Recommendation:

B.50% Pre-K Tuition Reduction for Children of District Employees
:

C.Update Policy 4021: Concurrent Enrollment: **Description:** Splits
procedures off of the policy.

D.Update Policy 6029: Safe Schools: **Description:** Corporal Punishment is
defined in this update to Policy 6029: Safe Schools.

E.Update Policy 6038 Reporting Child Abuse: **Description:** Split the
procedures off this policy.

F.Policy 6052 - Acceptable Use of Internet and Technology - 1st Reading:
Description: This Policy is being updated to meet recent legislation. Policy
6052

G.Policy 6062: Student Groups/Clubs update: **Description:** Updates are
being made based on legislation.

H.Policy 6067: Sexual Harassment Update: **Description:** Updates based on
current legislation.

XI.BOARD ITEMS:

A.Board Items: **Description:**

40.Work Session

XII.**ADJOURNMENT:**