

## Grand County School District Board of Education

Regular Meeting Minutes

Wednesday, August 16, 2023

5:15 p.m.

Attending: Melissa Byrd, Ariel Atkins, Kathy Williams, Steve Kennedy,

Also Attending: Superintendent Taryn Kay, Business Administrator Klint York, Business Administrator Pat Wilson

Audience: Alanna Simmons-Cameron, Hank Postma, Todd Thompson, Jill Tatton, Jeremy Spaulding, Michelle Searle, Cari Caylor, Kendra Cupps, Kari Barnard

Melissa Byrd brought the meeting to order @ 5:16 p.m.

Pledge of Allegiance led by: Kathy Williams

- I. **Public Comment:** Ashley Bunton - She brought up a rumor about what kids are saying about a Teacher at the Middle School called the Kids dumb. She also brought up about adding Indigenous peoples day to the school calendar.
- II. **Board Recognitions:**
- III. **Student Body President Report:** Allie Jones is the new student body president. She came and Talked to the board about what was happening the first month of school. They had a back to All the kids said it was great. Working on a We/Me goal this year.
- IV. **Information Items:**
  - a. **Policy Updates:** The Board discussed the policies in Columns 2 and 7. Updates with
  - b. **Stipend Salary Schedule :** For this year these positions will receive a stipend according to the salary schedule below.
- V. **Staff & Community Reports:**
  - a. Clinical Safety: 8-17-23
  - b. Discipline: N/A
  - c. DTL/Technology: N/A
  - d. Evaluation: N/A
  - e. Facilities: N/A
  - f. Finance: N/A
  - g. Negotiations: N/A
  - h. Prevention and Wellness: N/A
  - i. Prof. Dev: N/A
  - j. Calendar: N/A
  - b. **Business Administrator Report:** We will be having the Audit next week. Reconciliations for all Balance sheet items, closing out most of it not all programs. Uploaded the State Deposit Report. Reconciled all the bank accounts, made beginning journal entries into the FY24 year to be able to Reconcile the school financials. Klint- Was involved in the school medicaid training 101 for the 23/24 school year. Took a three day purchasing and payables certification training class by School ERP-pros.
  - c. **Community Coordinator Report:** Clap-in Welcome- We've changed the cap-in for this year and Will be only offering a clap-in at HMK. the other schools will have a welcome breakfast with c Cinnamon Rolls. Kindness Closet/ thunderbirds nest giving tours and talking about its purpose.

9/11 day of service Sept 8-10th. Working with John Knight and representatives from Moab faith Based coalition, and hopefully with Carly Castle and the city of Moab.

- d. **Superintendent Report: Superintendent Tarny Kay** presented to the board her report. Held opening Admin Meeting, Kick off meeting with West Ed and San Juan School District to Begin a multi year/multi district project designed to improve the growth of both districts. Met Multiple times with Cat to revamp the CNP. Interviewed for a new MLHMS principal. Kept watch over vacancies, resignations, and hirings. Attended clap-ins at all schools.
- e. **Monthly School Board Report:**  
GPS- Natalie Grout moving from the Middle School to the Preschool. Special Education Teacher. Natalie Zeitz-para with previous experience, including American Sign Language. Syviah Peterson-para educator will be working with Brandi Hymas.  
Child find is happening this week. PEEP Testing Pre-K is Full  
HMK-. August 14th - Back To School Night - HMK BTS Night included an opening introduction and welcome to parents that encouraged them to be a partner in their child's education and volunteer their time at the school. Parents were given the opportunity to then visit their child's classroom and meet teachers. Teachers provided a preview of the school year and classroom expectations. HMK is looking to elevate the stress of not having access to substitute teachers in the district for teachers, and invite parents to participate in their child's classrooms through the "Guest Teacher Program". This program will provide parents the opportunity to sub for their child's class and get paid, but not work as an active sub for the district. We are hoping this supports a great partnership between teachers and parents.  
MLHMS-Emergency Exits For Each Class: Using our schools floor plans, I made maps for each classroom with directional arrows to the nearest exits.  
Parent/Student Handbook: I went through and updated our student/parent handbook so that it aligned with our schools policies for the 23-24 school year. Teacher Duty Schedule: I updated the teacher duty schedule to reflect the expectations for the 23-24 school year. Registration night: Held on Wednesday, August 9th. Good turn out for both grades. Reviewed new policies and expectations for the 23-24 school year.  
  
GCHS-We had our teachers return on August 9, 2023; we met with teachers in a Staff Training from 1pm to 3 pm to discuss processes and procedures for the 2023 - 2024 school year. GCHS and MLHMS staff received 2 days of training provided by Solution Tree on August 14th and 15th. GCHS continued focus will be to have Professional Learning Community Teams meet together Friday morning (7:40am - 8:35am) to create better academic opportunities for all of our students. These PLCs will focus on student intervention/extension, looking at student data, better teacher/student engagement in the classroom and better aligned curriculum in all subjects offered at GCHS.

## VI. Consent Agenda:

- a. Minutes: July 19, 2023 Board Retreat Minutes
- b. Personnel Items: August Personnel List
- c. Financial Report: July FY 2023 Detailed Check Register, Revenue Report, Expenditure Report and July FY 2024 Detailed Check Register, Revenue Report, Expenditure Report

Steve Kennedy made a motion to approve the consent agenda

Kathy Williams seconded the motion to approve the consent agenda

Discussion was held

Vote 4-0 @ 7:15p.m.

## VII. Action Items:

- a. **Approve the policies with only Minor date or Citation changes (in columns 1,4,and 6 on the chart Included in tonight's board meeting packet)**

Kathy Williams made a motion to approve the policies with only Minor date or Citation changes (in columns 1,4,and 6 on the chart Included in tonight's board meeting packet)

Steve Kennedy seconded the motion to approve the policies with only Minor date or Citation changes (in columns 1,4,and 6 on the chart Included in tonight's board meeting packet)

No Discussion

Vote 4-0 pass @ 7:17p.m.

- b. **Post for public comment the policies in columns 2, and 7 on the chart in tonight's board meeting Packet.**

Kathy Williams made a motion to approve to Post for public comment the policies in columns 2, and 7 on the chart in tonight's board meeting Packet.

Ariel Atkins seconded the motion to approve to Post for public comment the policies in columns 2, and 7 on the chart in tonight's board meeting Packet.

No Discussion

Vote 4-0 pass 7:18p.m.

- c. **Approve the Stipend Salary schedule that is attached to the Board Packet.**

Steve Kennedy made a motion to approve the stipend Salary schedule that is attached to the Board Packet.

Ariel Atkins made a motion to approve the stipend Salary schedule that is attached to the Board Packet.

No Discussion

Vote 4-0 pass @ 7:19p.m.

- d. **Approve the SRO Interlocal Agreement**

Ariel Atkins made a motion to approve the SRO Interlocal Agreement

Steve Kennedy second the motion to approve the SRO Interlocal Agreement

Discussion was held

Vote 4-0 pass @ 7:28p.m.

- e. **Approve the GCSD 23-28 Goals**

Ariel Atkins made a motion to approve the GCSD 23-28 Goals

Kathy Williams seconded the motion to approve the GCSD 23-28 Goals

No Discussion  
Vote 4-0 @ 7:29p.m.

f. **Approve 23-24 Student/Parent Handbooks**

Steve Kennedy made a motion to approve the 23-24 Student/Parent Handbooks  
Ariel Atkins seconded the motion to approve the 23-24 Student/Parent Handbooks  
No Discussion  
Vote 4-0 @ 7:39

**VIII. Communications:** Discussed the Board Site Visits for the year

**IX. Advanced Planning: Upcoming Events**

Kathy Williams made a motion to Adjourn the meeting  
Steve Kennedy seconded the motion to Adjourn the meeting  
Meeting Adjourned @ 7:59p.m.