

Grand County School District Board of Education

REGULAR BOARD MEETING MINUTES

Wednesday, May 24, 2023

5:15 p.m.

Attending: Taryn Kay (superintendent), Pat Wilson (BA, Zoom, joined at 5:52pm), Klint York, Ariel Atkins, Kathryn Williams, Melissa Byrd (president), DeeRay Wardle, Steve Kennedy

Melissa Byrd called the meeting to order at 5:17pm

Reading of the Mission Statement: Our mission is to put each student first every day.

Kathy Williams read the mission statement

I. Public Comments

Cat Vasquez is the new food coordinator

Public hearing (TNT) June 21st

II. Board Recognitions

a. GCHS Students of the Month

James Holyoak (April)

Andrew Holyoak (May)

Hailey Dowd (May)

b. GCHS track team

Jacob Francis talked about the improvements the track team has made this year. Next year is looking very good for GCHS track

III. Student Body President Report

IV. Information Items

a. Mental Health Screener/HB 403

b. Special Education Program Improvement Plan (PIP)

c. Tentative 23-24 GCSD Budget

V. Staff & Community Reports (5-10 min. each report category)

a. Board Committee Reports

b. Business Administrator Report

c. Community Coordinator Report

d. Superintendent Report

e. Monthly School Department Report

VI. Consent Agenda (10 min.)

a. Minutes

b. Personnel items

c. Financial reports

d. PCO

e. Fraud Risk Assessment

VII. Action Items (10 min.)

- a. Approve the 23-24 GCSD School Fees
- b. Approve the 23-24 Special Education Program Improvement Plan
- c. Approve GCSD's Non-Participation in HB 403
- d. Approve the GCSD Business Administrator Contracts

VIII. Communications (5 min. Each report)

IX. Advance Planning (5 min.)

X. Executive Session

XI. Action items as per Executive Session

Mental Health Screener/HB 403

Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Information (15 min.)

Agenda Item: Mental Health Screener/HB 403

Background Information: This past legislative session, HB 403 was passed. This bill requires every LEA in Utah to annually determine whether they will be a participating or non-participating LEA in utilizing student mental health screeners. Kelly Vagts, the director of GCSD's school based therapy team is here to inform the Board regarding this topic and to provide her recommendation for GCSD.

Attachments: [HB 403](#)

-Kelly Vogts recommends opting out for these reasons:

- Lack of time
- Shortage of staff, already delayed help
- Possible lack of follow through
- 32 kids on wait list

Special Education Program Improvement Plan (PIP)

Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Information (15 min.)

Agenda Item: Special Education Program Improvement Plan (PIP)

Background Information: Sherrie Buckingham, GCSD Special Education Director, will lead the Board In a discussion of the District's USBE required Special Education Program Improvement Plan (PIP) for the 23-24 school year.

Attachments: [Special Education Program Improvement Plan \(PIP\)](#)

- Graduation rate for SWD increased from 66.67% to 68.75%
- Drop-out rate decreased from 27.78% to 25%
- Don't pull kids, want kids with peers
- Write goals to meet state target

Tentative 23-24 GCSD Budget

Grand County School District
Board of Education Work Meeting

5/24/23

Type of Item: Information (45 min.)

Agenda Item: Tentative 23-24 GCSD Budget

Background Information: Pat will provide the Board with, and lead the Board in a discussion of, the tentative 23-24 GCSD budget.

Attachments: [Tentative 23-24 GCSD Budget](#)

Board Committee Reports

Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Staff and Community Reports (10 min.)

Agenda Item: Board Committee Reports

Background Information: Board members will give a monthly update regarding the various committees they serve on.

Clinical Safety: yes	Steve and Dee Ray
-Steve Kennedy had a 3 ½ hour tour of high school with the 141st and law enforcement going over hiding spots. Policy/planning June 6,7. Threat assessment August 7-9.	
Discipline:NA	Steve
DTL/Technology:NA	Kathy
Evaluation:Yes	Melissa

-Working through all evaluations looking through job descriptions. The board will be approving new job descriptions.

Facilities:Yes Dee Ray and Steve

-10 year master plan in motion. Safety evaluation June 6,7.

Finance:Yes Kathy and Steve

-Fraud risk assessment, Budget, Tax rates.

Negotiations:Yes Ariel and Melissa

-Climate survey, separate interest based bargaining training.

Prevention and Wellness:Yes Ariel and Melissa

-Event calendar for 23-24 school year

Prof. Dev.:NA Kathy and Ariel

Calendar:NA Dee Ray

Attachments:

Business Administrator Report

Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Staff and Community Reports

Agenda Item: Business Administrator Report (10 min.)

Background Information: The Business Administrator will provide his monthly report.

Attachments: [May 2023 Business Administrator Report](#)

-Budgets

Community Coordinator Report

Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Staff and Community Reports

Agenda Item: Community Coordinator Report (10 min.)

Background Information: The Community Coordinator will provide his monthly report.

Attachments: [May 2023 Community Coordinator Report](#)

- Presentation of SHARP survey
- Consent at registration
- Reunification carts

Superintendent Report

Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Staff and Community Reports

Agenda Item: Superintendent Report (10 min.)

Background Information: The Superintendent will provide her monthly report.

Attachments: [May 2023 Superintendent Report](#)

- Portrait of a graduate

Monthly School/Department Report

Grand County School District
Board of Education Meeting

5/24/23

Type of Item: School/Community Reports

Agenda Item: Monthly School/Department Report (15 min. each school)

Background Information: This month there are no highlighted board reports. Each school will share their end of year reports in the June board meeting.

Attachments: [22-23 Board Meeting & Site Visit School/Department Board Report Schedule](#)

[GPS/sped report](#)

[HMK report](#)

[MLHMS report](#)

[GCHS report](#)

-Testing not done yet, reports to come in June

-GCHS, May 31, Senior awards

Consent Agenda

Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Consent Agenda (5 min.)

Agenda Item: Consent Agenda

Steve Kennedy made a motion to approve the consent agenda

DeeRay Wardle seconded the motion

Discussion: no

Vote: 5-0

Pass: 7:45pm

- a. Minutes
- b. Personnel Items
- c. Financial Reports
- d. PCO

Ariel Atkins made a motion to approve the work of PCO

Kathy Williams seconded the motion

Discussion: no

Vote: 5-0

Pass: 7:47pm

- e. Fraud Risk Assessment

DeeRay Wardle made a motion to approve the Fraud Risk Assessment

Steve Kennedy seconded the motion

Discussion: no

Vote: 5-0

Pass: 7:46pm

Background Information: Board members will discuss the consent agenda items

Attachments: [April 12, 2023, Board Work Session Meeting Minutes](#)

[April 19, 2023 Regular Board Meeting Minutes](#)

[April 24, 2023 Board Retreat Minutes](#)

[May Personnel List](#) - - [New list](#)

[April 2023 Detailed Check Register](#)

[April 2023 Revenue Report](#)

[April 2023 Expenditure Report](#)

Recommended Motion: Move to approve the Consent Agenda

Approve the 2023-2024 GCSD School Fees

Grand County School District
Board of Education Meeting

5/24/23

Type of Item: Action (5 min.)

Agenda Item: Approve the 2023-2024 GCSD School Fees

Background Information: At last week's Board work session Pat presented the proposed 23-24 GCSD School fees. The Board may choose to approve the proposed GCSD fee schedule.

Attachments: [23-24 GCSD School Fees](#)

Possible Motion: Move to approve the 23-24 GCSD School Fees.

-Steve Kennedy made a motion to approve the 23-24 school fees

-DeeRay Wardle seconded the motion

-Discussion: no

-Vote: 5-0

-Pass: 7:50pm

Approve the 23-24 GCSD Special Education Program Improvement Plan

Grand County School District
Board of Education Meeting

5/24/23

Type of Item: Action (5 min.)

Agenda Item: Approve the 23-24 GCSD Special Education Program Improvement Plan

Background Information: Earlier tonight Sherrie Buckingham, GCSD special education director, led the Board in a discussion regarding the 23-24 GCSD Special Education Program Improvement Plan. The Board may wish to approve that plan.

Attachments:

Possible Motion: Move to approve the 23-24 GCSD Special Education Program Improvement Plan.

-NO ACTION

Approve GCSD's Non-Participation in HB 403

Grand County School District
Board of Education Meeting

5/24/23

Type of Item: Action (5 min.)

Agenda Item: Approve GCSD's Non-Participation in HB 403

Background Information: Earlier tonight Kelly Vagts, director of GCSD's school based mental health program, led the Board in a discussion regarding mental health screeners and HB 403. At this time, the Board may wish to approve GCSD's non-participation in HB 403 for the 23-24 school year.

Attachments:

Possible Motion: Move to approve GCSD's non-participation in HB 403 for the 23-24 school year.

-Kathryn Williams made a motion for GCSD's non-participation in HB 403

-Steve Kennedy seconded the motion

-Discussion: no

-Vote: 5-0

-Pass: 7:52pm

Approve the GCSD Business Administrator Contracts

Grand County School District
Board of Education Meeting

5/24/23

Type of Item: Action (5 min.)

Agenda Item: Approve the GCSD Business Administrator Contracts

Background Information: GCSD attorney, Joan Andrews, has reviewed the contracts for Pat Wilson and Klint York. The Board may wish to approve those contracts tonight.

Attachments:

Possible Motion: Approve the GCSD Business Administrator contracts for Pat Wilson and Klint York as follows:

[Klint York May and June 2023 Contract](#)

[Klint York July 1, 2023 to June 30, 2024 Contract](#)

[Pat Wilson May 2023 to September 2024 Contract](#)

-Steve Kennedy made a motion to approve the GCSD business administrators contracts

-DeeRay Wardle seconded the motion

-Discussion: no

-Vote: 5-0

-Pass: 7:57pm

June 21st is Klint Yorks swearing in

Communications

Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Communications (15 min.)

Agenda Item: Communications

Background Information: Each Board member will communicate any items she/he wishes to share with the Board/public.

-Kathy Williams wanted to mention that the Economic Development Board did a great job

-Steve Kennedy, graduation practice

-Cari Caylor, presentation to the economic board

Advanced Planning
Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Advanced Planning (10 min.)

Agenda Item: Advanced Planning

Background Information: A calendar of upcoming meetings and events will be discussed.

Attachments: [May 2023 Advanced Planning](#)

- August 7-9, Train the Trainor,, San Juan County
- August 9,11, Prep days, teachers
- August 9, 3pm work session, 6pm meeting
- No work/finance session in June/July
- June 21 at 4pm, Board Meeting

-Kathy Williams made a motion to recess

-Steve Kennedy seconded the motion

-Vote: 5-0

-Recess: 8:37pm

Executive Session
Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Executive Session

Agenda Item: Executive Session

Background Information: The Board will move to go into executive session to discuss the character, professional competence, or physical or mental health of an individual, or negotiations.

Steve Kennedy made a motion to go into the Executive Session to discuss Personnel and Negotiations
DeeRay Wardle seconded the motion to go into Executive Session

Vote: 5-0

Pass: 8:48pm

Ariel Atkins made a motion to come out of the Executive Session

DeeRay Wardle seconded the motion to go into Executive Session

Vote: 5-0

Pass: 9:14pm

Kathy Williams made a motion to adjourn the meeting

Ariel Atkins seconded the motion to adjourn the meeting

Vote: 5-0

Pass: 9:15pm

Action Items as per Executive Session

Grand County School District
Board of Education Regular Meeting

5/24/23

Type of Item: Action (5 min.)

Agenda Item: Action Items as per Executive Session

Background Information: The Board will take action on any item identified in the executive session.

