

Grand County School District Board of Education

Regular Meeting Minutes

Wednesday, March 15, 2023

5:15 p.m.

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

Also Attending: Also Attending: Superintendent Taryn Kay, Administrative Assistant Aspen Shaw Pat Wilson (zoom)

Audience: Cari Caylor, Joseph Olson, Wendy Young, Swim team, DECCA Team, Kylee Coleman, Elais Patterson, Jenn Taylor, Cooper Taylor, Jason Taylor, Christa Green, Buffy Camps, Nick Rhen, Steve Rhen, Deb Rhen, Todd Thompson, Jill Tatton, Sherrie Buckingham, Jen and Jodi Patterson, Hank Postma, Sam Bagge.

Melissa Byrd brought the meeting to order @ 5:1p.m.

Pledge of Allegiance led by: Ariel Atkins

- I. Public Comments:** Sally Sederstrom addressed the Board with a letter written by Sally on The Grand County High School Students Mental and Emotional Health.
- II. Board Recognitions:**
 - a.GCHS Students of the Month Todd Thompson recognized March Students of the month Kylee Coleman and Elias Patterson.
 - b.GCHS Swim Team–State Champ and Medalist Todd Thompson recognized the GCHS swim Team and all their accomplishments they did this season.
 - c.Ingrid Payne– Christa Green Recognized GCHS Art winner Ingrid Payne for winning the State Go Green Breath Clean art project.
 - d.GCHS DECA State Champs and Medalist- Cayden Black recognized the DECA State Champs And medalists.
- III. Student Body President Report: NA**

Grand County School District Board of Education

Public Hearing presentation of the Budget Revision for Fiscal Year 2022-2023

Wednesday, March 15, 2023

5:15 p.m.

Pat Wilson presented to the Board and the Public the Budget Revision for the Fiscal Year 2022-2023

- IV. Information Items:**
 - a. GCHS DECA travel request-DECA National trip. April 22-25. Cost \$8900.00 5 Kids 1 Leader.
 - b. Legislative Update: Superintendent Kay and GEA President Hank Postma provided the Board With the legislative update. HB61 School Safety Requirements JLC Supports. HB83 Tax Credit JLC Supports. These are a few of the Bills that were defeated.
 - c. Discussion of 23-24 GCSD Calendar: During February’s board meeting, the Board discussed The 23-24 draft GCSD calendar and posted if for Public Comment. The calendar committee met This week to consider the public comments and have prepared recommendations for the Board to

Consider.

- d. Proposed Architect Fees: Pat Wilson led the Board with a discussion of the proposed architects Fees for the 10 year building plan. \$118,000 for Travel and trips down to moab they will start in April 2023. The Pre-K is about 6000 sq ft. Fixed rate of \$284,000 covers all workers and travel.

V. Staff & Community Reports

- a. Board Committee Reports:
 - Clinical Safety: NA
 - Discipline: NA
 - DTL/Technology: NA
 - Evaluation: Administrative Evaluations fixed wording finalized it. Ready to go to staff. Working Toward a new scoring guide.
 - Facilities: Architects meeting April 25th
 - Finance: Went over Revised Budget, thinking forward on where we need to look at the levy's. Debt levy is going down and will be gone by 2029.
 - Negotiations: Went over the Legislative Summary. Addressed opinions. Looking how to make Payroll is easier.
 - Prevention and Wellness: Youth Voices Speak March 21st. Playing minutes to win games. Feb 28th. Over 160 people came.
 - Prof. Development: NA
 - Calendar: NA
- b. Business Administrator Report: Pat Wilson has been working with the Architect to get their Proposed fee schedule for the 10 year building program plans and master plans of the campuses. Prepared the Budget revision #1 for the March Meeting. Began working on ESSER survey for the USBE. Responded to the two GRAMA requests.
- c. Community Coordinator Report: Title VI Grant Part I finished Friday - extended last year's Numbers. Current numbers of students with active forms need to rise. We had great Participation at both the middle and elementary school in the SHARP survey this year. Both with more than significant numbers. Around 70% consent and participation.
- d. Superintendent Report: Superintendent Kay presented to the Board her Report. Weekly meetings with Jeremy Spaulding. Monthly Meeting with Xandra Odland. The Administrative team has discussed next year's staffing. I created a GCSD Infographic that I'd like to use it over the next two years to discuss our direction as a district. It is meant to include Our areas of emphasis, a snapshot of who we are and what we are collectively striving to achieve.
- e. Monthly School Department Report: This Month Anna Conrad, Transportation Director presented Information on the GCSD Transportation Department.
 - Pre-K Enrollment 40 (30) with IEP's
 - HMK Enrollment 732
 - MLHMS Enrollment 241
 - GCHS Enrollment 437

VI. Consent Agenda:

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

Steve Kennedy made a motion to approve the consent agenda

DeeRay Wardle seconded the motion to approve the consent agenda

No Discussion

Vote 5-0 pass @ 8:05p.m.

VII. Action Items:

- a. Approve the 22-23 GCSD Budget Revision

Kathy William made a motion to approve the 22-23 GCSD Budget Revision

Steve Kennedy seconded the motion to approve 22-23 GCSD Budget Revision

No Discussion

Vote 5-0 pass @ 8:07p.m.

- b. Approve the 23-24 GCSD Calendar

DeeRay Wardle made a motion to approve the 23-24 GCSD Calendar

Steve Kennedy seconded the motion to approve the 23-24 GCSD Calendar

No Discussion

Vote 5-0 pass @ 8:09p.m.

- c. Approve Architect MHTN Fee Proposal

Steve Kennedy made a motion to Approve the Architect MHTN Fee Proposal

Ariel Atkins seconded the motion to Approve the Architect MHTN Fee Proposal

No Discussion

Vote 5-0 pass @ 8:11p.m.

VIII. Communications: Ariel Atkins announced that the Grand Resource center had a Grand Opening day is set for sometime in April.

IX. Advanced Planning: Upcoming Events

X. Executive Session:

Kathy Williams made a motion to go into recess

Ariel Atkins seconded the motion to go into recess

Recess @ 8:29p.m.

Kathy Williams made a motion to go into executive session to discuss Personnel and Negotiations

DeeRay Wardle seconded the motion to go into executive session to discuss Personnel and Negotiations

Vote 5-0

The Executive Session began at 8:40p.m.

Recorder off @ 8:41p.m.

Recorder on for negotiations @ 9:13p.m.

DeeRay Wardle made a motion to come out of Executive Session

Ariel Atkins seconded the motion to come out of the Executive Session

Vote 5-0

The Executive Session ended at 9:25p.m.

Executive Action items:

Steve Kennedy made a motion to Grant the Superintendent to place an Individual on the Salary Schedule

DeeRay Wardle seconded the motion to Grant the Superintendent to Place an Individual on the Salary Schedule.

Vote 5-0

Steve Kennedy made a motion to approve the Settlement offer for Gov. Entity claims against JULE

DeeRay Wardle made a motion to approve the Settlement offer for Gov. Entity claims against JULE

Vote 5-0

Kathy Williams made a motion to adjourn the meeting

DeeRay Wardle seconded the motion to adjourn the meeting

Meeting adjourned @ 9:29p.m.