

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST
KANAB, UTAH
OCTOBER 10, 2023**

I. Board Work Meeting – 6:00 PM

Board President Danny Little called this meeting to order at 6:00 p.m. Other board members present were Marc Grow, Karen Kelly, and Jarad Brinkerhoff. Lisa Livingston is excused. Others present were Superintendent Dalton, Business Manager Cary Reese, District Reading Director Robin Coleman, Big Water Principal Andrew Roundy, and Kanab Elementary Principal Dan Trimble.

A. Reverence - Karen offered a reverence.

B. Pledge of Allegiance – The board joined in a pledge to the Flag.

C. Elementary School Principal School Improvement Plan Presentations
Kanab Elementary School Principal Dan Trimble presented the improvement plan for his school. One of the most significant changes KES staff worked on was to redesign and improve their school-wide intervention program, now called “Power Hour.” KES met two of the three school improvement goals. The school made adequate growth in RISE math and science scores. Improving by 1% in math and 5% in science while maintaining scores above the district and state averages. They did not meet their RISA Language Arts goals. They had a drop of less than 2% but did maintain scores above the state average.

Lake Powell Principal Dakota Hudson addressed the board with her school improvement plan. The school goal is to get 90% of the students reading on grade level. Another goal is to get more community involvement into the classrooms to do activities with students. Another goal is to improve communication with parents. Dakota is sending out a newsletter to parents to keep them updated. They have nine students in grades K-6, one 8th grader and one 10th grade student.

Big Water Principal Andrew Roundy addressed the board with the improvement plan for his school. Big Water is a K-8 school. All grade 9-12 students are bussed to Page. BoardDocs contains details on RISE Assessment test scores in Math, LA and Science. He reported that some grades have been struggling in certain areas. Big Water came very close to meeting its goal to increase Math and LA scores by 10%. They had a goal to increase reading for K-6 by 15% above the previous year and met this goal. They are using TSSA funds to help pay for classroom aides in the lower grade levels. They are using school trust land funds to help pay for tutoring services through UURC.

Valley Elementary Principal Mary Flanagan reported on goals at her school. They exceeded their math goal, and their reading goal. VES did not meet their ELA proficiency goals. They use School Trust Lands and Title I funds to help pay for classroom teacher aides. BoardDocs contains details on the VES school improvement plan. VES is doing great in all areas except they need

improvement in ELA. Jarad questioned why ELA went low. Mary reported that this was due to a teacher retiring and a new teacher needing time to learn.

D. **KSD Literacy Presentation**

Robin Coleman, district reading director, reported on reading scores for our district, by grade level. Valley High School had some very significant increases in reading scores. Valley Elementary also had significant growth in reading scores. SB127 set some high reading goals and required certain diagnostic assessments and progress monitoring. This SB requires some significant goals by Summer 2023, Fall 2024, Summer 2025, and Summer 2027. Our district has been meeting all requirements. The board packet contains detailed information dealing with the reading programs being used in our district and progress being made in methods of teaching reading in all grades and to all students.

II. Regular Meeting - 7:00 PM

A. **Welcome**

Danny Little called this meeting to order at shortly after 7:00 p.m. Other board members present were Marc Grow, Karen Kelly, and Jarad Brinkerhoff. Lisa is excused. Others present were Superintendent Dalton and Business Manager Cary Reese.

B. **Education Articles**

The board packet contains various articles for board review.

III. Consent Agenda

A. **Approve Minutes from September 2023 Meeting**

Accounts Payable check register check numbers 304666 - 304889 totaling \$1,783,155.27. Payroll check registers total \$777,114.64.

B. **Letters of Recognition**

The board packet contains several letters of recognition Adult Ed and KHS Theater program.

C. **Approve Hiring Recommendations Pending Successful Background Check**

Teresa Jameson- substitute custodian
Kristie Swindlehurst- substitute cosmetology
Tiffany Palumbo- substitute cosmetology
Marisha Wright- Part-time CTE Secretary
Angie Lavigne- substitute teacher
Philip Vance- substitute teacher
Bailey Millward- substitute teacher
Colleen Kohler- para-educator
Amber Hooper School Counselor

D. **Letters of Resignation**

Chris Esplin - para educator
Mark Kuehnel - KHS teacher

E. **Home School Affidavit**

Jarad moved and Marc seconded a motion to approve all items on the consent agenda. This motion passed.

IV. Public Comment

- A. Public Comment
Danny opened the meeting for public comment. There were none.

V. Reports

- A. School Board Reports - None
- B. KSD Capital Projects Discussion
This item will be discussed later in the agenda tonight if time permits.
- C. Superintendent Report
Supt Dalton reported on items in D through M below.
- D. Kane District Enrollment
Student enrollment in September was 1,513, which was decrease of one student from the August count of 1,514. This includes the 27 BWS students that are bused to Page and 83 preschool students.
FY23 October 1 count was 1,424
FY24 October 1 count – We don't yet have this information.
- E. USBE Update
- F. USBE Early Reading Outcomes Review
- G. KSD Youth Protection Seminar Information
Marc commented that he would like to see monthly trainings for parents on how to deal with their children and other things.
- H. Constitution Month Update
Our schools did several things to celebrate constitution month. At VES the Lions Club came and did training on how to properly take care of the Flag. In our other schools, various teachers taught on topics dealing on the constitution. VHS gave individual constitution booklets to each student.
- I. KSD Grant Summary
We have been notified that our district will receive \$425,000 for teen centers to provide services for students in need. This center will have washing machines, showers, counseling services and other services.
- J. School Trust Lands Update
In November 2024 a school trust lands constitutional amendment will be on the ballot in Utah.
- K. Renew America School Grant \$5.7 Million Update
Our district staff continues to work on the requirements of this grant.
- L. Prime Grant and Opportunity Scholarship
Students who are in our cosmetology program and students who are enrolled in certain concurrent enrollment classes can receive \$500 through this program.

- M. U.S. Department of Justice COPS Grant Update
We haven't heard anything on this grant lately.
- N. Business Administrator Report
Cary Reese reported on expenditures so far on the new Kanab Elementary School and on research done as to whether traveling teams would be required to provide KSD with proof of liability insurance.
- O. Monthly Budget Report
The board packet contains a current budget report by fund. Cary stated that everything is looking good so far.

VI. Board Action Items

- A. Curriculum Approval 7 Habits of Highly Effective Teens Workbook - Sean Covey
Marc moved and Karen seconded a motion to approve this curriculum. This motion passed.
- B. KSD FGF Student Dress Policy Approval
Jarad moved to update this policy. Karen seconded this motion and it passed.
- C. Old Kanab Elementary School Surplus
Jarad moved and Marc seconded a motion to declare furniture and equipment as surplus property. This motion passed.
- D. Certified Contracts Approval
Marc moved to approve these contacts. Jarad seconded this motion and it passed.
- E. KHS and VHS Overnight Travel Approval
Marc moved and Karen seconded a motion to approve this travel request. This motion passed.
- F. VHS FFA National Convention Approval
Jarad moved to approve this travel. Marc seconded this motion and it passed.
- G. LEA Specific Licensure/Endorsement Approval
The board packet contains a list of employees who are applying for an LEA specific License. Karen moved to approve this, and Marc seconded the motion and it passed.
- H. School Handbook Approval
Marc moved to approve changes to the handbook. Karen seconded this motion and it passed.
- I. School TSSA Plans Approval
Karen moved to approve all school plans. Jarad seconded this motion and it passed.
- J. Winter Sports Schedule and 150 Mile Contest Approval
Jarad moved and Marc seconded a motion to approve this request. This motion passed.

VII. Board Business

- A. KSD Committee Assignment Review/Discussion
- B. KSD Board Goal Review
- C. Kanab High School Cross Country Out-of-State Travel Request Review
KHS has requested to have students travel to a cross-country event in Mesa Arizona in November. This will appear as an action item in our November board agenda.
- D. Board Member Survey Review
- E. USBA Board Evaluation and Goals Discussion
- F. TSSA Funding Discussion
- G. KES Building Sign Discussion
The board needs to decide what they want on the sign as you enter the new KES. This would contain information on year of construction and board members involved.
- H. Draft Policy Review FHAA
Supt has been working on this with Morgan Wood on this draft policy.
- I. KSD Capital Projects Discussion
Supt. Dalton gave the board a short power point showing our board information of some high dollar and high priority capital projects. The board discussed possible funding available and various options for borrowing money.
- J. Kanab Center Board Room Update
Supt Dalton updated the board that the district office has been working with the County Commissioners to revise the County rental agreement dealing with the use of the school board room in the Kanab Center. Board room A will no longer be available for scheduling by the County Scheduler. This will enable it to be available for use by Kane School District programs.
- K. Community Use MOU Agreement Review
The district is working on an MOU with Kanab City and will then work with Orderville.
- L. KHS Wrestling Room Discussion
Several board members expressed that the current facilities at KHS are not adequate for the number of students participating in the wrestling program and this is causing a possible unsafe situation.
- M. DAC-1 Policy Review
- N. Discussion on Monthly Parent Seminars
- O. NSBA Discussion
- P. USBA Master Board Award Update

Board members will work on completing this training.

Q. Future Board Items

Marc moved and Jarad seconded a motion to move into executive session for the purpose of discussion of the character, professional competence, or mental health of an individual.

Roll Call Vote:

Mark – Yes

Karen – Yes

Danny – Yes

Jarad - Yes

VIII. Executive Session

- A. Discussion of the character, professional competence, or mental health of an individual

IX. Return to Open Meeting

Motion to Move Out of Executive Session. Jarad moved and Karen seconded a motion to move back into open board meeting.

Roll Call Vote:

Markc– yes

Karen – yes

Danny – yes

Jarad - yes

The board moved out of executive session where they discussed the character, professional competence, or mental health of an individual.

- A. Superintendent and Business Administrator Discussions

Marc moved and Karen seconded a motion to approve the new contracts for superintendent Dalton and Cary Reese. This motion passed.

X. Adjourn

Agenda details and attachments can be viewed at:

<http://www.boarddocs.com/ut/kane/Board.nsf/>