

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST
KANAB, UTAH
NOVEMBER 14, 2023**

I. Board Work Meeting – 6:00 PM

Board President Danny Little called this meeting to order at 6:00 pm. Other board members present were Marc Grow, Karen Kelly, Lisa Livingston, and Jarad Brinkerhoff. Others present were Superintendent Dalton and Business Manager Cary Reese.

A. Reverence – Lisa offered a reverence.

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

C. FY23 Audit Report from Squire & Company

Kyle Green from Squire first addressed the board and commented on the Federal Compliance report. Kyle also reported that the school financial staff does a very good job. Devon Bartholomew from Squire attended board meeting and reported on the financial audit report. Squire issued a clean audit opinion and Devon commented that Kane School District's finances are in good condition.

D. KHS & KMS School Principal School Improvement Plan Presentations

Kanab Middle School Principal Braxton Bateman addressed the Board and reported on the improvement plan for his school. He reported on methods and programs implemented to provide extra help for students who are struggling. He also commented on parent teacher conferences and efforts by students to friendship other students. He reported on student absences.

Kanab High School Principal Trevor Stewart addressed the board and presented the improvement plan for his school. He reported on goals to increase reading scores and goals to get more students involved in more activities. He reported that more and more credits are being earned in concurrent enrollment. He also reported on students attended classes in the SWTech in Cedar City and students enrolled in our cosmetology program. He also reported on a summer school remediation program and BYU Independent study classes, also to help with remediation efforts. Trevor reported that some students have many absences during the year. This issue is a huge concern for KHS staff. The KHS staff is working to increase the rigor and enforce deadlines for assignments. KHS has a lasso program that reaches out to students to provide encouragement to struggling students. Trevor commented that his staff are excellent people and work hard to help students. Trevor also reported on various test scores.

II. Regular Meeting - 7:00 PM

A. Welcome

Danny Little called this meeting to order at 7:21 pm. Other board members present were Marc Grow, Karen Kelly, Lisa Livingston, and Jarad Brinkerhoff. Others present were Supt. Dalton and Business Manager Cary Reese. Several others were in the audience.

- B. Education Articles
The board packet contains various education articles.

III. Consent Agenda

- A. Approve Minutes from October 2023 Meeting
- B. Approve Check Registers for October 2023
Accounts Payable check register check numbers 304890 - 305030 totaling \$630,480.17. Payroll check registers total \$855,478.23.
- C. Letters of Recognition
- D. Approve Hiring Recommendations Pending Successful Background Check
Shirlinda McCabe- substitute custodian
Karin Anderson- substitute teacher
- E. Letters of Resignation
Julie McQuivey- KES Secretary
- F. Home School Affidavit
Lisa 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 was none. Morgan Wood (KHS Seminary Teacher) addressed the board on a service project being conducted by the seminary council. They have been conducted a clothing drive and money raised in an event at KHS will also be used to purchase clothing items. He thanked the students and KHS teacher Austin Walker for his work on this project.

V. Reports

- A. KHS Title IX Report
Kanab High School Principal Stewart reported on money spent on boys sports and on girls sports. This information is included in a Title IX report that is required by the first of each year.
- B. School Board Reports
Danny reported that he visited VHS and the FFA program is currently away to a national competition. Jarad commented that he recently visited Valley Elementary and Valley High.
- C. Superintendent Report –
- D. Kane District Enrollment
Student enrollment in October 2023 was 1510, which was a decrease of three students from the September count of 1513. This includes the 27 BWS students that are bused to Page and 84 preschool students. Oct 1 FY24 count is 1426.
- E. Federal COPS Grant Awarded to KSD

Supt Dalton reported on a federal COPS grant received by the district to help with school security upgrades.

- F. Renew America School Grant \$5.7 Million Update
The district is in the process of working with the federal government to complete all requirements.
- G. KSD Grant Summary
- H. USBE Update
- I. USBE Early Learning Goal Outcomes 2022-2023
- J. USSA Presentation on KSD Cosmetology Program
Supt Dalton recently reported at a school superintendent meeting on the Cosmetology program in our district.
- K. USBA Annual Conference Presentation Invitation
- L. Dixie Educational Consortium Update
Supt Dalton was recently requested to serve on the consortium board.
- M. Positive Behavior and Suicide Prevention State Funding Review
- N. Business Administrator Report
- O. Monthly Budget Report
- P. Lease Revenue Bond Information
Cary summarized lease revenue bonds vs. GO bonds for financing the VHS capital projects.

VI. Board Action Items

- A. Kanab High School Cross Country Out-of-State Travel Approval
Marc moved and Karen seconded a motion to approve this. This motion passed.
- B. FY23 Audit Approval
Lisa moved and Jarad seconded a motion to approve the FY23 audit report. This motion passed.
- C. KSD Building Use Policy Approval
Jarad moved to approve all building use forms as revised. Marc seconded this motion and it passed. The board will put the proposed MOU on the December board meeting agenda.
- D. DAC-1 Policy Approval
Lisa moved and Karen seconded a motion to approve this policy. This motion passed.

VII. Board Business

- A. KSD Committee Assignment Review/Discussion
- B. KSD Board Goal Review

- C. Board Member Survey Review
Lisa reviewed the results of a recent board member survey. Karen suggested a possible change to #1. On #4 Jarad would like to add language to include CTE along with Concurrent Enrollment. Lisa took notes and will work on proposed changes. Lisa commented that survey results show a common value system among board members.
- D. TSSA Funding Discussion
Lisa commented that TSSA funding is available to Principals to help with needed improvements.
- E. USBA Board Evaluation and Goals Discussion
- F. Policy FHAA Review
Supt and Mr. Wood are working on this policy and will bring it to the board in December.
- G. USBA Legislative Engagement Goals Discussion
This study identifies various goals from school districts. Supt. asked our board if there are certain goals or things they want to do.
- H. CFA-1 Use of School Facilities Access Policy Review
This model policy from the USBA does not fit our local needs and we need to consider making some changes. Supt asked the board to review this policy.
- I. KSD Capital Projects Discussion
- J. USBA Annual Conference Information
This conference is January 4, 5, and 6 of 2024.
- K. KHS Wrestling Room Discussion
The KHS wrestling program is in the process of moving into the Kanab Middle School gym due to a need for more space.
- L. Employee Christmas Hams Delivery December 18th
- M. USBE Mental Health Screener Information
Supt Dalton reported on the process for mental health screening for students/parents who desire.
- N. Discussion on Monthly Parent Seminars
Supt Dalton has Deborah Dambara working on the first online presentation for parents.
- O. NSBA Discussion
The conference is April 6 – 8, 2024. Board members will need to decide if they want to attend.
- P. USBA Master Board Award Update
Board members are working on this.

- Q. SEDC Legislative Luncheon
This is scheduled for December 13th at noon in the Washington County School Board room.
- R. Future Board Items
VHS will present their school improvement plan in December. Also, the Spring Sports schedule will be before the board for review.

VIII. Executive Session

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

IX. Return to Open Meeting

- A. Motion to Move Out of Executive Session

X. Adjourn

Lisa moved and Marc seconded a motion to adjourn. This motion passed and meeting adjourned at 8:40 pm.

Agenda details and attachments can be viewed at:

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