

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST
KANAB, UTAH
FEBRUARY 13, 2024**

I. Board Work Meeting – 6:30 PM

Board President Danny Little called this meeting to order at 6:30 PM. Other board members present were Karen Kelly, Lisa Livingston, and Jarad Brinkerhoff. Marc is excused from tonight's meeting. Others present were Superintendent Dalton and Business Manager Cary Reese.

- A. Reverence – Karen offered a reverence.
- B. Pledge of Allegiance – The board joined in a pledge to the Flag.
- C. Education Articles – The board packet contains various education articles.

II. Regular Meeting - 7:00 PM

A. Welcome

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

B. Education Articles

The board packet contains several education articles.

C. Public Hearing on School Fees

Danny opened the Public Hearing on School Fees. John Reese commented that the FFA fee was \$2,300. Danny explained that this is the maximum exposure a student could be faced with. But there are fund raising events. Danny closed this hearing.

III. Consent Agenda

A. Approve Minutes from January 2024 Meeting

B. Approve Check Registers for January 2024

Accounts Payable register check numbers 305445-305646 totaling \$625,633.83.
Payroll check registers total \$765,544.24.

C. Letters of Recognition

D. Approve Hiring Recommendations Pending Successful Background Check

Joanne Clark- substitute teacher
Lara Clayson- substitute teacher
Karin Anderson- food service
Jake Hartner- part-time welding instructor
Joseph Sorensen- VHS boys track coach
Jeff Brinkerhoff- Part-time CTE Director
Mercedes Morgan – Para Educator

Ashley Jones – Para Educator
Katherine Ballard – Para Educator
Marti Hulet – Para Educator

- E. Letters of Resignation
Olivia Hartmann- VES teacher
Liahna Hyatt- para-educator

- F. Home School Affidavit

Lisa moved and Jarad 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. Morgan Wood addressed the Board on the topic of electronic devices in the classroom. He advocates that students should not have access to cell phones during classroom time. He would like to have the school board adopt a policy to restrict personal electronic devices from the classroom.

April Riddle addressed the board. She believes that cell phone policies should be on a school-by-school basis and not a district wide policy. She believes that each school should have their own cell phone policy.

V. Reports

- A. School Board Reports

- B. Superintendent Report
Superintendent Dalton reported on items C through N as follows.

- C. Kane District Enrollment
Student enrollment in January was 1,492, which was a decrease of five students from the December count of 1,497. This includes the 26 BWS students that are bused to Page and 80 preschool students.

- D. USBE Update
Educational Equity in Schools. The State board of education is proposing various changes in equity related items.

- E. USBA Update
The board packet contains a letter from USBA stating that they are not in support of removing the constitution earmark for K-12 Funding from Income taxes.

- F. U of U Admission Update
Supt Dalton shared graphs for U of U Admission. These charts also show information on Kane School District Students.

- G. Bus Route Software Update
Kane District is working on implementing bus tracking software so that parents can track the location of buses.

- H. Reading Wonders and 95% Classroom Visits Update
Supt Dalton commented that he recently visited several classrooms and observed teachers teaching our new reading program. Supt. was very impressed.
- I. Cook Center for Human Connections Ask a Therapist Update
Supt. commented that our District is considering purchasing this program.
- J. KSD Parent Resources Update -
- K. Legislative Update
Supt. commented that Rep Karen Peterson has opened a bill file to change the NESS formulas and there are winners and losers.
- L. Old KES Update
Supt. updated the board on asbestos abatement at the old KES. This project is currently underway.
- M. KHS HVAC Timeline Update
Supt. updated the board on the phases of construction for the KHS HVAC upgrades.
- N. KSD Grant Summary
- O. Business Administrator Report
Cary reported on the current status of district budgets as shown in item P below.
- P. Monthly Budget Report
Cary reviewed a revenue and expenditure report with the board. He also commented that for several years the district has been providing free breakfast to all students and free mid-morning snacks at our high schools. This is paid for with funds from our school food service program.

VI. Board Action Items

- A. Spring Sports Schedules and 150 Mile Approval
Jarad moved to approve the spring sports schedule and the 150-mile approval. Karen seconded this motion and it passed.

VII. Board Business

- A. KSD Committee Assignment Review/Discussion
Supt. thanked Jarad for his work on serving on the SouthWest Tech board. As a result of Jarad's work, the SouthWest Technology Board is considering bringing programs into our district.
- B. KSD Board Goal Review
Lisa commented that we may need to hold a work meeting to discuss board goals.
- C. KSD Cellphone Draft Policy Review FHAH-1 and School Handbooks Review
The board will continue to discuss this policy. Board members would like Supt. to remove language about students not being allowed to use cell phones during

class breaks. Several board members commented that they would like to allow individual schools to deal with cell phone policies. The district may be able to have a basic policy and schools could be allowed to come up with their more restrictive policies. Supt. will get more feedback from principals and staff. Danny commented that for teachers who do collect cell phones need to have administrative support. Board members had a lot of discussion on this topic. If students have a medical plan requiring a phone for monitoring, the student will be allowed to keep a phone at all times.

- D. Policy FHAA Review –
- E. DKCA Kane School District Catastrophic Sick Leave Bank Draft Policy Review – Cary reviewed and explained proposed changes to our current sick bank policy. These changes will be placed on next month’s board consent agenda for approval.
- F. Redact FDEB and FDEA Discussion
- G. KSD Interlocal Cooperative Agreement with Kanab City Review
Kanab City has been considering the MOU that we proposed and sent to them several months ago. The City still has not signed the MOU.
- H. Big Water School Property Proposal Discussion
A group in Big Water wants to build an arena on school property near the Big Water School. The board is fine with this but the district will need to insure that a proper lease agreement be in place and that the corrals are located a sufficient distance away from the Big Water School.
- I. DOVE Center Presentation Curriculum Review
- J. State Bank of Southern Utah Proposal Review
Cary reviewed a proposed lease agreement where-in SBSU will make a \$15,000 donation to our Cosmetology program in lieu of lease payments. This will be placed on next month’s board meeting agenda for approval.
- K. VHS Grand Canyon River Trip Discussion
The board is fine with this. It will appear next month on the consent agenda.
- L. VHS Capital Project Update
The board discussed spending extra money above the amount previously approved in the capital outlay request to complete a high jump and sprinting track at Valley High. The board wants the District to proceed with completing this entire project.
- M. KSD Draft Calendar Review 26-27
The board is ok with the proposed calendar.
- N. USBA Spring Regional Meeting Review
Some board members may want to attend the Spring Regional Meetings in St. George.
- O. Sterling Scholar

Danny and Jarad will attend this activity along with Supt. Dalton.

- P. KHS Multipurpose Room Discussion
This would be a facility to house a wrestling/multipurpose building. Karen commented that sometime in the future a separate facility may be needed.
- Q. School Board Meeting Dates Review
School board meeting for April will be held on April 16th.
- R. Future Board Items
Jarad would like to have the VHS projects reflect on the agenda for continued discussion.

Lisa 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 –

Karen – yes

Danny – yes

Lisa – yes

Jarad – yes

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
Jarad moved and Karen seconded a motion to move out of executive session and back into regular session.
Roll Call Vote:
Karen – yes
Danny – yes
Lisa – yes
Jarad – yes

- X. **Adjourn** – Board meeting adjourned at 9:10 PM.

Agenda details and attachments can be viewed at:

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