

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST
KANAB, UTAH
MARCH 12, 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 Marc Grow, Karen Kelly, and Jarad Brinkerhoff. Lisa is out of town and is excused from tonight's meeting. Others present were Superintendent Ben Dalton and Business Manager Cary Reese.

- A. Reverence - Mark offered a reverence
- B. Pledge of Allegiance – The board joined in a pledge to the Flag.
- C. The board reviewed the agenda for tonight's regular board meeting.

II. Regular Meeting - 7:00 PM

A. Welcome

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

B. Education Articles

The board packet contains various education articles for public and board review.

C. Public Hearing on School Fees

Danny opened the meeting for a public hearing on school fees. One parent asked about FFA fees. Danny answered the question. There were no further questions. Danny closed the public hearing.

III. Consent Agenda

A. Approve Minutes from February 2024 Meeting

B. Approve Check Registers for February 2024

Accounts Payable check register check numbers 305647 - 305799 totaling \$407,254.17. Payroll check registers total \$824,190.51.

C. Letters of Recognition

D. Approve Hiring Recommendations Pending Successful Background Check

E. Letters of Resignation

Heather Glover- KHS Cheer Advisor
Sheldon Roundy- VHS custodian

- F. 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. Kaylan Troutman addressed the board. She represents the Kane County Youth Coalition. She explained how the youth coalition is working with the Kane County School District to revise the substance abuse policy and the cell phone policy. Brindley Chamberlain next addressed the board. She addressed cell phone use in schools. She expressed concern over improper use of cell phones. She is in favor of limiting cell phone use in our schools. She is a mother of four children.
- B. Superintendent Report
Superintendent Dalton reported on the items in C through G below.
- C. Kane District Enrollment
Student enrollment in February was 1487, which was a decrease of five students from the January count of 1492. This includes the 26 BWS students that are bused to Page and 80 preschool students.
- D. USBE Update
Utah State Board of Education member Kristan Norton attended our meeting tonight and she addressed the board. She expressed concern over future school financing. She expressed concern over some of the bills that were recently passed by the State Legislature. One of the top concerns was a bill that limits the amount of lease revenue bonds school districts can issue. She commented that the Governor may veto this bill.
- E. Legislative Update
Supt Dalton commented on full day vs. half day kindergarten in our district.
- F. Old KES Update
Asbestos abatement will be completed this Saturday. We will begin the mobilization of the demo for the school.
- G. KSD Grant Summary
Safe UT, Federal Cops, and Duress App – Also, students who take concurrent enrollment classes can get partial reimbursement for course fees.
- H. Business Administrator Report
Cary reported on the status of expenditures incurred for construction of the new Kanab Elementary School. We recently issued the final payment to Hughes. The board packet (for public view) contains a summary and also spreadsheets and documents containing detailed information on construction budget, actual expenditures, and full detail on all change orders. Cary also discussed the issue of additional funds needed for a construction project at Valley High School and that an increase will be needed to our capital outlay tax levy, to repay any borrowed funds. Kane School District has not increased property taxes for many years. Cary also explained that we are currently using district funds from our voted leeway to make the yearly payments on the new Kanab Elementary

bonds. We do not have a debt service levy. Cary reviewed a chart with the board, showing total property tax levy rates for all 41 school districts in Utah. Kane District is far below average and is 4th lowest out of 41 districts.

I. Monthly Budget Report

Cary reviewed a budget report with the board and updated them on the current status of revenue and expenditures for our school district.

VI. Board Action Items

A. DKCA Kane School District Catastrophic Sick Leave Bank Draft Policy Approval – Karen moved and Jarad seconded a motion to approve this policy. This motion passed.

B. CAH-1 Time & Effort Policy Approval

Marc moved and Karen seconded a motion to approve this policy as revised. This motion passed.

C. KSD School Fee Schedule 2024-25 Approval

Jarad moved and Marc seconded a motion to approve the fee schedules as proposed. This motion passed.

D. Approval of the Redaction of FDEB and FDEA

Jarad moved and Marc seconded a motion to approve the redaction of policy FDEB and FDEA. This motion passed.

E. DOVE Center Presentation Curriculum Approval

Karen moved and Marc seconded a motion to approve. This motion passed.

F. VHS Senior Trip approval

Jarad moved and Karen seconded a motion to approve the VHS senior trip. This motion passed.

G. VHS Grand Canyon River Trip Approval

Marc moved and Jarad seconded a motion to approve the VHS Grand Canyon River Trip. This motion passed.

H. KSD Draft Calendar Approval 2026-27

Karen moved and Marc seconded a motion to approve the KSD draft calendar for 2026-27. This motion passed.

VII. Board Business

A. KSD Committee Assignment Review/Discussion

B. KSD Board Goal Review -

C. State Bank of Southern Utah Proposal Discussion

Cary mentioned that Kanab City won't allow SBSU to place a modular unit on our school property, because it is not zoned commercial. But the bank would like us to allow them to store construction materials on our property.

D. VHS Capital Project Update --

- E. KSD Cellphone Draft Policy Review FHAH-1 and School Handbooks Review
Supt. Dalton commented that our school principals are ok with this draft. Teachers can require students to put away cell phones during class time. The standard is that cell phones are not accessed unless the teacher gives permission. This will be moved to an action item for the April board meeting and will be effective for next school year.
- F. FHAG Safe Schools Tobacco and Electric Cigarettes Policy Review
The Youth Coalition requested that the language in red be added.
- G. FHAA Safe Schools Alcohol and Drugs Policy Review
Supt Dalton commented that he needs more time to work on this policy. He encourages board members to let him know if they have anything to add.
- H. FDE Wellness Policy Review
Language in red ink needs to be used to revise this policy. This policy will be placed on the April board agenda.
- I. KSD Interlocal Cooperative Agreement with Kanab City Review
Cary is still working on this with the City. It deals with the use of our buildings by youth leagues, etc.
- J. Kanab City Discussion on Right of Way
The District will continue to work with the City of Kanab to improve safety around the new Kanab Elementary School. Supt. Dalton commented that we may need to add a crossing guard and school zone lights near Dr. Linton's office. A citizen commented that a child nearly got hit today by a semi-truck on a scooter near Dr. Linton's office.
- K. School Trust Land Training
Board members are working on this.
- L. School Trust Land Plans Review
- M. Sterling Scholar
Danny will attend with Superintendent Dalton.
- N. KHS Multipurpose Room Discussion
Old wrestling room. Board members expressed the need for a new multipurpose area.
- O. School Board Meeting Dates Review
The April board meeting will be on April 16th.
- P. Future Board Items

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

Roll Call Vote:

Marc – 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

- A. Motion to Move Out of Executive Session - Jarad moved and Marc seconded a motion to move back into regular board meeting session. This motion passed and the board moved back into regular session.

Roll Call Vote:

Marc – yes

Karen – yes

Danny – yes

Jarad - yes

- X. Adjourn** – Board meeting adjourned at 9:30 PM.

Agenda details and attachments can be viewed at:

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