

**KANE SCHOOL DISTRICT BOARD OF EDUCATION  
KANAB CENTER – KANE DISTRICT BOARD ROOM  
20 NORTH 100 EAST  
KANAB, UTAH  
JUNE 25, 2024**

**I. Board Work Meeting – 5:00 PM**

Board President Danny Little called this meeting to order at 5:05 PM. Other board members present were Marc Grow, Lisa Livingston, and Jarad Brinkerhoff. Karen Kelly is excused. Others present were Supt. Dalton, Valley High Principal Don Heath, and Business Manager Cary Reese.

- A. Reverence – Marc Grow offered a reverence.
- B. Pledge of Allegiance – The board joined in a pledge to the Flag.
- C. KSD Board Goals Discussion/Review

VHS Principal Don Heath is in attendance at tonight's meeting to assist the Board with goals review and discussion. Marc commented that we need to make sure students learn life skills. Skills that will help kids after they leave high school. Lisa commented that if we can develop goals the board believes strongly in, we can put these things into words. Supt. Dalton commented on having a learning environment that will foster learning for all students - dynamic learning community. Mr. Heath commented that it is important to focus on learning and culture. Prepare and educate students for success now and in the future. Lisa – we need to say why are we here, why are board members here. Marc - we are here for the benefit of students. Marc – positively prepare and educate students.

During a brainstorming session, the following rough draft ideas were discussed.

**Possible Mission Statement** – Kane County School District, where we prepare, engage, and educate students.

**Possible Vision**- We envision goal-oriented leaders in which students strive to reach their potential and become critical thinkers, lifelong learners, and dignified citizens.

Values: (Ideas):

1. **Student-Centered Learning:** We prioritize the needs and potential of each student, ensuring personalized and engaging learning experiences.
2. **Integrity and Accountability:** We uphold the highest standards of integrity and accountability in all our actions and decisions.
3. **Innovation and Excellence:** We encourage innovative teaching methods and strive for excellence in all educational practices.
4. **Community Partnership:** We value strong partnerships with families, local businesses, and community organizations to enhance educational outcomes.

5. **Respect and Collaboration:** We cultivate a respectful and collaborative environment among students, staff, and the broader community
6. **Safety and Well-Being:** We are dedicated to ensuring the safety and well-being of all students and staff members
7. **Transparency and Communication:** We maintain open and transparent communication with all stakeholders to build trust and foster community engagement
8. **Stewardship:** Commit to responsible and sustainable management of resources, ensuring the well-being and success of current and future generations through serving others
9. **Merit-Based:** Success through a competency-based process
10. **Grit/Engagement:** determines student success to achieve the highest level of learning possible.

D. Review Board Agenda -

**II. Budget Hearing – 6:00 PM**

Danny called the meeting to order at 6:13 PM. Other board members present were Marc Grow, Lisa Livingston, and Jarad Brinkerhoff. Karen Kelly is excused. Others present were Superintendent Dalton, Business Manager Cary Reese, Valley High Principal Don Heath, and Kanab High Principal Trevor Stewart.

A. Action: Open Budget Hearing

Lisa moved and Jarad seconded a motion to open the budget hearing. This motion passed and the budget hearing opened.

B. Budget Presentation and Discussion –

Business Manager Cary Reese reviewed a Power Point presentation and also the ending budget for fiscal year 2024 and the beginning budget for fiscal year 2025 in the annual financial report format. Cary explained to the board that the proposed budget for fiscal year 2024-2025 contains a proposed rate increase for our Capital Local Levy, and that we will be going through Truth in Taxation for this increase and will need to hold a tax increase hearing on August 13<sup>th</sup> to give the public an opportunity to raise any concerns about the proposed tax increase. At this hearing the board will be able to make a final decision on the proposed rate increase. The additional funds will be used to fund badly needed building construction at Valley High School and to help with the cost of the Kanab High HVAC upgrade.

The board packet contains a Budget Report dated June 25, 2024. Revisions have been made to the original budget dated May 28, 2024. Revisions have been made based on additional information received after May 28, 2024. This report contains the ending budget for Fiscal Year 2024 and a beginning budget for Fiscal Year 2025. This budget is based on all information available as of June 25, 2024.

C. Action: Close Budget Hearing  
Lisa moved and Mark seconded a motion to close the budget hearing. This motion passed and the budget hearing closed.

**III. Regular Meeting - 7:00 PM**

A. Welcome  
Danny called this meeting to order at 7:08 PM. Other board members present were Marc Grow, Lisa Livingston, and Jarad Brinkerhoff. Karen is excused tonight. Others present were Supt. Dalton

B. Education Articles

**IV. Consent Agenda**

A. Approve Minutes from May 2024 Meeting

B. Approve Check Registers for May 2024  
Accounts Payable check register check numbers 306129-306355 totaling \$1,098,172.09. Payroll check registers total \$909,915.14.

C. Letters of Recognition

D. Approve Hiring Recommendations Pending Successful Background Check  
Julie Dicker- ELA Teacher  
Mikkel Kabonic Reck- para educator  
Kieran Clarkson- KHS Maintenance Head Custodian

E. Letters of Resignation  
Sophie Hall- VES paraeducator  
Kamie Houston- KHS Head Volleyball Coach  
Michael Barca- KES paraeducator  
Wendy Southwick- KMS paraeducator

F. Home School Affidavit  
Lisa moved and Jarad seconded a motion to approve all items on the consent agenda. This motion included a requirement that minutes for the May board meeting be revised with a correction to correct to the public comment section to correct the spelling of the name of Kaylen Troutman. This motion passed.

**V. Public Comment**

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

**VI. Reports**

A. School Board Reports  
Marc reported that he attended the Big Water School elementary graduation. He commented that Principal Roundy has done an excellent job.

B. Title IX Report VHS & KHS  
Valley High Principal Don Heath addressed the Board and reviewed a work sheet containing extra-curricular expenditures for girls and for boys at Valley High School. The average expenditures per male student is \$337.03 and per female

student \$220.50. The male expenditures are greater due to new uniforms being purchased for male sports. It is anticipated that new uniforms will be purchased for women's sports next year.

**Kanab High School Principal**

Mr. Stewart reported on expenditures for female and for male programs. KHS spent an average of \$672.02 per student for male sports and \$732.61 per student for female sports.

Supt. Dalton reported on the cost of salaries and transportation for extra-curricular activities. It is approximately \$500,000 per year.

**C. Superintendent Report**

Supt Dalton reported on the following issues in item D through L.

**D. Kane District Enrollment**

Student enrollment in May was 1470, which is the same as the April count of 1470. This includes the 25 BWS students that are bused to Page and 82 preschool students.

**E. UHSAA Update -**

**F. USBE Update**

The board packet contains detailed information on legislative priorities to be considered by USBE.

**G. 2024-25 School Land Trust Distribution**

Supt Dalton reported on Trust Land funds to be received next fiscal year.

**H. US Department of Energy Grant Completed Negotiations**

Our grant has finally been funded.

**I. KSD End of Year (EOY) Reading Data Review**

Supt. reported on the results of reading assessments. See board doc's for details.

**J. HB 84 School Safety Specialist Update**

This legislation is very extensive. The State Safety Specialist will have a staff that will regularly inspect schools to ensure that they are as safe as possible.

**K. CTE Pathway Completers Update**

Kane District had a total of 110 CTE Pathway Completers this year:  
(Official Report is in our District Movelt File)

38 students are seniors

10 students are juniors

60 students are sophomores

**L. KSD Grant Summary**

The board packet contains a link to all grants in Kane School District.

**M. Business Administrator Report**

- N. Monthly Budget Report  
No report included this month, because the budget was discussed during the budget hearing.
- O. FY24 and FY25 Budget Update  
This was done during the budget hearing.

**VII. Board Action Items**

- A. Approval of Fiscal Year 2023-2024 Budget as Revised, and Fiscal Year 2024-2025 as Proposed  
Jarad moved and Marc seconded a motion to approve the budget as revised for FY23-24 and the beginning budget as proposed for FY24-25. This motion passed.

- B. Approval of Certified Property Tax Rates for Fiscal Year 2024-2025  
Jarad moved and Lisa seconded a motion to approve the rates as shown below, subject to the proposed Capital Local Levy rate being approved in the TNT hearing scheduled for August 13<sup>th</sup>. This motion passed.

Board Local Levy - .000982  
Charter School Levy - .000002  
Capital Local Levy - .001293 (this is an increase above certified rate)  
Voted Local Levy - .000573  
Basic School Levy - .001408  
Total Tax Rate - .004258

- C. KHS Lariats Camp / Clinic Approval  
Lisa moved and Mark seconded a motion to approve this. This motion passed. Jarad also moved and Lisa seconded a motion to approve a student council trip to St. George for several days and nights starting June 25, 2024. This motion passed.

- D. Big Water Calendar Approval  
Lisa moved and Mark seconded a motion to approve. This motion passed.

- E. KMS Provisional to Career Status Approval  
Marc moved and Lisa seconded a motion to approve moving KMS teacher Kyle Hansen to career status. This motion passed.

- F. KSD Human Sexuality Curriculum Committee  
The district will need to approve the Human Sexuality Committee before August 1st.

Trevor Stewart (KHS Principal)  
Don Heath (VHS Principal)  
Braxton Bateman (KMS Principal)  
Ashley Chamberlain (Health Teacher)  
Bucky Orton (Health Teacher)  
Lexie Little (SCC)  
Tiffany Unsworth (SCC)

Whitni McGuire (School Nurse)

Lisa moved and Jarad seconded a motion to approve this committee. This motion passed.

- G. Construction Curriculum Approval  
Marc moved and Jarad seconded a motion to approve this. This motion passed.

**VIII. Board Business**

- A. KSD Committee Assignment Review/Discussion
- B. KSD Board Goal Review  
Covered in the board work meeting earlier tonight.
- C. Classroom Technology Control Next Board Meeting  
YouTube has been blocked in all our elementary schools. District Technology Director, Travis Terry will attend a future board meeting to update the board on filters and safety features on internet access in our schools.
- D. KSD Cellphone Draft Policy FFAH-1 and School Handbooks Discussion  
Supt. Dalton commented that Senator Fillmore plans to run a bill to ban cell phones from schools. The board would like our draft policy to be moved to an action item next month.
- E. Utah Fits All Scholarship Fee  
Supt. commented that this scholarship provides \$8,000 per student to parents, to allow them to home school or purchase educational services. Some districts in Utah are planning to become vendors and charge to provide educational services. Our board needs to decide if Kane School District will become a vendor. The board would like the district to apply to become a vendor.
- F. KSD TSSA Framework Review  
The TSSA plans from schools need to be directed to school and district goals.
- G. VHS Capital Project Update  
The board will go through TNT in August to raise funds to pay for this project.
- H. Curriculum Review  
The curriculum review committee has reviewed this. Board members will review this issue further.
- I. SB 173 Excellence in Educational and Leadership Supplement Discussion  
We as a district need to decide if we desire to participate. This is a merit-based pay program. Each district needs to create a performance matrix, and this matrix would also need to be approved by the Utah State Board of Education. We need to decide by December if our district will participate. Lisa would like to know if any other States have done this type of program.
- J. Fall Sports Schedule Review  
The board packet contains fall sports schedules.

- K. KHS Multipurpose Room Discussion  
Marc commented that the KHS wrestling coaches would like to remove the top section of bleachers at KHS and expand the size of the current wrestling room. KHS Principal Stewart commented that he would not like to give up the top section of bleachers. The board will give this issue further thought and consideration.
- L. KSD DKCA and DKE Leave Policy Review  
Effective next year, school districts in the State of Utah have to offer three weeks of maternity leave to employees. Also, some of our employees would like our district to just allow something like 15 days of leave/vacation each year and not designate leave as sick or personal. The
- M. Old KES Property Update-
- N. KHS HVAC Timeline and Estimate Update  
The board agreed to meet on July 16<sup>th</sup> to approve hiring an architect and a construction manager.
- O. EHA-1 Graduation Requirement Policy Review
- P. FHAA Safe Schools Alcohol and Drugs Policy Review  
The board will review this.
- Q. KSD Interlocal Cooperative Agreement with Kanab City Review  
Cary will meet with the Kanab City Manager and try to complete negotiations.
- R. School Board Meeting Dates Review  
The board agreed to meet on July 16<sup>th</sup> for a meeting to approve hiring an architect and a construction manager. Supt. would like to move the October 8<sup>th</sup> board meeting to October 15<sup>th</sup>.
- S. Future Board Items -

**IX. Executive Session**

- A. Discussion of the Character, Professional Competence, or Mental Health of an Individual

**X. Return to Open Meeting**

- A. Motion to Move Out of Executive Session

**XI. Adjourn** – Lisa moved and Mark seconded a motion to adjourn. This motion passed and board meeting adjourned at 9:10 PM.

Agenda details and attachments can be viewed at:

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