

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST
KANAB, UTAH
NOVEMBER 12, 2024**

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 Karen Kelly and Jarad Brinkerhoff. Others present were Superintendent Dalton, and Business Manager Cary Reese.

- A. Reverence – Supt. Dalton offered a reverence
- B. Pledge of Allegiance – The board joined in a pledge to the Flag
- C. KSD Board Goals Discussion/Review
- D. Education Articles
The board packet contains various articles dealing with education.
- E. Review Board Agenda
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 Karen Kelly and Jarad Brinkerhoff. Others present were Supt. Dalton and Business Manager Cary Reese. Various school principals and members of the public were also in attendance.

- B. Recognition --
Sheriff Tracy Glover- School Safety
The board presented Sheriff Tracy Glover with a plaque to show appreciation for his service to Kane School District to help improve school safety. Tracy thanked the board for the excellent working relationship between the school board and the Kane County Sheriff's department.

Mrs. Libby Button-
Utah Adult Education Teacher of the Year – The board congratulated Libby for all the excellent work she does. The board invited Libby to share things going on in our adult education program. Libby commented on the number of students enrolled in the program. Since she became director, enrollment has increased. This program also covers the Kane County jail. Libby received this award from the State Board of Education.

Supt. Dalton commented on the excellent working relationship between local law enforcement and the school administration.

- C. Interview for Interim Precinct 3 Vacancy

The board interviewed both candidates who have applied to serve for November and December in the open position. Taylor Glover and Tiffany Unsworth.

Supt. Dalton first asked several questions to Taylor Glover. Taylor commented that he wanted to be a part of the school board because he had such a positive experience attending Kanab High School. He commented on the positive effect on his life of teachers and programs as Kanab High. He wants to help make a positive experience for the students at KHS. Taylor commented that he works for Kane County and is familiar with government budgets and how they work. He has to manage the budget for his department with Kane County. He has also helped coach youth sports. He also feels that he has a good pulse on the community.

III. Board Action Items

- A. Motion to appoint interim school board member, Precinct 3. Jarad moved and Karen seconded a motion to appoint Taylor to fill the position vacated by Lisa Livingston. This motion passed.
- B. Oath of Office -

IV. Consent Agenda

- A. Approve Minutes from October 2024 Meeting
- B. Approve Check Registers for October 2024
Accounts Payable check register check numbers 307049-307210 totaling \$672,617.08. Payroll check registers total \$856,523.88.
- C. Approve Hiring Recommendations Pending Successful Background Check
Lee Tsinnie- BWS custodian and bus driver
Alivia Bundy- para-educator
Brittney Johnson- para-educator
Connie Crofts- para-educator
Senna Olsen- para-educator
Lainey Porter- para-educator
Emrey Kabonic para-educator
- D. Letters of Resignation
Lisa Livingston - School Board Member
- E. Home School Affidavit

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

V. Public Comment

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

VI. Reports

- A. Secondary Principal School Improvement Plan Presentations

KHS Principal Trevor Stewart addressed the board and presented the improvement plan for his school. He commented that last year Heather Glover was awarded, best in state for a teacher in business. Some highlights were the KHS growth scores were in the exemplary level, which is very good. He also reported on Aspire + scores. Score improvements in science were especially good. KHS will work hard to improve scores in reading and math for the current year. Attendance is always a struggle. KHS has a goal to keep attendance problems at under 7% for the rest of the current year. Current enrollment credits have significantly increased over the years. KHS will have 20 students who will earn their associates degree's this year. KHS also has students who attend the cosmetology program and will complete the program this year. One KHS student also travels to Cedar City several days each week to attend pharmacy tech classes that the SWTech. KHS is improving instruction through professional development and focusing on data. KHS is using stake holder feedback to improve learning. They have been working to help students understand how getting a good education, will help them in life and in their careers. Karen commented that she has noticed KHS students are happy.

Valley High Principal, Don Heath next presented his school improvement plan to the board. Don commented that VHS has 155 enrolled students. He commented on growth percentages. VHS English language arts scores are very good. Math and science scores are also good as compared to other schools. The school average GPA is 3.607. A couple of students had failing grades. VHS had a 58% reduction in Tardies this year vs. last school year. Goals are to have the school at or above the state average on all state assessments in math and science Spring 2024 to Spring 2025. He also listed Lag and Lead measures. VHS wants all students to feel welcome and safe at school. Mr. Heath presented a complex chart showing different levels of support that are available to students, depending on where they may be struggling. Danny and Jarad thanked Mr. Heath for his excellent service at VHS.

Kanab Middle School Principal Braxton Bateman reported on his school and on his school improvement plan. He is happy with growth percentages in his school. He provided a list of how his ELA, Math, and Science scores compare to several other schools in the State of Utah. Back to School night is very important. KMS makes this a very special and informative night for parents. They also focus on parent/teacher conferences. The 7th grade has 92 students. Braxton commented that they purchased guitar's with TSSA funds to give students a variety of learning experiences. Trust Land funds are used to help pay for teacher aides to help with student interventions. KHS exceeded their goals in ELA and Math. KMS had a good celebration for Veterans Day. Braxton reviewed RISE scores in ELA, Math, and Science. The Read 180 program has provided significant help to students. KMS works hard on attendance. KMS is also running a Positive Behavior Program, which is inspiring and helping students. KMS has a full-time counselor who has been providing an excellent service to students who are struggling with personal or family problems.

- B. School Board Reports
- C. Superintendent Report
- D. Kane District Enrollment

Student enrollment in October was 1,491, which was an increase of six students from the September count of 1,485.

This includes the 25 BWS students that are bused to Page and 76 preschool students. FY25 October 1 count is 1,408

Supt. Dalton reported that we are concerned about the decrease in student enrollment. This equates to a substantial amount of funding lost.

E. Amendment B Update

This amendment passed. Therefore, Kane School District will receive an increase in school trust land funds.

F. UT Tech University Design Certificate

Supt. reported that our students can now receive a certificate in design.

G. UHSSA Update

H. USBE Update

There are four new board members on the State Board of Education.

I. Utah Legislature Update

Statewide student enrollment is declining. There has been a significant increase in non-English speaking students. A top priority is to increase the money included in the WPU.

J. KSD Grant Summary

The board packet contains a list all grants currently available in Kane School district. Our district is currently working on several new grants. We are waiting to hear back on several grants.

K. Business Administrator Report

L. Monthly Budget Report

VII. Board Action Items

A. Lake Powell School Community Council Exemption Approval

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

B. KHS and VHS Overnight Travel Approval

Jarad moved and Karen seconded. This passed.

C. GYC River Trip Approval

Taylor moved and Jarad seconded and this passed.

D. VHS Overnight Trip Approval

Karen moved and Taylor seconded.

E. KHS Music Trip Approval

Jarad moved and Taylor seconded. This passed.

F. Curriculum Approval

Taylor moved and Jarad seconded. Passed.

- G. Early Graduation Approval
Karen moved and Taylor seconded. Passed.
- H. School TSSA Plan Approval
Jarad moved and Taylor seconded. Passed.

VIII. Board Business

- A. Statement by the Local Building Authority of Kane County School District, Utah of its intent to issue a Lease Revenue Bond.
- B. Consideration for adoption of a resolution authorizing the issuance and sale by the Local Building Authority of Kane County School District, Utah of not more than \$25,000,000 aggregate principal amount of its Lease Revenue Bonds; and related matters.
- C. Consideration for adoption of a resolution authorizing the issuance and sale by the Local Building Authority of Kane County School District, Utah of not more than \$25,000,000 aggregate principal amount of its Lease Revenue Bonds; and related matters.
- D. KSD Committee Assignment Review/Discussion
- E. KSD Board Goal Review
- F. USBA Model Policies Needing Additional Discussion
` The board packet contains policies for review. One policy deals with electronic device use in schools.
- G. USBE Educator Evaluation Draft Model Policy
The board wants this policy moved to an action item next month. Supt. Dalton will follow up on several items.
- H. VHS Construction Timeline Discussion
Supt. Dalton explained different timelines as proposed by Hughes and Naylor Wentworth. The board recommended the 3rd option which is to go out to bid in early
- I. KSD Capital Projects Discussion – The board packet
- J. Curriculum Review
The board wants this moved up to an action item for next month.
- K. VHS Bus Loading Zone Update – Cary and Supt.
- L. School Positive Behavior Plans
Move to a board action item for next month.
- M. USBA Annual State Conference Review
Board members will attend this convention.

- N. Esport Discussion
The board is fine with this, but the question is how much should the stipend be? Trevor suggested that the compensation may be that of a minor sport. UHSAA is now sanctioning e-sports. The board wants this moved up to an action item.
- O. Old KES Property Discussion -
- P. SB 173 Excellence in Educational and Leadership Supplemental Discussion
Supt. updated the board on this issue. This would provide additional compensation for high performing teachers. Our school district needs to decide whether to participate. The State Legislature has allocated a substantial amount of funds to this.
- Q. KHS Multipurpose Room Discussion – nothing discussed on this issue tonight.
- R. KSD Interlocal Cooperative Agreement with Kanab City Review
Cary updated the board on the status of this issue.
- S. NSBA Discussion
- T. SEDC Legislative Luncheon
On December 11th in Washington School District Office.
- U. School Board Meeting Dates Review -
- V. Future Board Items –

Jarad moved that the board move into exec session.

Jarad – yes

Taylor – yes

Karen – yes

Marc – yes

Danny - yes

IX. Executive Session

- A. Discussion of the Character, Professional Competence, or Mental Health of an Individual
- B. Discussing the Purchase, Exchange, Lease, or Sale of Real Estate

X. Return to Open Meeting

- A. Motion to Move Out of Executive Session. Jarad moved to moved and Taylor sec

XI. Adjourn

Agenda details and attachments can be viewed at:

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