KANE SCHOOL DISTRICT BOARD OF EDUCATION KANAB CENTER – KANE DISTRICT BOARD ROOM 20 NORTH 100 EAST KANAB, UTAH JUNE 24, 2025

I. Budget Hearing - 6:00 PM

Board President Danny Little called this meeting to order at 6:00 PM. Other board members present were Marc Grow, Jarad Brinkerhoff, and Taylor Glover (connected remotely). Mitchell Glazier is excused. Others present were Supt. Ben Dalton and Business Manager Cary Reese.

- A. Reverence Marc offered a reverence.
- B. Pledge of Allegiance The board joined in a pledge to the Flag
- Action: Open Budget Hearing
 Jarad moved and Marc seconded a motion to move into the budget hearing.
 This motion passed and the board moved into the budget hearing.
- Budget Presentation and Discussion
 Cary presented the final/revised budget for FY25 and the beginning or proposed budget for FY26.
- E. Action: Close Budget Hearing
 Marc moved and Jarad seconded a motion to move out of the budget hearing.
 This motion passed and the board moved into the work meeting.

II. Board Work Meeting – 6:30

- A. KSD Board Goals Discussion/Review
- B. KSD Draft Logo

The board reviewed different possible logos for our school district. No final decisions were made.

C. Review Board AgendaThe board reviewed the agenda for tonight's regular meeting.

III. Regular Meeting - 7:00 PM

A. Welcome

Danny Little called this meeting to order at 7:04 PM. Other board members present were Marc Grow, Taylor Glover (connected remotely), and Jarad Brinkerhoff. Mitchell Glazer is excused. Others present were Supt. Dalton and Business Manager Cary Reese. Several school principals and the district special education director were also in attendance.

B. Education Articles -

IV. Consent Agenda

A. Approve Minutes from May 2025 Meetings

B. Approve Check Registers for May 2025 Accounts Payable check register check numbers 308115-308266 (manual 5/23/25) totaling \$892,477.27. Payroll check registers A&B total \$990,626.56.

C. Letters of Recognition

D. Approve Hiring Recommendations Pending Successful Background Check

Jolynn Lee- part-time teacher
Kyler Franklin- summer yard crew
Michael Larmore- summer yard crew
Treyson Bundy- summer yard crew
Kelly Espinoza- RBT para-educator
Alivia Bundy- RBT para-educator
Kristen Reyes- Para-educator
Mindy Alderman- para-educator
Sara Amby- para-educator
Kayla Derbidge- para-educator
Bailie Robinson- para-educator

E. Resignation Letters

Megan Walker- KHS para-educator Jayci Patterson- KHS para-educator Austin Walker- Esports Coach Tamara Smith- para-educator

F. Home School Affidavit

Marc moved and Jarad 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. School Board Reports

B. Title IX Report VHS and KHS

KHS Principal Stewart reported on Title IX as it applies to Kanab High School. Mr. Stewart provided schedules showing expenditures for boy vs. girls sports. He also reported on the number of female vs. male athletics. Average spending for male and female, over all sports is within the 10% requirement. Mr. Stewart commented on improvements being considered for the KHS girls softball fields.

VHS Principal Don Heath reported on female vs. male spending. He provided schedules showing various expenditures for girls and boys sports. They are within the 10% requirement.

C. Superintendent Report

Supt Dalton reported on items under D through L below.

D. Kane District Enrollment

Supt. reported that student enrollment is down one student from the prior months count and down approximately 16 students from our October 1, 2024 count.

E. KSD Programs Update

Supt. reported that we will be instituting a new time clock system and new school bus routing software.

F. Sutherland Institute Recognition KSD

Our school district has been recognized by the Sutherland Institute for the amount of information contained on our web site and for our level of transparency.

G. KSD School Based Mental Health Parent Permission Form Update
Supt commented on the process and forms that are used for dealing with behavioral counseling of students.

H. USBE Update

Molly Hart was recently selected to be the new State Superintendent.

- I. USBE Compliance and Assurance Checklist Review
- J. Cook Center ParentGuidance.org Usage Update
- K. USBA JLC Update

L. KSD Grant Summary

The board packet contains information on all grants that our district currently have in place.

M. Business Administrator Report

Cary has been working on revising the budget for our current fiscal year and on preparing a proposed budget for next fiscal year.

N. Monthly Budget Report -

VII. Board Action Items

A. Approval of Fiscal Year 2024-2025 Budget as Revised, and Fiscal Year 2025-2026 Proposed

Marc moved to approve the FY24-25 budget as revised and the FY25-26 budget as proposed.

B. Approval of Certified Property Tax Rates for Fiscal Year 2025-2026
Jarad moved to approve the certified tax rates (list each of tax rates in these minutes). Marc seconded this motion and it passed.

C. Career Status Approval

Amber Hooper - Career status recommendation. Marc moved and Jarad seconded a motion to approve Amber being moved to career status. This motion passed.

D. KHS Golf Camps Approval

Jarad moved and Marc seconded a motion to approve the golf camp.

E. GM Policy Discussion

This policy deals with what type of flags can be flown on school property. The board packet contains details on what flags can be flown. Marc moved and Jarad seconded a motion to approve this policy. This motion passed.

F. KSD Early Learning Plan 2025-2025 Approval

Mrs. Coleman, the KCSD reading director has presented this plan to the State and the State has approved this plan. Now our board needs to approve this plan. Jarad moved to approve this KSD early learning plan. Marc seconded this motion and it passed.

G. KSD Human Sexuality Curriculum Committee Approval

2025-26 District Human Sexuality Committee:

Trevor Stewart - Chair - KHS Administrator/Parent

Bucky Orton - Health Teacher/Parent

Ashley Chamberlain - School Counselor/Psychologist/Health Teacher/ Parent

Braxton Bateman - KMS Administrator/Parent

Whitni McGuire - District Nurse

Brittney Johnson - Parent & Health Care

Brandon Stubbs - Parent & Health Care

Lisa Church - Parent & KHS School Community Council Chair

Natali Button - Parent & KHS SCC

Josh Porter - Parent & KHS SCC

Marc moved and Jarad seconded a motion to approve the KSD Human Sexuality Curriculum. This motion passed.

H. KSD Camps/Clinics Review and 150 Mile Contest Review Jarad moved and Marc seconded a motion to approve the Camps/Clinics and the 150-mile contest review.

I. KSD Board Goal and Strategic Plan Approval

Marc moved and Jarad seconded a motion to approve the goals and strategic plan, and to authorize the district office to select a new logo. This motion passed.

VIII. Board Business

- A. 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.
- B. Statement by the Local Building Authority of Kane County School District, Utah of its intent to issue a Lease Revenue Bond.
- C. Consideration for adoption of a resolution adopting Bylaws and a Tax and Disclosure Compliance Procedure for the Local Building Authority of Kane County School District Utah; and related matters.
- D. KSD Committee Assignment Review/Discussion

E. KSD Work Based Learning Update

Supt. commented on the different definitions of work-based learning, CTE Internship. (I need to add information from the board packet).

F. TSSA Framework Review

The board packet contains the proposed TSSA framework for next school year. Supt. Dalton reviewed details of our district proposed framework. Supt. reported on a number of different methods used in our district to monitor improvement in student proficiency from the beginning of the year to the end of the school year. Our students are about State average. 25% will be allocated to certified salaries, 75,000 to behavioral health counseling (further details in board packet). This item will be moved to an action item for next board meeting.

G. KSD Curriculum Review

The board packet contains information for the board to review.

H. USBA Model Policies 2025 Review

Supt Dalton has been reviewing the model policies. Information is contained in the board packet for board members to review.

- I. USBA Delegate Assembly Review -
- J. FGAD Student Rights and Responsibilities Bullying, Cyber-Bullying Draft Policy Review

Supt. stated the definition of bullying has been changed by the State Legislature. The board packet contains detailed information on how to identify what actually is considered bullying.

K. National Rural Education Conference Salt Lake City Discussion

Supt. commented that board members can attend this if desired. It will be held in Utah this year. The board packet contains details. Supt. has been asked to present at this conference. Danny and Jarad may attend this.

L. KHS Tennis Request Update

No new updates.

M. KHS & VHS Fall Sports Schedule/150 Mile Contest Review

Nothing new on this topic.

N. Elementary PE Discussion

Marc requested that this item be placed on our agenda. Marc commented that a number of parents have contacted him to see if more emphasis can be placed on physical fitness and proper nutrition at the elementary level. Marc feels that it is important for kids to be more active. Danny also feels that more outdoor physical activity is needed. The board would like the Superintendent to encourage teachers to plan more outdoor physical activity. There could be more structured activity. Marc would be happy to help implement a program with teachers. Supt. will let teachers know that more physical activity is a school board priority.

O. DBAA Extra Duty Coaching Stipend Review

Taylor has been working on this issue. He is recommending the cheer coaches be given a higher stipend because they deal with activities all year long, through all seasons. The additional compensation will be \$2,500. Jarad questioned if giving cheer coaches extra compensation will cause problems with other coaches wanting additional compensation. The board discussed how cheer coaches serve all sports. The board wants this item to be moved to an action item for our next board meeting.

P. R277-419 Pupil Accounting Discussion on 4-day Week This item will be removed from the Board agenda.

Q. VHS & KHS Capital Project Update

The board packet contains an update from Naylor Wentworth on the VHS construction schedule.

R. ElizaChat Discussion

The board packet contains some information on this topic.

S. KSD Capital Projects 10-year Plan Discussion

T. KHS Multipurpose Room Discussion

Iron Rock Engineering is working on plans. A meeting is scheduled for this Thursday.

U. KES Old School Property Discussion

Cary is working with the County to decide what portion of the old KES property needs to be re-zoned.

V. Future Board Items

Danny has been contacted from some coaches with concerns that 8th grade scores are preventing kids from playing football. Low grades in concurrent enrollment can also prevent students from playing sports. Supt. commented that Kanab Middle School students can do credit recovery during the summer. Jarad questioned if grads for college classes can be weighted differently because they are more difficult. Supt. commented that he has been working to change this for some time. But Higher Ed won't agree to allow their grades to be weighted differently. Supt. will review this issue further to see if anything can be done at the school district level.

W. School Board Meeting Dates Review No meeting in July

IX. Executive Session –

Marc moved and Jarad seconded a motion to move into executive session for the purpose of the discussing the purchase, exchange, lease, or sale of real estate and for collective bargaining. Roll Call Vote:

Marc – yes

Danny - yes

Taylor – yes

Jarad – yes

The board moved into 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
- C. Collective Bargaining

X. Return to Open Meeting

A. Motion to Move Out of Executive Session

Jarad moved and Marc seconded a motion to move out of executive session where the board discussed the purchase, exchange, lease, or sale of real estate and for discussion of collective bargaining. Marc seconded this motion and it passed. The board moved back into regular board meeting.

XI. Adjourn – Board meeting adjourned at 10:20 PM

Agenda details and attachments can be viewed at: http://www.boarddocs.com/ut/kane/Board.nsf/