

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST
KANAB, UTAH
NOVEMBER 11, 2025**

I. Board Work Meeting - 6:00 PM

A. Welcome

Board President Danny Little called this meeting to order at 6:00 PM. Other board members present were Marc Grow, Mitchell Glazier, and Jarad Brinkerhoff. Taylor Glover is excused tonight. Others present were Supt. Dalton and Business Manager Cary Reese. Several others were in the audience.

B. Reverence

Pastor Doug Hounshell offered a reverence to start the meeting tonight.

C. Pledge of Allegiance

The board joined in a pledge to the Flag.

D. KCSD Board Goals Discussion/Review

E. VHS and KHS Construction Discussion and Update

Audra with the architectural firm of Naylor, Wentworth and Gene Madsen with Hughes Construction, addressed the board. Audra presented a power point showing a floor plan for phase 1 and phase 2. Phase 1 is the new administration area and phase 2 is the rest of the project to replace the old gym and to add a new weight room, music room and food service kitchen and eating area.

Audra and Gene provided detailed information on plans and estimated cost. Gene next addressed the issue of estimated costs. Phase 1 is estimated to cost \$2,621,000 and phase 2 is estimated at \$21,930,560. For a grand total of \$25,339,010. Gene commented that these estimates are preliminary. The phase 1 plans should be completed this week and be ready to go out to bid. Bids will be due December 4, 2025, with construction starting early January 2026. Phase 2 plan documents should be ready to go out to bid in early February of 2026. Gene commented that the admin area has grown approximately 1,000 square feet since initial plans were started. Gene stated that phase 1 should be completed in December of 2026.

Gene also commented on current market conditions with respect to HVAC equipment and controls and that these products are hard to get and the cost has substantially grown. Most of these items come from foreign countries. Gene commented that for phase 1 they don't think they will need to upgrade the electrical supply system. But for phase 2 they will need to bring in additional electricity. For phase 2 the bid date will be February 19, 2026, and construction will start in early June after school lets out for the summer. Asbestos abatement would need to be in late May/early June of 2026. Then construction will start after that and will take three years to complete. Phase 2 should be completed by early August of 2029. Soil and water mitigation may be a real problem, and the extent won't be known until workers get into the ground.

- F. **KCSD Capital Projects Discussion**
District Maintenance Director, Quade Johnson updated the board on capital outlay projects that were approved last fiscal year. Per Quade pretty much all of these projects have been completed. The total cost was just under \$570,000. Quade next reviewed proposed projects to be approved by the board later this year. The proposed projects for FY26-27 estimated cost exceed \$1 million. Quade mentioned that this list will need to be reduced to get closer to \$500,000. He requested board members to study this list and make suggestions for moving things between priorities. Final approval will be in December. Supt Dalton commented that time is always a factor in that only a certain number of projects can actually be completed withing a year. Some projects can only be done during the few short summer months that school is out.
- G. **Review Board Agenda**

II. Regular Meeting - 7:00 PM

- A. **Welcome**
Danny called this meeting to order at 7:00 PM. Other board members present were Mitchell Glazier, Jarad Brinkerhoff, and Marc Grow. Taylor Glover is excused. Supt Dalton and Business Manager Cary Reese were in attendance. The VHS Principal and district special ed director were also in attendance.
- B. **Education Articles**

III. Consent Agenda

- A. **Approve Minutes from October 2025 Meeting**
- B. **Approve Check Registers for October 2025**
Accounts Payable check register check numbers 308993-309161 totaling \$919,614.20. Payroll check registers A&B total \$904,381.37.
- C. **Letters of Recognition**
- D. **Approve Hiring Recommendations Pending Successful Background Check**
- E. **Resignation Letters**
- F. **Home School Affidavit**

Jarad moved and Mitchell seconded a motion to approve all consent agenda items. This motion passed.

IV. Public Comment

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

V. Reports

- A. **School Board Reports – none**

- B. Superintendent Report
Supt. Dalton reported on the following items in C through L.
- C. Kane District Enrollment
Student enrollment at the end of October was 1468, which was the same as the September count. This number includes the preschool. We are down about 44 students over the last few years.
- D. USBE Student Enrollment Projections - Supt showed a chart that shows Utah statewide declining enrollment.
- E. USBE Update
- F. KCSD Parent Letter on AI
- G. KCSD School Attendance Summary Review
- H. KCSD VEST Update
This is an on-line behavioral counseling service for our employees and their families.
- I. KCSD CTE Update
Our district is going to offer a pharmacy tech program. This would be through SWTech in Cedar City. This will start in January 2026. Students can connect on-line and will need to travel to Cedar City on occasion.
- J. USBA JLC Update
Supt. commented on USBA JLC priorities.
- K. Legislative Update
- L. KCSD Grant Summary
The board packet contains detailed information on grants that our school district has received. He also commented that we continue to apply for more grants.
- M. Business Administrator Report
Cary will report on topics in other areas on the agenda.
- N. Monthly Budget Report
The board packet contains a budget report as of the end of October 2025. Things are on track for this time of the year.

VI. Board Action Items

- A. School TSSA Plans 2025-26
The board packet contains TSSA plans for all schools. Mitchell moved and Marc seconded a motion to approve all plans. This motion passed.
- B. KCSD LEA Specific License and Endorsements Approval
Monte Glover- LEA specific license and endorsements in PE, Utah Studies, Business, Finance & Marketing, Intro to Computer Science.

Marc moved and Jarad seconded a motion to approve these endorsements. This motion passed.

- C. VHS Western National Rangeland CDE Out of State Travel Approval
Jarad moved and Mitchell seconded a motion to approve this trip. The motion passed.
- D. School Positive Behavior Plans
Mitchell moved and Marc seconded a motion to approve plans from all schools. This motion passed.
- E. KCSD Holiday Bonus and Hams Approval
Marc moved and Jarad seconded a motion to approve a 1% Christmas bonus and a ham for each employee. This motion passed.
- F. KCSD Overnight Travel Approval
The board packet contains details on several over night travel requests. Mitchell moved and Jarad seconded a motion to approve all requests. This motion passed.
- G. KCSD 2028-29 Draft School Calendar Approval
Supt. commented that the proposed calendar has been reviewed with staff and school principals. Jarad moved and Marc seconded a motion to approve the calendar. This motion passed.

VII. 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. This issue is tabled for a later date, closer to when construction starts.
- B. Statement by the Local Building Authority of Kane County School District, Utah of its intent to issue a Lease Revenue Bond. This issue will be tabled for a later date, closer to when construction starts.
- 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. This issue will be tabled for a later date, closer to when construction starts.
- D. KCSD Committee Assignment Review/Discussion
- E. KCSD Capital Projects 10-year Plan Discussion
The board packet contains information on ten years of possible capital projects.
- F. KCSD Capital Projects Discussion
Cary updated the board on the status of various projects currently underway or planned.
- G. VHS and KHS Capital Project Update

Cary reviewed figures with the board on district finances available for capital outlay projects and on our financial ability to make repayments on lease revenue bonds that will be issued to fund the VHS project.

- H. KCSD Curriculum Review
The board wants this moved up for approval next month.
- I. FG-1 Student Curricular Clubs Review
The board wants this moved up for approval in November.
- J. KCSD AI Policy Review
The board will continue to consider this policy.
- K. USBA Powerup Information Review
Board members will need to create a new account.
- L. School Community Council Elections Discussion
The board will discuss this issue next month.
- M. KHS and VHS Spring Sports Schedule and 150-mile Contest Review
The board will review this issue more and will gather more information. The 150- mile rule is a USSA requirement.
- N. VHS Music Concert Information
All board members are invited to this program.
- O. KES Old School Property Discussion
Cary commented that Kane County will put roto mill on certain areas for parking and use the property for balloons and tunes. The board is fine with this.
- P. KES Water Bottles at Lunch Update
The board ask that Supt Dalton reach out to the KES Principal to see how this program is going and report back to the board.
- Q. NSBA Discussion
Jarad, Supt Dalton, Danny, Mitchell, and Taylor will plan to go to the convention.
- R. USBA Annual Conference Update
All board members are planning to attend this activity in January of 2026. The KHS music department will preform at the Thursday night session.
- S. USBA PowerUP Training
Board members need to complete this.
- T. UHSAA BOT Elections Update
Our board members can vote on this at our January USBA conference.
- U. SEDC Legislative Luncheon
This will be held on 12/10 at Washington School District Office in St. George. All board members are invited. Danny may attend. We need a count by December 1st.

V. Future Board Items

Marc commented that he would like board input on whether or not we can implement some life skills courses at our schools. Ideas may be basic construction, gardening, finances, and other basic life skills. Supt. commented that something like this may be easier to implement at the middle school level, because we would not have to worry about course codes and courses that work toward graduation. Supt. will look into this issue further and report back to the board.

W. School Board Meeting Dates Review –

Marc 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:

Marc – yes

Mitchell – 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 out of executive session where they discussed the character, professional competence, or mental health of an individual.

Roll Call Vote:

Marc – yes

Mitchell – yes

Danny – yes

Jarad – yes

The board moved back into regular board meeting.

X. Adjourn – board meeting adjourned at 10:00 PM

Agenda details and attachments can be viewed at:

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