

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST
KANAB, UTAH
DECEMBER 9, 2025**

I. Board Work Meeting - 6:00 PM

- A. Welcome
Board President Danny Little called the meeting to order at 6:02 PM. Other board members present were Marc Grow, Mitchell Glazier, Taylor Glover, and Jarad Brinkerhoff. Others present were Superintendent Dalton and Business Manager Cary Reese.
- B. Reverence - Marc Grow offered a reverence
- C. Pledge of Allegiance – The board joined in a pledge to the Flag
- D. KCSD Board Goals Discussion/Review
The board packet contains board goals that are the focus of our district.
- 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 the meeting to order at 7:00 PM. Other board members present were Marc Grow, Mitchell Glazier, Taylor Glover, and Jarad Brinkerhoff. Others present were Superintendent Dalton and Business Manager Cary Reese.
- B. Education Articles
The board packet contains various articles dealing with education.

III. Consent Agenda

- A. Approve Minutes from November 2025 Meeting
- B. Approve Check Registers for November 2025
Accounts Payable check register check numbers 309162-309310 totaling \$838,035.40. Payroll check registers A&B total \$1,088,186.86.
- C. Letters of Recognition
- D. Approve Hiring Recommendations Pending Successful Background Check
Monte Hill- Substitute teacher
Donann Dutton- Substitute teacher
Alan Raddatz III, substitute teacher
Jolayna Mason- para educator
- E. Resignation Letters
- F. Home School Affidavit

Jarad moved and Taylor seconded a motion to approve all items under the consent agenda. 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

Marc visited the Cosmetology School and was impressed with this program.

B. Superintendent Report

Supt. Dalton reported on the following items C through K .

C. Kane District Enrollment

Student enrollment at the end of November was 1386, which was an increase of four students from the October count, which was 1382. We are down 44 students from what our enrollment was several years ago.

D. Catalyst Center Grant Update

Supt Dalton commented that the district is currently working to set up partnerships with the BLM, Best Friends Animal Society, Snow College (Nail Tech program), and Southwest Technical College (Pharmacy Tech Certificate).

Catalyst Grant Partnerships

BLM

Best Friends Animal Society

Snow College- Nail Tech

Southwest Technical College- Pharmacy Tech Certificate

E. Pharmacy Tech Endorsement Update

Our district will roll out this program in January 2026. Kane School district has eight slots. Students will only need to travel to Cedar City once each month.

F. Utah Policy Institute Long-Term Planning Projections Review

G. USBE Update

H. Graduation Summary Update

I. KCSD Process Update

Supt commented that since our November board meeting, we have added one new process for our district processes.

J. U.S. Department of Education Update

K. KCSD Grant Summary

L. Business Administrator Report

Cary commented on items elsewhere on the agenda.

- M. Monthly Budget Report
Cary reviewed the current monthly budget report with the board. No concerns at this point in time.

VI. Board Action Items

- A. KCSD Capital Projects Approval
Marc moved and Mitchell seconded a motion to approve all capital outlay items listed as priority #1 for capital projects as listed in BoardDocs. This motion passed. These projects will span the current fiscal year and go into next year.
- B. KCSD Curriculum Approval
Taylor moved and Marc seconded a motion to approve this. This motion passed.
- C. Early Graduation Approval
Jarad moved and Mitchell seconded a motion to approve the VHS early graduation request. This motion passed.
- D. FG-1 Student Curricular Clubs Policy Approval
Taylor moved and Marc seconded a motion to approve this. This motion passed.
- E. KHS and VHS Spring Sports Schedule and 150-Mile Contest Approval
Mitchell moved and Jarad seconded a motion to approve this. 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 item will appear on a later board agenda, closer to the time funds will actually be needed.
- B. Statement by the Local Building Authority of Kane County School District, Utah of its intent to issue a Lease Revenue Bond. This item will appear on a later board agenda, closer to the time funds will actually be needed
- 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 item will appear on a later board agenda, closer to the time funds will actually be needed
- D. KCSD Committee Assignment Review/Discussion
- E. VHS and KHS Construction Discussion and Update
Supt Dalton and Cary Reese updated the board that the bid date for VHS phase is 12/18/25. Cary will attend the bid opening at the office of Hughes Construction in Washington, UT.
- F. VHS and KHS Capital Project Update
Phase #1 will be bid on 12/18 with construction starting in early January 2026 and phase #2 will be bid in later January or early February with construction starting in late May of 2026.

- G. KCSD Capital Projects 10-year Plan Discussion
The board packet contains a link to a ten-year capital outlay plan.
- H. KCSD Capital Projects Discussion
This item was previously discussed under other agenda items.
- I. KCSD AI Policy Review
The board wants this policy to be moved up for approval in the January board meeting.
- J. School Community Council Elections Discussion
Jarad wondered if the district could adopt a policy that would provide an opportunity for all community members to vote on community council members, perhaps through electronic means. Supt will discuss this with the school principals.
- K. KES Old School Property Discussion
Cary updated the board on the MOU that has been proposed by Kane County and noted that he will need to run it by our insurance company to see if they are ok with the activities proposed, particularly launching and landing of hot air balloons.
- L. School Improvement Plan Presentation Discussion
- M. KES Water Bottles at Lunch Update
Taylor recommended that the KES Principal be given the option to continue or discontinue offering water bottles for students at lunch. Other board members commented that they fully agree with this recommendation.
- N. USBA Annual Conference Update
Board members will attend this convention in Salt Lake City in January of 2026.
- O. UHSAA BOT Elections Update
- P. KCSD Hams Delivery Discussion
The board will meet at KES on December 15th at 8:00 AM to deliver hams and bonus checks to all employees.
- Q. SEDC Legislative Luncheon
None of our board members will be able to attend. Supt. Dalton and Business Manager Cary Reese will attend this meeting on December 10th at the Washington School District Office.
- R. Future Board Items
Danny asked if our high schools could offer Spanish classes. Supt reported that Spanish courses are now available through our concurrent enrollment program at Kanab and Valley High Schools.
- S. School Board Meeting Dates Review
Supt requested the board to move the February meeting to the 18th. Board members agreed with this.

Taylor moved and Marc 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 Vote:

Marc – yes

Mitchell – yes

Danny – yes

Taylor – 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 - Marc moved and Mitchell seconded a motion to move out of executive session where the board discussed the character, professional competence, or mental health of an individual.

Roll Call Vote

Marc – yes

Mitchell – yes

Danny – yes

Taylor – yes

Jarad – yes

- X. **Adjourn** – Board member adjourned at 8:00 PM.

Agenda details and attachments can be viewed at:

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