

**KANE SCHOOL DISTRICT BOARD OF EDUCATION  
KANE SCHOOL DISTRICT OFFICE  
BUDGET HEARING & BOARD MEETING  
KANAB, UTAH  
JUNE 21, 2016**

**Budget Hearing Agenda – 6:00 PM**

Board President Wendy Allan opened the budget hearing. Board members present were Joe Houston, Brian Goulding, LoRal Linton, and Wendy Allan. Board Member Lex Chamberlain recently passed away. Others present were Superintendent Johnson, Superintendent Dalton, and Business Manager Cary Reese. Others present were VHS Principal Jim Wood.

- Prayer - LoRal offered a prayer
- Pledge of Allegiance – The Board joined in a pledge to the flag

**I. PRESENTATION OF BUDGET**

Cary reviewed the revised budget for fiscal year 2015-2016 and the proposed budget for fiscal year 2016-2017. Joe moved and LoRal seconded a motion to approve the FY16 budget as revised and the FY17 budget as proposed. This motion passed.

**School Board Regular Meeting Agenda - 6:30 PM**

**I. WELCOME**

Wendy called this meeting to order at 6:30 PM. Board members present were Joe Houston, Brian Goulding, LoRal Linton, and Wendy Allan. Board Member Lex Chamberlain recently passed away. Others present were Superintendent Johnson, Superintendent Dalton, and Business Manager Cary Reese. Others present were VHS Principal Jim Wood

**II. APPROVAL OF MINUTES**

Joe moved and Brian seconded a motion to approve minutes for the May 10, 2016 board meeting.

**III. FINANCIAL ITEMS**

**A. Check Registers**

LoRal moved and Joe seconded a motion to approve accounts payable checks numbered 9099 through 9389 in the amount of \$973,865.49 and payroll for June in the amount of \$520,753.41. This motion passed.

**B. Monthly Budget Report**

This item is in the board packet for information purposes.

**IV. INFORMATION ITEMS**

**A. Kane District Enrollment**

Superintendent Johnson reported that student enrollment at the end of May was 1,195.

**V. PUBLIC COMMENT PERIOD**

Wendy opened the meeting for public comment. There was none.

**VI. CONSENT ITEMS**

A. Approve New Personnel

Frank Baca to replace Steve Judd at KES. VES Math, Mrs. Larmore and District CTE Director, Rod Quarnberg. Brian moved and LoRal seconded a motion to approve hiring of these new employees. This motion passed.

B. Retirement Program Rates

The board packet contains detailed information on retirement rates being paid by Kane School District. Joe moved and Brian seconded a motion to approve the district pick up of the employee portion for one employee who is under the old URS Contributory plan and to approve the other retirement rates as proposed. This motion passed.

C. Home School Applications

LoRal moved and Brian seconded a motion to approve all applications as presented in the Board packet. This motion passed.

D. Construction Update

Superintendent Johnson updated the Board on the current status of all construction projects in the district.

**VII. DISCUSSION ITEMS**

Wendy turned time over to officials from Kanab City and Kane County. Matt Brown updated the Board with respect to the status of the County and City plans for the Old Kanab Middle School property. They would like to have a final agreement in place by August 7<sup>th</sup> if possible. Superintendent Johnson and Cary have some concerns about a request from Kanab City for the School District to give up a three acre parcel in the Ranchos, in exchange for approximately three acres in the Rancho's Park. After discussion, the Board commented that they are ok with this land exchange. Kanab City Mayor Robert Houston explained the details behind the land swap proposal and also the City's offer to provide land for a parking lot, on City property, adjacent to School District property. The parking lot will have 164 spaces. The City will do the rough work on a parking lot now, but any paving will be done in the future (cost shared between City and County), when the School District builds a new school. The Board feels that this parking lot will greatly benefit the School District in the future. The City will also install a flood control drainage system in the near future.

LoRal moved and Joe seconded a motion to move into executive session.

Roll call vote. Joe – yes  
Brain – yes  
LoRal – yes  
Wendy – yes

The board moved into executive session for the purpose of discussing personnel issues and property negotiations.

**VIII. EXECUTIVE SESSSION**

- A. Personnel
  
- B. Property Negotiations

The Board moved out of executive session.

LoRal moved and Brain seconded a motion to move back into regular meeting. This motion passed. During executive session, the Board discussed personnel issues and property negotiations.

**IX. CONSENT ITEMS, CONTINUED**

- A. Approve Contracts for Superintendent and Business Administrator  
LoRal moved and Brian seconded a motion to approve contracts as proposed for Superintendent Dalton and Business Manager Cary Reese. This motion passed.

- B. Property Negotiations  
The Board instructed Cary to continue to work with the City of Kanab and Kane County to draft a final agreement on property transfers. The Board will give final approval in our July board meeting.

Board meeting adjourned.