

**KANE SCHOOL DISTRICT BOARD OF EDUCATION  
KANAB CENTER – KANE DISTRICT BOARD ROOM  
20 NORTH 100 EAST, KANAB, UT  
KANAB, UTAH  
OCTOBER 12, 2021**

**I. Board Work Meeting – 6:30 PM**

Board President Dr. LoRal Linton called this meeting to order at 6:30 PM. Other board members present were Karen Kelly, Danny Little, and Brian Goulding. Lisa will be connecting remotely for our regular meeting. Others present were Superintendent Dalton, Business Manager Cary Reese and VES Principal Mary Flanagan.

- A. Reverence – Supt. Dalton offered a reverence
- B. Pledge of Allegiance – The board joined in a pledge to the flag.
- C. Education Articles – The board packet contains several education articles.
- D. KSD Board Goal Review
- E. Review the Regular School Board Agenda for September 14, 2021, Meeting  
The board reviewed the agenda for tonight’s regular board meeting.

**II. Open Regular Board Meeting – 7:00 PM**

A. Welcome

Board President Dr. LoRal Linton called this meeting to order at 7:00 PM. Other board members present were Danny Little, Karen Kelly, and Brian Goulding. Lisa connected remotely. Others present were Supt. Dalton, Business Manager Cary Reese, VES Principal Mary Flanagan, BWS Principal Andrew Roundy, and KES Principal Dan Trimble.

**III. Consent Agenda Items**

- A. Approve School Board Meeting Minutes from September Meeting
- B. Approve Check Registers for September 2021  
Accounts Payable check register – check numbers 20540 - 20877 (manual 82021), in the amount of \$1,533,891.88.  
Payroll check registers total \$631,973.35.
- C. Letters of Resignation
- D. Letters of Recognition
- E. Approve Hiring Recommendations Pending Successful Background Check  
Ruby Cichocki- VES para-educator  
Rosa DeMille- substitute teacher  
Chris Esplin- substitute teacher  
Katherine Spencer- substitute teacher

Michele Mason- KES para-educator  
John Espinoza- substitute bus driver  
Kristin Donoho- substitute custodian

F. Home School Affidavit

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

**IV. Public Comment**

A. Public Comment

Dr. Linton opened the meeting for public comment. Jeff Stott addressed the board. He thanked the board for letting his group use the KHS auditorium. He presented a \$500 check to Kanab High School Drama Department, from proceeds of a community play that his group recently performed in the KHS auditorium. He also commented that he would like to see drama at KHS added to the regular schedule. He thanked Mrs. Wheeler (KHS Drama teacher) for her work in the KHS drama program.

**V. Reports**

A. Elementary School Improvement Plan Presentations

Lake Powell School

Principal Kay Townsend presented the school improvement plan for her school. These goals include a focus on literacy, community/school events, reading and language arts.

Kanab Elementary School

Principal Dan Trimble reported on goals for KES. He commented on how much the new elementary counselor, Mrs. Olmstead has benefited KES. She has been working on teaching the students good behavioral skills. He also commented on how much our new instructional coach, Mrs. Glover is appreciated by teachers in our schools. He reported that KES has four amazing new teachers. KES goals include more after and before school interventions. KES has put \$5,000 toward STEM (robotics). Three teachers joined the TechSmart Coding team and provide coding in the computer lab. Health and nutrition classes are being taught as part of PE class by Britney Johnson and Julie McQuivey.

KES is working to improve their PBIS (Positive Behavior Intervention System). KES is also working on improving their current three tier behavioral and education programs. He reported on the BTS music program underway at KES. They are continually working to enhance their OEK-Optional enhanced Kindergarten. They have great software being used by teachers and students – ALEKS, LEXIA, Reflex, Accelerated Reader, etc. They have a reading lab helping support students. They have three reading intervention paraprofessionals. They have weekly collaboration meetings and monthly SST (Student Support Team) meetings to provide direction and support for classroom interventions. SST supports their special education referral process.

Mr. Trimble also commented on how effective and important behavioral counseling provided to students is. He next reported on KES goals for this new school year. KES goals cover math, science, reading, and attendance. Mr. Trimble is working with our new elementary counselor, Mrs. Olmstead to

improve attendance. Mr. Trimble also reported on work being done by the Dambaras who provide behavioral counseling to students. He commented on work being done by Mrs. Glover, our new learning coach, in helping teachers improve teaching skills. Mr. Trimble also reported on assemblies being held at KES and enjoyed by the students.

#### Big Water School

Mr. Roundy presented the school improvement plan for his school. He reported on RISE test scores for grades three through eight. He also reported on Reading scores based on several testing mechanisms. The lower grades have lower scores than the higher grades. Big water school did very good on the KEEP assessment. All students had growth. He reported that a substantial number of his students have low proficiency in several different areas. His school has goals to increase student proficiency. They want to make good growth in reading, science, and math. The Acadience Reading goal is to have 90% of students K-5 reading at grade level. They will be offering, after school tutoring. They have a TA who focuses on helping students one on one with math and helping teachers with math in their classrooms. Two teachers are participating in LETRS training to improve literacy instruction skills. Mr. Roundy also reported on a successful summer school held this past summer. He reported on one-on-one remote reading instruction being offered by a remote instructor. Brian Goulding asked about after school tutoring. Last year Mrs. Wilburn offered this for three days each week and Mrs. Reed conducted after school tutoring sessions. BWS plans to get going on some after school tutoring this year.

#### Valley Elementary School

Principal Mary Flanagan reported on various test scores and goals to improve. She reported that the Go-Math program has been working very well. Science scores have been improving. One goal is to increase the ELA by 15% and DIBLES by 10%. This is the first year that VES has been using Acadience Math, so the scores are a benchmark. VES strengths are in science and math. She is impressed with how much the teachers and community value education. She commented that as of November 1<sup>st</sup> they are moving to half day Kindergarten, because of the large number of students. VES remodeled the old computer lab into a room to help students who are having a hard day. Students can go into this room and wind down. Mary also reported on work being done by district learning coach Mrs. Glover at VES.

#### B. Superintendent KCS D Five-Year Summary Presentation

Supt. Dalton gave a power point summarizing some highlights over the past five years. Enrollment has increased by 151 students. He reported that NESS funding has increased over \$800,000 over this five-year period. He also reported on grant funds received. Grant funds total over \$3.5 million. Supt. also reported on progress being made to accomplish school district goals. He reported on how an SRO was hired in fiscal year 2019 and have been a great benefit to our schools. He provided a chart showing classes and credits earned at the DSU/Kanab campus. This chart shows substantial increases. Supt. reported on progress being made in work-based learning.

#### C. School Board Reports

Brian, Lisa and Dr. Linton recently attended USBA meetings in Midway. Brian and Dr. Linton commented that they were disappointed that USBA did not allow more than three board members from each district to attend. Lisa commented on a session on fund expenditures and how it was presented to the public. Lisa would like to discuss this further for our district.

Danny, Karen and Brian attended regional Utah School Board meetings at the Iron School District recently.

- D. Superintendent Report  
Superintendent reported on several different things being done in our district. He reported on student scores in the KEEP assessment. Some of our schools improved and some went down.
- E. Kane District Enrollment  
Student enrollment for September was 1,502 which is down 6 students from enrollment in August, which was 1,508.  
This includes the 30 BWS students attending in Page and 95 preschool students. October 1 count in 1,402. Last year's Oct 1 count was 1,287 (115 student increase).
- F. USBE Update
- G. KCSD WiFi Connectivity Update
- H. Utah Teleworking Job Summary
- I. UETN Legislative Priority Review
- J. Cosmetology School Accreditation Update
- K. KCSD KEEP Assessment Update
- L. Utah GEARS II Funding Review
- M. Business Administrator Report  
Cary reported on the current status of the budget and on progress being made in construction of the new Kanab Elementary School.
- N. Construction Timeline New Elementary School
- O. Monthly Budget Report

**VI. Board Action Items**

- A. KHS e-Sports Club Application Consideration  
Brian moved and Lisa seconded a motion to approve this application. The motion passed.
- B. KHS Winter Sports Schedule and 150-mile Contest Approval  
Danny moved and Brian seconded a motion to approve this schedule. This motion passed.

- C. Provisional to Career Approval  
Brian moved and Danny seconded a motion to approve moving several teachers who have completed their three-year probation period, to Career status.
- D. Superintendent and Business Administrator Contract Approval  
The board moved this to an action item at the end of the meeting, after executive session.
- E. Big Water School River Trip  
Danny moved and Karen seconded a motion to approve the request from Big Water School for a short-day trip on the Colorado River. This motion passed. The school has done this in past years, with permission of the Kane School Board and Utah State Risk Management.
- F. 7<sup>th</sup> Grade College and Career Curriculum Approval  
Brian moved and Danny seconded a motion to approve the 7<sup>th</sup> grade college and career curriculum. This motion passed.
- G. Elementary School Counseling Curriculum Approval  
Danny moved and Brian seconded a motion to approve the elementary school counseling curriculum. This motion passed.
- H. School Vaping Litigation  
Danny moved, and Brian seconded a motion to give approval for Kane School District to sign on with other school districts in Utah for a class-action suit against e-cigarette makers. This motion passed.
- I. DBAA Extra Duty Policy Review and Discussion  
Karen moved, and Danny seconded a motion to approve this policy. This motion passed.

**VII. Board Business**

- A. KSD Committee Assignment Review/Discussion
- B. Building Use Agreement Review  
Cary commented that we are gathering information from other small to median sized districts as to their building use rental rates and policies and will bring some recommendations to our November School Board meeting.
- C. USBE Assessment Summary Review
- D. NSBA Discussion  
The board will not attend the national convention.
- E. USBA Fall Regional Meeting  
Supt., Karen, Brian, and Danny attended this at Iron School District in Cedar City.
- F. USBA Winter Conference  
All board members plan to attend this meeting in Salt Lake City in January 2022.

- G. KHS Music Trip to California Discussion  
KHS would like to take music students to California to a Disney Land music program. They have done this in the past. This will be further discussed at a later board meeting.
- H. KCSD Local FERPA Policy Review  
The board will discuss this further at a later meeting.
- I. Draft Policy Review GM Flags on School Property  
This policy would govern the use of flags on school property.
- J. AASA and NSBA Press Release
- K. Review 53G-10-407 Positive Behavior Plans  
Our schools are currently in the process of preparing positive behavior plans. The plans will appear on the November board agenda.
- L. USBE A+ Student Sample Assessment Review  
Supt. showed some slides on this topic.
- M. Mastering Council Meetings Book Discussion  
Supt. Dalton gave each board member a booklet on this topic.
- N. KSD Inter-local Cooperative Agreement Review  
Kane County would like our school district to revise the agreement we entered into with Kane County and Kanab City for the Old Kanab Middle School property. The desired revision deals with public usage of the old gym. Cary will work on this and bring some recommendations back to the school board for review.
- O. Kane County Interlocal Cooperative Agreement Discussion
- P. School Board Meeting Schedule
- Q. Future Board Items

Brain moved and Danny seconded a motion to move into executive session for the purpose of collective bargaining

Roll Call:

Danny – yes

Karen – yes

LoRal – yes

Lisa – yes

Brian – yes

**VIII. Executive Session**

- A. Discussion of the character, professional competence, or mental health of an individual

**IX. Return to Open Meeting**

Brian moved and Danny seconded a motion to move out of executive session and return to open meeting. This motion passed.

The board postponed until a later board meeting, approval of contracts for the Superintendent and Business Manager.

**X. Adjourn** – Board meeting adjourned at 10:12 PM

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