

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
FEBRUARY 8, 2022**

I. Board Work Meeting Agenda – 6:30 PM

Board President Dr. LoRal Linton called the meeting to order at 6:30 PM. Other board members present were Danny Little, Karen Kelly, Lisa Livingston, and Brian Goulding. Others present were Superintendent Dalton and Business Manager Cary Reese.

- A. Reverence – Father Rick Sherman offered a reverence
- B. Pledge of Allegiance – The board joined in a pledge to the Flag
- C. Education Articles
The board packet contains several articles on various education articles.
- D. Public Comment on Proposed School Fee Schedule 2022-2023
Dr. Linton opened the meeting for public comment. There were no comments from the public.
- E. Review the Regular School Board Agenda for February 8, 2022, Meeting
The board reviewed the agenda for tonight’s regular meeting.

II. Open Regular Board Meeting – 7:00 PM

- A. Welcome
Dr. Linton called this meeting to order at 7:00 PM. Other board members present were Danny Little, Karen Kelly, Lisa Livingston, and Brian Goulding. Others present were Superintendent Dalton and Business Manager Cary Reese.

III. Consent Agenda Items

- A. Home School Affidavit
- B. Approve Minutes from January Meeting
- C. Approve Check Registers for January 2022
Accounts Payable check register – manual check 1/14/22, check numbers 21282-21485, manual check 1/26/22, in the amount of \$1,135,481.80.
Payroll check registers total \$601,214.47.
- D. Letters of Resignation
Sierra Arrant- VES para-educator
Joseph Sorensen- VHS teacher
- E. Approve Hiring Recommendations Pending Successful Background Check
Angie Mee - KMS paraprofessional
Kati Riddle - Student Peer Tutor
- F. Letters of Recognition

Danny moved and Lisa 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. There was none.

B. Public Comment on Proposed School Fee Schedule 2022-2023

Dr. Linton opened the meeting for public comment on proposed school fee schedule for next school year. There were no comments from the public.

V. Reports

A. School Board Reports - none

B. Superintendent Report

Supt. Dalton reported on items C through I below.

C. Kane District Enrollment

Student enrollment for January 2022 was 1,489, which was a decrease of three students from the December count of 1,492. This includes the 26 BWS students attending in Page and 101 preschool students.

October 1 count is 1,402.

D. USBE Update-

E. Legislative Update

Supt. Dalton commented that there are several education bills that are being considered this year. It looks like there may be a 5% increase to the WPU. The State is also considering providing funds to cover the cost of curricular and co-curricular fees. Supt. commented that he has been attending joint legislative committee meetings in Salt Lake City.

F. SITLA Distribution

The board packet contains information on school trust land distributions.

G. Governor Cox's Executive Order 2022-2

The Governor recently authorized to allow State Employees to serve as substitutes at schools, to help fill shortages in substitute teachers.

H. Snow College Cosmetology School Update

Supt. Dalton updated the board on progress being made on this project. We are now fully accredited and ready to move forward.

I. Donor's Choose Update

Many of our schoolteachers have applied and have been awarded \$1,000.

J. Business Administrator Report

Cary reported on expenditures vs. budget for the new KES construction.

K. Construction Status Update New Elementary

Cary updated the board on construction progress. The board packet also contains current pictures.

- L. Monthly Budget Report
The board packet contains a budget vs. actual report

VI. Board Action Items

- A. DBAA Extra Duty Policy Approval
Lisa moved and Brian seconded a motion to more this issue back to the discussion portion of the agenda. This motion passed.
- B. KHS Spring Sports Schedule Review and 150 Mile Contest
Lisa moved and Danny seconded a motion to approve the KHS Spring Sports schedule and the 150-mile contest limits. This motion passed.
- C. School Fee Schedule Review 2022-2023
Danny moved to approve the FY22-23 fee schedule. Lisa seconded this motion and it passed.
- D. Leave Without Pay Request
A classified employee is requesting leave without pay. Brian moved and Lisa seconded a motion to approve this request. This motion passed.

VII. Board Business

- A. KSD Board Goal Review
- B. USBA PCBL Framework Review
Supt. Dalton commented on Knowledge Anchor Performance Targets that can be set by our school board. These targets can align to our board goals. The board packet contains an example from Juab School District. If our board sets anchor performance targets, these things can be worked on during our summer professional development for teachers. Karen commented that due to the Covid situation, it has put a lot of extra stress on teachers. Lisa commented that it may be good to put students on pathways and help them stay on the pathway with meaningful courses. Board members would like our district to work on setting anchor performance targets/standards.
- C. School Calendar Review 2024-25 and 2025-26
The board reviewed proposed calendars for the 2024-25 and the 2025-26 year.
- D. KSD Committee Assignment Review/Discussion
- E. KSD Sick Leave Payout Review
The board reviewed information on a possible increase in pay out for un-used sick leave.
- F. VHS Senior Trip Review
When VHS has a final proposed schedule, they will bring this back to the board.
- G. Building Use Agreement Review
The board reviewed information on proposed fee increases for school facility usage. This discussion will continue.
- H. Sterling Scholar Discussion

Lisa may attend this activity in St. George.

- I. ER Policy Discussion
This policy provides for a process for books to be vetted/approved to be acceptable in a school library.
- J. Elementary Character Education Curriculum Review
Our own employee has developed a proposed character education curriculum review and this curriculum has received approval from the Kane School District Curriculum committee. The board will continue to review and consider this information. Superintendent also commented on our KSD curriculum review process.
- K. KSD Local FERPA Policy Review
This issue is on hold.
- L. School Board Meeting Schedule
The next board meeting will be on March 8th.
- M. Future Board Items

VIII. Executive Session

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

IX. Return to Open Meeting

X. Adjourn – board meeting adjourned at 8:40PM.

Agenda details and attachments can be viewed at:

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