

**KANE SCHOOL DISTRICT BOARD OF EDUCATION  
KANAB CENTER – KANE DISTRICT BOARD ROOM  
20 NORTH 100 EAST, KANAB, UT  
KANAB, UTAH  
MARCH 9, 2022**

**I. Board Work Meeting Agenda – 6:30 PM**

Board President Dr. LoRal Linton called this meeting to order at 6:30PM. Other board members present were Danny Little, Brian Goulding, and Lisa Livingston (via remote connection). Karen is excused. Others present were Superintendent Dalton and Business Manager Cary Reese. Also present was Valley High School Counselor, Ashley Chamberlain, and several other members of the public.

- A. Reverence – Dr. Linton offered a reverence.
- B. Pledge of Allegiance – The board joined in a pledge to the flag.
- C. Education Articles  
Supt. commented on a list of top ten school districts in Utah. Kane School District is listed as number 8. This is good news.
- D. Review the Regular School Board Agenda for March 9, 2022, Meeting  
The board reviewed the agenda for tonight’s regular meeting.
- E. VHS Comprehensive Guidance Presentation  
Mrs. Ashley Chamberlain (VHS Counselor) addressed the board. She stated that each year she is required by the USBE to present a counseling program for her school, to the Kane School Board. She prepares a needs assessment every other year and identifies the top needs at VHS and then sets goals and creates improvement plans in compliance with VHS goals. The USBE is going to conduct a formal review on her program soon.

Highlights – Student mental health issues have increased. She has been working on stress and anxiety management. She goes into classrooms every couple of weeks and teaches students skills in managing stress and anxiety. She also reported that all senior students have applied for a post-secondary program. She did a survey (needs assessment) with students and 99% of students indicated that they need help with dealing with stress and anxiety.

Dr. Linton and Superintendent Dalton thanked Ashley for her excellent work at Valley High and also her work at Kanab Middle School. Ashley commented that she has been spending a substantial amount of time helping students deal with crisis/emotional issues. Lisa commented on Vista funding from the State that helps with college and career awareness. This funding does not flow through the school system.

**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, Lisa Livingston (via remote connection), and Brian Goulding. Karen is excused tonight. Others present were Superintendent Dalton and Business Manager Cary Reese, Kanab Elementary Principal Dan Trimble, and several others from the public. Lisa left this meeting midway through due to other commitments.

### **III. Consent Agenda Items**

- A. Approve Minutes from February Meeting
- B. Approve Check Registers for February 2022  
Accounts Payable check register – check number 21449 (a credit) then check numbers 21486-21633, and ending with manual check 2/22/22, totaling \$545,412.46. Payroll check registers total \$643,241.98.
- C. Letters of Resignation  
Mrs. Marcie Judd- VES teacher  
Mrs. Marianne Leigh-VES teacher
- D. Approve Hiring Recommendations Pending Successful Background Check  
Bobbi Sample- KES Reading lab para-educator  
Tanner Wilburn- substitute teacher  
Mariellen Harrington- substitute teacher  
Dustin Riddle- substitute bus driver  
Jennifer Michelsen- substitute teacher  
Lynette Lamb- elementary teacher  
Shaelyn Lamb- elementary teacher  
Olivia Holleran- 1-year elementary teaching contract
- E. Letters of Recognition
- F. Home School Affidavit

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

### **IV. Public Comment**

- A. Public Comment  
Dr. Linton opened the meeting for public comment. Valley Elementary Principal Mrs. Flanagan introduced new VES teacher Shaelynn Lamb who was accompanied by her husband.

### **V. Reports**

- A. School Board Reports
- B. Mr. Trimble Furniture Update  
Kanab Elementary Principal Mr. Trimble reviewed a PowerPoint presentation with the board that contains pictures of furniture we are planning on purchasing for all areas of our new Kanab Elementary School. Superintendent Dalton thanked Principal Trimble for his excellent work on this project. Mr. Trimble and his staff have invested a great deal of time and effort into deciding and planning for high quality furnishings for the new KES school.

- C. Superintendent Report  
Supt Dalton reported on items as reflected in items D through L below.
- D. Kane District Enrollment  
District enrollment at the end of February was 1,477 students. This is down from 1,499 in December.
- E. USBE Update
- F. Blunovus Engagement Summary  
Kane School District has a contact with Blunovus to provide mental health counseling to our employees and their families. This company reports that there has been substantial usage by our employees.
- G. ParentGuidance.org
- H. Southwest Health Department COVID Update
- I. Cosmetology/Barber School Update  
We now have all needed licensing with Utah DOPL to run our school.
- J. USBE Donors Choose Update  
Supt. reported that around fifty of our employees were awarded grants to purchase classroom supplies. Each of these grants are for as much as \$1,000.
- K. Concurrent Enrollment Update  
This program is producing excellent results in our district with record numbers of students completing advanced courses of study.
- L. Legislative Update  
During the recent legislative session there were a substantial number of bills dealing with education, some positive and others negative.
- M. Business Administrator Report
- N. Construction Status Update New Elementary  
Cary reported on progress being made on construction of our new KES and provided the board with an update on total expenditures paid out thus far and showed current pictures of building activities.
- O. Monthly Budget Report  
The board packet contains a current status report of revenue and expenditures budgeted and received so far this fiscal year. Everything is on track.

**VI. Board Action Items**

- A. Elementary Character Education Curriculum Review  
Brian moved to approve the elementary character education curriculum. Danny seconded this motion and it passed.
- B. Leave Without Pay Request  
Danny moved and Brian seconded a motion to approve these requests. This motion passed.

- C. VHS Comprehensive Guidance Approval  
Brian moved and Danny seconded a motion to approve this plan. This motion passed.

**VII. Board Business**

- A. KSD Board Goal Review
- B. USBE PCBL Framework Review  
This is a way for the board to set up a framework for what they would like to see in our district. Brian asked who would put this framework together. Supt. said that this would be a collaborative effort. It can start with the board saying here is what we want to accomplish. These would be anchor points for our board and the items can be expanded on or details added. Lisa commented that she likes this idea. Start with goals and explain the methods to accomplish desired results.
- C. School Land Trust Training  
Each year the school board is required to complete training on school trust lands. This can be done by using an on-line link provided by Supt. Dalton.
- D. School Calendar Review 2023-24, 2024-25 & 2025-26  
Supt. commented that he has been working on the calendar with our school principals. Supt. would like the board to consider approving several years in advance if possible.
- E. DBAA Extra Duty Policy Discussion  
Supt. Dalton and Cary reviewed with the board various options to increase the amount we pay for extra duty and to reward people for longevity. This issue will be further discussed in our next board meeting.
- F. KSD Committee Assignment Review/Discussion  
Earlier today Kane County Commissioner Gant dropped by and visited with Supt. Dalton and Cary. He would like to have someone from the school district attend Five County Meeting to vote our one vote. The Commissioner will let us know when the agenda contains issues that could affect Kane County or our school district. Someone from the district will attend.
- G. KSD Sick Leave Payout Review  
Cary explained this and reviewed a spreadsheet with the board, showing possible options to increase the amount we pay out at retirement for unused sick leave. This item will be further discussed next month.
- H. Outdoor Classroom Grant Discussion  
Supt. Dalton reviewed a proposal from an organization in our community to add an outdoor learning area behind our Kanab Middle School. The board would prefer we not get involved in this project.
- I. USBA Spring Regional Meeting Review  
No one from Kane District will be attending this meeting in Cedar City on Thursday evening.

- J. VHS Senior Trip Review  
The board packet contains detailed information from Principal Wood for the senior trip. This will move to an action item next month.
- K. Building Use Agreement Review  
Supt. and Cary reviewed possible revisions to our current policy and fee schedule. Our policy including fees charged, need to be updated.
- L. ER Policy Discussion
- M. KSD Local FERPA Policy Review
- N. School Board Meeting Schedule
- O. Future Board Items

Brian moved and Danny seconded a motion to move into executive session for the purpose of discussion of character, professional competence, or mental health of an individual. Roll call vote.

Danny – yes

LoRal – yes

Brian - yes

The Board then moved into executive session.

#### **VIII. Executive Session**

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

Danny moved and Brian seconded a motion to move back into regular meeting. This motion passed and the board moved back into executive session.

#### **IX. Return to Open Meeting**

- X. **Adjourn** – Meeting adjourned at 9:00 PM.

Agenda details and attachments can be viewed at:

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