

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
April 12, 2022**

I. Board Work Meeting Agenda – 6:30 PM

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

A. Reverence

Reverence was offered by Pastor Doug Hounshell of the Cliffview Chapel Baptist Church.

B. Pledge of Allegiance – The Board joined in a pledge to the Flag.

C. Education Articles

The board packet contains several articles dealing with education issues.

D. Review the Regular School Board Agenda for April 12, 2022, Meeting

The board reviewed the agenda for tonight's regular meeting. Dr. Linton commented that he recently met with KMS Principal Bateman and KHS Counselor Chad Castagno and discussed emotional counseling needs of our students. Dr. Linton would like the school board to discuss in later meetings, what we can do to provide more counseling to our students.

Supt. commented on the new cosmetology program, the new vet tech program, and a welding program. Brian commented on problems with the VHS shop. Students cut off the top of a car in shop and drove this car around the Valley and had an accident. No one was injured. Also, old cars have been sitting on the VHS parking lot for several years. Brian would like to have all projects removed from school property by the end of the school year. Superintendent will look into this issue and report to the board next month.

E. VHS Comprehensive Guidance Presentation

II. Open Regular Board Meeting – 7:00 PM

A. Welcome

Dr. Linton called the meeting to order at 7:00 PM. Other board members present were Karen Kelly, Lisa Livingston, and Brian Goulding. Danny Little is excused. Others present were Superintendent Dalton and Business Manager Cary Reese. Others present were the Kanab and Valley High Students who recently competed in the Sterling Scholar competition in St. George.

B. Sterling Scholar Recognition

Board members, the Superintendent, and business manager congratulated all participants and gave a \$100 check to participants and a \$1,000 scholarship to the sterling scholar winner.

KHS
John Riordan, Agricultural Science (Winner)
Kambri Beckstead, Social Sciences
Kevin Luo, Mathematics
Sofia Zurfluh, Visual Arts
Kaden Barber, English
Gavin Gehrig, Business & Marketing

VHS
Amanda Charle Spencer- Agriculture Science

III. Consent Agenda Items

- A. Approve Minutes from March Meeting
- B. Approve Check Registers for March 2022
Accounts Payable check register – check numbers 21634-21783, and ending with manual check 3/15/22, totaling \$1,653,966.05.
Payroll check registers total \$638,062.81.
- C. Letters of Resignation
Stephanie Neilson- KES teacher
Mason Fox - KHS Head Baseball Coach
Mason Fox - KHS Head Golf Coach
- D. Approve Hiring Recommendations Pending Successful Background Check
Nikki Johnson- Cosmetology Instructor
Kamie Houston- KHS Volleyball coach
Alyssa Lee- substitute teacher
Colleen Tomlin- substitute teacher
Sarah Hollingshead- KES teacher
Amanda Johnson- KES teacher
- E. Letters of Recognition
- F. Home School Affidavit

Brian 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.

V. Reports

- A. School Board Reports
Dr. Linton ask Supt. Dalton to report on mental health counseling going on in our district. He reported on services being provided by Josh Dambara. He also reported on our full-time elementary counselor. He commented that some parents at both the high school and elementary level have refused consent to allow the school to provide counseling services to their children. Lisa commented that she thinks we have a large problem with mental health issues in our nation and in our county. Education for the parents is needed. Supt. reported about a presentation by a company at our recent

principals meeting dealing with student mental health services. Brian commented that he would like Ashley Chamberlain to be full time in the Valley. She is currently doing some work at Kanab Middle School. Lisa feels that Kanab Middle School needs more help.

- B. Superintendent Report
Supt. Dalton reported on issues contained in items C through F below.
- C. Kane District Enrollment
Student enrollment for March was 1475, which was a decrease of two students from the February count of 1477.
This includes the 25 BWS students attending in Page and 97 preschool students. October 1 count is 1402.
- D. USBE Update
Ten million dollars were allocated by the State Legislature to give some extra pay to teachers who have substituted during a short period of time. The State Board of Education is going to try to get this rule amended to allow broader distribution. The Legislature also allocated funds for full day kindergarten. Districts must apply for this funding. Also, parents have the choice whether to allow their kids to attend full or half day.
- E. VES Student Podcast
Valley Elementary has a weekly podcast that can be accessed through the VES web site.
- F. Legislative Update
The Legislature is adding 6% in total to the WPU. The new WPU is \$4,038. S.B. 127 requires all elementary teachers to complete LETRS reading program training. H.B. 396 allocates funds for 32 hours of paid professional development time for educators.
- G. Business Administrator Report
Cary reported that all contracts have been signed to allow the installation of a new HVAC system at Valley Elementary School this summer.
- H. Construction Status Update New Elementary
Cary presented a current budget report showing all expenses incurred so far on this project.
- I. Monthly Budget Report
Cary reviewed a monthly budget report with the Board.

VI. Board Action Items

- A. VHS Senior Trip Review
Brian moved and Lisa seconded a motion to approve this trip. This motion passed.
- B. SouthWest Tech Fee Schedule Approval
Lisa moved and Brain seconded a motion to approve the fee schedule as presented. This motion passed.

- C. Leave Without Pay Request
Brian moved and Lisa seconded a motion to approve these requests.
MaryAnn Shakespear
Leslie Porter

VII. Board Business

- A. KSD Committee Assignment Review/Discussion
Cary commented that he recently asked local CPA Nyle Willis to serve on our audit committee.
- B. KSD Board Goal Review
- C. School Land Trust Plan Review
Board members will review these plans.
- D. USBE PCBL Framework Review
The board may want to review some information to set up some guidelines for future professional development. The board would like Supt. Dalton to gather information from staff and then the board will need to meet and decide what direction to proceed.
- E. School Calendar Review 2023-24, 2024-25 & 2025-26
The board had requested Supt. Dalton to have principals poll the staff on whether the staff wants to start school earlier in the year, which would allow more breaks during the year. Karen would like us to consider having the same spring break as Washington School District. Local people have family in Washington County. Lisa would like Supt. to add a discussion item for next board meeting to talk about leave without pay; should the board change how this is handled?
- F. DBAA Extra Duty Policy Discussion
Brian made a motion to move this to an action item next month. Karen seconded this motion. Karen and Brian voted in favor and Dr. Linton and Lisa voted no, so the motion failed. Brian commented that he would like to move this item to an action item for next board meeting. Dr. Linton and Lisa don't want to move this to an action item. Lisa commented that she thinks that our employees are already valued and adequately compensated.
- G. KSD Sick Leave Payout Review
Lisa moved to table this issue indefinitely. Brian seconded the motion and it passed. This item will be removed from the board agenda.
- H. Building Use Agreement Review
- I. ER Policy Discussion
Supt. recommended that this issue be tabled for now.
- J. KSD Local FERPA Policy Review
Supt. recommended that this issue be tabled.
- K. School Board Meeting Schedule
The board does not want to hold a meeting in July.

- L. Future Board Items
Supt. will add mental health to our next meeting. Lisa would like to consider counseling needs.

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 8:40 PM

Agenda details and attachments can be viewed at:

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