

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
May 10, 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 Danny Little, Karen Kelly, and Brian Goulding. Lisa is excused from tonight's meeting. Others present were Superintendent Dalton and Business Manager Cary Reese.

- A. Reverence – Dr. Linton offered a reverence.
- B. Pledge of Allegiance – The board joined in a pledge to the Flag.
- C. Education Articles – The board packet contains various education articles.

- D. Review the Regular School Board Agenda for May 10, 2022, Meeting
The board reviewed the agenda for tonight's regular board meeting. Supt. mentioned that he and Cary Reese have recently met with Kanab City officials and County Commissioner Gant and have discussed needed improvements to the shoulders of roadways in the Ranchos to construct safe places for students to walk to the new Kanab Elementary School.
Supt. Dalton mentioned that June 1st at 5:00 PM will be the annual legislative steak fry on Cedar Mountain.
Brian would like us to look into getting a dump trailer and/or pickup for the Valley custodians to use to haul off grass. Cary will follow up on this.

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, and Brian Goulding. Lisa is excused. Others present were Superintendent Dalton and Business Manager Cary Reese.

III. Consent Agenda Items

- A. Approve Minutes from April Meeting

- B. Approve Check Registers for April 2022
Accounts Payable check register – check numbers 21783-21938, and ending with manual check 4/25/22, totaling \$1,196,225.23.
Payroll check registers total \$613,118.09.

- C. Approve Hiring Recommendations Pending Successful Background Check
Makayla Chamberlain - Part time preschool teacher
Kevin Orton - KHS Golf Coach
Amber Hooper - 3/10 PE/Health Teacher VHS
Sarah Esplin - 7/10 Social Studies Teacher VHS
Marin Terry - Substitute teacher

- D. Letters of Resignation
Megan Walker - KMS Librarian

- E. Letters of Recognition
- 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. Crystal Mognett addressed the board. She asked the board to consider naming the Kanab High School baseball field after Coach Mason Fox. Mason recently resigned as the KHS baseball coach. She commented that Mason has been coaching for many years and just recently had his 200th win. Dr. Linton commented that our policies would not allow this, and it may be better to consider a plaque to honor Mason. Crystal stated that she understands the position of the board. Danny commended Mason on the excellent work done as a coach over the years. Karen commented that it would be nice to have a plaque to honor Mason and other past coaches.

V. Reports

A. School Board Reports – none.

B. Superintendent Report

Supt. Dalton reported on issues contained in items C through L below.

C. Kane District Enrollment

Student enrollment for April was 1,479, which was an increase of four students from the March count of 1,475.

This includes the 25 BWS students attending in Page and 98 preschool students. October 1, 2021, count was 1,402.

D. USBE Update

Supt. explained that Federal Fee Waivers for free school lunch for all students will end with our current school year. Beginning July 1st parents may check for free and reduced price lunch eligibility.

E. USBE Offers Guidance on Laws Surrounding School Libraries and Reporting Form for Complaints

The board packet contains a letter from the State of Utah Office of the Attorney General.

This document outlines the law as it pertains to school library books in Utah. The intent is to provide LEAs with legal guidance. The Utah State Board of Education (USBE) will be releasing a model library policy before the 2022-2023 school year that LEAs may utilize in addition to these principles.

This document talks about legal rights that students have regarding access to school library books. It also addresses the question of what the legal standard is for assessing what is harmful to minors. It also provides answers to the question, are library books and books assigned as a part of classroom curricula subject to the same constitutional standard, what factors may not go into book

removal, and other questions dealing with library books and schools control books in the library.

- F. **USBE Required Training Update**
Utah State Legislature, house bill 241 requires in the 2022-23 school year that all teachers and administrators who have students with epilepsy or similar seizure disorders, receive seizure training and in school year 23-24 this training is required for all school staff who interacts or supervises students.
- G. **USBE Computer Science Grant Allocation**
Supt. Dalton reported that our district has been awarded funds of \$195,850 for a computer science grant. This grant provides funding for kindergarten through grade twelve.
- H. **UHSAA Update**
On May 3, 2022, the Utah High School Activities Association Board of Trustees will conduct a hearing at 11:00 am. The purpose of this hearing will be to discuss the proposed format and procedures for the realignment of member schools.
- I. **SWTech Course Updates**
Supt. updated the board on automotive courses that will be offered in Kanab at the SW Tech building in Kanab.
- J. **KSD Work Based Learning Update**
- K. **Supt. reported that VES Principal Mrs. Flanagan has been working on building this program. Our district started the school year with 35 CTE students. In January, we retained the students who started their internship and added more. We currently have 60 students enrolled in CTE at KHS. The program is also thriving at VHS in Orderville.**
- L. **New Utah State Board of Education Representative for District 15**
The new state board member representing our school district is Kristan Norton who lives in the St. George area.
- M. **Legislative Update**
Supt. updated the board on funding from the State Legislature that will compensate certified employees for extra duty, due to being required to fill in for other teachers who may have missed work because of covid. He also commented on House Bill 396 that provides three days of paid time for teachers to do needed preparation.
- N. **Business Administrator Report**
Cary reported on a letter from the Utah State Board of Education addressed to Kane School Board President Linton. In this letter the Financial Operations section of the State Board of Education, states the following.

The Financial Operations section of the Utah State Board of Education (USBE) has completed its annual review of your LEA's fiscal year 2021 annual financial report (AFR), annual program report (APR), audited financial statements, single audit (if applicable), and management letter.

These annual reviews are conducted as part of USBE's responsibility to verify audits of financial records in accordance with Utah Code Annotated (U.C.A.) § 53E-3-603 and compliance with minimum standards for financial reporting in accordance with U.C.A. § 53E-3-501. These reviews were also conducted in accordance with the OMB Uniform Guidance Audit Act and are part of USBE's responsibility for sub recipient monitoring of federal grant funds. 2 CFR part 200.521 requires USBE to issue a management decision for audit findings that relate to federal awards made to our sub-recipients. This communication serves that purpose. This communication is not a full evaluation of financial health, nor does it represent the views of other state agencies or entities. Further oversight and review may occur.

Based on our review of your LEA's financial statements, single audit (if applicable), and management letter, there were no noted material weaknesses, significant deficiencies, or other matters of noncompliance that require follow-up from your fiscal year 2021 audit.

Cary also reported on expenditures to date on the new Kanab Elementary School. He provided a spreadsheet containing a detail itemized budget and amounts paid out as of May 5, 2022. So far, a total of \$12,853,821.84 has been paid out on a budget (including contingency allowances) of \$28,689,174.64.

- O. Construction Status Update New Elementary
Cary reported that all furniture has been ordered for a total cost of \$433,043.08.
- P. Monthly Budget Report
Cary reviewed the monthly budget report with the board. No concerns now.

VI. Board Action Items

- A. School Land Trust Plan Review
Danny moved and Karen seconded a motion to approve/accept the school land trust plan review. This motion passed.

VII. Board Business

- A. KSD Committee Assignment Review/Discussion
- B. KSD Board Goal Review
- C. School Calendar Review 2023-24, 2024-25 & 2025-26
The board reviewed several possible school calendars for next school year. Karen commented that she would like to see a week's vacation perhaps in conjunction with Easter. Dr. Linton also commented that he would like to see a week-long vacation in perhaps in early April. Employees would be put on notice that this would need to be the time for any extended vacations.
- D. DBAA Extra Duty Policy Discussion
Dr. Linton commented that he would prefer giving a one-time bonus after so many years rather than regular steps. Danny commented that he likes the idea of giving regular steps to award longevity as proposed by Supt. and Cary. Danny made a motion and Brian seconded this motion to move this item to the board action agenda. This motion passed. This Item will appear on the June board agenda as an action item.

- E. KSD Chronically Absent Summary
The board packet contains a report showing absentee data for our schools. There are some areas of concern.
- F. Kanab Center Plaque Discussion
Supt. asked the board if they would like to work on some proposed language to put on a plaque to be placed on the Kanab Center. This plaque would contain information on how the school district basically donated property to Kanab City, and Kane County, for the City and County to use in a manner to benefit the citizens of Kane County.
- G. High School Graduation Discussion
KHS May 25th at 7:00 p.m.
VHS May 26th at 7:00 p.m.
KMS May 26th at 5:00 pm
- H. Sterling Scholar District Allocation Discussion
Danny commented that he was contacted by the parent of a student who participated in our Sterling Scholar program. This parent wondered if the district could give more than \$100 to Sterling Scholar participants who don't win anything. The board will consider this issue further and the district will bring back some cost estimates. The intent of increasing the amount given to students would be to give students encouragement to spend the many hours that it takes to prepare for the Sterling Scholar Competition.
- I. Team Building Discussion for June Board Meeting
Supt. commented that Lisa suggested that the board participate in some team building activities. This issue will be further discussed later.
- J. Building Use Agreement Review
Karen moved and Brian seconded a motion to move this item to be an action item on the June board meeting agenda. This motion passed.
- K. Policy DBF Updates
Brian moved and Danny seconded a motion to move this item up to an action item on the June board agenda. This motion passed.
- L. FF Student Activities Draft 4/20/22
Danny moved and Karen seconded a motion to move this to an action item for our June board meeting. This motion passed.
- M. ER Policy Discussion
This Kane School District policy deals with selection of school library media materials and will be further discussed later.
- N. USBA Social Media Training Discussion
Board members are invited to attend this online training set for May 19th at 7:00 PM with a follow up meeting on June 23rd at 7:00 PM.
- O. SEDC

This will be a meeting with school boards and legislators. This will be on June 1st at 7:00 PM on Cedar Mountain.

- P. School Board Meeting Schedule
Our annual budget hearing and board meeting will be held on June 28th.
 - Q. 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 8:25 PM.

Agenda details and attachments can be viewed at:

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