

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
JUNE 28, 2022**

I. Board Work Meeting Agenda – 6:30 PM

Board President Dr. LoRal Linton called this meeting to order at 6:00 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, and local Pastor Will Leonard.

- A. Reverence- Pastor Will Leonard offered a reverence to start our meeting tonight.
- B. Pledge of Allegiance – The Board joined in a pledge to the Flag.
- C. Action: Open Budget Hearing
Lisa moved and Brian seconded a motion to open the budget hearing. This motion passed.
- D. Budget Presentation and Discussion
Cary reviewed a PowerPoint presentation containing information on ending FY22 budget and beginning FY23 budget and financial data for several years. He also explained that he is not proposing any increase to property tax.
- E. Action: Close Budget Hearing
Brian moved and Lisa seconded a motion to close the budget hearing. This motion passed.

I. Board Work Meeting Agenda – 6:30 PM

- A. Team Building Discussion for June Board Meeting
- B. Review the Regular School Board Agenda for June 28, 2022, Meeting
The board reviewed the agenda for tonight’s regular board meeting.

III. 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.
- B. Education Articles
The board packet contains various articles dealing with education topics.

IV. Consent Agenda Items

- A. Approve Minutes from the May 2022 Meeting
- B. Approve Check Registers for May 2022

Accounts Payable check register – check numbers 21833 (void), then check numbers 21939-302129, and ending with manual check 42022, totaling \$1,704,019.29. Payroll check registers total \$738,123.00.

- C. **Approve Hiring Recommendations Pending Successful Background Check**
Craig Brinkerhoff- KHS Head Baseball Coach
Jaxon Riddle- Seasonal Yard Crew
Nikolett Button KMS School Counselor (3/10)
- D. **Letters of Resignation**
Wendy Vaughn- KES Para educator
Laurie Hulet- KES Secretary
Amy Lyn Martinez- VES Foodservice
Rod Quarnberg- CTE Director
Kim Swapp- KES Para educator
- E. **Letters of Recognition**
- F. **Home School Affidavit**

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

V. Public Comment

- A. **Public Comment**
Dr. Linton opened the meeting for public comment. There was none.

VI. Reports

- A. **School Board Reports - none**
- B. **KSD Literacy Report**
Mrs. Coleman will come in August and report on this topic. She had to cancel tonight. Supt. Dalton briefly reported on several literacy areas.
- C. **Superintendent Report**
Superintendent Dalton reported on the following items D through L.
- D. **Adult Education Update**
Our Adult Education program recently held a graduation on June 25th. There were a total of 32 graduates in the street program and 8 in the jail program for the 2021-2022 school year.
- E. **Kane District Enrollment**
Student enrollment for May was 1,476, which was a decrease of three students from the April count of 1,479.
This includes the 25 BWS students attending in Page and 98 preschool students.
October 1 count is 1,402.
- F. **KHS Concurrent Enrollment**
The board packet contains detailed information on our concurrent enrollment program.

- G. USBA JLC and Delegate Assembly
The board packet contains information on JLC priorities for next year.
- H. USBE Assurance Document Review
The District has been preparing assurance documents as required by the USBE.
- I. Utah Attorney General Memorandum Review
Legal advice on library books and sensitive materials in schools. Our district is reviewing this information.
- J. Period Products in Schools Update
Our district will install these product dispensers in all girls' bathrooms for grade three and up.
- K. KSD Staffing Update
Supt reported that most of our staffing needs are being filled with people from our area.
- L. USBE Update
- M. Business Administrator Report
Cary updated the board as covered in item N and O in the agenda.
- N. Construction Status Update New Elementary
Cary updated the board on total expenditures to date and showed the board pictures showing progress being made on construction.
- O. Monthly Budget Report
Cary reviewed the monthly budget report with the board.

VII. Board Action Items

- A. Approval of Fiscal Year 2021-2022 Budget as Revised, and Fiscal Year 2022-2023 as Proposed
Brian moved and Lisa seconded a motion to approve the FY2021-2022 budget as revised and the FY2022-2023 budget as proposed. This motion passed.
- B. Approval of Certified Property Tax Rates for FY 2022-2023
Lisa moved to approve the total proposed property tax rate of .004187. This motion was seconded by Brian and the motion passed. This is the total certified rate and does not reflect any tax increase by Kane School District.
- C. School Land Trust Plan Review
Nothing for this item. It was approved last month and will be removed from board agenda.
- D. LEA Specific Approval
Lisa moved and Danny seconded a motion to approve an LEA specific license request from an employee. This motion passed.
- E. DBAA Extra Duty Policy

Danny moved and Brian seconded a motion to approve this policy revision. This motion passed.

- F. Big Water School Calendar Approval
Lisa moved and Brian seconded to approve this calendar as proposed. This motion passed.
- G. KSD Human Sexuality Committee Approval
Lisa moved and Danny seconded a motion to approve the members of this committee as proposed.
- H. KSD Early Literacy Plan Approval
Lisa moved and Brian seconded a motion to approve this plan. This motion passed.
- I. KHS Fall Sports Schedule and 150-Mile Contest Approval
Danny moved and Brian seconded a motion to approve all requests. This motion passed.
- J. Building Use Agreement Review
Lisa moved and Danny seconded a motion to approve the revised building use agreement. This motion passed.
- K. Policy DBF Updates
Danny moved and Karen seconded a motion to approve the proposed updates to this policy which deals with pay for extra duty assignments. This motion passed.
- L. FF Student Activities Draft 4-20-22
The board packet contains proposed updates to our policy FF. These policy changes have been approved and updated by the KSD attorney. This information will be given out to all applicable students and parents when school starts in August. Danny moved and Brian seconded a motion to approve the policy FF student activity policy draft. This motion passed.

VIII. Board Business

- A. KSD Committee Assignment Review/Discussion
- B. KSD Board Goal Review
- C. School Calendar Review 2023-24, 2024-25 & 2025-26
Supt. reviewed several calendar options with the board. Karen commented that perhaps if Teachers know that a full week vacation is built into the calendar then they can be expected to plan trips/vacations during this time and any requests for unpaid time off will be denied. Dr. Linton suggested that Supt. Dalton work directly with our principals and build a full week vacation into the calendar. This item will be moved to an action item for our August board meeting.
- D. Sterling Scholar District Allocation Discussion

The board would like Supt. to come back next board meeting with some proposed language to set parameters for types of continuing education that would qualify for Kane School District to award scholarships to all Sterling Scholar participants from our district.

- E. USBA Professional Governance Review
 - F. NSBA Press Release
The board packet contains a press release from the NSBA to the Federal Government with respect to problems with parents at school board meetings.
 - G. FFC Student Travel Policy Review
Supt. commented that the board may want to re-consider or revise our policy dealing with overnight travel of students.
 - H. KSD Board Meeting Calendar Schedule Review
August 9th will be our next board meeting.
 - I. Future Board Items
Supt. mentioned that Josh and Deborah Dambara will attend our August board meeting to report on student behavioral counseling issues.
- IX. Executive Session**
- A. Discussion of the character, professional competence, or mental health of an individual
- X. Return to Open Meeting**
- XI. Adjourn – Board meeting adjourned at 8:20 PM**

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