

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
AUGUST 9, 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, Lisa Livingston, and Brian Goulding. Others present were Supt. Dalton and Business Manager Cary Reese.

- A. Reverence – Brian offered a reverence
- B. Pledge of Allegiance – The board joined in a pledge to the Flag
- C. Team Building Discussion for August Board Meeting
Before board meeting started tonight, Lisa led the board in a team building activity.
- D. Student Mental Health Presentation
Josh and Deborah Dambara contract with Kane School District to provide behavioral health counseling services to students in our district. Josh mainly deals with secondary students and Deborah with elementary students. They reported on counseling activities being provided and the number of students with various behavioral issues. Josh commented that several students have serious behavioral issues. Brian asked what can be done to help students. Deborah commented that many of the students who have emotional problems are dealing with serious family problems.

Josh commented that often teachers or other students let Josh and Deborah know about certain students who may need counseling/support help. Karen questioned what is done when the parents are abusing the kids. The Dambaras are legally required to notify the authorities. Also, sometimes parents won't give permission for their children to receive counseling services. The Dambaras invite parents to participate in the child's therapy. One concern at the high school level is that some parents are fatigued with dealing with life issues, and they sometimes expect the Dambaras to take over an extended parent role.

Josh commented that many students feel a strong pressure to perform. Also, many students comment that they don't have any hope for the future. Karen commented she feels that when the seven-period day changed to a block schedule in our school district and more pressure was put on kids to get high test scores, that this caused anxiety to increase. Dr. Linton asked about the stigma that kids and/or parents may feel about receiving mental health services. The board thanked Josh and Deborah Dambara for their excellent work.

- E. Review the Regular School Board Agenda for August 9, 2022, Meeting

II. Open Regular Board Meeting – 7:00 PM

A. Welcome
Dr. Linton called this meeting to order at 7:15 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

III. Consent Agenda Items

A. Approve Minutes from June Meeting

B. Approve Check Registers for June and July 2022

June

Accounts Payable check register – check numbers 302130-302327, and ending with manual check 6/30/22, totaling \$1,527,414.19.

Payroll check registers total \$572,886.46.

July

Accounts Payable check register – check numbers 302328-302418, and ending with manual check 7/27/22, totaling \$121,050.93.

Payroll check registers total \$466,263.04.

C. Approve Hiring Recommendations Pending Successful Background Check

Desiree Felish- KMS Library Para

Carrie Heaton- Foodservice

Lori Huntington- KES Secretary

Julie McQuivey- KES Lunch Secretary

Amber Hooper- KHS & VHS Family Consumer Science Teacher

Connie Crofts- VHS SPED Para Educator

Tiffany Donoho- KHS Para educator

Amanda Brinkerhoff- VES/VHS Food Service

Faye Bundy- VES Para educator

Sierra Arrant-VES Para educator

Kosha Swapp - KHS Softball Coach

Dori Bistline- KES Para educator

Sharla Chamberlain- KES Para educator

Teresa Kabonic- KES Para educator

Kati Riddle- KES Para educator

D. Letters of Resignation

Julie Ingersoll- KHS, KMS, and VHS teacher

Kevin Orton- KHS Softball Coach

Connie Goulding- VHS Art Teacher

Jessica Lear- KMS food service

Karin Peterson- VES para educator

E. Letters of Recognition

F. Home School Affidavit – none

Lisa moved and Brian seconded a motion to approve all items on the consent agenda. This motion passed.

IV. Public Comment

- A. Public Comment
No public is in attendance tonight.

V. Reports

- A. School Board Reports - none
- B. Superintendent Report
Superintendent Dalton reported on the following items C through J.
- C. Kane District Enrollment
Enrollment as of today, August 9, is 1,509, 33 more students than the May count of 1,476. Today's count includes 68 preschool students and 32 Big Water students that are bused to Page.
October 1st count for 2021-2022 was 1,402
- D. KSD Chronically Absent Summary 2021-2022
- E. USBE Grow Your Own
Good News! We received word that our candidates for Cohort 2 have been funded. We have 11 paraprofessionals and 2 School Counselor Interns that have been accepted for funding.
Cindy Corry – Kane County SD
Tiffany Cram – Kane County SD
Jenni Johnson – Kane County SD
- F. USBE School Based Mental Health Qualified Grant Approved
Kane School District was awarded a School- Based Mental Health Grant of \$67,010.33 each year for the next three years totaling \$201,030 to provide student mental health counseling services.
- G. USBE Reporting Requirements Task Force
Supt. Dalton has been asked by the Utah State Board of Education to serve on their reporting task force.
- H. USBE Update
Supt. Dalton commented on guidance from the State Board of Education on removing books from libraries.
- I. SWTech in Cedar City Update
14 students from Kanab High and 1 student from Valley High school will be bused to Cedar City on Tuesday and Thursday of each week to take various classes from SW Tech.
- J. SITLA Distributions Review
For FY22-23 Kane School District will receive over \$385,000.
- K. Business Administrator Report
Cary reported on construction expenses paid out so far on the new Kanab Elementary School.

L. Construction Status Update New Elementary
Cary reviewed a list of progress being made on construction and commented that he is pleased with the high quality of work being done under the direction of Hughes.

M. Monthly Budget Report
Cary reviewed a budget report as of July 31. July is the first month of the new fiscal year.

VI. Board Action Items

A. School Calendar Review 2023-24, 2024-25, and 2025-26
Brian moved, and Lisa seconded a motion to approve these calendars as proposed. This motion passed.

B. School Handbook Approvals
Danny moved, and Brian seconded a motion to approve the school handbooks. This motion passed.

VII. Board Business

A. KSD Committee Assignment Review/Discussion

B. KSD Board Goal Review

C. Draft USBA Model Policies 2022 Review

D. Sterling Scholar District Allocation Discussion
The board is considering increasing from \$100 to \$250 for every Sterling Scholar participant. Also, the board would like this money to not go directly to students, but would be paid to an institution or would reimburse the student for education expense incurred, past high school. This would be for students who don't win Sterling Scholar or Runner Up. A Sterling Scholar winner currently receives a \$1,000 scholarship and a runner up receives a \$500 scholarship.

E. KHS eSports Application
KHS would like to form an eSports club and would like to have the director/teacher receive a stipend. Supt. commented that KHS would be responsible to pay for the stipend.

F. USBA Delegate Assembly Information
This will be held during the last Friday in August.

G. FFC Student Travel Policy Review
Supt. commented that he has discussed this issue with several other superintendents and some of our principals. Some of the other districts are now requiring for overnight travel, that each student have their own bed. Supt. mentioned that these districts avoid overnight travel where possible, and when they do stay overnight each student will have their own bed.

H. USBA Professional Governance Document Review – nothing for this meeting.

I. KSD Board Meeting Calendar Schedule Review
The next board meeting will be held on September 13th.

J. Future Board Items

Dr. Linton commented that it may be wise for our board to have a policy that explains how our school board supports parents in decisions with their students. Our district would be fully transparent with parents. Lisa commented that our board/district may want to issue a public statement explaining that our district supports parent's decisions. Perhaps Supt. Dalton can include a public statement that we support parents. Let parents know that if they do have issues/concerns they can come to the board. Supt. Dalton will work on preparing some type of statement for the board to consider.

Lisa moved and Brian seconded a motion to move into executive session for the purpose of discussion of the character, professional competence, or mental health of an individual and collective bargaining:

Roll call Vote:

Danny – yes

Karen - yes

LoRal – Yes

Lisa - Yes

Brian - Yes

VIII. Executive Session

A. Discussion of the character, professional competence, or mental health of an individual. No recording was made.

B. Collective Bargaining: This section was recorded.

IX. Return to Open Meeting

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

X. Adjourn – Board meeting adjourned at 9:10PM.

Agenda details and attachments can be viewed at:

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