KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
NOVEMBER 7, 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 Superintendent Dalton, and Business Manager Cary Reese. Richard Stowell for USBA was also in attendance. Richard will conduct evaluations on Superintendent and on the Business Manager

A. Reverence - Lisa offered a reverence.
B. Pledge of Allegiance – The board joined in a pledge to the Flag.

Lisa moved and Brian seconded a motion to move into executive session for the purpose of discussing professional competence, or mental health of an individual. Roll Call Vote:
Danny - yes
Karen - yes
LoRal - yes
Lisa - yes
Brian - yes

The board moved into executive session.

II. Executive Session – 6:35 pm

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

III. Return to Open Meeting 8:00 pm

A. Motion to move out of executive session - Lisa moved and Danny seconded a motion to move back into regular board meeting. This motion passed and the board moved out of executive session, where they discussed the character, professional competence, or mental health of an individual.

After coming out of executive session, the board reviewed items on tonight's regular meeting agenda. Supt. Dalton reviewed school grades and how our schools compare to other schools in the State of Utah. Supt commented on a link on the district web site where students and others can report student bullying. Supt. also reported on the number of students taking concurrent enrollment courses.

IV. Regular Meeting – 8:00 pm

A. Welcome

Dr. Linton called this meeting to order at 8:00 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 education articles.

V. Consent Agenda

A. Approve Minutes from October Meeting

B. Approve Check Registers for October 2022
Accounts Payable check register – check numbers 302830-303024, and ending with manual check 10/26/22, totaling $1,581,602.81.
Payroll check registers total $757,062.71.

C. Approve Hiring Recommendations Pending Successful Background Check

D. Letters of Resignation

E. Letters of Recognition

F. Home School Affidavit

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

VI. Public Comment

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

VII. Reports

A. School Board Reports - none

B. Superintendent Report
Supt Dalton reported on the following items in item C through J.

C. Kane District Enrollment
Student enrollment in October was 1,519, which was a decrease of 4 students from the September count of 1,523. This includes the 27 BWS students that are bused to Page and 94 preschool students. October 1st count for 2022-2023 is 1,424.

D. USBE Update

E. USBE Data Gateway Review

F. USBA State Conference Breakout Session Presentation Update
Supt commented that our district has been asked to participate in a breakout session at the State School Board convention in January.

G. OCR District Webpage Compliance Review Update

H. Report Bullying Link Added to KSD Webpage
The Kane School District has a link where anybody can report bullying.

I. KSD Concurrent Enrollment Demographics Review
Supt. reported that aa substantial number of students in our district have been taking concurrent enrollment courses.

J. KSD School Resource Officer Update

Supt Dalton reported that the Kane County Sherriff has offered to share ½ in the cost of a second school resource officer. This would cost the district around $50,000 per year for a second officer. Supt believes that a second officer could provide much better coverage for the Valley area.

K. Business Administrator Report

Cary reported in the new Kanab Elementary construction expense incurred and paid out through the end of October 2022.

L. Construction Status Update New Elementary

The board packet contains a one-page document summarizing what is going on with construction. The board packet also contains pictures inside and outside of the new KES building. Cary also reported the construction on the new HVAC system at Valley Elementary is nearly complete. When the new system is fully operational use of the old coal furnace will be discontinued.

M. Monthly Budget Report

Cary reviewed the current budget report with the board. No concerns.

VIII. Board Action Items

A. Provisional to Career Approval

Megan Smith
Carol Trimble
Austin Walker

Danny moved and Lisa seconded a motion to approve the above employees to move from provisional to career. This motion passed.

B. VHS Senior Trip Approval

Brian moved and Lisa seconded a motion to approve the VHS trip. This motion passed.

IX. Board Business

A. KSD Committee Assignment Review/Discussion

B. KSD Board Goal Review

C. KSD Capital Projects Review and Discussion

The board packet contains detailed capital outlay requests submitted by each school principal and by the district maintenance director. These lists are included in the November board agenda for information and study. Capital outlay projects will be placed on the December board agenda for approval.

D. SHARP Survey Update

The Supt discussed whether our district wants to participate in this survey.

E. School Community Council Training Update

F. Youth Protection Seminar Update

An on-line seminar is being offered to the public in Kane County this very evening.

G. USBA Information Review

H. USBA Conference Update-

I. The annual state school board convention will be held in January. It is anticipated that all board members will attend.

J. KSD LEA Specific Draft Policy Review
This will be moved to an action item for the December board meeting.

K. Life Launch Curriculum Approval Consideration
Supt Dalton played a video from the Life Launch curriculum. Dr. Linton and Danny expressed some possible concern with some items in the video. Several board members commented that they would like to carefully review the videos before approving them for student viewing. This curriculum has been carefully vetted by the Utah State Board of Education and has been approved by them. Supt. Dalton commented that school principals can send out a link to parents, giving them a right to view videos before they are viewed by students. Parents can then either approve or not approve their student to view the videos.

L. Schoolboard Advocate Discussion
This will be covered next month in board meeting.

M. KSD Board Meeting Calendar Schedule Review

N. Future Board Items

X. Executive Session

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

XI. Return to Open Meeting

A. Motion to Move Out of Executive Session

XII. Adjourn – Board meeting adjourned at 8:50 PM.

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