

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
DECEMBER 13, 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 is out of town picking up a new school bus. Others present were Superintendent Dalton and Business Manager Cary Reese. New board member Jarad Brinkerhoff (takes office in January 2023) was also in the audience.

- A. Reverence – Superintendent Dalton offered a reverence.
- B. Pledge of Allegiance – The board joined in a pledge to the Flag.
- C. Review Regular Board Agenda for December 13, 2022, Meeting
The board reviewed the agenda for tonight’s regular meeting. Supt. Dalton commented on a K-16 meeting he attended in Washington School District. Washington is getting ready to open a career technical high school. This school will have eight pathways leading to various professions. Students who desire to focus on a career pathway can attend this school.

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 Karen Kelly, Lisa Livingston, and Brain Goulding. Danny is excused, he is picking up a new school bus. Others present were Superintendent Dalton and Business Manager Cary Reese. Also, in the audience was new board member Jarad Brinkerhoff (takes office in January 2023).
- B. Education Articles

III. Consent Agenda Items

- A. Approve Minutes from November Meeting
- B. Approve Check Registers for November 2022
Accounts Payable check register – check numbers 303025-303197, totaling \$1,581,602.81. Payroll check registers total \$736,377.56.
- C. Approve Hiring Recommendations Pending Successful Background Check
Kelly Espinoza- substitute food service
Beth Povey- KES para-educator
Russell Wulfenstein- substitute teacher
Rebecca Osterhout- Part-time Art Teacher VHS
- D. Letters of Resignation
Sierra Arrant- Para-educator

- E. Letters of Recognition
- F. Home School Affidavit
Lisa moved and Brain 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
Superintendent Dalton and Dr. Linton attended adult education graduation last Saturday.
- B. Superintendent Report
Supt. Dalton reported on items in C through H.
- C. Kane District Enrollment
Student enrollment in November was 1,509 which was a decrease of 10 students from the October count of 1,519.
This includes the 27 BWS students that are bused to Page and 93 preschool students. October 1st count for 2022-2023 is 1,424.
- D. USBE Update
In the future, special education students who move/stop coming to school will remain on the rolls past the normal ten-day period for removing students who leave our schools.
- E. USBE Reporting Requirements Task Force Update
Supt. Dalton has been on a committee working on reducing reporting requirements for school districts in Utah.
- F. KSD Cosmetology Associate of Business Update
Supt. reported that things are up and running with our cosmetology program. Also, Snow College will allow our cosmetology students to pick up additional classes to allow them to earn an associate degree.
- G. WCSD CT High School Update
Washington School District is planning to open a high school that will focus on career paths, which will prepare students for specific trades/professions.
- H. Governor Cox's Proposed Budget
Gov. Cox published a budget which includes a \$6,000 increase to teacher wages.
- I. Business Administrator Report
Cary reported on the topics contained in items J through K below.
- J. Construction Status Update New Elementary
Cary reviewed a schedule with the board, which shows detailed expenditures for the new Kanab Elementary School as of December 7, 2022. So far, we have

incurred expense of \$20,552,374.20, which is 71.77% of our budget. The remaining budget is \$8,082,172.86. For all payments made through our construction management company (Hughes) we have held a retainage amount of \$983,091.20 which won't be released until construction is fully completed and passed off by Kane School District.

Cary also updated the board on the status/progress of construction on our new KES building. Following is a summary of current progress.

- Permanent power for the building was connected on 12/12/22 Electricians are now working to install lighting, plugs and switches in area "A"
- We plan on turning on the permanent heaters in area "A" next week
- Sidewalks and door bumper bollards around the building are in progress of being installed and poured
- The drive approach on the Southwest parking lot was recently poured
- Roofing is done on the maintenance building, gym, kitchen and area B classrooms, Admin. area., area "D" and Bid areas
- All rooftop units have been installed on the roof in all areas
- Framing the wall pop outs for the fabric sound panels in the commons area near the Administration area
- Tile has been grouted in the kitchen and area "B"
- Tile workers are still working in area "B" bathrooms
- Curtain wall frames and store front frames are being installed in areas A and B and C
- Glass has been installed in area "A" and "B". Additional glass has been ordered
- Plumbing, fire sprinkler, metal stud framing and mechanical ducting has been completed in area "D" and Bid
- Door frames in area "D" and Bid are currently being installed
- Wood flooring for the gym should arrive any day
- 30,000-gallon propane tank has been filled and is being used to heat the building
- Building skylights have been installed in all areas
- Communications and data contractors are scheduled to start installing the backbone wiring for the building
- Grid installers are scheduled to continue installing grid in area "B" and also to install the free-standing clouds in the breakout room in area "B"
- Painter has been working in the admin. area
- Tapers have started taping the drywall in the media center - Library
- All doors have been delivered and are on site
- Door hardware has been delivered and is on site
- Bathroom partitions have been delivered and are on-site
- Fabric sound panels have been delivered and are on-site
- Roofers have been installing walk off pads which is around all the air units
- Glass contractor is building the door frames and window frames for areas "D" and Bid
- Insulators are installing all piping in areas "D" and Bid
- Building cabinets are being built and installation will start in the next few weeks

Cary also informed the board that work has been completed on installation of the new HVAC system at Valley Elementary School and the system is in operation. There are a few loose ends that still need to be fixed. We won't release all contract funds until everything is working properly.

- K. Monthly Budget Report
The board packet contains a current budget report. Nothing unexpected at this time.

VI. Board Action Items

- A. KSD Capital Projects Review and Approval
The board packet contains a schedule of capital outlay projects listed by priority #1, #2, and #3. The board approved all priority #1 items. Brian moved and Lisa seconded a motion to approve all priority #1 items totaling \$416,651. This motion passed.
- B. KSD LEA Specific Draft Policy Approval
Lisa moved and Brian seconded a motion to make revisions as proposed in the board packet. This motion passed.
- C. Lake Powell School Land Trust Exemption Approval
Lake Powell School has made several attempts to get community members to serve on a school community council but has been unable to find anyone. They are requesting the school board to approve an exemption under provisions of R277-491-3. Lisa moved and Brian seconded a motion to approve the exemption as requested. This motion passed.

VII. Board Business

- A. KSD Committee Assignment Review/Discussion
Lisa may want to start attending the Five County meetings.
- B. KSD Board Goal Review
- C. SHARP Survey Update
Supt. mentioned that about 50% of the school districts in Utah participate in this survey. Our board hasn't yet decided whether to participate in the survey. Karen questioned if this survey may be a tool to extend help to students who may be suffering from mental health issues. Lisa does not feel that this survey serves any good purpose. We may be able to cover this question in our own internal stake holder survey. The board requested that this issue be placed in our January board agenda for further discussion.
- D. Spring Sports Schedule Review
The board packet contains proposed sports schedules for Kanab and Valley High.
- E. USBA Information Review
- F. CKB Policy Cash Receipts and Expenditures Travel Revisions
Our policy contains a statement that needs to be removed. The details are contained in the board packet.

- G. KSD FL Policy Student Memorial Policy Discussion
The board packet contains our current policy. Supt. requested that the board review our policy and let us know if they feel that any changes are needed. Karen commented that she likes the idea that each building has a plaque where names will be added to remember students who may pass away. She would like every student to be treated the same regardless of financial ability of family. Our policy allows current memorials to remain in existence. The board packet contains ideas on different policies.
- H. Elementary Curriculum Review
The board packet contains items that have been reviewed/considered by our district curriculum review committee. Supt. commented that our Kane County Sherriff's office would like to have the SRO teach.
- I. Glen Canyon Solar Project CRA Update
Cary updated the board on a proposed solar farm project that is planned to be constructed near Big Water on state trust lands. This solar farm project consists almost entirely of personal property, which is treated on the tax rolls in a different manner than is real property. A CRA (tax increment financing project) has been formed and the project developer is proposing that Kane School District allow 100% of the personal property tax to go to the benefit of the developer. The developer would then remit 40% back to Kane School District over a twenty-year period. Cary has met with the promoters and has talked with the attorney who is working for Kane County to establish the CRA and is gathering offering information. Under provision of Kane School District policy CAAA the entity requesting school district participation will need to pay up to \$5,000 toward the cost of having an independent party do an analysis of this project and make a recommendation to the school board.
- J. AASA Conference
Supt. has been invited to represent Utah in a national superintendent's conference in San Antonio Texas. This would be paid for by the USSA. The board will leave this decision up to Supt. Dalton.
- K. Life Launch Curriculum Approval Consideration
The board discussed whether this curriculum should be used in our schools. Dr. Linton expressed concern about allowing this and certain other curriculum to be taught in our schools. He read the following statement into the record.

Social Emotional Learning

You as a board have a long row to hoe with the socialistic plan to totally destroy the moral and family orientated society that has built America as we know it. And unfortunately, they are using the public education system to facilitate the brain washing of our children to put ideas into in the classroom that have no business being taught to children in schools. These ideas are being infiltrated under the disguise of Social Emotional feel-good programs that everyone is a winner, you can't do anything that might make someone feel bad and if you don't have something someone else has it's all because of someone else's actions or privileges not because of any actions of your own. This is all done at the expense of real education. My belief is these social emotional learning programs though they sound innocent in the beginning. It is the inroad to Critical Race Theory, loss of parental rights and eventually the perverted sexualization of our children. You can see this in the new standards for elementary education you see

LGBTQ in the standards. I respect adults' rights to do whatever they want behind closed doors. But let children be children and not be indoctrinated. Our children are being dumbed down at the expense of these programs. If implemented in any form, it will be escalated every year at the expense of the moral foundation America was founded upon.

- L. SEDC Legislative Luncheon
This will be held in St. George on 12/14/22. Supt. will attend. No board members can attend.
 - M. KSD Board Meeting Calendar Schedule Review
Next board meeting will be on January 10, 2023.
 - N. Future Board Items
- VIII. Executive Session**
- A. Discussion of the character, professional competence, or mental health of an individual
- IX. Return to Open Meeting**
- A. Motion to Move Out of Executive Session
- X. Adjourn – Board meeting adjourned at 8:17 PM.**

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