

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
JANUARY 10, 2023**

I. Board Work Meeting Agenda – 6:00 PM

Superintendent Ben Dalton called this meeting to order at 6:00 PM. Board members present were Marc Grow, Karen Kelly, Danny Little, Lisa Livingston, and Jarad Brinkerhoff. Others present was Business Manager Cary Reese.

- A. Reverence – Lisa offered a reverence
- B. Oath of Office
Cary Reese administered the oath of office to Jarad and Marc to swear them in as new board members.
- C. Pledge of Allegiance – The board joined in a pledge to the flag.
- D. Board President and Vice-President Elections
Jarad nominated Danny Little for board president, Marc seconded this nomination. There were no other nominations for president. Marc nominated Lisa for vice president and Karen seconded this nomination. There were no other nominations for vice-president. Danny Little is president and Lisa is vice-president.
- E. Motion to Approve the President and Vice-President for the School Board
See above motions.
- F. FY22 Independent Audit Review Squire & Company – Squire and Company CPA Firm reviewed the FY22 audit with the school board.
- G. School Board Member Spotlight
This month’s spotlight is on Lisa Livingston. Lisa gave the board information on her life in the form of a power point presentation.

Marc Grow will be spotlighted in our February board meeting.

II. Open Regular Board Meeting – 7:00 PM

- A. Welcome
Danny called the meeting to order at 7:00 PM. Other board members present were Marc Grow, Karen Kelly, Lisa Livingston, and Jarad Brinkerhoff. Others present were Supt. Dalton and Business Manager Cary Reese.
- B. Education Articles
Supt. commented on an article dealing with artificial intelligence and how it is being used by students to prepare papers and can’t be detected by plagiarism programs.

III. Consent Agenda Items

- A. Approve Minutes from December Meeting
- B. Approve Check Register for December 2022
Accounts Payable check register – check numbers 303198-303368, totaling \$1,565,181.66. Payroll check registers total \$795,751.76.
- C. Approve Hiring Recommendations Pending Successful Background Check
Chris Esplin- VES para educator
Pamela Thornton- VES para educator
Sierra Arrant - Substitute Teacher
- D. Letters of Resignation
Sierra Arrant – VES para educator
- E. Letters of Recognition
- F. Home School Affidavit

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

IV. Public Comment

- A. Public Comment –
Danny opened the meeting for public comment. VES Principal Mrs. Flanagan thanked the board for all their good work.

V. Reports

- A. School Board Reports
Supt. Dalton thanked the board members who attended the recent State School Board Convention.
- B. Elementary School Improvement Plan Presentations
Valley Elementary Principal Mary Miles presented the board with a written report. She then reviewed the report with the board. VES met their goal #1 with a 60% proficiency in math as measured by RISE data. A proficiency level of 64% was obtained in ELA and a 59% proficiency in science was obtained. Her booklet also contained her TSSA budget for FY23. VES received a school letter grade of an A from the State. Supt. Dalton commented that Principal Miles has done an excellent job as VES principal and as district CTE director.

Big Water Principal Andy Roundy reported on his school. This school was in School Improvement several years ago but has been out of School Improvement for several years. Big Water School received a letter grade of C from the State. For grades 3-8 in school year 2021-2022 his school obtained a RISE assessment proficiency level of 31% in math, 31% in language arts, and 38% in science.

The goals for FY23 are to increase each goal by 10% and school wide science by 15%. BWS is using TSSA and Trust Land funds to help fund paraprofessionals. Trust Lands are also paying for a math paraprofessional to provide extra math

help. One teacher and one paraprofessional also do after school tutoring to help students who desire extra help. BWS is trying to increase the rigor by spending time on areas of need and less time on less important areas.

Kanab Elementary Principal Dan Trimble reported on KES goals and progress being made. He reported that five new students have arrived in the last few weeks. KES received a letter grade of a B. Their goal for school year 2023 is to maintain and or improve this letter grade. Language Arts is the main goal. KES has worked hard to improve math scores. In science KES has worked in robotics among other things. Quality teaching days have helped improve teacher preparedness in essential standards. KES is in the process of changing how they use their paraprofessionals. They are working on a rotational schedule to better utilize paraprofessionals in student intervention. The majority of trust lands and TSSA is used for salaries and intervention materials. They would like to implement a scheduled Arts program.

They have two teachers who do interventions before school and five teachers who do after school tutoring. They are using the U of U intervention program to help students who are struggling. He reported on a recent lock down drill conducted by the Kane County SWAT Team. The elementary school counselor has been an excellent hire and has been developing plans/resources to help students feel better about themselves and to communicate better and to give feedback to parents. KES has one to one computers for all students. They also have some touch screen chrome books that are beneficial to students on certain projects. Supt. Dalton thanked Principal Dan Trimble for the excellent job he does at KES. KES has a goal to improve by 1% each year. This is consistent, slow, and steady growth. Remember that there is a different group of students each year.

Lake Powell School

Principal Kay Townsend reported on goals and progress being made at this school. Trust Land funds are being used to fund a paraprofessional to provide extra help to students. She reported on a holiday event. They only have one senior. Each student is challenged to read 120,000 minutes during the school year. The board thanked Kay for her work at our LPS.

- C. Superintendent Report
Supt Dalton expressed appreciation to our school principals.
- D. USBE Update
The state school board is taking public comments on various topics being considered by them. Our state school board representative is Kristen Norton from Washington County.
- E. Kane District Enrollment -
Student enrollment in December was 1,505, which was a decrease of four students from the November count of 1,509. This includes the 27 BWS students that are bused to Page and 93 preschool students. October 1st count for 2022-2023 is 1,424.
- F. FY23 USBE School Safety Pilot Grant Award

Our district was Awarded over \$32,000 in a grant to provide CPR and safety training to our employees. This training was recently conducted for our employees.

- G. **Business Administrator Report**
Cary explained to the board that KSD receives funds from local, state, and federal sources. He reviewed a schedule showing local property tax levies, a list of State revenue, and federal sources.
- H. **Construction Status Update New Elementary**
Cary reviewed a progress report and a detailed spreadsheet showing all construction expense paid out so far.
- I. **Monthly Budget Report**
Cary reviewed with the board a monthly budget report and explained that there are not any budgetary concerns at this time.

VI. Board Action Items

- A. **Early Graduation Approval**
From KHS Principal Trevor Stewart: Marissa Cox completed all the requirements for graduation on December 21, 2022, and is requesting early graduation. She will return and participate in commencement exercises in May. We would like board approval for her early graduation.

Lisa moved and Jarad seconded a motion to approve the early graduation request. This motion passed.
- B. **Approval of FY22 Independent Audit**
Marc moved and Lisa seconded a motion to approve the audit. This motion passed.
- C. **School TSSA Plan Approvals**
Jarad moved and Karen seconded a motion to approve all TSSA plans and their related FY23 budgets. This motion passed.
- D. **CKB Policy Cash Receipts and Expenditures Travel Revisions Approval**
Lisa moved and Marc seconded a motion to approve this policy revision. This motion passed.
- E. **MOU Kane County School District & Kane County Sheriff's Office Approval**
The school district attorney has worked on this MOU, who has also worked with the Kane County Attorney. Karen moved and Marc seconded a motion to approve the MOU. This motion passed. Superintendent Dalton will now sign the document.

VII. Board Business

- A. **KSD Committee Assignment Review/Discussion**
Lisa recently volunteered to serve on the Five County committee. SWTech would like a member from our board to serve on their board. Jarad would like to serve on this board. Marc Grow commented that he is also interested in learning more about what SWTech has to offer.

- B. KSD Board Goal Review
Lisa commented that at some time we need to review our goals and discuss goals.
- C. SHARP Survey Update
Supt. has met with members of the Sharp Survey team and has asked what amount of funds directly benefit of students. It appears that not any funds benefit students but are used to pay for people who administer the survey. The board can review the questions and then decide if they want our students to take the SHARP Survey. Several board members commented that if funds are not directly benefiting students, then it is not providing any benefit to our students. KHS Principal Stewart commented that he does not see any benefit from our students taking the survey. Supt. Dalton will try to discontinue the SHARP Survey in our school district.
- D. Spring Sports Schedule Review
The board packet contains the proposed Spring Sports schedules. This will be moved to an action item for the February board meeting.
- E. Criminal Justice Curriculum Consideration
Our SRO's are working on curriculum for a criminal justice course. This course will soon start at Kanab High School. This will move to an action item for next board meeting.
- F. Elementary Curriculum Review -
- G. Life Launch Curriculum Approval Consideration
Our administrators have previously reviewed this curriculum. Kanab High School has already been conducting social emotional learning moments. Our principals would like to use the Life Launch Curriculum in their schools. Danny commented that if our curriculum review committee has reviewed the material and approved it, it may be good. Principals have already reviewed the material and are fine with it. KHS Principal Stewart was in attendance tonight and commented that he wants to use it at KHS. He has not seen anything objectionable in the material.
- H. KHS Wrestling Room Discussion
The board packet contains a letter from the KHS wrestling coach. Coach Brandon Stubbs addressed the board. He feels that the current room is only adequate for twelve students and there are currently 23 kids in the program. He also mentioned that there are feeder programs with 20 to 25 junior high students who practice in a small room next to the main wrestling room. He doesn't feel that it is an option to knock out walls to expand the area. He wants a separate facility for safety concerns. Today he had 26 students wrestling. This is far above capacity. He wants a facility like the one Beaver has. They have a separate steel building that is solely dedicated to the wrestling program. He suggested that this building may be built in the parking lot by the football field, but it may be better to locate it in the parking lot behind Kanab High. He thinks this space can be used for other purposes in the summer since they may want to conduct wrestling in the summer. He would prefer that the space be solely dedicated for

wrestling. KHS Principal Stewart also supports a separate space for wrestling. There are also 22 middle school students who participate in wrestling. Supt Dalton thanked the wrestling coaches for all their hard work. Supt feels that Kanab City should step up and help with the younger groups. The board would like the district office to look at estimated costs to build a wrestling facility. He also commented that Enterprise has a good facility.

- I. USBA Information Review –
- J. USBA District Day on The Hill Discussion
JLC meetings will be every Friday at Granite School District. There is also a Thursday night meeting each week. On February 6th there will be a JLC meeting where students will set up displays in the State Capitol Rotunda. Jarad wants to attend. A CTE class from VHS will attend and do a display on tiny houses.
- K. Glen Canyon Solar Project CRA Update
Cary updated the board on the proposed CRA to be located near the town of Big Water. We are still gathering information for consideration.
- L. Legislative Discussion Constitutional Earmark Discussion
Supt. Dalton updated the board that a constructional amendment will be placed on the next election ballot.
- M. KSD Board Meeting Calendar Schedule Review
Our next board meeting is on February 14th
- N. Future Board Items -

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

Roll Call Vote:

- Marc – yes
- Karen – yes
- Danny - yes
- Lisa - yes
- Jarad - yes

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

X. Adjourn – board meeting adjourned at 9:55PM.

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