

Grand County School District Board of Education

Regular Meeting Minutes

Wednesday, February 22, 2023

5:15 p.m.

Attending: Melissa Byrd, Ariel Atkins, Kathy Williams, Steve Kennedy, DeeRay Wardle

Also Attending: Superintendent Taryn Kay, Administrative Assistant Aspen Shaw

Audience: Hank Postma, Lisa Nelson, Allie Nelson, Dennis Wells, Amber O'Donnal, Kyson O'Donnal, Easton O'Donnal, Joe Olson, Alanna Simmons-Cameron, Todd Thompson, Jill Tatton, Austin Parris, Lane Peterson, Beachum Bosh, Jesse Bish, Beachum Bosh sr, Jeremy Spaulsing, Sherrie Buckingham

Melissa Byrd brought the meeting to order @ 5:17 p.m.

Pledge of Allegiance led by: Ariel Atkins

Reading of the Mission Statement read by Kathy Williams: Our mission is to put each student first everyday.

I. Public Comments:NA

II. Board Recognitions: GCHS Students of the Month. Alanna Simmons-Cameron Recognized Kyson O'Donnal and Allie Nelson as February's Students of the Month. Dennis Wells recognized the wrestling team and the individuals who took state and all Other Qualifiers.

III. Student Body President Report: Ryker Paxman Shared what is happening at the School. Prom is coming up and Seniors getting ready for Graduation.

IV. Information Items:

- a. **Legislative Update-** Superintendent Kay and the GEA president provided the Board with A Legislative Update. Some House bills that Superintendent Kay mentioned were HB# 82 JLC Opposing, HS# 83 JLC Supports Positive, HB# 124 JLC Supports Positive, HB#125 JLC Supports Positive
- b. **Delayed Friday Secondary Start Time-** Principals Olson, and Thompson , with Superintendent Kay presented to the Board a request for Fridays Secondary start time to 9:00a.m. This will give teachers some PLC time and Prep Time. The school will let out at The same time, the classes will be 64 min.
- c. **23-24 Draft GCSD Calendar-** Cari Caylor presented to the Board the Draft of the 23-24 District Calendar. It will be posted online until the next Meeting for Comments.
- d. **Selection of Architect for 10 Year Building Committee Identified Projects:** On February 1, 2022 the Board heard presentations from 4 Architectural firms regarding Their proposals for a district master plan as recommended by the GCSD 10 year Building committee. MHTN has been the Architectural Firm decided on.
- e. **PCO # 183R1 Segmented Wall:** Pat presented to the board about the PCE#183R1 The Rockwall is not holding in the rocks and will be replaced with a New Segmented Wall. It will take 120 Days to complete and the total price will be \$ 17,460 to complete.

V. Staff & Community Reports:

a. Board Committee Reports-

Clinical Safety- A meeting was held Talked about the upcoming Reunification Drill on May 12th.

Discipline- A meeting was held Went over Goals for to lower offenses with students.

DTL/Technology: NA

Evaluation- A meeting was held, Went over Para and Secretary Evaluations and fine tuned them.

Facilities- NA May for Meeting

Finance- A meeting was held Pat has been looking at the Budget and Tax Collection.

Negotiations- Reviewed the Survey that was sent to the schools. Some key topics in that Survey are Staff Appreciation, Less Stress Committee, Admin being more present in the Schools and classrooms, more substitute training, and how to be more helpful in Classrooms as a Board.

Prevention and Wellness- A meeting was held, On march 28th there will be a USARA prevention presentation. Going over Protective Factors, Substance Abuse. Youth voices speak on March 21.

Planning other events. 70% of students took the Sharp Survey.

Prof. Development-NA

Calendar-NA

b. Business Administrator Report: Processed the update for the SAMS entity registration

Multiple step process which allows for us to collect funds from the G5 federal grant

System. Worked though a preliminary budget revision for the regular March meeting.

Developed the scoring worksheet for the architect presentations. Developed the FY2024

Initial payroll file with updates, known changes and information in preparation for

Development of the FY2024 budgets.

c. Community Coordinator Report: Title VI updates. Parent committee to be headed by

Conrad Yanito. Group will examine previous bylaws and reestablish their own

In upcoming months. Next grant for EASIE Part 1 due next month. Will begin work next

Week. Remaining Synergy funding will be utilized for a new washing machine for HMK,

And for a free store resource room for MS. MS room will be up and running by end of

March. Cyber safety event was held on January 26th.Event was sparsely attended but well

Received and went off smoothly. Officer Andrew Faulkner presented a high quality and

Informative event alongside myself.

d. Superintendent Report: Weekly meetings with Jeremy Spaulding the Community Coordinator

MRH CEO Jen Sadoff to discuss the new concussion policy and plan for full implementation \

Next fall. Also discussed return to play procedures for non-concussion related illnesses and

Injuries. Monthly SESC board meeting in price. At our most recent negotiations committee

meeting I was asked when the Less Stress

committee would meet again. Because we have so many new staff members I sent out an

invite all staff to join the committee if they were interested. Ten staff members from a

a variety of schools and job categories responded. Our first meeting with the new committee is

scheduled for Wednesday, March 1, at 3:30 p.m. The purpose of this committee is to create a

number of ways to positively recognize staff, and to imagine and plan staff wide celebrations

that allow staff to interact socially, relax, and have fun.

- e. **Monthly School Department Report:** This month each School Principal provided a second Trimester in depth update to the Board regarding Assessment results, action steps, and goal Attainment. Grand Pre School Current enrollment 49 33 with IEP's
HMK Enrollment 727 Students, MLHMS Enrollment 252 Students, GCHS 446 Students.

VI. Consent Agenda:

- a. Minutes
- b. Personnel Items
- c. Financial reports
- d. PCO

Ariel Atkins made a motion to approve the consent agenda

DeeRay Wardle seconded the motion to approve the consent agenda

No Discussion

Vote 5-0 pass @ 9:23p.m

VII. Action Items:

- a. Approve the GCSO Wellness Policy

DeeRay Wardle made a motion to approve the GCSO Wellness Policy

Steve Kennedy seconded the motion to approve the GCSO Wellness Policy

No Discussion

Vote 5-0 pass @ 9:24p.m.

- b. Post the 23-24 Draft GCSO Calendar for Public Comment

Kathy Williams made a motion to post the 23-24 Draft GCSO Calendar for Public Comment

Steve Kennedy seconded the Motion to post the 23-25 Draft GCSO Calendar for Public Comment

No Discussion

Vote 5-0 pass @ 9:25p.m.

- c. Kathy Williams made a motion to Approve the Selection of the Architect MHTN as the Architects for the 10 year building committee identified projects.

DeeRay Wardle seconded the motion to Approve the Selection of the Architect MHTN as the Architects for the 10 year building committee identified projects.

No discussion

Vote 5-0 pass @ 9:27p.m.

- d. DeeRay Wardle made a motion to Approve the Superintendent Contract FY 22-23

Steve Kennedy seconded the motion to Approve the Superintendent Contract FY 22-23

No Discussion

Vote 5-0 pass @ 9:29p.m.

DeeRay Wardle made a motion to Approve the Superintendent Contract FY 23-24

Steve Kennedy seconded the motion to Approve the Superintendent Contract FY 23-24

Discussion was held

Vote 5-0 pass @ 9:34p.m.

VIII. Communications: Taryn announced that we have another SRO Curt Brewer, we are excited To have him.

Steve- Wants the SRO to come and speak to the Board about what they have done provide Updates.

Ariel- Access to self help homes, Barricades blocking wheelchair bound access to homes. Talked To Sarah and Hank about the climate of the district.

Melissa- What can we do to help with the District Staff? What are the Schools doing right?
Complaints about the quality of school lunch.

IX. Advance Planning: Upcoming Events

X. Executive Session:

Steve Kennedy made a motion to go into Executive Session for Character & Negotiations

DeeRay Wardle seconded the motion to go into Executive Session for Character Negotiations

Vote 5-0

Executive session began at 10:10p.m.

DeeRay Wardle made a motion to come out of Executive Session

Steve Kennedy seconded the motion o come out of the Executive Session

Vote 5-0

The Executive Session ended at 10:52p.m.

Kathy Williams made a motion to Adjourn the meeting

DeeRay Wardle seconded the motion to adjourn

Meeting adjourned @ 10:53p.m.