

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
FEBRUARY 14, 2023**

I. Board Work Meeting Agenda – 6:00 PM

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

- A. Reverence - Father Sherman from St. Christopher's Catholic Church offered reverence.
- B. Pledge of Allegiance – The Board joined in a pledge to the Flag.
- C. CTE Presentation
Supt. Dalton, Cary, and CTE Director Mary Flanagan reviewed a power point presentation to provide an overview of all CTE programs in Kane School District. Mary provided detailed information on Work-Based Learning activities going on in our school district.
- D. School Board Member Spotlight
Marc Grow provided a short presentation to provide a background on his life, pictures of his family, KHS wrestling activities, and other activities such as his professional cage fighting career, surfing, and a permanent career as a doctor of chiropractic.

II. Open Regular Board Meeting 7:00 pm

- A. Welcome
Danny called this meeting to order at 7:00 pm. Other board members present were Marc Grow, Karen Kelly, Lisa Livingston, and Jarad Brinkerhoff. Others were Supt. Dalton and Business Manager Cary Reese.
- B. Education Articles – The board packet contains several articles.

III. Consent Agenda Items

- A. Approve Minutes from January Meeting
- B. Approve Check Register for January 2023
Accounts Payable check register – check numbers 303369-303556, totaling \$634,192.19. Payroll check registers total \$672,462.75.
- C. Approve Hiring Recommendations Pending Successful Background Check
Derrick Sample- substitute custodian
Sherri Crofts-substitute teacher
Michael Barca- para/food service
Kristina Kohler- substitute teacher
Brian Goulding- substitute bus driver

D. Letters of Resignation
Jill Luce- KES Music Teacher
Jana Maxwell- VHS Teacher
Jeanette Esplin- VHS Secretary

E. Letters of Recognition

F. Home School Affidavit

Lisa moved and Jarad 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. There was none.

V. Reports

A. School Board Reports
Lisa and Jarad accompanied a group of Valley High Students on a trip to the Utah State Capitol where they provided a display of the VHS Tiny House project.

B. Secondary School Improvement Plan Presentations
Valley High Principal Mr. Wood presented a school improvement for his school. He commented that recently VHS received an A grade from the State. Not very many schools in Utah received A grades. This is an excellent accomplishment. Mr. Wood reviewed test scores in math, science, reading, etc.

Kanab High School Principal Stewart

KHS has 312 students, and 36 faculty and staff members. They went through accreditation last year. KHS received a B grade from the State. Mr. Stewart provided test scores for Math, Reading, Science, and Utah Aspire proficiency levels and composite scores for ACT. Mr. Stewart commented that KHS is working with the district reading director to help teachers improve how they teach reading to students. He reported on the large number of KHS students currently taking concurrent enrollment courses and the students who are involved in CTE courses at the SWTech in Cedar City. He commented that Mrs. Wheeler has done an excellent job in her work with student remediation. He also commented that there is strong community support for the school.

Marc Grow questioned if there is any way to track progress being made by students after high school graduation. Supt. Dalton commented that there is not any reliable way. Principal Wood commented that our high school counselors do some tracking, but it is hard to get accurate data.

Kanab Middle School Principal Bateman

KMS received a B grade from the State. He also provided scores for, Math, Science, etc. He commented on a back-to-school night where parents are educated on how to use Canvas and other areas. KMS is working hard to improve student reading skills. He is using Trust Land funds to help pay employees working in reading and remediation in other areas. KMS is seeing good growth in science and math scores. KHS has added a new school counselor. He also commented on how his staff keeps a close eye on the

emotional needs of students. SRI proficiency percentages show good improvements from the first of the year, to the end of the year. He also commented that the Read 180 program has helped his 7th-grade students. For 7th grade students the Lexile growth has been excellent. For eight grade Lexile levels have also had excellent growth. He also presented RISE scores in Math, Language Arts and Science. He also commented in positive behavior efforts.

- C. Superintendent Report
Supt. Dalton reported on topics contained in items D through K below.
- D. Kane District Enrollment
Student enrollment in January was 1,515, which is an increase of ten students from the December count of 1,505. This includes the 27 BWS students that are bused to Page and 93 preschool students.
October 1st count for 2022-2023 is 1,424.
- E. USBE Update
- F. Update SB 127 2022 Legislative Session
This bill requires professional training for teachers. One of these trainings is the LETRS program.
- G. Legislative Discussion Items
The WPU increase for next school year will be 6%. Full day Kindergarten may also be fully funding. Also, some funding for safe schools may be provided. These are some of the bills that our State Legislature is currently working on.
- H. SITLA Project Distribution
School Trust Lands funding for our district is increasing for next year to over \$400,000.
- I. USBE Reports and Requirements Task Force Update
Bill tracking and reporting requirements will be simplified.
- J. KSD Concurrent Enrollment Summary
Supt. Dalton reported on the total number of concurrent enrollment courses being offered at Kanab and Valley High.
- K. Cosmetology Update
Our new cosmetology program is up and running very well.
- L. Business Administrator Report -
- M. Construction Status Update New Elementary
Cary provided information on the status of construction and also provided a detailed work paper showing all construction expense incurred to date.
- N. Monthly Budget Report
Cary briefly reviewed the budget and noted that things are on track for this stage of our fiscal year.

VI. Board Action Items

- A. Spring Sports Schedule Approval
The board reviewed proposed schedules for Spring Sports for Valley High and Kanab High. Lisa moved and Marc seconded a motion to approve these schedules. This motion passed.
- B. Criminal Justice Curriculum Approval
Lisa moved and Marc seconded a motion to approve this. This motion passed.
- C. Elementary Curriculum Approval
Lisa moved and Karen seconded a motion to approve this. Motion passed.
- D. LEA Specific License and Endorsement Approval
Jarad moved and Lisa seconded to approve this. Motion passed.
- E. Life Launch Curriculum Approval
Our administrators have carefully reviewed this curriculum. Jarad moved to approve this, and Karen seconded. Motion passed.

VII. Board Business

- A. KSD Committee Assignment Review/Discussion –
- B. KSD Board Goal Review
Lisa commented that sometime soon we need to revisit our goals.
- C. Wrestling Room Discussion
The board reviewed information on an estimated cost to construct a wrestling facility similar to the one Beaver School District has.
- D. KHS Announcer Booth Review
The board reviewed some proposed plans for a new announcer stand at KHS. The board instructed the district office to proceed with this project.
- E. USBA Information Review -
- F. USBE Legislative Request Summary
- G. Legislative Discussion Constitutional Earmark Discussion
- H. DED Overtime Policy Review
- I. KSD DHAA Classified Employees Draft Policy Review
Supt. commented that our policy needs to be updated to agree with what our district practice has been. This will be moved to an action item next month.
- J. KHS Camps & Clinics Review
This will be moved to an action item next month.
- K. Sterling Scholar -
- L. USBA District Day on The Hill Discussion
Jarad reported that the students enjoyed the trip.

- M. Glen Canyon Solar Project CRA Update
Burke Jolley will come to the March board meeting to present his analysis of this project.
- N. SR-9 and US-89 Kane County Active Transportation Plan Review -
- O. KSD Board Meeting Calendar Schedule Review -
- P. Future Board Items –

Marc made 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 -

- B. Motion to Move Out of Executive Session

Lisa moved and Jarad seconded a motion to move out of executive session. This motion passed with all board members voting in favor.

- X. **Adjourn** – Board meeting adjourned at 9:30pm.