

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

I. Board Work Meeting Agenda – 6:00 PM

Board President Danny Little called this meeting to order at 6:00 PM. Other board members present were Karen Kelly, Marc Grow, Jarad Brinkerhoff. Lisa was excused. Others present were Superintendent Dalton and Business Manager Cary Reese. There were also several officials from State Risk Management. Kim Blake from the school district office was also present.

- A. Reverence – Jarad offered a reverence.
- B. Pledge of Allegiance – The board joined in a pledge to the Flag.
- C. 2023-2024 School Fee Recommendation Public Comment
Proposed school fees for next school year are available for public comment tonight. There was no comment.
- D. School Board Member Spotlight
In an effort to get to know everyone, each month we will have a different board member provide a similar presentation. This month is Jarad Brinkerhoff. Jarad presented a power point highlighting certain events from his life. This was very interesting. Karen will do a presentation next month.
- E. Risk Management Presentation
Steven Hughes, Loss Control Manager
Michelle Beuss, General Liability Consultant
Karen Peterson, Physical Loss Consultant

Steven, Michelle, and Karen introduced themselves, and told briefly what they do in their jobs with State Risk. These individuals answered several questions from board members and district officials dealing with public use of school facilities, out of state travel, bounce houses on school property, etc. Steven Hughes then presented information on claims history of our school district. The majority of our claims are auto and bus related claims. Risk also presented information on training provided to our district employees, and on safety inspections performed by Risk on our premises. They reported that KSD has the second lowest claims history of all school districts in the State.

- F. KSD Capital Projects Presentation
Supt. Dalton presented a power point to explain how capital outlay projects are recommended to the district by schools and board members, are reviewed by district officials dealing with local property tax funds used for capital, the process of how capital projects are prioritized and approved by the school board and completed by the school district.

II. Open Regular Board Meeting – 7:00 PM

- A. **Welcome**
Danny Little called the meeting to order at 7:00 PM. Other board members present were Marc Grow, Karen Kelly, Jared Brinkerhoff, and Lisa Livingston. Others present were Superintendent Dalton and Business Manager Cary Reese. Several Kane County officials and members of the public were also in attendance. Also in attendance was Burke Jolley who is here to report on the study he did on the proposed solar CRA project.
- B. **Education Articles**
The board packet contains various education articles.

III. Consent Agenda Items

- A. **Approve Minutes from February Meeting**
- B. **Approve Check Register for February 2023**
Accounts Payable check register – check numbers 20357-303704, totaling \$2,153,672.02. Payroll check registers total \$704,876.67.
- C. **Approve Hiring Recommendations Pending Successful Background Check**
April Riddle- part-time SPED Director
Sandra Ashley- Substitute Teacher
Jim Wood- part-time KSD program Director
- D. **Letters of Resignation**
Randy Townsend - LPS Para-Educator
Ferril Heaton - VHS Athletic Director
- E. **Letters of Recognition**
- F. **Home School Affidavit**

Jarad made a motion to approve all items on the consent agenda. Karen seconded this motion and it passed.

IV. Public Comment

- A. **Public Comment**
Danny opened the meeting for public comment. Kane County attorney Rob Van Dyke addressed the school board. Kane County needs twelve to fifteen additional parking spots.
- B. **2023-2024 School Fee Recommendation Public Comment**
There was no public comment on Fees.

V. Reports

- A. **School Board Reports**
- B. **Superintendent Report**
Supt. Dalton reported on items in section C through J below.
- C. **Kane District Enrollment**

Student enrollment in February was 1,522, which was an increase of seven students from the January count of 1515. This includes the 27 BWS students that are bused to Page and 94 preschool students.

October 1st count for 2022-2023 is 1424.

- D. USBE Update
 - E. Kane School District and Kane County Hospital Scholarship Update
 - F. Legislative Discussion Items
 - G. Teen Centers Update
 - H. Full-Day Kindergarten Update HB 477
 - I. Utah Legislature & Governor's Office Press Release on Economy Volatility Review
 - J. US Department of Energy 2022 Funding Opportunity Announcement for Energy Improvements at Public K-12 School Facilities - Review America's Schools Grant Update
 - K. Business Administrator Report
Cary reported on items in sections L and M below.
 - L. Construction Status Update New Elementary
 - M. Monthly Budget Report
 - N. CRA Analysis - Burke Jolley
Burke Jolley presented his detailed report to the school board. Several officials from AES Clean Energy were also in attendance and answered several questions from the board and audience. Jarad questioned how this project will affect people who have livestock grazing on the area where solar panels will be placed. AES Clean Energy people commented that they are working with the State School Trust Lands Divis
- VI. Board Action Items**
- A. Criminal Justice Curriculum Approval
Karen moved and Marc seconded this motion and it passed.
 - B. DED Overtime Policy Review
Karen moved and Jarad seconded a motion to approve changes to this policy. This motion passed.
 - C. JUUL Settlement Approval for K12 Schools
If approved, Kane School District will receive \$44,299 as part of the JUUL settlement. Kane School District is part of a class action suit. Lisa moved and Karen seconded a motion to approve this settlement. This motion passed.
 - D. Approve the 2023-2024 School Fee Schedule

Karen moved and Jarad seconded a motion to approve this fee schedule as proposed. This motion passed.

- E. KSD DHAA Classified Employees Draft Policy Approval
Jarad moved and Lisa seconded a motion to approve this draft. This motion passed.
- F. KHS Camps & Clinics Approval
Karen moved and Lisa seconded a motion to approve this, and it passed.

VII. Board Business

- A. KSD Committee Assignment Review/Discussion
- B. KSD Board Goal Review
- C. KHS Announcer Booth Review -
- D. KHS Wrestling Room Discussion
Several KHS coaches attended tonight's meeting. There was an extensive discussion on this topic.
- E. VHS Sports Schedule Review 2023-2024 – here for review only
- F. USBE School Climate Survey Update
- G. Legislative Discussion Constitutional Earmark Discussion
Legislative Session January 18th-March 4th
4:00 pm meeting every Thursday at the Capital
JLC Every Friday at Granite School District from 11:00 am-2:00 pm
- H. School Board Training on School Land Trust Plans
Board members will take this online training.
- I. Sterling Scholar
This competition will be held in Cedar City later in March. Supt. Dalton and Cary Reese will attend to represent our district.
- J. Discussion of Old Kanab Elementary School Building
Supt. commented that the board will need to start considering what to do with this building. The board would like to discuss this next month.
- K. USBA Spring Regional Meeting March 22
ICSD 6:00 pm
- L. Glen Canyon Solar Project CRA Discussion
Marc Grow questioned who has the grazing permit on the property. The board will discuss this issue later.
- M. KSD Board Meeting Calendar Schedule Review -
- N. Future Board Items –

Marc moved and Karen 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

The board moved into executive session.

VIII. Executive Session

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

Karen moved and Marc seconded a motion to move out of executive session and back into regular meeting. We did a roll call vote.

IX. Return to Open Meeting

- B. Motion to Move Out of Executive Session

X. Adjourn