

**KANE SCHOOL DISTRICT BOARD OF EDUCATION
KANAB CENTER – KANE DISTRICT BOARD ROOM
20 NORTH 100 EAST, KANAB, UT
KANAB, UTAH
MAY 9, 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 Marc Grow, Karen Kelly, Lisa Livingston, and Jarad Brinkerhoff. Others present were Superintendent Dalton and Business Manager Cary Reese.

- A. Reverence - Lisa offered a reverence.
- B. Pledge of Allegiance – The board joined in a pledge to the Flag.
- C. School Board Member Spotlight
Karen Kelly shared some information about herself. Danny will share information about his life during our June board meeting.
- D. KSD B Policy Review
Superintendent Dalton commented that our district policies can be accessed from the district website. He will send all board members the policies file.

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 present were Superintendent Dalton and Business Manager Cary Reese. Kane County Commissioner Meyeres was also in attendance, and Carter Livingston from AES Solar.
- B. Letters of Recognition
Ike Staples has received a National Merit Scholarship for \$2,500.
- C. Education Articles
The board packet contains various articles on education.

III. Consent Agenda Items

- A. Approve Minutes from April 2023 Meeting
- B. Approve Check Register for April 2023
Accounts Payable check register – check numbers 303868 - 303992, totaling \$953,548.24. Payroll check registers total \$688,806.83.
- C. Approve Hiring Recommendations Pending Successful Background Check
Brittany Hooper- Para-educator KES
John Kerr- Substitute teacher
Jesslyn Hooper- VHS Teacher
Fred Paul- Bus driver
Alton Chamberlain- KES Elementary teacher

Rachael Eames- KES Elementary teacher
Dakota Hudson- LPS teacher
Don Heath- VHS Principal
Heather Heath- KES Teacher
Terri Halstead- KES Elementary Teacher
Rachel Spencer- VHS secretary
Angela Hale- KMS SPED Teacher

D. Letters of Resignation

LJ Heaton- VHS Para Educator
Starla Hirschi- Teacher
Maryah Ireland- Para educator
Wendy Vaughn- Para educator
Michele Mason- Para educator

E. Home School Affidavit

Lisa moved and Jarad seconded a motion to approve all items on the consent agenda. This motion passed with all board members voting in favor.

IV. Public Comment

A. Public Comment –

Danny opened the meeting for public comment. Kane County Commissioner Celeste Meyeres introduced herself. She is a new commissioner and is the liaison between the County and the School District.

V. Reports

A. School Board Reports

B. Superintendent Report

Supt. Dalton addressed the board and reported on items in C through N below.

C. Kane District Enrollment

Student enrollment in April was 1,529, which is a decrease of 3 students from the March count of 1,532. This includes the 27 BWS students that are bused to Page and 100 preschool students. October 1st count for 2022-2023 is 1,424.

D. USBE Update –

E. KSD Concurrent Enrollment Summary

Supt. reported on the success of our concurrent enrollment program. He presented a chart showing a substantial increase in courses completed by our students. Many students are completing all college general education credits while still in high school.

F. Kane School Land Trust Distribution

G. The distribution for Kane District has been increasing each year. For the next school year, funding for the district is over \$400,000.

H. Snow College Cosmetology MOU Agreement Review

Supt. Dalton reported that our new Cosmetology program has been getting off to a good start. Remodel of our old KES preschool will be completed.

- I. STEM Action Center Computing Partnership Grant Awarded
This program is going very well in Kanab and Valley.
- J. Literacy Data Review
Supt. Dalton commented on third grade reading scores based at the beginning, middle, and end of the year. These tests track the level of proficiency. He also commented on how important it is to have students reading on grade level by third grade. He also reviewed test scores for first and second grades.
- K. HB 61 School Safety Requirements
Recently the State Legislature approved \$75 million to be available to improve school safety.
- L. SW Tech Class Review
The board packet contains a list of all courses offered at our local SouthWest Tech in Kanab. There are many good CTE classes being offered.
- M. US Department of Energy 2022 Funding Opportunity Announcement for Energy
- N. Improvements at Public K-12 School Facilities - Update
- O. Business Administrator Report-
- P. Construction Status Update New Elementary -
- Q. Monthly Budget Report -

VI. Board Action Items

- A. KSD School Land Trust Plans Review
The board packet contains plans for each school for fiscal year 23-24. Jarad moved and Lisa seconded a motion to approve the school trust land plans as submitted. This motion passed.
- B. KHS Senior Trip Approval
Karen moved and Marc seconded a motion to approve this trip. This motion passed.
- C. KHS Volleyball Camp Approval
Supt. commented that school fees previously approved by the board are sufficient to cover the cost of this camp. Karen moved and Lisa seconded a motion to approve this. This motion passed.

VII. Board Business

- A. KSD Committee Assignment Review/Discussion
- B. KSD Board Goal Review
- C. KHS Wrestling Room Discussion

- D. Discussion of Old Kanab Elementary School Building
Supt. mentioned that if we raze the old KES, we will need to first abate all asbestos. We have a bid for asbestos removal, which is on Utah State Contract for approximately \$220,000. With adding other costs, we estimate the total cost to raze the building to be approximately \$240,000. Jarad commented that if we do demo the building, perhaps we could put down asphalt where the building was located and rent out the space. Commissioner Meyeres commented that there is a need for large vehicle/RV parking.
- E. Kane County Parking Lot MOU Discussion
Kane County would like to use some of our parking at the old KES for County Courthouse overflow parking. Several board members requested that this issue be placed on the consent agenda for approval next month.
- F. KHS Fall Sports Schedule Review
The schedule shows Kanab playing Ogden High for a practice game. Several board members are concerned that playing large schools could result in more injuries to our athletes. This will be moved to the consent agenda for our June board meeting.
- G. Policy DBF-1 Draft Change Review
This policy deals with pay to our substitute teachers, specifically long-term substitutes. Several board members suggested that we add language “as determined by the board.”
- H. AES Glen Canyon Solar Project CRA Discussion
The board discussed this proposed project. Carter Livingston with AES Solar was also in attendance. The board wants this moved to an action item for our next board meeting.
- I. SRO Contract Update Relating to HB 61
The board wants the district to sign this renewal.
- J. SEDC Legislative Steak Fry Information
June 2nd at 5:00 pm.
No board members commented that they were able attend.
- K. KSD Graduation Information
LPS Graduation: May 24 – Danny can attend this and will accept graduates.
KHS Graduation: May 25th, 7:00 pm – Marc will accept the graduates.
VHS Graduation: May 26th, 7:00 pm – Jarad will accept the graduates.
KMS Graduation: May 25th, 2:00 pm
- L. KSD Board Meeting Calendar Schedule Review -
- M. Future Board Items
Our June meeting will be held on Tuesday, June 27th. The work meeting will start at 5:30 PM and the budget hearing at 6:00 pm, and the regular meeting at 7:00 pm.

Jarad moved, and Lisa 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 –
Jarad – yes
Marc – yes
Karen – yes
Danny – yes
Lisa – 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 Karen seconded a motion to move back into regular board meeting, where there was a discussion of the character, professional competence, or mental health of an individual. This motion passed.

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

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