

Vista School Board Meeting

February 21, 2018 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Matt Middione, Dave Hunter, Eli Milne

Others present: Sam Gibbs (Director), MaryAnn Oram (Financial Director), Troy Bradshaw (Secretary), Kelly Geary (Assistant Director), Kareen Warnick, Michelle Rowan, Taylor Gardner, Greg Gardner

5:12 PM - Call to Order, Welcome and Introductions- Dave Hunter

Taylor is working on his Merit badge for Boy Scouts

5:12 PM - APPROVAL OF MINUTES

January 17, 2018 Board Meeting Minutes

Eli moves to approve minutes, unanimously approved.

5:14 PM - PUBLIC COMMENTS

none

5:14 PM BOARD CALENDAR

Next Board Meeting Wednesday March 21st @ 5:00 pm

5:15 PM – BOARD SEAT CANDIDATE DISCUSSION

Eli Milne nominated **Tiffany Whitehead** (interested, will talk tomorrow)

Matt Middione nominated **Kristi Osmond** (no response)

Sandy Cherry (interested, but not right time)

Lisa Holm (too busy)

Josh Aikens nominated **Brock Belnap**

Cari Galli

Debbi Hafen (has not heard back from anyone yet)

Dave Hunter nominated **Michelle Root (very interested, will talk to husband)**

Board asks for any other recommendations:

Kareen recommends Elizabeth Bingham, Rob Simmons wife, Carol Hansen

5:22 PM – REPORTS

Director's Report – Sam Gibbs

• 5:21- Faculty/Staff Changes

Part time playground monitor resigned

Sam spoke with several individuals about reduction in force and removal of their positions

Found 5 FTE (Full Time Educator) bells that could be filled by switching schedules round. Eli asked how much we would be saving by doing this.

• 5:23- Enrollment and Lottery Update

Current enrollment is 904 state cap is 900. 190 on waitlist. If every applicant enrolls, we would be at 975

• 5:25- Recent and upcoming events

SUPAF this week and next, into early March (Orchestra, choir, band, etc)

State Robotics Competition at Dixie State this weekend

Opening of Thoroughly Modern Millie next week.

Spring Break the following week

College Week after Spring Break- financial advisor will present "How to save for college before it's too late"

JR Code Camp at Red Mtn Elementary on March 22nd

Piano Recital same day as next board meeting

5:32- Sam asked Michelle to present the project for MTSS she has been working on. Teachers can click on different behaviors and will be sent to a link of different options, which can give teachers resources and ideas of different things to try with the steps on how to achieve that. Data tracking forms will also be built in so teachers can track. Tier I is supposed to be tried for 6 weeks before they move to Tier II. The goal of this is to also discuss these students during team meetings.

Financial Report – MaryAnn Oram

- **5:40-Financials and Budget Review**

On track for income and expenses. In compliance with requirements. Ratios of cash on hand looks well also. MaryAnn explained that it's good to have the unrestricted cash for emergencies (such as government shutting down) which allows for Vista to continue paying salaries. MaryAnn recommends Finance Committee meets soon to further discuss.

5:50 PM - COMMITTEE REPORTS – Next Committee Meeting is April 20th @1:30

Arts Committee – Eli Milne

Was excused from meeting- Kelly explained that they mostly worked on GVC's

Academic Excellence Committee – Matt Middione

Also looked at GVC's, looked at some from neighboring schools to help generate theirs. Looked at profile for school as well as performance standards and strategic plans.

Technology Committee – Josh Aikens

Troy had too many members that were not available so **the technology department** meeting was not held.

Wellness and Finance Committee – Dave Hunter

We have achieved most of the goals in our group, but many are ongoing like wellness. Working on a summer time activity calendar for employees to participate in over the summer.

5:55 PM - DISCUSSION/ACTION ITEMS

- **5:48 restart at 5:52 (battery died in recorder)- FY 2018 SY Budget**

Vista has opportunity to purchase bus from Tuacahn for school for field trips and travel opportunities- not for daily bussing. Would save close to \$6,400 per year as opposed to renting the Tuacahn bus at \$200 per day for each event. MaryAnn is asking for a change to the budget and add an expense item to purchase bus. Eli moves to adjust budget to include \$12,000 to purchase the bus. Unanimously approved.

6:01- MaryAnn wants to discuss update to substitute teacher pay scale.

Place on agenda for next month. Choice of pay rate based on experience in subject and days of subbing.

- **6:16- Discuss policy for active shooter/lock down in school**

First 3 minutes are most important for a school in regards to maintaining safety.

Main focus is external security. Goal is to deter someone from entering the

campus. Local SWAT does 2 active shooter practices in the school each year. Sam also invited an off-duty police officer to come to the school and try to get into the building, as well as try to get students from class without proper permission. Eli asked about modular and safety precautions for that. Sam explained that someone would still have to get into the building to pull a fire alarm or to get anywhere else. Eli asked if there is any sort of inspection that is done after school to ensure someone is not remaining on campus after hours. Sam admits that this is something that needs to be worked on- making sure building is clear. After hours alarm will always be set for

- **5:45- Approve monthly service contract payments**

MaryAnn wants newly approved contract for new companies for employee benefits (EMI Health, Bloomquist Hale, HSA Healthcare) Eli moves to approve, unanimously approved.

MISC COMMENTS

TABLED AGENDA ITEMS

6:30- CLOSED SESSION

To discuss the character or competence of an individual. Requires Roll call vote.

Eli moves to move to closed session. Unanimously approved

ADJOURN