Vista School Board Meeting

August 22, 2018 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Michelle Root, Matt Middione, Josh Aikens, Eli Milne

Others present: Sam Gibbs (Director), MaryAnn Oram (Financial Director), Marie Ehlers (Counselor), Chris Barnum (VP), Britni Armstrong (Board Secretary), Claudette Larsen, Bruce Hatch

_____

5:11 PM- CALL TO ORDER: Welcome and Introductions- Matt Middione

5:12 PM- APPROVAL OF MINUTES

    July 18, 2018 Board Meeting Minutes

    Josh moves to approve minutes with change to "misc comments 5:30- change COPA to THS shares the same board as TCA." Unanimously approved.

5:00 PM- PUBLIC COMMENTS

    Claudette states that she enjoys coming to the meetings and appreciates what we do.

5:00 PM- BOARD CALENDAR

    Next Board Meeting- Wednesday September 19 @ 5:00 pm

        Matt will be out of town for September Board Meeting.

5:00 PM– REPORTS

    Director's Report – Sam Gibbs

- **Faculty/Staff Changes**
  - Michelle Aoki- part time copy center
  - Jennifer Bleak- part time aid
  - Steve Brown- long term sub
  - Mikayla Castiano- SpEd
  - Lori Cox- SpEd- Aid
  - Amber Crouch- Food services
  - Jennifer Hepworth- aid
  - Susanne Wolf- food service
  - Donna Monson- aid
  - Kat Henkhe- part time para
  - Lena Olsen- food service
- **Enrollment and Lottery Update**
  - Current enrollment sits at 930, cap is at 927. Enrolled is down 36 and Wait list is up 26 from July.

- **Recent and upcoming events**

  - Audition for Oliver tonight

  - VCC Begins next week- 43 classes

5:42- Financial Report – MaryAnn Oram

- **Financials and Budget Review**
  - One month into school year, bulk of purchasing so far is towards curriculum and tech equipment (mac book lab replaced, chrome books).
  - Submit quarterly reports to bond holders- Budgets vs. Actuals

5:51 PM-BOARD GOALS

- **Fundraising options**
  - Continuous work in progress, MaryAnn and Sam will continue to work on it.

5:53 PM - COMMITTEE REPORTS- Next Committee Meeting is September 14th.

Student Excellence Committee – Matt Middione

Facility Improvement Committee – Eli Milne, Michelle Root

School Culture– Josh Aikens

Teacher Excellence-

Finance and Audit Committee - Dave Hunter

5:53 PM - DISCUSSION/ACTION ITEMS

FY SY Budget

IT policies approval

table for next month

5:54 Early Childhood Education Goal Approval

New state guideline: Early literacy plan must be board approved. Sam reviewed goals with board members. Matt moves to approve goals, unanimously approved.

5:25- Comprehensive School Counseling Program/College and Career Readiness report

Marie shows board what counseling center is doing for students: Mastery Connect (student tracker), MTSS teams (Multi-tiered System of Support), Honors classes for 7th-8th grade, Academic support for struggling students, Eligibility Program (progress monitoring for students involved in extracurricular activities), reinforcement services for attendance, academics and behavior, lettering program for 8th grade students who excel in specific areas. ACT tests and reports for 8th graders- Vista students are above the national average in all categories tested.

5:59- 2018-2019 Employee Handbook Approval

MaryAnn went over changes with board members. Changes include: benefits for part time employees being added, changed contract time for teachers as far as lunch, paraprofessional hours required, vacation and sick days for employees made easier to read, redacted statement about FMLA, food vending program (Josh suggested providing this for free to employees), and dress code for custodial staff. Josh moves to approve all changes, unanimously approved.

6:12- MISC COMMENTS

- o Josh Aikens noted that STOP signs may be an issue during morning carpool, not the best idea to use STOP sign on cars, better to use for students.

TABLED AGENDA ITEMS

6:15 PM – ADJOURN
- o Josh moves to adjourn open session and move into closed session

6:15 PM- CLOSED SESSION

Board decided to change pay for Board Secretary from $50 per month to $60 per month

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