

Vista School Board Meeting

July 15, 2021 Minutes

Location: 585 East Center, Ivins, UT 84738 (virtually via Webex)

<https://uen.webex.com/uen/j.php?MTID=m87f7ed9c85fa48fe5cbbbc686eb8f4c54>

Board members present: Hillary Osness (via webex), Dave Hunter (via webex), Josh Aikens (via webex), Jacqueline Powell (via webex), Michelle Walter (via webex), Matt Middione.

Others present: Britni Armstong, Alison Schulz (via webex), Michelle Andes (Board Secretary), Marie Ehlers (Counselor), Troy Bradshaw (IT/Business Manager), Chris Barnum, Chris Clegg, Katie Pearce (via webex).

5:04 PM- CALL TO ORDER: Welcome and Introductions - Matt Middione

5:07PM- APPROVAL OF PREVIOUS MINUTES Josh Aikens moved to approve the minutes.

Michelle Walter seconded it. "Aye" says Josh, "Aye" says Hillary, "Aye" says Matt, "Aye" Jacqueline, "Aye" says Michelle, "Aye" says Dave

5:08PM- PUBLIC COMMENTS No public comments

5:08 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM No comments

5:08 PM- BOARD CALENDAR Email sent for board training date and time.

Next Board Meeting- Thursday, August 19 @ 5:00 pm

5:15 PM- Board Training

5:20 PM- REPORTS

Director's Report – Marie Ehlers

- **Comprehensive Counseling Program Annual Report:** We added Tyler Gorden last year as a full time Mental Health Counselor because we received a grant. This year we're also adding a School Counselor Intern, Janna Syle. Michelle VanValkenburg will be in the counseling office to work on attendance. They're also going to focus on student welfare and student achievement. The goal on the ACT is that all students are college ready. We are higher on the national average in all subjects but science, where we are equal.

5:19 Enrollment and Lottery Update: On target for enrollment.

5:19- Faculty/Staff Changes Jacob Dixon is going to be an IT Specialist. Sarah Young will teach 6th grade ELA. We are fully staffed.

5:20- Upcoming and Past Events Aug 5th is new teacher training. August 11th is staff training. Aug. 12 - Back to School Night, Aug 16th - First Day of School

5:21 Financial Report – Troy Bradshaw

5:21 - Financials and Budget Review - Financials for the end of June. We have money that we can roll over to the next fiscal year. The next two years we will have to project a fiscal loss due to the bond/new build.

- **Report on compliance with bond covenants and state filing deadlines - Expansion Update** Not discussed

5:40 PM - DISCUSSION/ACTION ITEMS

5:42- FY SY Budget Matt Middione makes a motion to approve the amended budget. Josh says "Aye", Hillary says "Aye", Jacqueline says "Aye", Matt says "Aye", Dave says "Aye." Michelle says "Aye." Approved unanimously.

5:46 - Effective teaching standards Michelle Walter makes a motion to approve the

Effective Teaching Standards policy. Hillary seconds it. Josh says "Aye", Hillary says "Aye", Jacqueline says "Aye", Matt says "Aye", Dave says "Aye." Michelle says "Aye." Approved unanimously.

5:51- Background Checks & Educator License Renewal Michelle Walter moves to approve the Educator License Renewal and Background Checks Policy. Matt seconds the motion. Josh says "Aye", Hillary says "Aye", Jacqueline says "Aye", Matt says "Aye", Dave says "Aye." Michelle says "Aye." Approved unanimously.

5:47- Parental notifications Michelle Walter makes a motion to approve the Parental Notifications policy. Jacqueline seconds the motion. Josh says "Aye", Hillary says "Aye", Jacqueline says "Aye", Matt says "Aye", Dave says "Aye." Michelle says "Aye." Approved unanimously.

5:48- Patriotic education Michelle Walter makes a motion to approve the Patriotic Education policy. Matt seconds it. Josh says "Aye", Hillary says "Aye", Jacqueline says "Nay", Matt says "Aye", Dave says "Aye." Michelle says "Aye." Passed 5-1

5:52- Board Code of Conduct Michelle Walter moves to approve the Board Code of Conduct policy. Matt seconded the motion. Josh says "Aye", Hillary says "Aye", Jacqueline says "Aye", Matt says "Aye", Dave says "Aye." Michelle says "Aye." Approved unanimously.

5:55 - Additional signatures for purchases Josh made a motion to add Chris Barnum to sign checks and Dave Hunter to continue to sign checks for school purchases. Michelle seconds the motion. Josh says "Aye", Hillary says "Aye", Jacqueline says "Aye", Matt says "Aye", Dave says "Aye." Michelle says "Aye." Approved unanimously.

5:53 - Early Learning Grant Jacqueline asked about grammatical errors. Kelly Geary can change them when she returns. Jacqueline makes a motion to accept the Early Learning Grant policy pending grammatical changes. Joshua seconded the motion. Josh says "Aye", Hillary says "Aye", Jacqueline says "Aye", Matt says "Aye", Dave says "Aye." Michelle says "Aye." Approved unanimously.

TABLED AGENDA ITEMS

- **Student Performance Data**
- **Report of arrests**
- **Attendance Policy**
- **Bus Procedures**
- **Policy Updates**
- **COVID related changes/actions**
- **Public Comment Rules and Procedures**
- **Teacher Compensation**
- **Participation in extracurriculars**

5:57 PM – ADJOURN Jacqueline moves to close the open session. Matt seconds the motion. Hillary says "Aye", Jacqueline says "Aye", Matt says "Aye", Dave says "Aye." Michelle says "Aye." Josh Aikens abstained.

5:59 CLOSED SESSION Troy Bradshaw asked for a closed session to discuss a financial matter. Jacqueline makes a motion to open a closed session. Matt seconds. Josh says "Aye", Hillary says "Aye", Jacqueline says "Aye", Matt says "Aye", Dave says "Aye." Michelle says

“Aye.” Approved unanimously.

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