

## Vista School Board Meeting

August 19, 2021 Minutes

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

<https://uen.webex.com/uen/j.php?MTID=m334de8fd88c6dd42b34b3a57a21d632b>

Board members present: Josh Aikens, Hillary Osness, Jacqueline Powell(via webex),

Michelle Walter

Others present: Allison Shulz, Marie Ehlers, Michelle Andes, Troy Bradshaw, Chris Barnum, Kelly Geary, Katie Pearce (via webex), Paul Wotowic, Michael D'Antonio, Samira Porter Greenhalgh (via webex)

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### 5:00 PM- CALL TO ORDER: Welcome and Introductions

**5:00 PM- APPROVAL OF PREVIOUS MINUTES** Josh Aikens made a motion to approve the minutes. Hillary Osness seconded the motion. "Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

**5:06 PM- PUBLIC COMMENTS** Comment made by Katie Pearce. Would like to know why school started on a Monday. She would prefer the Thursday start as we've done in the past. Michelle Walter said they would take that comment into consideration next year.

**5:07 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM** No comment

### 5:07 PM- BOARD CALENDAR

Next Board Meeting- Thursday, September 16th @ 5pm

**5:09 PM- Board Training** There is an upcoming training on September 16th @ 11am-3pm

### 5:10 PM- REPORTS

#### Director's Report – Chris Barnum

**5:10 Enrollment and Lottery Update:** In July Vista had 1109 enrolled, and in August they started at 1087. There's a waitlist of 67. Vista's target enrollment is 1119. Troy budgeted off the target enrollment numbers. WPU is \$3800/student. Mr. Barnum would prefer to go up in enrollment in the younger grades since they've hired more help for those grades. Michelle Walter would like to know what the school could do to increase the wait list. Mr. Barnum would like to reach out to new families, and get the wait list open onto social media.

**5:23 Faculty/Staff Changes** - There are 4 new Title I aides, 1 SPED aide, 4 lunchroom workers

**Upcoming and Past Events** - 8th/9th Grade Stomp, Kindergarten Parent Meeting, Picture Day

#### 5:25 Financial Report – Troy Bradshaw

**5:25 Financials and Budget Review** - Mr. Bradshaw covered the July Profit & Loss. July is a heavy expense month, due to purchases/curriculum for the new school year. The school is also starting to pay interest on the bond for the new building. The school will be getting money to offset some of these expenses.

**Report on compliance with bond covenants and state filing deadlines** There are covenants that are due next week, and then the school has their audit.

**5:41 Expansion Update** Mr. Bradshaw expects that the school won't be able to move into the new building until October/November. Vista is being required to put in a new lane behind the school by the city of Ivins. The city just added to the original lane expansion that the school dig a storm drain. The city will split the storm drain bill with the school.

### 5:50 PM- DISCUSSION/ACTION ITEMS

**5:50 - Early Literacy Plan** Kelly Geary presented the changes made from last year. It was written by Kelly Geary, Bruce Hatch, and Lorene Holdaway. Section D changed to be specific to a state program so that the school can receive a grant provided by the state for additional training. Josh made a motion to approve the ELP Plan. Hillary Osness seconded the motion. "Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

**5:56 - ARP Plan** Troy Bradshaw explained that these funds are for student recovery and loss of learning due to Covid. Josh Aikens made a motion to approve the ARP Plan. Hillary Osness seconded the motion.

"Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

**6:11 - Special Education Policies and Procedure Manual** Hillary Osness made a motion to approve the Special Education Policies & Procedures Manual. Josh Aikens seconded the motion. "Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

**6:14 - Updated Fee Schedule** There was a change in some of the performing arts fees. Hillary Osness made a motion to approve the updated fee schedule. Josh Aikens seconded the motion. "Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

#### **TABLED AGENDA ITEMS**

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

**6:25 PM- ADJOURN** - Josh Aikens made a motion to adjourn. Hillary Osness seconded the motion. "Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

**CLOSED SESSION** No closed session requested

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