

Vista School Board Meeting

March 18, 2021 Agenda

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

Board members present:

Others present:

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

5:00 PM- APPROVAL OF PREVIOUS MINUTES

5:05 PM- PUBLIC COMMENTS

5:10 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM

5:15 PM- BOARD CALENDAR

Next Board Meeting- Thursday, April15 @ 5:00 pm

5:15 PM- REPORTS

Director's Report – Sam Gibbs

- Enrollment and Lottery Update**
- Faculty/Staff Changes**
- Student Performance Data**
- Policy Updates**
- Expansion Update**
- COVID-19 update**
- Upcoming and Past Events**
- Annual training on Open Meetings Act**

Financial Report – Troy Bradshaw

- Financials and Budget Review**
- Report on compliance with bond covenants and state filing deadlines**

5:40 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget**
- COVID related changes/actions**
- Board Elections**
- School Lands Trust Plan approval**
- School Fees Plan**

MISC COMMENTS

TABLED AGENDA ITEMS

6:00 PM – ADJOURN

CLOSED SESSION

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

WCSD---Step and ladder format

Each step = \$820 increase per year.

Master's 2 additional steps permanently

PhD = 4 additional steps permanently

Vista--Traditionally

50% Cost of Living Adjustment (COLA)

50% Performance Based (PB)

Example: State provided 3% increase to WPU

\$40,000 used as base example

Teacher A Poor performing-	1.5% COLA = \$600
	.5% PB = \$200
Total	\$800

Teacher B High Performing	1.5% COLA = \$600
	1.5% PB = \$600
Total	\$1200

Proposed

1% COLA= \$400

Universal

4% Performance Bonus

High Performing Only

Teacher A = \$400

Teacher B = \$400 + \$1600

Total \$2000

\$130,000 2021-22 School Year

\$45,000 - Paraprofessionals (2 Math, 1 ELL)

\$30,000 - Technology (Elmo, Chrombooks, hardware)

\$10,000 - Tutoring/supplies

\$10,000 - ELL coordinator

\$10,000 - Professional development

\$10,000 - Science support curriculum

\$5,000 - Calculators

\$5,000 - Gifted and Talented

\$2,000 - Student Incentives

\$2,000 - Instruments

\$1,000 - Library Books

June 2021-May 2022				
Seat	Name	How Seated	Term End	
#1	David Hunter	Appointed (Appointed or Elected) (Non-Parent)	May 2022	
#2	Matthew Middione	Elected (Appointed but Can be Elected) (Non-Parent)	May 2021	
#3	Eli Milne	Elected (Elected, Appointed only if Midterm) (Parent or Non-Parent)	May 2021	
#4	Jacqueline Powell	(Parent-Only)(Elected)	May 2022	
#5	Joshua Aikens	Elected (Elected, Appointed only if Midterm) (Parent-Only)	May 2021	
#6	Michelle Walter	(Appointed or Elected) (Parent-Only)	May 2021	
#7	Douglas Lex Howard	Appointed (Appointed or Elected) (Non-Parent)	May 2022	

2021-2022 Fee Schedule

6th Grade Fees

General Curriculum/Technology Fee	\$35
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7th Grade Fees

General Curriculum/Technology Fee	\$35
ACT Aspire Assessment Fee	\$25

8th Grade Fees

General Curriculum/Technology Fee	\$35
ACT Aspire Assessment Fee	\$25

9th Grade Fees

General Curriculum/Technology Fee	\$35
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General Fees

Full Cost Lunch (Student)	\$2.50 per day
Full Cost Lunch (Adult)	\$3.00 per day
Reduced Lunch (Student)	\$0.40 per day
Full Pay Breakfast	\$1.50 per day
Reduced Breakfast	\$0.30 per day
After School Snacks (Student)	Free
After School Snacks (Adult)	\$1.00 per day
VCE per semester	up to \$200 per class

Class Fees:

Bike Class	\$10
Advanced 3D Printing	\$15
Coding and Robotics	\$30
Information and Communications Technology	\$10
Manufacturing Technology	\$40
Art Fee	\$10

Auditioned Groups:

Dance Companies	\$100
VRS	\$110
Vocal Expressions	\$100
Advanced Orchestra	\$100
Percussion	\$60
VEX	\$125
Shakespeare Competition Trip	\$170

Musicals	\$55
T-Shirts	\$10
Special Group Uniform Items	\$20

Performing/Competition Group Trips	up to \$680 per trip
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Field Trips - Expected Donation	up to \$10 per trip
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Advanced Robotics	\$40
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Total Student Maximum	\$300 + Extra curricular
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Total Family Maximum	\$900 + Extra curricular
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	Enrolled February Board Meeting	Currently Enrolled	Returning	Invited for 2021-2022 School Year	Waiting list for 2021-22	Total number targeted to enroll	Total Possible
Kindergarten	84	83	87	87	19	96	108
1st Grade	97	97	81	20	31	100	132
2nd Grade	101	101	97	12	11	104	120
3rd Grade	102	102	97	13	5	104	115
4th Grade	108	108	101	15	10	108	126
5th Grade	114	113	108	19	23	112	150
6th Grade	136	135	110	31	3	145	144
7th Grade	133	133	133	6	2	145	141
8th Grade	117	117	122	9	1	145	132
9th Grade	37	37	71	0	5	60	76
	1029	1026	1007	212	110	1119	1329
				1219			
	1300						
	1030						
3/15/21							
SG							

Vista School Board Meeting

February 18, 2021 Minutes

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

Board members present: Josh Aikens, Jacqueline Powell, Dave Hunter, Matt Middione (Board Chair), Michelle Walter, Lex Howard,

Others present: Sam Gibbs (Director), Troy Bradshaw (Tech/Finance Director), Britni Armstrong (Board Secretary), Hillary Osness, Allison Shultz, Kelly Geary (VP), Chris Barnum (VP), Marie Ehlers (School Counselor), Meltem Wood,

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

5:05 PM- APPROVAL OF PREVIOUS MINUTES

Josh moves to approve minutes, Dave seconds. Josh says "Aye.", Dave says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:05 PM- PUBLIC COMMENTS

Meltem asks about PE not being offered in 8th grade. She thinks it would be beneficial for students to have PE in all grades. Jacqueline agrees. Michelle asks if it's an elective, Sam explains that it's an elective that will take the place of other electives if they choose it. Josh asks if this is a change, but Sam explains that it's been this way for a few years now. Chris says that we do plan to add more elective PE classes next year. Sam adds that the biking classes are also an option for students. Hillary asks if there is a way to do half year elective choices since a lot of students don't know what they really want sometimes. Sam agrees that this is good feedback for future elective options.

5:11 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM

none

5:12 PM- BOARD CALENDAR

Next Board Meeting- Thursday, March 18 @ 5:00 pm

5:12 PM- REPORTS

Director's Report – Sam Gibbs

5:12- Enrollment and Lottery Update

Lottery takes place next week. Enrollment was 1031 in January, currently at 1029. Sam says there will not be a lot of additions this far into the year with only 1 quarter left. Current waitlist is at 66. The 66 on waitlist will roll to the front of the waitlist and get the first slots. Targeting around 1100 for next year. Re-enrollment commitments stayed steady- 98% retention. 62 students are staying for 9th grade, we estimated around 50.

5:16- Faculty/Staff Changes

A two-week notice was received from evening custodian. The position has been posted.

- Student Performance Data

-Policy Updates

5:27-Expansion Update

Construction is right on schedule. Tilt-up blocks are being poured. Troy shows pictures of expansion

-COVID-19 update

-Upcoming and Past Events

5:19- Financial Report – Troy Bradshaw

5:19 - Financials and Budget Review

\$30 million of income which is actually income from the bond. Real income is about \$5 million. Local revenue is a little behind but is expected with COVID stuff. Federal incomes will start to flow in. We may have a little extra money in the budget after what was budgeted. Everything looks really good. Michelle asks if it was good amount, Troy and Sam explain that it is the same bonus teachers have received in the past, just at a different time. Michelle suggests if there is additional money to put that towards the teachers. Troy says he will look over the budget. Troy also mentions that the current building needs to be updated like AC, carpets, bathrooms, etc. The current theater will not be split up like planned, the estimate came back very high.

- Report on compliance with bond covenants and state filing deadlines

5:38 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget

- COVID related changes/actions

5:38- 2021/2022 School Calendar

Calendar does mirror Washington County District. Michelle asks about masks for next year. Currently, the prediction is that masks will not be required next year but that we will still need them for the rest of this school year. Michelle asks about the professional development days, Sam says they are fairly new but we have had them before. Josh moves to approve 2021-2022 calendar, Dave seconds. Josh says "Aye.", Dave says "Aye.", Lex says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:43- Plagiarism Policy

There have been some issues in the past, as well as distance learning issue with plagiarism. This will end up in the student handbook. It basically says that students will receive a zero if caught cheating, and any further discipline or make up work is left to the teacher. Josh moves to approve Plagiarism Policy, Michelle seconds. Josh says "Aye.", Dave says "Aye.", Lex says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:49- Accounting Principles Policy

We have to have a policy in effect that says we will take part in program accounting. We already do that, but this makes it an official policy. Dave moves to approve Accounting Principles Policy, Josh seconds. Josh says "Aye.", Dave says "Aye.", Lex says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:52-MISC COMMENTS

none

5:52- TABLED AGENDA ITEMS

none

5:52 PM – ADJOURN

Josh moves to adjourn the public meeting, Michelle seconds. Josh says "Aye.", Dave says "Aye.", Lex says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:55- CLOSED SESSION

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

Board moved into closed session.

Vista School
Profit & Loss Budget Overview
 July 2020 through February 2021

	<u>Jul '20 - Feb 21</u>	<u>REAL</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense					
Income					
1000 · Local Revenue	1,173,626.58	1,173,626.58	1,088,611.01	85,015.57	107.81%
3000 · State Revenue	4,790,393.75	4,790,393.75	7,048,766.26	-2,258,372.51	67.96%
4000 · Federal Revenue	165,709.73	165,709.73	415,855.64	-250,145.91	39.85%
5100 · Bond Proceeds	30,743,290.20				
Total Income	<u>36,873,020.26</u>	<u>6,129,730.06</u>	<u>8,553,232.91</u>	<u>28,319,787.35</u>	<u>431.1%</u>
Gross Profit	36,873,020.26	6,129,730.06	8,553,232.91	28,319,787.35	431.1%
Expense					
10 · INSTRUCTION	2,502,288.82	2,502,288.82	4,080,940.89	-1,578,652.07	61.32%
21 · STUDENT SUPPORT SERVICES	188,924.78	188,924.78	348,892.57	-159,967.79	54.15%
22 · SUPPORT SERV. INSTR. STAFF	34,529.60	34,529.60	118,206.91	-83,677.31	29.21%
23 · SUPPORT SERVICES-BOARD	0.00	0.00	900.00	-900.00	0.0%
24 · SUPPORT SERV. ADMINISTRATION	314,155.94	314,155.94	585,550.16	-271,394.22	53.65%
25 · SUPPORT SERV. CENTRAL	227,648.26	227,648.26	392,272.31	-164,624.05	58.03%
26 · SUPPORT SERV. OPER. & MAINT.	234,062.57	234,062.57	395,355.67	-161,293.10	59.2%
27 · STUDENT TRANSPORTATION	59,938.52	59,938.52	57,200.00	2,738.52	104.79%
31 · FOOD SERVICES LUNCH	183,364.02	183,364.02	285,317.07	-101,953.05	64.27%
33 · After School Program	24,758.77	24,758.77	58,990.25	-34,231.48	41.97%
45 · BLDG AQUISITION & CONSTRUCTION	2,490,161.44	896,431.44	170,900.58	2,319,260.86	1,457.08%
51 · Debt Service	14,390,903.55	613,297.00	1,313,260.00	13,077,643.55	1,095.82%
Total Expense	<u>20,650,736.27</u>	<u>5,279,399.72</u>	<u>7,807,786.41</u>	<u>12,842,949.86</u>	<u>264.49%</u>
Net Ordinary Income	<u>16,222,283.99</u>	<u>850,330.34</u>	<u>745,446.50</u>	<u>15,476,837.49</u>	<u>2,176.18%</u>
Net Income	<u><u>16,222,283.99</u></u>	<u><u>850,330.34</u></u>	<u><u>745,446.50</u></u>	<u><u>15,476,837.49</u></u>	<u><u>2,176.18%</u></u>

\$150,000 Teacher Bonuses March 5
 \$ 57,570 Credit Enhancement June 30
 \$670,000 Due Bond Payment October 2021
 \$50-100k Building upgrades/repairs