

Vista School Board Meeting

January 20, 2022 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, Lex Howard (via webex), Alicia Maldonado, Matt Middione, Hillary Osness, Jacqueline Powell, Michelle Walter (via webex)

Others present: Michelle Andes, Adam Ashton, Chris Barnum, Troy Bradshaw, Chris Clegg, Marie Ehlers, Kelly Geary, Lorene Holdaway (via webex), Katie Pearce (via webex), Janna Slye, Emily Smith (via webex), Kerry Taylor (via webex)

5:03 CALL TO ORDER: Welcome and Introductions

APPROVAL OF PREVIOUS MINUTES Hillary Osness made a motion to approve the minutes, and Josh Aikens seconded the motion. "Aye" Matt Middione, "Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Alicia Maldonado, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

5:06 PUBLIC COMMENTS None

5:06 BOARD CALENDAR

Next Board Meeting- Thursday, February 17th @ 5pm

Board Training None

5:07 REPORTS

Director's Report Mr Barnum showed a layout for the new building and spoke about the progress on the three school goals. Math scores have improved, the behavior goals are on par, and the reading scores have gone up. The RISE state assessment scores have been released and were discussed. The school has developed a partnership with Snow Canyon State Park to allow our biking class to ride through without payment. Mr Barnum is also working on a partnership with Rocky Vista School.

Enrollment and Lottery Update Enrollment is at 1098. There's 130 currently on the lottery list, which is higher than last year. The goal for next year is 1130.

Faculty/Staff Changes The school is looking for another part time janitor to replace one that left. Mr Barnum will start meeting with the staff in March to hand out contracts for next year.

Upcoming and Past Events November and December are some of the busiest times of the year. Last Saturday was the VEX tournament. We have one team ranked 23rd in the world. There was a Title 1 audit. The Honor Choir is leaving for a trip today. The science fair was today.

6:08 Financial Report – Troy Bradshaw Mr. Bradshaw reviewed the financials from December. Student transportation is over budget, mainly due to bus issues. Food Services is ahead due to the free lunch program. There were many additional teacher salary increases in January.

DISCUSSION/ACTION ITEMS

5:54 Board Committee Updates Jacqueline Powell met with the tech department. She felt that for the most part their needs were being fulfilled. The overall thought was to continue making sure the students had the opportunity to try each elective from a young age, so they can continue building a strong foundation. Parents like that the electives are changing to keep challenging students and get them college and career ready. Teachers would like faster computers in the computer lab, another VEX field, and they worry about burnout from long hours. They have suggested having parents come at night so students can continue to work on VEX, and teachers don't have to stay late. She also discussed having a benefit dinner before state or world events to raise money for travel and the program.

6:35 Hillary Osness reported on the performing arts committee. Teachers discussed being displaced from their classroom for performances and events. This should change with the new building. Moving after school classes to during the day should help with worries of burnout. They also asked for a voice on the administrative team that understands the performing arts. Mr Barnum is going to have the performing arts head come to the administrative meetings and he's also meeting with Julie Fonseca once a week.

They would like additional storage space, including for the kiln and art pieces. They're hoping to see display cases in the new building for student art and awards.

6:33 Board Code of Conduct Hillary Osness made a motion to approve the Board Code of Conduct, and Josh Aikens seconded the motion. "Aye" Matt Middione, "Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Alicia Maldonado, "Aye" Michelle Walter (Jacqueline Powell needed to leave early.) Approved unanimously.

6:22 Physical Facilities & Equipment Policy Josh Aikens made a motion to approve the Physical Facilities & Equipment Policy, and Hillary Osness seconded the motion. "Aye" Matt Middione, "Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Alicia Maldonado, "Aye" Michelle Walkter. Approved unanimously (Jacqueline Powell needed to leave early).

6:26 School Fees Discussion Mr Barnum outlined the school fees for next year. The fees will be voted on in the next meeting.

6:43 COMMENTS FROM THE ADMINISTRATIVE TEAM Mr Bradshaw reminded the board that in February the board needs to discuss and authorize the vote for next year's board. Mr. Middione would like to relinquish the board chair position and propose at the next meeting that Michelle Walter replace him as chair.

TABLED AGENDA ITEMS

6:46 ADJOURN Hillary Osness made a motion to adjourn the meeting and Josh Aikens seconded the motion. "Aye" Matt Middione, "Aye" Josh Aikens, "Aye" Hillary Osness, "Aye" Alicia Maldonado, "Aye" Michelle Walter. Approved unanimously.

CLOSED SESSION

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