

## **Vista School Board Meeting**

**July 16, 2014 Minutes**

**Location: 585 East Center, Ivins, UT 84738**

**Board members present: John Berger, Aimee Hansen, Candace Hinman, Jason Wells**

**Others present: Chris Barnum, Mike Webb (Director), MaryAnn Oram (Business Director), Diane Biasi**

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### **5:00 PM - Call to Order, Welcome and Introductions – John Berger**

John calls meeting to order

### **5:05 PM - APPROVAL OF MINUTES**

#### **❖ June 25, 2014 Board Meeting Minutes**

Candace moves to approve minutes. Unanimously approved.

### **5:10 PM - REPORTS**

#### **❖ Director's Report - Michael Webb**

##### **a. Parking lot, playground expansion**

Sod in on Monday, asphalt scheduled for next Friday, everything on schedule. Inside building- changes made to South dance studio, moved SpEd Admin team to storage room near music room. Everything is close to being finished.

##### **b. Test scores**

One set of test scores back- Direct Writing Assessment (DWA). Student average scores are above LEA average. SAGE promises scores in September.

##### **c. Staffing needs leading up to 2014**

One teacher position- 7/8 Language Arts, a few paraprofessional positions. Replacement for evening custodian.

##### **d. Enrollment report**

890 students officially on role in SIS. 856 enrolled on spreadsheet from Secretary.

##### **e. Feedback on retention bonus**

Received Thank You emails. Staff very appreciative.

#### **❖ Financial Report – MaryAnn Oram**

##### **a. Report on fiscal year 2013-2014 AFR, and Audit time frames**

Audit scheduled for August 20 & 21

##### **b. Report on Fiscal year 2014-2015 budget.**

Made changes asked by board.

##### **c. Report on the S&P Conference Call**

##### **d. We will need five year operating and capital budgets by October 31 this year.**

##### **e. Overview of benefits changes for 2014-2015 school year**

Benefits day is Wednesday, August 6. More firm numbers by then.

##### **f. Status of employment agreements**

Employment agreements- Need approval of 5 administrators reviewed by Friday. Will wait to approve and retro-actively enact pay roll changes.

## **5:50 PM - COMMITTEE REPORTS**

❖ **Finance Committee – Jason Wells**

None

❖ **Academic Excellence Committee – Candace Hinman**

None

❖ **Public Relations Committee – Aimee Hansen**

Vista View might be better venue to get School Board information. Weekly with a little info instead of monthly with a lot of info. Establish monthly dialogue with teachers and volunteers- bring communication back to the School Board. Create a volunteer program for parent involvement. PTO hosting pool party August 16 at Washington Rec Center.

❖ **Governance Committee – John Berger**

Add any possibilities as Action Items, be careful not to inundate agenda.

## **6:10 PM - DISCUSSION/ACTION ITEMS**

❖ **Marquee budget proposal and Ivins City Meeting report (Aimee Hansen) (Board would need to include funds for the marquee in the budget if approved).\**

Met with Ivins City, liked structure, main concern is safety. Any activity like that near crosswalk proposes dangers. Decided on no flashing lights or rolling words across the screen. Nothing on while school zone lights are on. Add bright “20 MPH SLOW DOWN”. Try to turn everything off by 10 pm. Need approval in budget. PTO can have ready in time for completion of construction. Mike suggests to increase original budget, discussed bids on electrical, mature trees. Jason motions to approve new \$15,000 budget for construction of monument. Unanimously approved.

## **TABLED AGENDA ITEMS**

❖ **FICA Equivalence Plan – Finance Committee**

❖ **Results of Benefits Survey**

## **CLOSED SESSION (if needed)**

To discuss the character, professional competence, or physical or mental health of individuals.

## **6:15 PM – ADJOURN**

Jason motions to adjourn. Unanimously approved.