

# Vista School Board Meeting

August 20, 2014 Minutes

Location: 585 East Center, Ivins, UT 84738

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

Others present: Mike Webb (Director), MaryAnn Oram (Business Director), Chris Barnum, Twila Kay, Clif Oram, Britni Armstrong (Secretary),

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## 5:00 PM - Call to Order, Welcome and Introductions – Neil Walter

Neil calls meeting to order

## 5:05 PM - APPROVAL OF MINUTES

### ❖ July 16, 2014 Board Meeting Minutes

Jason moves to approve minutes. Unanimous approval.

## 5:10 PM - PUBLIC COMMENTS

none

## 5:20 PM - REPORTS

### ❖ Director's Report - Michael Webb

- a. **Parking lot, playground expansion final report**
  - a. Grounds look good, grass growing well.
  - b. Need fence in- working on getting them in.
  - c. Eagle Scout project- rock in front planter beds, clean out.
  - d. New drop off and pick up getting better.
- b. **USOE Test scores**
  - a. Test scores expected in September should be available in October.
- c. **Enrollment**
  - a. Still around 840
  - b. Working on getting more in.
- d. **New teachers and staff for 2014-2015 school year**
  - a. 12 new people in building, smooth start.
- e. **Retention and Transfer Rate Reports**
  - a. Transfer Rates down
  - b. Discussed different PR options

### ❖ Financial Report – MaryAnn Oram

- a. **2014-2015 revised budget**
  - a. Provided final budget
  - b. Benefits received well by staff
  - c. Propose increase in substitute pay
- b. **Expected completion dates for audit, AFR**
  - a. Started audit today- finish October
- c. **Status of updated 5 yr operating and capital budgets due by Oct 31**
- d. **S&P Rating Report**
  - a. Maintained rating

## 6:00 PM - COMMITTEE REPORTS

### ❖ Finance Committee – Jason Wells

- Set specific time for Finance meeting, Monday before board meeting, 1 pm

### ❖ Academic Excellence Committee – Candace Hinman

❖ **Public Relations Committee – Aimee Hansen**

- Seminars with Steve Allred for admin and support staff
- Marketing and PR opportunities
- Get assignments set for specific updates on the website

❖ **Governance Committee – John Berger**

- Do training next month

**6:30 PM - DISCUSSION/ACTION ITEMS**

❖ **Employee Handbook approval - revised edition**

- Move to next month

❖ **Feedback from Website update. Finish bios (faculty, admin, board)**

❖ **Vista hiring and termination policy**

- Propose to revise policy- Director makes recommendations to Board, etc
- Wording needs to be changed for authorization of Director
- Candace moves to accept revised policy with changes, unanimously approved

❖ **Mr. Webb Vista Vision Presentation to the Board**

- Mike will email vision to board members to review, table for next week

**TABLED AGENDA ITEMS**

❖ **FICA Equivalence Plan – Finance Committee**

**7:00 CLOSED SESSION (if needed)**

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

John moves to enter closed session to discuss compensation, etc.

**7:00 PM – ADJOURN**