

## **Vista School Board Meeting**

**October 19, 2016 Minutes**

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

**Board members present:** Neil Walter (Board Chair), Jon Berger, Brad Owen, Gail Neumann

**Others present:** Sam Gibbs (Director), MaryAnn Oram (Business Director), Kelly Geary (VP), Marie Ehlers (Counselor), Britni Armstrong (Board Secretary)

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

### **5:00 PM - APPROVAL OF MINUTES**

**September 21, 2016 Board Meeting Minutes**

Jon moves to approve minutes, unanimously approved.

### **5:00 PM - PUBLIC COMMENTS**

none

### **5:15 PM – REPORTS**

#### **Director's Report -**

- **Faculty/Staff Changes**

1 resignation, Trisha Davidson in food service. Chelsey Ballard recommended for food service. Amber Crouch recommended for play ground aid Laura Bartschi recommended for SpEd aid, Emily Quarry Part recommended for time nurse.

2 positions still opened.

- **Enrollment and Lottery Update**

882 current students, 8 invited, and 22 are on waiting list.

- **Recent and upcoming events**

-Student trip to State Capitol, great trip. Played in the rotunda and took a tour. Michelle Rowan put together a video to highlight the trip.

-Students competed in Shakespeare Competition about 2 weeks ago. Competed in as many areas as possible.

-Just completed audition for musical Beauty and the Beast. 180 tried out, kept 120.

-Red Ribbon Week next week

-Parenting Class next Thursday

-Code Camp coming up

-Halloween Parties on Monday, 31st

-Annual softball Vista vs. Ivins Safety officers 11/10

-Veterans Day Assembly 11/11

-2nd and 3rd grade curriculum concert 11/16-11/17

- **Report on Enrollment Increase Request**

Approved with out comment from State.

**Financial Report – MaryAnn Oram**

- **Financials and Budget Review**

Started making changes to budget, have not heard back from state what revenue changes will be. Wants to wait until she hears back from state before approving anything. Renewal from PEHP was 15% which was more than budgeted. No changes to benefit package. Discussed benefits packages and options for employees

Conference call is scheduled for December 15 2:00-2:30

**5:40 PM - COMMITTEE REPORTS**

**Arts Committee – Bette Ariel**

**Academic Excellence Committee – Gail Neumann**

Met with goals committee, good plans made. School earned B, metrics were changed for next year to make it harder to achieve an A. Up 92% on growth metric

**Technology Committee – Brad Owen**

**Audit and Finance Committee – John Berger**

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

- **Discussion and approval of make up day for power outage**  
Gail moves to approve make up day on December 21st for a half day. Unanimously approved.
- **Review Performance Standards for Governing Board Dashboard**  
No Dashboard to review
- **Upcoming training- UAPCS Board Training November 2 @6 pm location TBD**
- **SAGE Testing Results Discussion**  
Already discussed. Sam adds that state approved to carry SAGE out for an additional year.
- **FY2017 Budget Amendment**  
none
- **Amend bylaws regarding board elections to allow for electronic voting**  
Wait for further discussion
- **Building Rental Policy**  
Board discusses wording based on right to refuse rental. MaryAnn moves to remove wording “based on employee availability” and end the sentence there. Also to change first sentence from “are available” to “may be available” Neil moves to adopt policy with proposed changes as presented by MaryAnn. Policy was discussed further and voted to be tabled for next month. Unanimously approved.

**MISC COMMENTS**

Staff Christmas Party Dec 16th 1:15

**TABLED AGENDA ITEMS**

None

**CLOSED SESSION**

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

**6:30 PM – ADJOURN**

Jon moves to adjourn. Unanimously approved