

## **Vista School Board Meeting**

**July 15, 2015 Minutes**

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

**Board members present:** Neil Walter (President), John Berger, Gail Neumann, Brad Owen

**Others present:** Troy Bradshaw (IT Director), Chris Barnum (SpEd Director), MaryAnn Oram (Financial Director), Marie Ehlers (Interim Administrator), Diane Biasi, Aimee Hansen, Lori McConnell, Michelle Hansen, Christine France, Kat Garrard, Kareen Warnick, Nicole Richins, Kayla Clark, Kalynn Snow, Chelsey Clarkson, Michelle Rowan

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

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

❖ **June 17, 2015 Board Meeting Minutes**

John moves to approve minutes, unanimously approved.

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

- ❖ Diane Biasi (PTO)- met with Christine Shumate (upcoming PTO president), they are working with Marie on calendar approval, would like to run a movie for younger kids at open house, and host a movie on the lawn for back to school. Working on different ways to get volunteers.

#### **5:15 PM - REPORTS**

❖ **Director's Report -**

○ **Faculty/Staff Changes**

Working on small staff changes, should have everything done by the time school starts

○ **Enrollment and lottery update**

Today's numbers: 900, 41 potential, 7% oversubscribed if everyone comes (doubtful they will all come)

○ **Update on kitchen remodel**

Greg Mathis- says we are mostly done except for tile, waiting for inspections. On track to be ready when school starts. Offer ½ price lunches for whole student body the first week of school- give students an idea as to what kind of food there will be. SIS will be mostly used to track money, state also gave Kayla templates.

❖ **Financial Report – MaryAnn Oram**

○ **Report on final budget for 2015**

MaryAnn went over budget with board. Explained restricted/SpEd funds.

○ **Schedule for Audit**

Set for August 25<sup>th</sup> - 27<sup>th</sup>

#### **5:40 PM - COMMITTEE REPORTS**

❖ **Finance Committee –**

❖ **Academic Excellence Committee –**

❖ **Public Relations Committee – Gail Neumann**

❖ **Governance Committee – John Berger**

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

❖ **Board Approval and appointment of the New Director**

John & Brad over selection committee- John discusses process. Received 48 total applicants, interviewed 19 people, narrowed down to 5 candidates- interviewed on Monday. Unanimously decided on Sam Gibbs- was a teacher in Davis County, grad work in Ohio and principal for 5-10 years in Ohio.

John moves to hire and appoint Sam Gibbs as Director/Principal- unanimously approved.

❖ **Student Search Policy- with gang prevention policy.**

State has said schools need these in place, asked to approve them. No changes to our procedures, just need them as policies.

Gail moves to approve Student Search and Gang Prevention Policy, unanimously approved.

❖ **Corporal Punishment Prohibition Policy**

Same procedure we have been following.

Gail moves to approve Corporal Punishment Prohibition Policy, unanimously approved.

❖ **Gang Prevention and Intervention Policy**

❖ **Medical Recommendations by School Personnel Policy**

Same procedure we have been following.

John moves to rephrase section 2.5 “With the exception of School Counselors as outlined in section 2.7, school personnel may not...”

John moves to approve with the change, unanimously approved.

❖ **Constitutionally Protected Prayer Policy**

Discussed the wording- endorse, supervise. School personnel must supervise the student prayer. Change “exercises in the classroom” to “exercises on school property or at school function”

Neil tables the policy for next month in order to further discuss it.

❖ **Approve Budget Revisions in 2016 budget**

none

**TABLED AGENDA ITEMS**

❖ **Constitutionally Protected Prayer Policy**

❖ **PTO- signs, golf fundraiser, etc.**

**MISC COMMENTS**

Carrie Treholm- does custom glass work, possibly work with her to create something for the sign out front. Discussed what could be done with the monitors and that empty space. Clif said he had something ready- Neil asked Troy to follow up with Aimee ad Diane to let them know what is being done.

**CLOSED SESSION (if needed)**

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

**6:05 PM – ADJOURN**

Gail moved to adjourn, unanimously approved.