

Vista School Board Meeting

August 16, 2017 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Bette Arial (Board Chair), Matt Middione, Eli Milne, Dave Hunter

Others present: MaryAnn Oram (Financial Director),

5:00 PM - Call to Order, Welcome and Introductions – Bette Arial

5:00 PM - APPROVAL OF MINUTES

July 19, 2017 Board Meeting Minutes

Eli moves to approve minutes, unanimously approved.

5:00 PM - PUBLIC COMMENTS

Cody Fuqua, a father, addressed board about child being enrolled without legal permission via divorce agreement. Dad dropped son off at Bloomington Hills Elementary, ex-wife picked son up mid-day on Monday and took him to Vista with out dad's knowledge or permission. Dad has concerns with his communication between him and the school and Mr. Gibbs about the dual enrollment of his son and the transfer of school records.

5:00 PM BOARD CALENDAR

Next Board Meeting Wednesday September 20th @ 5 pm

5:10 PM – REPORTS

Director's Report - Marie Ehlers

- **Faculty/Staff Changes-** Hired several part time custodians and para professionals.
- **Enrollment and Lottery Update-** 926 as of Monday. 189 still on waitlist.
- **Recent and upcoming events-** Pioneer Legacy for July 24th was a huge success. Great teacher training and back to school week, camps for dance and VRS, new parent orientation. VCC starts up in September with 40 offerings.

Financial Report – MaryAnn Oram

- **Financials and Budget Review**

Quarterly bond report numbers look good! Beginning of new fiscal year and budget looks good.

Portable update- found out on the day that it was supposed to be delivered that they were behind and would not be finished until the end of August. After completion it will take 3-4 weeks to actually set up the portable.

5:40 PM - COMMITTEE REPORTS- Next Committee Meeting is Friday, September 22 @1:30

Arts Committee – Eli Milne

Academic Excellence Committee – Matt Middione

Technology Committee – Josh Aikens

Audit and Finance Committee – Dave Hunter

5:50 PM - DISCUSSION/ACTION ITEMS

- **Approve updated PTO Policy in Employee Handbook**

- Part time teachers get changes to paid time off. Adopted policy that salaried part time teachers would get PTO in equivalence to their contract hours.

- Full time teachers previously had 8 days off. 7 sick days and 1 personal day. This was changed to 2 personal days and 6 sick days.

- Changed paid time off accruals from hourly rate to daily rate.

- Previously 4 sick days could be traded in for 1 personal day. Changed to 2 sick days for 1 personal day.

- Rollover allowance changed to 6 weeks.

- Eli moves to approve changes to PTO policy, unanimously approved.

- **Discuss auditor and timeline for 2017 audit**

- Auditors will be at school doing a membership audit on August 28th. August 29th & 30th will be a financial audit. Anticipate seeing audit results sometime in October.

- **College And Career Readiness report**

- Attendance initiative was introduced last year- class and school competitions for attendance in attempts to raise the chronically absent. Was reduced from 10% to 5%.

- Kelso's choice introduced for conflict resolution for younger grades.

- college and career readiness days

- Breakfast Club for 4th-8th

- A place the land, tracks 6-8th students to make sure they are involved in something.

- SAT assessments funded for 7th graders.

MISC COMMENTS

Michelle Rowan- needs bio's from board members.

TABLED AGENDA ITEMS

None

CLOSED SESSION

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

6:00 PM – ADJOURN

Dave moves to adjourn, unanimously approved.