

Vista School Board Meeting

December 12, 2018 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Bette Arial, Matt Middione, Eli Milne, Josh Aikens, Dave Hunter

Others present: Sam Gibbs (Director), MaryAnn Oram (Finance Director), Troy Bradshaw (Technology Director), Marie Ehlers (School Counselor), Britni Armstrong (Board Secretary), Chris Barnum (VP), Kelly Geary (VP)

5:10 PM- CALL TO ORDER: Welcome and Introductions- Dave Hunter

5:10 PM- APPROVAL OF MINUTES

October 17, 2018 Board Meeting Minutes

Bette moves to accept, unanimously approved.

5:10 PM- PUBLIC COMMENTS

Eli Milne- Spoke with Mr. Moody about right turn issue at car pool. Teachers/classroom aids may be a part of the problem. Suggests increasing window when students can come into building. Also mentioned Halloween parade issues with parking, handicapped people, suggested keeping theater door open and back gate open. Sam agrees it is a problem and is working on it.

5:26 PM- BOARD CALENDAR

Next Board Meeting- Wednesday January 16 @ 5:00 pm

5:27 PM- REPORTS

Director's Report - Sam Gibbs

5:56- Faculty/Staff Changes

Caroline Miller resigned due to schedule changes

Eric Westland- coding teacher resigned due to family illness, has agreed to stay until replacement has been found

5:58 - Enrollment and Lottery Update

As of Monday- right at 900, cap at 900. 154 on wait list. Potential dip and increase in enrollment come January.

5:27 - Recent and upcoming events

5:27- Jordan Bartholomew- presenting on code camp: challenged students to think outside the box- came up with their own ideas. Parking solution: reserve parking spot to sports games, events, etc. Professional athletes: wanting to know how hard you are throwing a ball- different lights placed in balls would show how fast they are throwing it. Hat with ultrasonic sensors that detects objects: created for blind person. Took team to Snow College at another competition- team took first place. Jordan passed out pamphlets for sponsors for VEX program. District is starting their own programs thanks to Jordan, good news because they don't have to travel as far for competitions.

6:00- Oliver at Dickens Festival, Polar Express, Nutcracker, Math Counts, January 12th- 10 year celebration

5:37- Financial Report - MaryAnn Oram

- Financials and Budget Review

Higher on revenue due to several different grants for technology, e-rate reimbursement, interest, school fees, and student programs.

Lower on revenue due to federal programs because they are reimbursement only, Title I money approved, Title II and SpEd funds not approved yet.

Difference in student revenue of \$15,000 from last year. 908 students budgeted last year, 903 this year.

Received audit report, copy for board given to Dave.

6:11 PM-BOARD GOALS

- **Fundraising options-** None to report. Vista Foundation is getting some momentum.

6:13 PM - COMMITTEE REPORTS- none to report

Next Committee Meeting is January 11 @ 1:30

Student Excellence Committee - Matt Middione

Facility Improvement Committee - Eli Milne, Michelle Root

School Culture- Josh Aikens

Teacher Excellence- Bette Arial

Finance and Audit Committee - Dave Hunter

6:13 PM - DISCUSSION/ACTION ITEMS

- **FY SY Budget-** none to report

- **IT policies approval-** tabled

- **Review and approval of policies and policy updates**

6:32- Student Laptop Policy- Goes over proper usage, how Vista will roll it out, student policies, care reminders, acceptable use policy and contract. Discipline issues will be monitored. Matt moved to approve. Unanimously approved.

6:27- Fee Schedule 2019-2020- Same as last year, with one substantial change- moving into one-to-one device for 6th-8th grades requires a fee increase to cover insurance and any damages accrued. Matt moves to approve fee schedule. Unanimously approved.

- **Cash Disbursement Policy-** tabled

- **Child Abuse or Neglect Policy-** tabled

- **Recognizing Constitutional Religious Freedom in Schools Policy**

- **Vista School Wellness Policy-** tabled

6:15- Meal Charges and Unpaid Meals Policy- Michelle mentioned that \$3 for a second lunch seems high. "A second meal is \$3" has been struck from the policy. Second meals will be charged the regular \$2.50. Bette moves to approve policy with changes. Unanimously approved.

- **Rules of Order and Procedure- School Land Trust Committee-** tabled

5:46-Payroll Provider- MaryAnn looked for new payroll provider, received a quote back that is lower than what we currently pay. Hoping to get the contract looked over, and seeking for approval from board to move forward with communication with new company if it is a good fit. Eli moves to make change to payroll and allow MaryAnn to move forward with contract. Unanimously approved.

MISC COMMENTS

TABLED AGENDA ITEMS

CLOSED SESSION

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

6:45 PM – ADJOURN- Eli moves to adjourn. Unanimously approved.