

## Vista School Board Meeting

November 21, 2019 Minutes

Location: 585 East Center, Ivins, UT 84738

Board members present: Michelle Root, Josh Aikens, Michelle Walter, Eli Milne (arrived 5:08)

Others present: Sam Gibbs (Board Secretary), Drew Williams, Kerry Taylor, Kathy Thiriot

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**5:06 PM- CALL TO ORDER: Welcome and Introductions-** Josh Aikens

### **5:06 PM- APPROVAL OF PREVIOUS MINUTES**

Roots move to approve, Walter seconds. Aikens says "Aye", Root says "Aye", Walter says "Aye"

### **5:08 PM- PUBLIC COMMENTS**

Drew- Hyrum Smith passed away- open house is December 2<sup>nd</sup> at 6:00 pm. Also gave Sam a handout of what is offered at Tuacahn for the graders.

### **5:09 PM- BOARD CALENDAR**

**Next Board Meeting- Wednesday, December 18 @ 5:00 pm**

### **5:09 PM- REPORTS**

#### **5:09-Director's Report – Sam Gibbs**

##### **5:09- Faculty/Staff Changes**

Departure of- Mindy Baxter-food services, Christy Gibbs- registrar, Michelle Hansen, Julie Fonseca, Kim McBride.

Changes- Dixie Ewing is moving from cafeteria to Title 1 Aide

Extended offers to Natalie Duran and Jared Hansen for front office.

Food service looking to fill 3 positions- 3 people requested by Food Service, no offers extended yet.

##### **5:12- Enrollment and Lottery Update**

Slight drop in enrollment, still 1 over our cap. 928 currently enrolled. Sam expects to invite a few families in the next few weeks. Total waitlist is 171

##### **5:15- Recent and upcoming events**

###### NOVEMBER

- 22nd & 23rd- Nutcracker 6:00pm @ SCHS
- 23rd- Orchestra Jubilee of Trees performance 2:00pm @ Dixie Convention Center
- 25th- Dance Company Jubilee of Trees performance 5:00pm Dixie Convention Center

###### DECEMBER

- 2nd Youth Symphony of Southern Utah 7:00pm @ Red Cliffs Mall
- 4th-7th-Oliver performance 6:00pm @ Dixie Convention Center
- 6th Vocal Xpressions, VRS, Advance Orchestra, and Band performance 3:00pm @ Dickens Festival/Dixie Convention Center
- 9th The 9th grade parent meeting 6:00pm in the gym
- 10th Band Concert 6:00pm
- 13th & 14th Winter Spectacular 6:00pm
- 17th Piano and Guitar Recital 6:00pm
- 18th Kindergarten Gingerbread play 9:00am & 1:00pm

##### **- Board Training**

##### **5:20-Update on Expansion**

Rendering to come next month. Eli asked about the portable- current proposal on expansion would get rid of portable. Architects are putting some cool feature to display the music and technology side of our score with in the building. Green

space will be bigger than what we have now. Ivins City Planning Commission is withholding the multiple-use occupancy permit. They have concerns with traffic and parking. Ivins required a traffic study be completed, and then rejected the results of that traffic study and asked for a new one.

**5:27-Update on Vista Foundation**

Set a target to raise \$10,000 at brunch- actually raised \$15,000.

**5:29-SGA Closure**

State School Board reversed decision and they will stay open.

**5:30-Student Performance Data**

Tabled for next month.

**5:30-Financial Report – Troy Bradshaw**

**5:30- Financials and Budget Review**

Revenue is 2.5 so far, expenses are 2.4. School lunch is ahead of schedule, more lunches are being bought this year.

A line item for transportation is coming in December. 2 busses are running under Vista right now. Passed all inspections and requirements. New budget will come in January to vote on with new budget items.

Nothing back on audit yet. Need the 2019 audit for financials. Auditor said things were good, he's just behind on getting them back.

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

**-FY SY Budget**

none

**5:50-Employee time off (Michelle Walter)**

Employee asked to bring to board- 6 sick days and 2 personal days. Is it possible to combine them for either sick or personal? Sick days roll over until they hit 30 days.

Personal do not roll over but can be converted to 1 sick day for every 2 personal days.

The separation is because of previous concerns of teachers not being in the classroom but Sam is not really concerned with that. Budget does not anticipate all employees taking all 8 days. Kerry comments that it is easier to come in sick than make sub plans.

Drew is asked what they do at Tuacahn- 3 personal and 5 or 6 sick days that roll over.

They also get personal days added the longer they work there. **Eli left at 5:59** Sam and board have decided to bring it to the Culture Committee to discuss.

**6:03-Bond Counsel/Purchaser counsel**

Sam worked on it but we still need audit back for that.

**6:03-Bond Engagement**

Won't happen until we get the rating.

**6:05 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM**

none

**MISC COMMENTS**

**TABLED AGENDA ITEMS**

none

**6:05 PM – ADJOURN**

Walter moves to move into a closed session, Root seconds. Aikens says "Aye", Root says "Aye", Walter says "Aye"

**6:05-CLOSED SESSION**

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