

Vista School Board Meeting

February 20, 2020 Agenda

Location: 585 East Center, Ivins, UT 84738

Board members present: Michelle Walter, Michelle Root, Eli Milne, Josh Aikens

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

5:08 PM- CALL TO ORDER: Welcome and Introductions

5:08 PM- APPROVAL OF PREVIOUS MINUTES

Michelle moves to approve, Eli seconds. Joshua says "Aye", Eli says "Aye", Michelle R. says "Aye", Michelle W says "Aye"

5:08 PM- PUBLIC COMMENTS

none

5:08 PM- BOARD CALENDAR

Next Board Meeting- Thursday, March 19 @ 5:00 pm (Spring Break)

Eli moves to move meeting to March 26, Michelle seconds. Michelle moves to approve, Eli seconds. Joshua says "Aye", Eli says "Aye", Michelle R. says "Aye", Michelle W says "Aye"

5:10 PM- REPORTS

5:10- Director's Report – Sam Gibbs

5:10- Faculty/Staff Changes

No changes in staffing. Sue Eyring will take a year leave of absence.

5:19- Enrollment and Lottery Update

Minor changes in enrollment. Capped at 900 with 3 % overage. Enrollment is at 931 with a few partial enrollment students. Sam does not foresee a lot of students being invited in the next few months. 31 9th graders coming, 7 undecided. 91 moving on to other school- for a lot of different reasons. Retention rate is currently 97%

5:12- Recent and upcoming events

Mary Poppins coming up next week, open invitation to Vista Foundation members.

Peter and the Wolf with grades 1-3

Youth Symphony performing at Veterans Home

Releve Dance Competition in March

Vista's Math competition won Regions, and had a student take first-place, they will be going up to Salt Lake in March.

- Board Training

-Update on Expansion

Will be addressed in a closed session.

-Update on Vista Foundation

-Student Performance Data

5:29- Financial Report – Troy Bradshaw

5:29- Financials and Budget Review

Troy goes over budget with board, discusses the addition of Student Transportation line item. This covers the bussing program. Discussions of getting a new bus, why we have a bus service, what we want to do for next year.

Michelle W asks who it has been going. Sam says there have not been any behavior problems, but the repairs have been the biggest issue. Sam wants to revisit the policy in June to see if this is a service we want to provide in the future.

5:43 PM - DISCUSSION/ACTION ITEMS

5:43-FY SY Budget

none

5:43- Fee Schedule

Will vote on in March.

-2020-2021 school calendar

Will vote on next month

5:44- Real Estate selection

Will be discussed in closed session.

5:44-Approve Audit

Michelle W moves to approve, Eli seconds. Joshua says "Aye", Eli says "Aye", Michelle R. says "Aye", Michelle W says "Aye"

5:45-Board Code of Conduct Adoption

Tabled for next month.

5:47 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM

none

MISC COMMENTS

5:16- Chris Barnum:

Update on playground revising. Received grant from state so we will remove wood chips and replace with rubber topping, plus 4 different instruments for disabled students. Josh asks what kind of grant was received. Chris explains that it was SpEd funds that we had received previously but had to request to use them with a grant.

Advisory Period was started after Christmas. Started to help students gain rapport with staff and set goals. Held every Friday for first hour of the day. 4th-8th grade. Chris has received great feedback from parents.

5:47- Eli mentions public comments section. He did some research and found that there is no requirement to have a public comment section, let alone offer a certain amount of time for each person. He suggests changing that section and setting up certain criteria. Sam says we can adopt a policy or a procedure. Board would prefer a policy instead of procedure. Eli is proposing to give up to 10 minutes total for Public Comments, 2 min 30 sec per individual or if more time is needed, submit it in writing. Sam will type up the new policy for Public Comments and put in the

TABLED AGENDA ITEMS

Board Election Authorization

Board Code of Conduct Adoption

5:53 PM – ADJOURN

Eli moves to adjourn and move into a closed session. Michelle R seconds. Joshua says "Aye", Eli says "Aye", Michelle R. says "Aye", Michelle W says "Aye"

5:53- CLOSED SESSION

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