

Vista School Board Meeting

February 18, 2021 Minutes

Location: 585 East Center, Ivins, UT 84738 (virtually via zoom)

Board members present: Josh Aikens, Jacqueline Powell, Dave Hunter, Matt Middione (Board Chair), Michelle Walter, Lex Howard,

Others present: Sam Gibbs (Director), Troy Bradshaw (Tech/Finance Director), Britni Armstrong (Board Secretary), Hillary Osness, Allison Shultz, Kelly Geary (VP), Chris Barnum (VP), Marie Ehlers (School Counselor), Meltem Wood,

5:04 PM- CALL TO ORDER: Welcome and Introductions- Matt Middione

5:05 PM- APPROVAL OF PREVIOUS MINUTES

Josh moves to approve minutes, Dave seconds. Josh says "Aye.", Dave says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:05 PM- PUBLIC COMMENTS

Meltem asks about PE not being offered in 8th grade. She thinks it would be beneficial for students to have PE in all grades. Jacqueline agrees. Michelle asks if it's an elective, Sam explains that it's an elective that will take the place of other electives if they choose it. Josh asks if this is a change, but Sam explains that it's been this way for a few years now. Chris says that we do plan to add more elective PE classes next year. Sam adds that the biking classes are also an option for students. Hillary asks if there is a way to do half year elective choices since a lot of students don't know what they really want sometimes. Sam agrees that this is good feedback for future elective options.

5:11 PM- COMMENTS FROM THE ADMINISTRATIVE TEAM

none

5:12 PM- BOARD CALENDAR

Next Board Meeting- Thursday, March 18 @ 5:00 pm

5:12 PM- REPORTS

Director's Report – Sam Gibbs

5:12- Enrollment and Lottery Update

Lottery takes place next week. Enrollment was t 1031 in January, currently at 1029. Sam says there will not be a lot of additions this far into the year with only 1 quarter left. Current waitlist is at 66. The 66 on waitlist will roll to the front of the waitlist and get the first slots. Targeting around 1100 for next year. Re-enrollment commitments stayed steady- 98% retention. 62 students are staying for 9th grade, we estimated around 50.

5:16- Faculty/Staff Changes

A two-week notice was received from evening custodian. The position has been posted.

- Student Performance Data

-Policy Updates

5:27-Expansion Update

Construction is right on schedule. Tilt-up blocks are being poured. Troy shows pictures of expansion

-COVID-19 update

-Upcoming and Past Events

5:19- Financial Report – Troy Bradshaw

5:19 - Financials and Budget Review

\$30 million of income which is actually income from the bond. Real income is about \$5 million. Local revenue is a little behind but is expected with COVID stuff. Federal incomes will start to flow in. We may have a little extra money in the budget after what was budgeted. Everything looks really good. Michelle asks if it was good amount, Troy and Sam explain that it is the same bonus teachers have received in the past, just at a different time. Michelle suggests if there is additional money to put that towards the teachers. Troy says he will look over the budget. Troy also mentions that the current building needs to be updated like AC, carpets, bathrooms, etc. The current theater will not be split up like planned, the estimate came back very high.

- Report on compliance with bond covenants and state filing deadlines

5:38 PM - DISCUSSION/ACTION ITEMS

- FY SY Budget

- COVID related changes/actions

5:38- 2021/2022 School Calendar

Calendar does mirror Washington County District. Michelle asks about masks for next year. Currently, the prediction is that masks will not be required next year but that we will still need them for the rest of this school year. Michelle asks about the professional development days, Sam says they are fairly new but we have had them before. Josh moves to approve 2021-2022 calendar, Dave seconds. Josh says "Aye.", Dave says "Aye.", Lex says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:43- Plagiarism Policy

There have been some issues in the past, as well as distance learning issue with plagiarism. This will end up in the student handbook. It basically says that students will receive a zero if caught cheating, and any further discipline or make up work is left to the teacher. Josh moves to approve Plagiarism Policy, Michelle seconds. Josh says "Aye.", Dave says "Aye.", Lex says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:49- Accounting Principles Policy

We have to have a policy in effect that says we will take part in program accounting. We already do that, but this makes it an official policy. Dave moves to approve Accounting Principles Policy, Josh seconds. Josh says "Aye.", Dave says "Aye.", Lex says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:52-MISC COMMENTS

none

5:52- TABLED AGENDA ITEMS

none

5:52 PM – ADJOURN

Josh moves to adjourn the public meeting, Michelle seconds. Josh says "Aye.", Dave says "Aye.", Lex says "Aye.", Matt says "Aye.", Jacqueline says "Aye.", Michelle says "Aye." Unanimously approved.

5:55- CLOSED SESSION

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

Board moved into closed session.