

Vista School Board Meeting

September 22, 2022 Minutes

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

http://track.spe.schoolmessenger.com/f/a/kX-ds1Hk4OkxpzBYrrbEYQ~/AAAAAQA~/RgRIBxeeP0RQaHR0cHM6Ly91ZXRUeW9yZy53ZWJleC5jb20vdWV0bi1vcmcvai5waHA_TVJRJD1tYmY5OGQyODIyMTcxYjMwM Tg0N2Y2OGRmZDAyMDA0MjB3NjaG9vbG1CCmMhHuQIY_vUVzVSFG1hbmRlc0B2aXN0YXV0YWguY29tWAQAAAAAB

Board members present: Josh Aikens, Peter Dawson, Alicia Maldonado, Matt Middione, Jacqueline Powell, Michelle Walter

Others present: Michelle Andes, Chris Barnum, Marie Ehlers, Kelly Geary, Michael Hale, Carolina & Mickey Miller, Janna Slye

6:02 pm CALL TO ORDER: Welcome and Introductions by Michelle Walter

6:03 pm APPROVAL OF MINUTES Josh Aikens made a motion to approve the minutes. Jacqueline Powell seconded the motion. "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Alicia Maldonado, "Aye," Josh Aikens, "Aye," Michelle Walter, "Aye," Peter Dawson. Approved unanimously.

6:04 pm PUBLIC COMMENTS Parent, Carolina Miller spoke about her concerns over the larger class sizes as the school prepares for the new building to be built.

6:08 pm BOARD CALENDAR

Board Training Thursday, October 27th at 5:30 pm and Board Retreat in November

Next Board Meeting - Thursday, October 27th at 6pm

6:10 pm REPORTS

6:10 pm Director's Report – Chris Barnum

Achievement Data - Mr. Barnum reviewed the beginning of year testing data. He also reviewed the annual school report card. The school had an exemplary growth rate.

Enrollment and Lottery Update - There are 1115 students enrolled in September.

Faculty/Staff Changes - There were no faculty or staff changes.

Upcoming and Past Events - Concert Choir and the 4th & 5th grade choir sang at the Constitution Day event and the PTO had a movie night. The Advanced Orchestra performed at Ivins Heritage Day. Advanced Orchestra, Vocal Xpressions, and VRS will perform at Swiss Days, and the Dance Company and Student Council will be in the parade. Shakespeare Competition Preview Night will be next week.

6:32 pm Financial Report – Troy Bradshaw

Mr. Bradshaw reviewed the latest Profit & Loss report.

DISCUSSION/ACTION ITEMS

6:55 pm Vote to appoint Janene Crane to seat 3 - Alicia Maldonado made a motion to appoint Janene Crane to seat #3. Peter Dawson seconded the motion. "Aye," Matt Middione, "Nay," Jacqueline Powell, "Aye," Alicia Maldonado, Josh Aikens abstained, "Aye," Michelle Walter, "Aye," Peter Dawson. The motion is carried.

6:44 pm Fraud Risk Assessment - Mr. Bradshaw reviewed the school's Fraud Risk Assessment. The school was at a low risk.

7:17 pm Emergency Preparedness and Response Policy - Mr. Barnum presented the Emergency

Preparedness and Response policy. Josh Aikens made a motion to approve the Emergency Preparedness and Response policy. Alicia Maldonado seconded the motion. "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Alicia Maldonado, "Aye," Josh Aikens, "Aye," Michelle Walter, "Aye," Peter Dawson. Approved unanimously.

7:16 pm Safe Schools Policy - Mr. Barnum reviewed the Safe Schools Policy. Matt Middione made a motion to approve the Safe Schools policy. Josh Aikens seconded the motion. "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Alicia Maldonado, "Aye," Josh Aikens, "Aye," Michelle Walter, "Aye," Peter Dawson. Approved unanimously.

7:06 pm College and Career Readiness Policy - Mr. Barnum presented the College and Career Readiness policy. Matt Middione made a motion to approve the College and Career Readiness policy. Josh Aikens seconded the motion. "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Alicia Maldonado, "Aye," Josh Aikens, "Aye," Michelle Walter, "Aye," Peter Dawson. Approved unanimously.

7:12 pm Local School Wellness Policy - Mr. Barnum presented the Local School Wellness Policy. Josh Aikens made a motion to approve the Local School Wellness Policy. Peter Dawson seconded the motion. "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Alicia Maldonado, "Aye," Josh Aikens, "Aye," Michelle Walter, "Aye," Peter Dawson. Approved unanimously.

7:23 pm COMMENTS FROM THE ADMINISTRATIVE TEAM None

TABLED AGENDA ITEMS None

7:25 ADJOURN Matt Middione made a motion to adjourn. Josh Aikens seconded the motion. "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Alicia Maldonado, "Aye," Josh Aikens, "Aye," Michelle Walter, "Aye," Peter Dawson. Approved unanimously.

CLOSED SESSION

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