

## Vista School Board Meeting

November 29, 2022 Minutes

Location: 585 East Center, Ivins, UT 84738

[http://track.spe.schoolmessenger.com/f/a/kX-ds1Hk4OkxpzBYrrbEYQ~~/AAAAAQA~/RgRIBxeeP0RQaHR0cHM6Ly91ZXRUlW9yZy53ZWJleC5jb20vdWV0bi1vcmcvai5waHA\\_TVJRJD1tYmY5OGQyODIyMTcxYjMwMTg0N2Y2OGRmZDAyMDA0MjBxB3NjaG9vbG1CCmMhHuQIY\\_vUVzVSFG1hbmRlc0B2aXN0YXV0YWguY29tWAQAAAAB](http://track.spe.schoolmessenger.com/f/a/kX-ds1Hk4OkxpzBYrrbEYQ~~/AAAAAQA~/RgRIBxeeP0RQaHR0cHM6Ly91ZXRUlW9yZy53ZWJleC5jb20vdWV0bi1vcmcvai5waHA_TVJRJD1tYmY5OGQyODIyMTcxYjMwMTg0N2Y2OGRmZDAyMDA0MjBxB3NjaG9vbG1CCmMhHuQIY_vUVzVSFG1hbmRlc0B2aXN0YXV0YWguY29tWAQAAAAB)

**Board members present:** Josh Aikens, Peter Dawson, Alicia Maldonado, Matt Mididone (via Webex), Jacqueline Powell, Michelle Walter

**Others present:** Michelle Andes, Chris Barnum, Troy Bradshaw, Marie Ehlers, Kelly Geary, Lorene Holdaway (via Webex), Janna Slye

---

**6:07 pm CALL TO ORDER:** Welcome and Introductions

**6:07 APPROVAL OF MINUTES** Alicia Maldonado made a motion to approve the minutes. Josh Aikens seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

**6:07 pm PUBLIC COMMENTS** None

**6:08 pm BOARD CALENDAR**

Next Board Meeting - January 26th

**6:08 pm REPORTS**

Director's Report – Chris Barnum

Enrollment and Lottery Update - Enrollment is currently at 1111. The waitlist has 53 students. Next year's target is 1168 students.

Academic Progress - The school has started math and reading mid-year benchmark testing.

Faculty/Staff Changes - Bruce Hatch is the new IT Assessment Director, Michael Hale will be the new Vice Principal, Janna Slye will be the new school counselor, and Cori Fix will be the Special Education Director.

Upcoming and Past Events - In November there were Orchestra and Choir concerts and the Nutcracker. There were a few VEX tournaments and a Code Camp. Vista took 1st, 2nd, and 3rd places at Code Camp. In December the school will be hosting a VEX tournament, the performing arts groups will be at the Dickens Festival, the Mousetrap play begins, the Winter Jubilee, a MathCounts event, the kindergarten Gingerbread Man play, and the faculty Christmas party.

Review Marketing Plan - Mr. Barnum briefly discussed the school marketing plan.

6:51 Financial Report – Troy Bradshaw reviewed the latest financial data. He presented the annual audit to the board.

**7:02 pm DISCUSSION/ACTION ITEMS**

Portables

Class sizes - Michelle Walter discussed looking into reducing class sizes.

Marketing

Title IX Sexual Harassment Policy - Josh Aikens made a motion to approve the Title IX Sexual Harassment Policy. Michelle Walter seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

Internet Safety Policy - Josh Aikens made a motion to approve the Internet Safety Policy. Peter Dawson seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

Policy Supporting Students Learning English, Parents, and Families - Josh Aikens made a motion to approve the Supporting Students Learning English, Parents, and Families Policy. Alicia Maldonado seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

Parent and Family Engagement Policy - Alicia Maldonado made a motion to approve the Parent and Family Engagement Policy. Josh Aikens seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

Student Discipline and Intervention Policy - Josh Aikens made a motion to approve the Student Discipline and Intervention Policy. Peter Dawson seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously. This policy will have more discussion at the next board meeting.

Dropout Prevention and Recovery Policy - Josh Aikens made a motion to approve the Dropout Prevention and Recovery Policy. Peter Dawson seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

Student Credit Policy - Peter Dawson made a motion to approve the Student Credit Policy. Josh Aikens seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

Health and Welfare Policy - Josh Aikens made a motion to approve the Health and Welfare Policy. Alicia Maldonado seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

**COMMENTS FROM THE ADMINISTRATIVE TEAM** None

**TABLED AGENDA ITEMS** None

**7:52 pm ADJOURN** - Michelle Walter made a motion to adjourn and go into a closed session for the purpose of discussing a real estate matter. Josh Aikens seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Michelle Walter. Approved unanimously.

**7:52 pm CLOSED SESSION**