

Vista School Board Meeting

January 26, 2023 Agenda

Location: 585 East Center, Ivins, UT 84738

http://track.spe.schoolmessenger.com/f/a/kX-ds1Hk4OkxpzBYrrbEYQ~/AAAAAQA~/RgRIBxeeP0RQaHR0cHM6Ly91ZXRUW9yZy53ZWJleC5jb20vdWV0bi1vcmcvai5waHA_TVJRJD1tYmY5OGQyODIyMTcxYjMwMTg0N2Y2OGRmZDAyMDA0MjBxB3NjaG9vbG1CCmMhHuQIY_vUVzVSFG1hbmRlc0B2aXN0YXV0YWguY29tWAQAAAAAB

Board members present: Josh Aikens, Janene Burton, Peter Dawson, Alicia Maldonado, Jacqueline Powell, Michelle Walter

Others present: Michelle Andes, Chris Barnum, Troy Bradshaw, Chelsea Clarkson (via Webex), Marie Ehlers, Kelly Geary, Michael Hale, Matt Haws, Rachel Hendrickson (via Webex), Lorene Holdaway, Hillary Osness (via Webex), Courtney S (via Webex), Chi Song (via Webex), Rebekah Wainwright, Cameron, HH (via Webex)

6:00 pm CALL TO ORDER: Welcome and Introductions

6:00 pm APPROVAL OF MINUTES Jacqueline Powell made a motion to approve the minutes. Alicia Maldonado seconded the motion. "Aye," Josh Aikens, "Aye," Janene Burton, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

6:02 pm PUBLIC COMMENTS None

6:03 pm BOARD CALENDAR

Next Board Meeting - Feb 23, 2023

6:03 pm PRESENT

Rebekah Wainwright – Mrs. Wainwright spoke of her conservatory style vision for dance.

6:13 pm DISCUSSION/ACTION ITEMS

6:13 pm Theater Usage Policy - Peter Dawson made a motion to approve the Theater Usage Policy. Josh Aikens seconded the motion. "Aye," Josh Aikens, "Aye," Janene Burton, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

6:18 pm Review School Fees - Mr Barnum reviewed the 2023-24 school fees.

6:22 pm Approve Greg Klc and Abbey Valadez for an LEA specific license - Janene Burton made a motion to approve LEA specific licenses for Greg Klc and Abbey Valadez. Josh Aikens seconded the motion. "Aye," Josh Aikens, "Aye," Janene Burton, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

6:25 pm Vote to give LEA specific license to Rebekah Wainwright, Madeline Haskett, Shellie Thomas for 9th grade dance and PE credit - Josh Aikens made a motion to approve LEA specific licenses for 9th grade dance teachers and PE credit. Janene Burton seconded the motion. "Aye," Josh Aikens, "Aye," Janene Burton, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

6:30 pm Review Sexual Harassment and Safe School Policies - Michelle Walter asked for an amendment to the policies to include more specific language to align with the board charter.

6:39 pm REPORTS

6:46 pm Director's Report – Chris Barnum reviewed the line of communication added to the Vista flow chart.

6:39 pm Enrollment and Lottery Update - The school has 1114 students enrolled and the lottery has over 200 students on it.

Academic Progress - no report

6:40 pm Faculty/Staff Changes - Abbey Valadez took over dance for Olivia Thomas and Greg Klc is teaching history.

6:41 pm Upcoming and Past Events - Honor Choir to Salt Lake. Students went to the state capitol building. The school hosted its open house. 6-9th grade teachers had a two day math training. Students had the science fair, and Kindness Week is ending. Students went to a MathCounts event at Dixie Middle School and took first place. Mousetrap begins this weekend.

6:49 pm Financial Report – Troy Bradshaw reviewed the latest profit & loss report.

Committee Reports – Finance, Audit, Governance - Moved to next meeting

6:59 pm ADJOURN - Josh Aikens made a motion to adjourn. Janene Burton seconded the motion. “Aye,” Josh Aikens, “Aye,” Janene Burton, “Aye,” Peter Dawson, “Aye,” Alicia Maldonado, “Aye,” Jacqueline Powell, “Aye,” Michelle Walter. Approved unanimously.

Peter Dawson made a motion to go into a closed session. Jacqueline Powell seconded the motion. “Aye,” Josh Aikens, “Aye,” Janene Burton, “Aye,” Peter Dawson, “Aye,” Alicia Maldonado, “Aye,” Jacqueline Powell, “Aye,” Michelle Walter. Approved unanimously.

7:00 pm CLOSED SESSION