

Vista School Board Meeting

February 23, 2023 Minutes

Location: 585 East Center, Ivins, UT 84738

http://track.spe.schoolmessenger.com/f/a/kX-ds1Hk4OkxpzBYrrbEYQ~~/AAAAAQA~/RgRIBxeeP0RQaHR0cHM6Ly91ZXRUW9yZy53ZWJleC5jb20vdWV0bi1vcmcvai5waHA_TVJRJD1tYmY5OGQyODIyMTcxYjMwMTg0N2Y2OGRmZDAyMDA0MjB3NjaG9vbG1CCmMhHuQIY_vUVzVSFG1hbmRlc0B2aXN0YXV0YWguY29tWAQAAAAB

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

Others present: Lee Ablove, Michelle Andes, Chris Barnum, Troy Bradshaw, Marie Ehlers, Julie Fonseca, Kelly Geary, Michael Hale, Melodie Jones, David Jones, Bruce Hatch, Matt Haws, Virginia Haws (via webex), Rachel Hendrickson (via webex), Jennifer Hepworth (via webex), Twila Kay, Hillary Osness (via webex), Virginia Paz, Emily Smith (via webex), Kerry Taylor (via webex), Terra Thornley, HH, D.R., Amanda (last three via webex and did not disclose their full names).

6:04 pm CALL TO ORDER: Welcome and Introductions - Michelle Walter made introductions.

6:16 pm APPROVAL OF MINUTES Matt Middione 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.

6:05 pm PUBLIC COMMENTS - Teacher, Twila Kay spoke about her support for the school's Director, Chris Barnum. Teacher, Melodie Jones, spoke about her support for Lorene Holdaway and Chris Barnum.

6:16 pm BOARD CALENDAR

Next Board Meeting - Mar 23, 2023

6:16 pm REPORTS

6:16 pm Curriculum Report – Kelly Geary reviewed the GoMath, Carnegie Math, and CKLA curricula and what Vista considers when adopting new curriculum.

6:36 Director's Report – Chris Barnum

Enrollment and Lottery Update - There are 1115 students currently enrolled and 1151 enrolled for next year.

Academic Progress - Mr. Barnum went over the school's end of year assessment goals.

Faculty/Staff Changes - The school is conducting teacher interviews for next year. April Moore and Amanda Talbot will be leaving, and we will add two more Kindergarten teachers to staff the new full-time kindergarten in the fall.

Upcoming and Past Events - The Theater Company performed in Mousetrap. Administration has been going to job fairs. The music teachers went to UMEA, Mr Barnum participated in a Utah Tech panel, and there were several school dances. All the performing arts groups will be participating in SUPAF, High School Musical Jr begins March 1st, 9th graders will be going to Poetry in the Park at Zion National Park, the orchestra's Soup and Bowl performance is coming up, and a state championship VEX tournament will be held at Vista. During spring break will be the regional science fair and VRS will be going to BYU to train with the Young Ambassadors.

6:48 pm Financial Report – Troy Bradshaw reviewed the latest profit and loss statement. There will be an additional income from the state in the fall for educator salaries.

7:00 pm Committee Reports – Finance, Audit, Governance - None

7:00 pm DISCUSSION/ACTION ITEMS

Review School Fees

Approve 2023-2024 School Calendar - Josh Aikens made a motion to approve the 2023-2024 School Calendar. Jacqueline Powell seconded the motion. "Aye," Josh Aikens, "Aye," Peter Dawson, "Aye," Alicia Maldonado, "Aye," Matt Middione, "Aye," Jacqueline Powell, "Aye," Michelle Walter. Approved unanimously.

Board Elections - Tabled until the next meeting.

Committee Reports - None

Resource Officer - Michelle Walter mentioned that people have asked her about having a resource officer. Will table for the next meeting.

Sexual Harassment and Safe Schools Policies - Tabled until the next meeting.

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

Matt Middione made a motion to open a closed session. 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.

CLOSED SESSION for purposes referenced in Utah Code 54-4-204.

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