

Grand County School District Board of Education

WORK SESSION MEETING AGENDA

Wednesday, August 14, 2024

3:30 p.m.

In attendance: Melissa Byrd, Kathy Williams, Dave Bierschied, Steve Kennedy, Ariel Atkins (Google Meet - joined at 3:35pm), Mike McFalls (Superintendent), Matt Keyes (Business Administrator), NaShay Lange (Administrative Assistant)

Also in attendance: Jill Tatton, Lindsay Dowd, Jeremy Spaulding

Melissa Byrd called the meeting to order at 3:32pm.

I. Updated GCSD Goals

- A. Mike talked about the goals currently held by the District as a whole and proposed adding a 6th goal
- B. Mike seeks feedback from the Board on his goals and whether to move forward or change direction
- C. Board likes the direction the goals are going and encourages continuing moving forward

II. Format for Administrative Reports

- A. Board discusses the most important items they want to see in administrative reports:
 - 1. What are the goals?
 - 2. Where are we at in meeting those goals?
 - 3. Where did we start with the goals?
 - 4. How are we going to continue moving forward or change things up to start moving forward?
 - 5. Mike asks the Board to send him an email with what they would like to see in the reports, he will develop a template and get Board approval. Template will then be sent out
 - 6. Reports need to be precise, not just the fluff and feel-good stuff
 - 7. Enrollment numbers
 - 8. Historical numbers as well
- B. Data should be provided on a quarterly basis
- C. If MAPS won't be used, we need to know what testing will be used
 - 1. Mike is hoping for embedded data within the new testing
- D. Mike recommends a new format for committee report as well
 - 1. Mike will be handing out committee reports in paper at this time, moving forward, to ensure we have worked out all of the kinks
- E. Jeremy added that the Prevention and Wellness Committee has divided into two separate committees - one for the community members, as it is now, and one for just the district
 - 1. District committee would meet quarterly

2. District committee and community committee would still work toward the same goals

III. Personnel List

- A. Board members reviewed the list of new employees and prospective new employees
- B. NaShay will send the board members applications and resumes
- C. If you have a concern with any of applicants, you should take that concern directly to Mike

IV. Work Session Rotation Schedule

- A. Discussion about what rooms to have Work Sessions at the different schools
 1. At HMK - the library may be best
 2. At MLHMS - the library or lecture hall may be best
 3. At the HS - a room wasn't specified
- B. Mike added that we will try this out for one rotation and if it is too difficult we will go back to having Work Session at the District Office
- C. The Google Calendar will be kept up to date with the location of the Work Sessions
- D. NaShay will need to make changes to the public notice website to announce where the Work Sessions will be held as well as making a posting in the paper

V. Status of Trainings

- A. Melissa discussed the need to complete Open Meeting trainings and Board Trainings
- B. Melissa will contact Richard to get Dace set up on PowerUp
- C. When a board member has completed a training, they can send their certificates to Matt and he will hold onto them
- D. There is a New Board Member Training in Provo on December 7, 2024 that starts at 7:30am
 1. The District will pay for the hotel and travel
 2. NaShay will reserve 5 rooms at the Marriott in Provo for December 6th
- E. Add an information item on the agenda for 8/21

VI. Policy Changes - Column 1 (**Policies with Only Citation (dates/rules/laws) Changes (or one word changes)**) {BAA, BAB, BBA, BEB, BEC, BED, BL, BU, CAD, CAG, CBB, CBD, CBDA, CBDB, CBDC, CBE, CBF, CBH, CCC, CDA, CDB, CG, CJ, CJCA, CJDC, CK, DABB, DACA, DDA, DEAB, DEAC, DHC, DKD, DMA, DMB, DMC, EBB, ECI, EDC, EDE, EDH, EEB, EFBA, EFBB, EGA, FBBA, FDAB, FDACC, FDAD, FDAF, FGD, FHAD, FHA, FHAG, GB, GBA, GD, GDA, GF, GFA, GK}

- A. Discussion took place regarding when and how to do the next columns of the chart
- B. Possibly add Column 4 to 8/21 agenda to action items to approve/adopt
 1. If Mike and Lindsay can meet and discuss items in Column 4, she will let NaShay know to move forward with putting them on the 8/21 agenda

VII. Facilities Discussion

- A. Track - substantial change order; replacing the main drainage; should be completed by the end of September

- B. Football field - replacing the playing surface. We are paying \$79.5k which is 50% of the total cost, the contracting company is paying the other half
 - 1. Field should be ready by the first home game on 9/13
 - 2. Sod will be going in soon; there is a warranty on the sod
 - 3. Once sod is laid, there is a 3 week waiting period before play can take place
 - 4. Ward Landscaping is doing the sod, they brought in sod on 4ftx50ft rolls
- C. HMK - all but the ceiling tiles is complete; the roof is about 99% sealed; building has been painted. There was separation of stucco
- D. TSAC - the recent storm showed microfractures in the rood that weren't seen before
 - 1. We've been able to add that damage to the existing insurance claim
- E. Preschool - conversation about the direction of the preschool
 - 1. Mike talked about working with the architects and looking at whether a brand new preschool is feasible for the district. Mike didn't realize that we were paying for the preschool via savings rather than a bond.
 - 2. We are becoming more aware of other necessities in the district and we need to ensure we are spending money in a safe way
 - 3. The district is looking into finding space at HMK, within the existing building for the preschool and also looking at the possibility on moving 6th grade to the middle school
 - 4. Matt talked about having a feasibility study completed for HMK to house the preschool
 - 5. Matt added that there is no diminishing of the fact that a new preschool is needed but that the school district is obligated to ensure that it is using public taxes responsibly
 - 6. Ariel talked about the possibility of doing a pop-up or pop-out at HMK for the preschool. She also said that Rob Walker from Moab Community Childcare had reached out to her and she referred him to Jill
 - 7. Steve brought an idea of demolishing the current preschool buildings and bringing in manufactured buildings and a courtyard in the current lot that the preschool is in keeping the preschool where it is currently
- F. Discussion has taken place about making a subcommittee of facilities
 - 1. One or two board members should be involved in this committee
 - 2. We will add an agenda item on 8/21 for information on the committee and appointing board member(s) to the committee

Kathy Williams made a motion to adjourn the meeting.

Dave Bierschied seconded the motion to adjourn the meeting.

Meeting adjourned at 4:57 pm.