

Grand County School District Board of Education

REGULAR BOARD MEETING

Wednesday, July 19, 2023

5:15 p.m.

Reading of the Mission Statement: Our mission is to put each student first every day.

I. Public Comments

II. Board Recognitions

III. Information Items

- a. MLHMS End of Year Report
- b. YGP Request
- c. Increase in Cost of Adult and Student Meals
- d. POG - Portrait of A Graduate
- e. Policy Updates

V. Staff & Community Reports (5-10 min. each report category)

- a. Board Committee Reports
- b. Business Administrator Report
- c. Community Coordinator Report
- d. Superintendent Report

VI. Consent Agenda (10 min.)

- a. Minutes
- b. Personnel items
- c. Financial reports

VII. Action Items (10 min.)

- a. Approve Policy DBA(N)
- b. Approve the 23-24 Salary Schedules
- c. Approve YGP Request
- d. Post Policies with Minor (Date or Citation) Changes for Public Comment
- e. Approve Increase in Cost of Adult and Student Meals

VIII. Communications (5 min. Each report)

IX. Advance Planning (5 min.)

X. Executive Session

XI. Action items as per Executive Session

MLHMS Year End Report
Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Information (15 min. each)

Agenda Item: MLHMS Year End Report

Background Information: Principal Olson will present the Board with the MLHMS end of school year report.

Attachments: [23-24 School Site Visit and Board Presentation Calendar](#)

[MLHMS End of Year Report](#)

YGP Request
Grand County School District
Board of Education Work Meeting

7/19/23

Type of Item: Information (15 min.)

Agenda Item: YGP Request

Background Information: YGP is considering a capital campaign in the coming year or so to fund the addition of a perimeter student safety and deer fence, ADA pathways, and a covered outdoor classroom to provide needed shade and weather protection for students visiting the garden. Though it will be several months before they would have any landscape architect renderings, they would like to seek permission to move forward with this project per our lease. The relevant language from the lease is below:

14. Restoration/Alteration: Lessee shall not, without first obtaining the written consent of Lessor, make any structural alterations, additions, or improvement to the Leased Premises. Such consent may only be granted by Lessor through the Superintendent or Superintendent's designee and shall be conditioned upon Lessor's approval of the plans, work schedule, and contractor to be used. Lessor may grant or withhold consent for such alterations, additions, or improvements in its sole discretion. All costs associated with building improvements or modifications will be the sole responsibility of Lessee. Lessor reserve the right to require bonding of any work to be done.

Prior to undertaking any work on the Leased Premises, Lessee shall obtain written consent for planned changes from Lessor. Unless otherwise agreed to in writing, any alterations, additions, or improvements made, and fixtures installed by Lessee shall become Lessor's property upon the termination of this Agreement. Lessor may, however, require Lessee to remove such fixtures at Lessee's cost, upon the termination hereof.

If because of any act or omission of Lessee, a mechanic's lien or other lien, charge, or order for the payment of money is filed against any portion of the Leased Premises, Lessee shall, at its expense, cause the lien to be discharged of record or bonded within ninety (90) days after it receives written notice from Lessor of their filing. Any alterations to the Leased Premises shall conform with all applicable codes and regulations of governing authorities.

Attachments:

Increase in Cost of Adult and Student Meals

Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Information (15 min. each)

Agenda Item: Increase in Cost of Adult Meals

Background Information: In order to help GCSD's CNP be more financially solvent, Cat Vasquez, our CNP Director, in consultation with USBE's child nutrition team, is proposing an increase in the cost of adult and student meals. She would like to increase the cost for adult breakfast from \$3.00 - \$4.00 and adult lunch from \$4.00 to \$5.50. Additionally, she would like to raise the cost of student breakfast at HMK from \$1.50 - \$1.75 and MLHMS and GCHS from \$2.00 - \$2.25; and student lunch at HMK from \$2.50 - \$2.75 and MLHMS and GCHS from \$3.50 - \$3.75. Cat is here to discuss her proposal with the Board.

Attachments:

POG - Portrait of A Graduate

Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Information (15 min. each)

Agenda Item: POG - Portrait of A Graduate

Background Information: The admin team has spent the last year creating GCSD's Portrait of A Graduate. It has been a big, comprehensive process. Tonight, Superintendent Kay, will present GCSD's POG as it stands right now. During next school year the admin team will refine it and would love to have input from the Board regarding missing or other desired information or formatting.

Attachments: GCSD [Portrait of A Graduate](#)

Policy Updates
Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Information (15 min. each)

Agenda Item: Policy Updates

Background Information: GCSD has a contract with USBA that ensures annual policy updates are consistent with Utah law and State Board rule. The updated policies for this year are attached. The Board may choose later in the agenda to post for public comment the policies in columns 1, 4, and 6 (those with minor - date and/or citation changes). The Board may also choose to determine the process for approving those policies in columns 2, 3, 5, and 7 (those with substantive changes).

Attachments: [GCSD and USBA 2023 Model Policies Adoption Chart](#)

Board Committee Reports
Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Staff and Community Reports (10 min.)

Agenda Item: Board Committee Reports

Background Information: Board members will give a monthly update regarding the various committees they serve on.

Clinical Safety:	Steve and Dee Ray
Discipline:	Steve
DTL/Technology:	Kathy
Evaluation:	Melissa
Facilities:	Dee Ray and Steve
Finance:	Kathy and Steve
Negotiations:	Ariel and Melissa
Prevention and Wellness:	Ariel and Melissa
Prof. Dev.:	Kathy and Ariel
Calendar:	Dee Ray

Attachments:

Business Administrator Report

Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Staff and Community Reports

Agenda Item: Business Administrator Report (10 min.)

Background Information: The Business Administrator will provide his monthly report.

Attachments: [July 2023 Business Administrator Report](#)

Community Coordinator Report

Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Staff and Community Reports

Agenda Item: Community Coordinator Report (10 min.)

Background Information: The Community Coordinator will provide his monthly report.

Attachments: [July 2023 Community Coordinator Report](#)

Superintendent Report
Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Staff and Community Reports

Agenda Item: Superintendent Report (10 min.)

Background Information: The Superintendent will provide her monthly report.

Attachments: [July 2023 Superintendent Report](#)

Consent Agenda

Grand County School District Board of Education Regular Meeting

7/19/23

Type of Item: Consent Agenda (5 min.)

Agenda Item: Consent Agenda

- a. Minutes
- b. Personnel Items
- c. Financial Reports
- d. Out of state travel request

Background Information: Board members will discuss the consent agenda items

Attachments: [April 12, 2023 Board Work Session Meeting Minutes](#)

[April 19, 2023 Regular Board Meeting Minutes](#)

[April 24, 2023 Board Retreat Minutes](#)

[May 24, 2023 Regular Board Meeting Minutes](#)

[June 21, 2023 Regular Board Meeting Minutes](#)

[July Personnel List - - New list](#)

[June 2023 Detailed Check Register](#)

[June 2023 Revenue Report](#)

[June 2023 Expenditure Report](#)

Recommended Motion: Move to approve the Consent Agenda

Approve Policy DBA(N)

Grand County School District
Board of Education Work Meeting

7/19/23

Type of Item: Information (15 min.)

Agenda Item: Approve Policy DBA(N)

Background Information: Last month, Taryn, Hank, and Sarah presented some changes to policy DBA(N). The changes involve adding contract abandonment language to the policy. The policy has been posted DBA(N) for public comment and none was received. The Board may now choose to approve policy DBA(N).

Possible Motion: Move to approve Policy DBA(N).

Attachments: [DBA\(N\) - existing policy](#)
[DBA\(N\) - new policy](#)

Approve the 23-24 GCSD Salary Schedules

Grand County School District
Board of Education Meeting

7/19/23

Type of Item: Action (5 min.)

Agenda Item: Approve the 23-24 GCSD Salary Schedules

Background Information: Each year, the GCSD Board and GEA negotiate an agreement for salaries and benefits. That agreement is then formulated into GCSD salary schedules. Those schedules are attached for the Board's formal approval.

Attachments: GCSD 23-24 Salary Schedules

[Teacher Salary Schedule](#)

[Classified Salary Schedule](#)

[Directors Salary Schedule](#)

[Instructional Coach Salary Schedule](#)

[Principals Salary Schedule](#)

[Therapist Salary Schedule](#)

[Substitutes Salary Schedule](#)

[Other Stipends Salary Schedule](#)

Possible Motion: Move to approve the 23-24 GCSD Salary Schedules.

Approve the 23-24 YGP Request

Grand County School District
Board of Education Meeting

7/19/23

Type of Item: Action (5 min.)

Agenda Item: Approve the YGP Request

Background Information: Earlier tonight the YGP staff requested permission from the Board to make some Changes (perimeter safety and deer fence, ADA pathways, covered classroom for shade and weather protection) to the YGP campus. The Board may choose to approve YGP's request.

Attachments:

Possible Motion: Move to approve the YGP request to begin the process of making changes to the YGP campus.

Post Policies with Minor (Date or Citation) Changes for Public Comment

Grand County School District
Board of Education Meeting

7/19/23

Type of Item: Action (5 min.)

Agenda Item: Post Policies with Minor (Date or Citation) Changes for Public Comment

Background Information: Earlier tonight the Board discussed the policy updates provided to GCSD through its contract with USBA. The Board may now choose to post the policies with minor (date or citation) changes for public comment. Those policies are in columns 1, 4 and 6 on the attached chart.

Attachments: [GCSD and USBA 2023 Model Policies for Adoption Chart](#)

Possible Motion: Move to post for public comment the policies in columns 1, 4, and 6 on the chart included in tonight's board meeting packet.

Approve Increase in Cost of Adult and Student Meals

Grand County School District
Board of Education Meeting

7/19/23

Type of Item: Action (5 min.)

Agenda Item: Approve Increase in Cost of Adult Meals

Background Information: Earlier tonight Cat Vasquez, CNP Director, on the recommendation of USBE's child nutrition team, recommended an increase in the cost of adult meals in order to help the CNP be more financially solvent. The Board may now choose to approve the recommended increase for adult breakfast from \$3.00 - \$4.00 and adult lunch from \$4.00 to \$5.50 per meal; and student breakfast at HMK from \$1.50 - \$1.75 and MLHMS and GCHS from \$2.00 - \$2.25; and student lunch at HMK from \$2.50 - \$2.75 and MLHMS and GCHS from \$3.50 - \$3.75.

Attachments:

Possible Motion: Move to approve the increase in cost of adult and student meals as specified in the agenda.

Communications

Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Communications (15 min.)

Agenda Item: Communications

Background Information: Each Board member will communicate any items she/he wishes to share with the Board/public.

Advanced Planning
Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Advanced Planning (10 min.)

Agenda Item: Advanced Planning

Background Information: A calendar of upcoming meetings and events will be discussed.

Attachments: [July 2023 Advanced Planning](#)

Executive Session
Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Executive Session

Agenda Item: Executive Session

Background Information: The Board will move to go into executive session to discuss the character, professional competence, or physical or mental health of an individual, or negotiations.

Action Items as per Executive Session

Grand County School District
Board of Education Regular Meeting

7/19/23

Type of Item: Action (5 min.)

Agenda Item: Action Items as per Executive Session

Background Information: The Board will take action on any item identified in the executive session.