

Grand County School District Board of Education
REGULAR BOARD MEETING
Wednesday, September 20, 2023
5:15 p.m.

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

I. Public Comments

II. Student Body President Report

III. Board Recognitions

IV. Information Items

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
- e. Monthly School/Department Reports

VI. Consent Agenda (10 min.)

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

VII. Action Items (10 min.)

- a. Approve New Policies and the Policies GCSD has Individualized that have more than Date or Citation Changes
- b. Post the Policies with Substantive Changes and the Negotiated Policies with Substantive Changes for Public Comment
- c. Approve the Grand County Special Education Policy and Procedures Manual
- d. Approve the 23-24 GCSD TSSA plan

VIII. Communications (5 min. Each report)

IX. Advance Planning (5 min.)

X. Executive Session

XI. Action items as per Executive Session

Student Body President Report

Grand County School District
Board of Education Regular Meeting

9/20/23

Type of Item: Student Report (10 min.)

Agenda Item: Student Body President Report

Background Information: The GCHS Student Body President will provide Board members with a monthly update regarding the happenings at GCHS.

Board Committee Reports

Grand County School District
Board of Education Regular Meeting

9/20/23

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: 2023 2024	Kathy
Evaluation:	Melissa
2023-2024 Evaluation Committee Minutes	
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
Math	

Attachments: [2023-2024 Board Presentation and Site Visit Schedule](#)

Business Administrator Report

Grand County School District
Board of Education Regular Meeting

9/20/23

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: [September 2023 Business Administrator Report](#)
[History of GCSD Title VI Expenditures](#)

Community Coordinator Report

Grand County School District
Board of Education Regular Meeting

9/20/23

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: [September 2023 Community Coordinator Report](#)

Superintendent Report
Grand County School District
Board of Education Regular Meeting

9/20/23

Type of Item: Staff and Community Reports

Agenda Item: Superintendent Report (10 min.)

Background Information: The Superintendent will provide her monthly report.

Attachments: [September 2023 Superintendent Report](#)

Monthly School/Department Report

Grand County School District
Board of Education Meeting

9/20/23

Type of Item: School/Community Reports

Agenda Item: Monthly School/Department Report (15 min. each school)

Background Information: This month the building principals will present their first of three major board reports focusing on board goals, data, and their plans for the upcoming year.

Attachments: [2023-2024 Board Presentation and Site Visit Schedule](#)

[GPS/sped report](#)

[HMK report](#)

[MLHMS report](#)

[GCHS report](#) [Red Devil Advisory](#) [Aspire Results](#) [MAP Reading](#)
[MAP Science](#) [MAP Language Arts](#)

Consent Agenda

Grand County School District
Board of Education Regular Meeting

9/20/23

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:

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

[August 9, 2023 Board Work Session Minutes](#)

[August 9, 2023 Tax and Budget Hearing Minutes](#)

[August 16, 2023 Regular Board Meeting Minutes](#)

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

[August FY 2024 Detailed Check Register](#)

[August FY 2024 Revenue Report](#)

[August FY 2024 Expenditure Report](#)

Recommended Motion: Move to approve the Consent Agenda

Approve New Policies and the Policies GCSD has Individualized that have more than Date or Citation Changes

Grand County School District
Board of Education Meeting

9/20/23

Type of Item: Action (5 min.)

Agenda Item: Approve New Policies and the Policies GCSD has Individualized that have more than Date or Citation Changes

Background Information: Last month the Board discussed and posted for comment the USBA provided new policies and those that GCSD has individualized that have more than date of citation changes. The Board may now choose to approve the new policies and the policies GCSD has individualized that have more than date or citation changes. Those policies are in columns 2, and 7 on the attached chart.

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

Possible Motion: Move to approve the policies in columns 2, and 7 on the chart included in tonight's board meeting packet.

Post the Policies with Substantive Changes and Negotiated Policies with Substantive Changes for Public Comment

Grand County School District
Board of Education Regular Meeting

9/20/23

Type of Item: Action (5 min. each)

Agenda Item: Post the Policies with Substantive Changes and Negotiated Policies with Substantive Changes for Public Comment

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. Last week, the Board discussed the policies in columns 3 and 5 (policies with substantive changes and negotiated policies with substantive changes) and may now choose to post these policies for public comment.

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

Approve the Grand County Special Education Policy and Procedures Manual

Grand County School District
Board of Education Regular Meeting

9/20/23

Type of Item: Action (5 min. each)

Agenda Item: Approve the Grand County Special Education Policy and Procedures Manual

Background Information: Every year the Board must approve the Grand County Special Education Policy and Procedures Manual. Last week, Jill Tatton, Director of Student Services presented this year's manual and highlighted any changes from last year's manual for the Board. Tonight the Board may choose to approve this year's manual

Attachments: [Grand County Special Education Policy and Procedures Manual](#)

Approve the 23-24 GCSD TSSA Plan

Grand County School District
Board of Education Regular Meeting

9/20/23

Type of Item: Action (5 min. each)

Agenda Item: Approve the 23-24 GCSD TSSA Plan

Background Information: Every year, according to Utah Code and rule, the Board must formally approve the TSSA (Teacher Student Success Act) plan. The plan is in the GCSD Board approved 23-24 budget. Tonight the Board may choose to approve this year's plan.

Attachments: 23-24 GCSD TSSA Plan

Teachers - Salaries - \$122,050, Benefits \$49,872

School Nurse - Salaries \$85,580, Benefits \$41,655

Instructional Coaches/Mentor Coordinators/Licensing Coordinators - Salaries \$75,400, Benefits \$25,247

Professional Development for Staff - \$33,142, This is a new component for this year based on not rehiring the secondary Instructional Coach, for now a one-year only pending what happens for FY2025.

That should total \$432,946, you adjust one of them by a few pennies to make it balanced.

Communications

Grand County School District Board of Education Regular Meeting

9/20/23

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

9/20/23

Type of Item: Advanced Planning (10 min.)

Agenda Item: Advanced Planning

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

Attachments: [September 2023 Advanced Planning](#)

Executive Session
Grand County School District
Board of Education Regular Meeting

9/20/23

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

9/20/23

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.