

**REGULAR GOVERNING BOARD MEETING
DECEMBER 13, 2022 AT 6:00 P.M.
ST. DAVID USD CONFERENCE ROOM**

Minutes of the Board Meeting of the St. David Unified School District #21 held on Tuesday, December 13, 2022 at 6:00 p.m. in the District Cafeteria at St. David School.

BOARD MEMBERS PRESENT: Nelson Daley, Dustin DeSpain, Jay Davis, Kathleen Miller	ALSO PRESENT: Kyle Hart, Superintendent Pam Bradford, Administrative Assistant/Board Secretary
BOARD MEMBERS ABSENT: Jacob Kartchner	

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:02 p.m. by Nelson Daley, Board President

2. Pledge of Allegiance/Possible Invocation:
3. Approval of Agenda:

Dustin DeSpain made a motion to approve the agenda, seconded by Jay Davis. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Kathleen Miller	x		

4. Call to the Public: **N/A**

REPORTS

1. Reading of a District Core Value: Academic Excellence: ***Our first responsibility is to provide quality curricular programs which prepare students for educational and career options in the future and motivate them to achieve at their highest level of performance.*** Read by Katie Miller
2. Superintendent/Principal Report: **Student count is 435 with 10 on waiting list, HS Science teacher hosted an astronomy night, three students qualified for SSVEC Washington Youth Tour. Special Services changes: track pull-outs and document who and when we work with individuals, evaluate schedule to make sure it's effective, hired an intern to help with special education program, re-designing intervention program. Over Christmas break overall 1st semester assessment to include: academic standards, intervention program, skills (math facts, cursive, etc.), as well as budget staffing needs. Will be a January agenda item.**

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. ~~Board Meeting Minutes from November 8, 2022~~
2. Vouchers and Payrolls (2319, 2320,2321,2322,2323,prv10,prv11,prv12)
3. Contract Addendums **Ron Higginbotham, Cheryl McNeeley**
4. Coaching Stipends **Mitchell Udall, William Anderson**
5. Staff add to credit card use **Pam Bradford**

Jay Davis made a motion to approve the consent agenda with the amendment to exclude Board Meeting Minutes from November 8, 2022, seconded by Kathleen Miller. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Kathleen Miller	x		

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

- 1. 1st Reading: GDQC - **NO ACTION**
- 2. Weighted H.S. Classes - **NO ACTION**
- 3. Administrative IGA (Inter-Governmental Agreement)
Nelson Daley made a motion approve the administrative IGA with Pearce, seconded by Kathleen Miller. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Kathleen Miller	x		

- 4. Budget Update - **INFORMATION**

FUTURE AGENDA ITEMS

Weighted HS Classes, Organization Meeting, Approval of November 2022 Board Meeting Minutes, 2nd Reading GDQC, 1st Semester Assessment

ADJOURNMENT

Jay Davis made a motion to adjourn at 6:34 p.m., seconded by Dustin DeSpain. Motion carried unanimously.

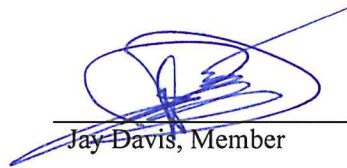
NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Kathleen Miller	x		

FUTURE MEETING DATE AND TIME

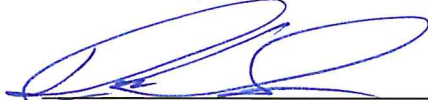
- 1. January 10, 2022 @ 6:00 p.m.



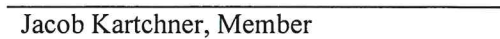
Nelson Daley, President



Jay Davis, Member



Dustin DeSpain, Member



Jacob Kartchner, Member

Kathleen Miller, Member