

**REGULAR GOVERNING BOARD MEETING
MARCH 14, 2023 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, March 14, 2023 at 6:00 p.m. in the District Conference Room at St. David School.

<p>BOARD MEMBERS PRESENT: Nelson Daley, Jay Davis, Andrea Merrill</p> <p>BOARD MEMBERS ABSENT: Dustin DeSpain, Jacob Kartchner</p>	<p>ALSO PRESENT: Kyle Hart, Superintendent Andrew Brogan, Principal</p>
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ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:00 p.m. by Nelson Daley, Board President

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

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

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Andrea Merrill	x		

4. Call to the Public: **Concerns expressed by Mr. Stewart regarding agenda, why no name of new hires on agenda? Acronyms son agenda. No cost per student on the website. Only one board member bio on website.**

REPORTS

1. Reading of a District Core Value: Integrity of Character: ***We model, promote and expect everyone to demonstrate the following character traits: respect, responsibility, citizenship, trustworthiness, caring and fairness.*** Read by Andrea Merrill
2. Superintendent/Principal Report: **Kyle: update on parent meeting**
Andrew: update on speakers and student enrollment

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from February 14, 2023)
2. Vouchers and Payrolls (2332, 2333, 2334 ,prv17, prv18)
3. New Hires **Ryan Judd-HS JV Baseball Coach, Natalie Judd-Business Manager**

Jay Davis made a motion to approve the consent agenda, seconded by Andrea Merrill. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Andrea Merrill	x		

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

- 1. 2nd Reading: Policy Advisories 739-743

Jay Davis made a motion to approve policies as written seconded by Andrea Merrill. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Andrea Merrill	x		

- 2. 2nd Reading: 30 Day Leave Policy

Andrea Merrill made a motion to accept policy as written with change to 15 days, seconded by Jay Davis. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Andrea Merrill	x		

- 5. Budget Update - **INFORMATION**
- 6. Safety Grant/SRO update - Safety Grant will be online in August. Posted job opening for SRO on school website.
- 3. CDL Discussion - Mr. Hart presented option in work agreement choose to payback CDF costs if it is the employee’s decision to leave.

Nelson Daley made a motion to amend current CDL policy that we will pay for CDL with a stipulation that the driver commit to one (1) calendar year for their start date to be relieved of obligation pay, seconded by Andrea Merrill. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Andrea Merrill	x		

FUTURE AGENDA ITEMS

SRO, Wage for Bus Drivers

ADJOURNMENT

Jay Davis made a motion to adjourn at 6:49 p.m., seconded by Andrea Merrill. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Dustin DeSpain	x		
Andrea Merrill	x		

FUTURE MEETING DATE AND TIME

1. April 11, 2023 @ 6:00 p.m.



Nelson Daley, President



Jay Davis, Member

Dustin DeSpain, Member

Jacob Kartchner, Member



Andrea Merrill, Member