

**REGULAR GOVERNING BOARD MEETING
NOVEMBER 8, 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, November 8, 2022 at 6:00 p.m. in the District Cafeteria at St. David School.

Members present: Nelson Daley, Dustin DeSpain, Jay Davis, Kathleen Miller (arrived at 6:08 p.m.), and Superintendent, Kyle Hart. 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 3-0.

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

4. Call to the Public: **Mrs. Bailey expressed concern regarding special education servicing requirements not being followed by district. Mr. Bailey expressed concern regarding IEPs not being followed by district.**

REPORTS

1. Reading of a District Core Value: Fiscal Responsibility: ***We believe that District resources must be allocated to support our mission and values, while meeting legal requirements and adhering to cost-effective management procedures.*** Read by Nelson Daley

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from October 4, 2022
2. Vouchers and Payrolls (2315, 2316,2317,2318,prv8,prv9,prv9.2)
3. Work agreement/Stipend transfers
DPeterson,EDidion,PBradford,TDeneweth,JMudge,KMorrison
4. New Hires **Terra Hatch, Jan Wiley, Dallin Richardson**
5. On-Call Substitute Hires **Adessa Judd, Julie Sterr**
6. Coaching Stipends **Jace Judd-Clay Target, Amber Jacquez-MS Softball, Sean Brogan-MS Softball**
7. Staff add to credit card use **PBradford**
8. Staff addition to the Ace Hardware Acct. **Dallin Richardson**
9. Classified Resignation **JTucker, LWest**
10. Approval of Merit Foods as vendor for cafeteria

Jacob Kartchner made a motion to approve the consent agenda, 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. Policy Overview

Kathleen Miller made a motion approve all policies that were added/updated to match what had already been approved by the governing board during the ASBA policy review as stated, seconded by Jay Davis. Motion carried unanimously.

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

2. Conference Attendance

Nelson Daley made a motion send Nelson Daley and Katie Miller to the 2022 ASBA/ASA Annual Conference (12/15-12/16), seconded by Kathleen Miller. Motion carried unanimously.

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

3. Retirement Policy

Nelson Daley made a motion to have a new retirement policy written to include employees that have been with the district 10 plus years, seconded by Jay Davis. Motion carried unanimously.

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

4. Budget Update - **NO ACTION**

5. Educational Growth - **INFORMATION ONLY**

SUPERINTENDENT/PRINCIPAL REPORT:

Principal: School Facilities Board (SFB) projects updates report. "What's Happening in the Classroom" PowerPoint.

Superintendent: Spoke about the growth in district. Two years ago had 14 teacher opening and 320 students. SDUSD has filled all openings whereas in the state where one out of every five teacher positions are not filled. Student count is up to 430. This last month he has had three teachers ask about teaching in St. David next year.

FUTURE AGENDA ITEMS

Educational Growth, Policy Overview, Attendance ASBA Conference in December, Retirement Policy

ADJOURNMENT

Kathleen Miller made a motion to adjourn at 6:49 p.m., seconded by Jay Davis. 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. December 13, 2022 @ 6:00 p.m.



Nelson Daley, President



Jay Davis, Member



Dustin DeSpain, Member

Jacob Kartchner, Member

Kathleen Miller, Member