

REGULAR GOVERNING BOARD MEETING
OCTOBER 4, 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, October 4, 2022 at 6:00 p.m. in the District Cafeteria at St. David School.

Members present: Nelson Daley, Dustin DeSpain (via telephone), Jacob Kartchner, Kathleen Miller, and Superintendent, Kyle Hart.

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:

Kathleen Miller made a motion to approve the agenda, seconded by Jacob Kartchner. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Dustin DeSpain	x		
Jacob Kartchner	x		
Kathleen Miller	x		

- 4. Call to the Public: N/A

REPORTS

- 1. Reading of a District Core Value: Community Involvement: *We believe that our District benefits from partnerships with the entire community; and we promote activities which invite their participation and support.* Read by Kathleen Miller

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

- 1. Board Meeting Minutes from September 13, 2022
- 2. Vouchers and Payrolls (2311,2312,2313,2314,prv3,prv6,prv7prv7.1)
- 3. Approval to add 1 Credit Card User
- 4. Staff Resignation
- 5. On-Call Substitute Hires

Jacob Kartchner made a motion to approve the consent agenda, seconded by Kathleen Miller. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Dustin DeSpain	x		
Kathleen Miller	x		

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

- 1. Annual Financial Report (AFR)

Kathleen Miller made a motion to approve the Annual Financial Report, seconded by Jacob Kartchner. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Dustin DeSpain	x		
Kathleen Miller	x		

2. Policy Overview

Nelson Daley made a motion to table the Policy Overview, seconded by Kathleen Miller.

Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Dustin DeSpain	x		
Kathleen Miller	x		

3. Budget Update - NO ACTION

4. 2nd reading of policies 716-736

Kathleen Miller made a motion to approve the Policies 716-736, seconded by Jacob Kartchner.

Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Dustin DeSpain	x		
Kathleen Miller	x		

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

Policy Overview, Attendance ASBA Conference in December, Retirement Policy

ADJOURNMENT

Nelson Daley made a motion to adjourn at 6:32 p.m., seconded by Jacob Kartchner. Motion carried unanimously.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jacob Kartchner	x		
Dustin DeSpain	x		
Kathleen Miller	x		

FUTURE MEETING DATE AND TIME

- 1. November 8, 2022 @ 6:00 p.m.



Nelson Daley, President

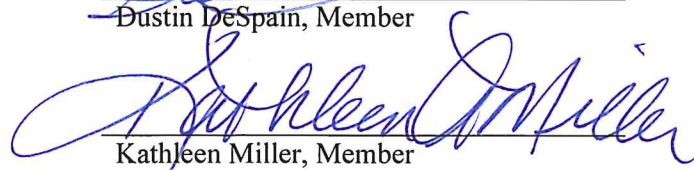


Jay Davis, Member



Dustin DeSpain, Member

Jacob Kartchner, Member



Kathleen Miller, Member