

ST. DAVID USD REGULAR GOVERNING BOARD MEETING
MARCH 12, 2024 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 12, 2024 at 6:00 p.m. in the District Conference Room at St. David School.

BOARD MEMBERS PRESENT: Nelson Daley, Jay Davis, Wendy Gooding, Jacob Kartchner, Andrea Merrill	ALSO PRESENT: Kyle Hart, Superintendent Andrew Brogan, Principal Natalie Judd, Business Manager Pam Bradford, Admin Assistant/Board Secretary
BOARD MEMBERS ABSENT:	

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:00 p.m. by Jacob Kartchner

2. Approval of Agenda:

Nelson Daley made a motion to approve the agenda, seconded by Jay Davis. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

Call to the Public: **None**

REPORTS

1. Reading of a District Core Value: Personal Development: *Personal development is encouraged by providing students a variety of quality elective, extracurricular, service and leadership opportunities. Read by Nelson Daley*
2. Principal/Superintendent Report:
Andrew Brogan presented district and school information and key dates along with plan to start Power Over Predators April 11 for HS and April 18 for MS
Kyle Hart shared the monthly expenditure amounts

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from February 13, 2024
2. School Facilities Board Projects
3. District Procedures (Annual)
4. Child Find Procedures (Annual)
5. Updated Pay Scales **Pay Scale updated to reflect new minimum wage and get our teacher minimum to \$40k including \$8k 301**
6. Vouchers and Payrolls (2429,2430,2431,2432,prv17)
7. Benson Parks and Recreation Intergovernmental Agreement
8. Add Employee to Credit Card Use **Roy Jones**

Andrea Merrill made a motion to approve the consent agenda, seconded by Jay Davis. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. 2nd Reading: Policy Advisories 763-786

Nelson Daley made a motion to approve Policy Advisories 763-786 as written, seconded by Andrea Merrill. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

2. Sensors

Jacob Kartchner made a motion to approve purchasing two (2) vape sensors and two (2) dummy sensors, seconded by Nelson Daley. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

3. Contracts and Work Agreement Terms

Jay Davis made a motion to approve a 3% increase to base, \$2,000 signing bonus (full time employees), 11.8% increase to health insurance benefit, \$400-\$1,000 longevity bonus as presented, seconded by Andrea Merrill. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

4. Personal Finance Curriculum

Jay Davis made a motion to approve Dave Ramsey’s Personal Finance Curriculum as a required elective starting incoming 2028 cohort, optional under guidance counselor for all four grades, preference for junior and seniors, seconded by Wendy Gooding. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

FUTURE AGENDA ITEMS

Budget Revision (May), Graduation Plans

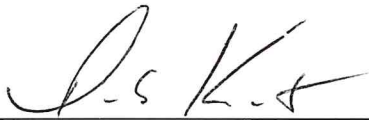
ADJOURNMENT

Jay Davis made a motion to adjourn at 6:36 p.m., seconded by Andrea Merrill. Motion carried 5-0.

NAME	Aye	Nay	Abstain
Nelson Daley	x		
Jay Davis	x		
Wendy Gooding	x		
Jacob Kartchner	x		
Andrea Merrill	x		

FUTURE MEETING DATE AND TIME

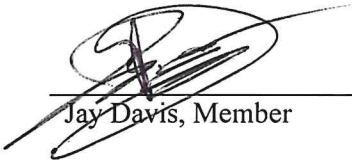
1. Regular Board Meeting: April 9, 2024 @ 6:00 p.m.



Jacob Kartchner, President

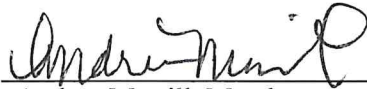


Nelson Daley, Member



Jay Davis, Member

Wendy Gooding, Member



Andrea Merrill, Member