

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

<b>BOARD MEMBERS PRESENT:</b> Nelson Daley, Jay Davis, Andrea Merrill	<b>ALSO PRESENT:</b> Kyle Hart, Superintendent
<b>BOARD MEMBERS ABSENT:</b> Jacob Kartchner, Dustin DeSpain	Pam Bradford, Administrative Assistant/Board Secretary

ROUTINE MATTERS

1. Call to Order. Roll Call of Members:

The meeting was called to order at 6:01 p.m. by Nelson Daley, Board President

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

Andrea Merrill 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		
Andrea Merrill	x		

4. Call to the Public: Jordan Mudge – regarding gym equipment

REPORTS

1. Reading of a District Core Value: Education Team: *We value highly qualified staff who act as role models for our students. We expect all adults on campus to strive for professional and personal improvement, displaying enthusiasm for learning and engaging in a team approach to meet student needs.* Read by Andrea Merrill
2. Principal/Superintendent Report: Volleyball state runner-up, Football state quarter-finals, Corban Fry qualified and competed at state cross country, Lauren Jones, Alanya Didion, Regan Haynie won SSVEC contest  
New SFB project looking for a leak by MPR  
Kyle reached out to the state to see if they can help offset the override monies missed last few years

CONSENT AGENDA (DISCUSSION AND POSSIBLE ACTION)

1. Board Meeting Minutes from October 12, 2023
2. Vouchers and Payrolls (2412,2413,2414,2415,2416,prv8,prv9)
3. Approval of Auction
4. Resignation of Board Member
5. New Hires Ben Jones-Bus Drivee, Laree Green-HS Math, Jamie Spencer, Jennifer McLamarrah, Sara Licht-Substitues, Anthony Grassi-Wrestling Assistant Coach

Jay Davis made a motion to approve the consent agenda, seconded by Andrea Merrill. Motion carried 3-0.

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

BUSINESS MATTERS (DISCUSSION AND POSSIBLE ACTION)

1. Administration Inter-governmental Agreement

Jay Davis made a motion to approve the IGA with Pearce to keep Kyle Hart as superintendent for one more year, seconded by Nelson Daley. Motion carried 3-0.

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

- 2. ASBA Nelson was elected as County Director and is running as ASBA president-elect
- 3. 2nd Reading Policies 748-762

Andrea Merrill made a motion to approve the police advisories 748-762, seconded by Nelson Daley. Motion carried 3-0.

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

- 4. School Dances

Andrea Merrill made a motion which was amended to accept the rewrite of the policy to allow sleeves 2-3" for HS formal/semi-formal dance dress code, seconded by Nelson Daley. Motion carried 2-1.

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

- 5. Easterseals

Jay Davis made a motion to table Easterseals, seconded by Nelson Daley. Motion carried 3-0.

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

FUTURE AGENDA ITEMS

Weight Room, Easterseals


ADJOURNMENT

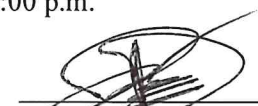
Andrea Merrill made a motion to adjourn at 6:50 p.m., seconded by Jay Davis. Motion carried 3-0.

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

FUTURE MEETING DATE AND TIME

- 1. Regular Board Meeting: December 12, 2023 @ 6:00 p.m.

  
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 Nelson Daley, President

  
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 Jay Davis, Member

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 Dustin DeSpain, Member

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 Jacob Kartchner, Member

  
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 Andrea Merrill, Member