

## **Vista School Board Meeting**

**September 2nd, 2021 Minutes @ 5:00pm**

**Location:** 585 E Center St, Ivins, UT 84738 (or virtually via Zoom)

<https://uen.webex.com/uen/j.php?MTID=me85450d4652f50e19618e24b7fbc8c68>

**Board members present:** Matt Middione, Jacqueline Powell, Josh Aikens, Michelle Walter, Hillary Osness (via webex), Lex Howard

**Others present:** Chris Barnum, Marie Ehlers, Troy Bradshaw, Michelle Andes, Kelly Geary, Kerry Taylor (via webex), Jen Hepworth, Katie Pearce, Nelly (Lecuona), Lindsey, Heather Riddell

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**5:02 PM - CALL TO ORDER: Welcome and Introductions** Matt Middione welcomes everyone.

**5:03 PM - PUBLIC COMMENTS** No Comments

**5:04 PM - COMMENTS FROM THE ADMINISTRATIVE TEAM** No Comments

**5:04 PM - BOARD CALENDAR** - Next Board Meeting - Thursday, September 16th @ 5pm

### **5:04 PM - DISCUSSION/ACTION ITEMS**

Director Status - Matt Middione informs the public that the director of the school submitted a resignation due to the suspension of his license and a non-life threatening health condition. Josh Aikens made a motion to accept Sam Gibb's resignation. Michelle Walter seconded the motion. "Aye" Josh Aikens, "Aye" Lex Howard, "Aye" Matt Middione, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

Per the recommendation of the administration team and the board, Josh Aikens made a motion to appoint Chris Barnum as the new director of the school. Michelle Walter seconded the motion. "Aye" Josh Aikens, "Aye" Lex Howard, "Aye" Matt Middione, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

Michelle Walter says the board will send information to the staff.

**5:07 PM - ADJOURN** Michelle Walter made a motion to adjourn. Josh Aikens seconded the motion. "Aye" Josh Aikens, "Aye" Lex Howard, "Aye" Matt Middione, "Aye" Hillary Osness, "Aye" Jacqueline Powell, "Aye" Michelle Walter. Approved unanimously.

### **CLOSED SESSION**

**To discuss the character or competence of an individual. Requires roll call vote.**