

Granite School District

Board of Education Meeting

April 5, 2016

A board meeting for Granite School District was held in the board room at the Granite School District Offices, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 5:07 p.m., those in attendance:

Terry Bawden	President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Dan Lofgren	Board Member
Sarah Meier	Board Member
Karyn Winder	Board Member

Connie Anderson, Board Vice President, was excused.

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator
Don Adams	Assistant Superintendent
Mike Fraser	Assistant Superintendent
John Welburn	Assistant Superintendent

Linda Mariotti, Assistant Superintendent, was excused.

Kathy Goodfellow, Executive Secretary, was also in attendance.

President Bawden expressed the need for an Executive Session.

Motion: I move we go into an Executive Session to discuss land transactions, personnel and collective bargaining.

Made by: Gayleen Gandy

Seconded by: Sarah Meier

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned for an Executive Session.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:01 p.m. in the board room. President Terry Bawden welcomed all in attendance for this session and a roll call of board members was taken. Superintendent Bates introduced those representing organizations:

Sydney Johnson	Region V PTA
JaNeanne Dazley	Region 5 PTA

Teresa Himmelberger	GAEOP
Board Members	GAEOP
Doug Bingham	GASA
Dona Harris	GASA
Doug Wagstaff	GASA
Eddie Berrest	GEA
Crista Holt	GEA
Mindy Layton	GEA
Craig Pitts	GEA
Kathleen Riebe	GEA
Susen Zobel	GEA
Lana Sutton	GESPA

Annette Duzett, School Accountability Services, introduced administrators attending by assignment:

Doug Bingham	Principal, Skyline High
Joan Bramble	Principal, Farnsworth Elementary
Andy Carbaugh	Principal, Frost Elementary
Lynn Cooper	Principal, Fox Hills Elementary
Dona Harris	Principal, Elk Run Elementary
Paul McCarty	Principal, Fremont Elementary
Sharon Prescott	Principal, Pleasant Green Elementary
Tracy Rose	Principal, Twin Peaks Elementary
Doug Wagstaff	Principal, Hunter Junior
Kyle Anderson	Assist Prin, Granite Connection High
Christopher Griffiths	Assist Prin, Cyprus High
Dusten Keppner	Assist Prin, Olympus Junior
Chris Larsen	Assist Prin, Moss & Plymouth Elementary
Shauna Nordgren	Assist Prin, Wasatch Junior
Kristie Reather	Assist Prin, Olympus High
Jane Liston	Intern Assist, Granite Park Junior

Candidates for school board in attendance: Sarah Meier and Todd Zenger

Pledge of Allegiance: Angelina Boykins, a 5th grade student at West Valley Elementary

Reverence: West Valley Voices, directed by Ted Thackeray and Sarah Maland and accompanied by Brittany Bigelow performed two numbers.

RECOGNITONS

Student Athletes

Dave Vande Veegaete, specialist, athletics/P.E., introduced student athletes who won individual state championships this year. Steve Perschon, principal, Olympus High, introduced the Olympus High 4A Boys Basketball Team and coach Matthew Barnes. Doug Bingham, principal, Skyline High, introduced the Skyline High 4A Boys and 4A Girls Swimming Teams and coach Joe Pereira. Each student and coach was recognized and congratulated for their achievements.

Administrative Professionals Week

April 24-30, 2016 has been designated as Administrative Professionals Week. Gayleen Gandy read a proclamation acknowledging the Administrative Professionals in Granite District.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION –

Tammi Diaz, 292 Wilby Ave, South Salt Lake, Utah. She talked about the Granite High School building being a safety and fire hazard and urged the board to tear the building down.

CONSENT ITEMS

Minutes, March 1 and 15, 2016

Purchases:

1. Furniture for West Lake Junior, Hertz Furniture Systems LLC – \$600,00.00
2. Furniture for Educational Technology, Edutek Corporation – \$55,175.80
3. Roofing Repairs at West Lake Junior, Perkes Roofing – \$248,700.00
4. Fire Alarm Upgrades at Truman and Orchard Elementary Schools, Peerless Electric – \$243,740.00

Award of Contract:

1. Large A/C and Chiller Repairs, MHI Services, as primary contractor, on an as-needed basis
2. Cement Work, Triple J Concrete, on an as-needed basis
3. e-Rate Computer Equipment and Network Wiring Installation, Valcom – \$440,533.14; American Technology – \$180,040.00; Mountain States Networking – \$40,915.60; Century Link – \$30,400.00; Cache Valley Electric – \$15,835.60 and American Technology for installations – \$400,000.00
4. Student Formative Assessment and Benchmarking Software, SchoolCity – \$5.95 per student

Personnel:

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments/Transfers, effective July 1, 2016

Appointments:

Christine Straatman	Director, Granite Peaks Lifelong Learning & Principal, Granite Connection High
Chris Larsen	Director, Educational Technology
Karen Gregory	Assoc Dir, Curriculum & Instruction, K-12 Literacy
Scott Bell	Principal, Kearns Junior
Kyle Anderson	Principal, Rosecrest Elem
Brett Bawden	Principal, Magna Elem
Karly Chavez	Principal, Lake Ridge Elem
Cindy Dunn	Principal, Smith Elem
Teri Daynes	Principal, Fox Hills Elem

Kent Nixon	Principal, Penn Elem
Jennifer Christensen	Assist Prin, Cyprus High
Brett Hansen	Assist Prin, Kearns High
Erin Tanner	Assist Prin, Hunter High
Mandy Chapple	Assist Prin, Jefferson Junior
Ben Johnson	Assist Prin, Matheson Junior
Megan Madsen	Assist Prin, Granite Park Junior
Cory Martin	Assist Prin, Eisenhower Junior
Michelle Christofferson	Assist Prin, Armstrong & Moss Elem
Andrea McMillan	Assist Prin, Redwood Elem
Kathleen Timothy	Assist Prin, Fox Hills & Valley Crest Elem

Transfers:

Kandace Barber	Director, Teacher Induction, Intervention & Support
Dave Holt	Principal, Monroe Elem
Ike Spencer	Principal, Valley Junior
Janice Flanagan	Principal, Taylorsville Elem
Brittany Gilson	Principal, Pioneer Elem
Julie Lorentzon	Principal, Twin Peaks Elem
Tracy Rose	Principal, Copper Hills Elem
Ben Anderson	Assist Prin, Granger High
David Beck	Assist Prin, Granger High
Michele Callahan	Assist Prin, Cyprus High
Charlie Peterson	Assist Prin, Granite Connection High
Heather Sonne	Assist Prin, Cottonwood High
Sherri Branch	Assist Prin, Valley Junior
Emily Grunig	Assist Prin, Evergreen Junior
Rebecca Ibarra	Assist Prin, Kennedy Junior
Aaron Wilson	Assist Prin, West Lake Junior
Renee DeHaan	Assist Prin, Plymouth & Smith Elem
Linda Fiack	Assist Prin, Elk Run & Vista Elem
Robyn Roper	Assist Prin, Penn & West Kearns Elem
Melanie Roybal	Assist Prin, Granger Elem

Financial Reports:

1. Purchase Order Summary – \$4,747,719.56
2. Accounts Payable Pay Vouchers – \$41,606,483.97
3. Principals' Cash Report – January and February 2016
4. Monthly Budget Report – February 2016

School Time Schedules, 2016-17

Adoption of a Resolution providing for the Issuance of up to \$77 million General Obligation Refunding Bonds

LAND Trust Amendments

Change in 2016 Board of Education Meeting Schedule

Motion: **I move that we approve the Consent Agenda.**

Made by: Gayleen Gandy

Seconded by: Sarah Meier

Called for vote: President Bawden

Results: Motion Passed Unanimously

Mike Fraser introduced the new administrative appointees, who then introduced their guests. Dave Garrett introduced and welcomed the new internal auditor, Aaron Johnson.

INFORMATION ITEM

Legislative Session Report

Ben Horsley, Communications Director, shared two charts electronically with board members. One chart covered the educational bills over the entire legislative session and the second chart listed bills that require some sort of compliance on our part. (Exhibits #1640 & #1641)

Mr. Horsley highlighted two bills specifically that we are pleased with: SB38 School Funding Amendments and HB288 Student Privacy Bill. Both bills went through a number of substitutions, ultimately coming to a good compromise for all parties involved.

The Compliance Tracking sheet listed bills that require action by the District. A “Person in Charge” is noted on the tracking sheet which identifies the person and/or division who will be responsible to make sure we are compliant.

ACTION ITEM

Student Travel Amendments

Doug Larson, Policy & Legal Services Director, presented this policy. Many discussions have occurred on this policy with most of the discussions centered on fundraising rather than on student travel. As a result some language has been taken out of the student travel policy and some language has been added in to refer back to the fundraising policy. There was also added language to the fee schedule to include a reasonable per diem amount of \$25 per day.

A suggestion was made for section j.i. and j.ii. to change the word “should” to “shall” to make the provisions in those sections mandatory.

Motion: **I move approval on a second reading as amended.**

Made by: Dan Lofgren

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates: The Governor will be at Lincoln Elementary tomorrow at 10:00 a.m. to sign a number of educational bills. If any board members are able to attend, please do so.

Karyn Winder: She attended a play at Bennion Junior. It was a great production.

Sarah Meier: She attended a play at Olympus Junior and loved it.

Motion: I move we adjourn.

Made by: Dan Lofgren

Seconded by: Gayleen Gandy

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 8:18 p.m.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Granite School District approved the foregoing on the 3rd day of May, 2016. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

David F. Garrett
Business Administrator/Treasurer