

Granite School District

Board of Education Meeting

May 3, 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 5:04 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Dan Lofgren	Board Member
Karyn Winder	Board Member

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.

Ben Horsley, Communications Director, Doug Larson, Policy & Legal Services Director, and Kathy Goodfellow, Executive Secretary, were also in attendance.

Sarah Meier, Board Member, arrived shortly after introductions.

President Bawden expressed the need for an Executive Session.

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

Made by: Gayleen Gandy

Seconded by: Connie Burgess

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 7:02 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
Cindy McCleave	GAEOP
Diana Pennington	GAEOP
Traci Pritchett	GAEOP
Teri Cooper	GASA
Linda Fiack	GASA
Aaron Wilson	GASA
Michael McDonough	GEA
Susen Zobel	GEA

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

Teri Cooper	Principal, Crestview Elem
Michael Douglas	Principal, Driggs Elem
Janice Flanagan	Principal, Copper Hills Elem
Debbie Koji	Principal, South Kearns Elem
Milicent Larsen-Fogarty	Principal, Bridger Elem
Paulette McMillan	Principal, Cottonwood Elem
Garrett Muse	Principal, Taylorsville High
Jared Reynolds	Principal, Jefferson Junior
Kirby Bauer	Assist Prin, Hunter Junior
Michele Callahan	Assist Prin, Granger High
Linda Fiack	Assist Prin, Redwood & Vista Elem
Cathy Thompson	Assist Prin, Bonneville Junior
Aaron Wilson	Assist Prin, Granite Park Junior
Brenda Zimmerman	Assist Prin, Cyprus High

Candidates for school board in attendance: Sarah Meier and Connie Anderson

Pledge of Allegiance: Amariah Abad, a 5th grade student at Westbrook Elementary

Reverence: The Singing Sensations choir from Westbrook Elementary, led by Camille Jensen, performed a musical number, *Magic in the Stars*.

RECOGNITONS

Sterling Scholars

Ben Horsley introduced Doug Bingham, principal at Skyline High, Craig Stauffer, principal at Hunter High and Terri Roynance, principal at Cottonwood High, who then introduced the State Sterling Scholars from their schools:

Allison Baxter, Skyline High, Douglas Bates Community Service Award
Rebekah Moon, Skyline High, Visual Arts
Huy Tran, Hunter High, Dance
Sarah Ratzlaff, Cottonwood High, Social Science

This is a very rigorous process for the students. As a District, we're pleased to have four Sterling Scholars from Granite.

National Teacher Appreciation Week

May 2-6, 2016, has been designated National Teacher Appreciation Week. Those in attendance viewed a short video recognizing the great work of teachers after which Sarah Meier read a proclamation celebrating National Teacher Appreciation Week. (Exhibit #1644)

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, April 5 and 19, 2016

Purchases:

1. Online Tests for Gifted Education, Houghton Mifflin Harcourt – \$55,521.70
2. Software Support for Information Systems, Quintessential School Systems – \$94,201.55
3. GoalView Software, Public Consulting Group – \$80,506.60
4. Chromebook Charging Carts, Troxell Communications – \$226,625.00
5. Furniture for South Kearns Elementary, Hertz Furniture Corporation – \$104,323.94
6. Cafeteria Furniture for Kearns High School, Henriksen Butler Design Group – \$162,007.00
7. Carpet for South Kearns Elementary, Shaw Contract Group – \$50,611.92
8. Carpet for Taylorsville High School, Shaw Contract Group – \$137,588.80
9. Carpet for Kearns High School, Shaw Contract Group – \$126,467.86
10. Mower for Grounds Department, RMT Equipment – \$79,777.00
11. Fertilizing and Weed Control, Brett Miller Landscaping – \$61,080.00
12. White Multi-Purpose Copy Paper, Costco Warehouse – \$57,178.80

Award of Contract:

1. Roofing at Cottonwood High School, North Ridge Construction – \$505,984.00
2. GEC Annex Composites Lab, JL Hardy Construction – \$514,703.00
3. Asphalt Repairs at Bridger Elementary, Peckham Asphalt Paving – \$403,441.65
4. Professional Development Training for Title I Schools, Ed Direction – \$235,000.00

Change Order:

Facility Condition Assessment for added Structural and Seismic Analysis, MOCA Systems – \$93,754.50

Personnel:

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Transfers, effective July 1, 2016
 - David Gatti Assist Princ, Taylorsville High
 - Ryan Shaw Assist Princ, Granger High

Financial Reports:

1. Purchase Order Summary – \$2,573,786.16
2. Accounts Payable Pay Vouchers – 35,257,256.85

3. Principals' Cash Report – March 2016
4. Monthly Budget Report – March 2016

Foreign Exchange Agencies

LAND Trust Amendments

LAND Trust Plans

Property Purchase, 3022 South 8560 West, Magna

Motion: I move that we approve the Consent Items.

Made by: Sarah Meier

Seconded by: Gayleen Gandy

Called for vote: President Bawden

Results: Motion Passed Unanimously

INFORMATION ITEM

Report on Refinancing Bonds

Dave Garrett introduced Dale Okerlund and Nate Robertson, Granite's financial advisors. The transaction authorized by the Board on April 5, 2016, has been completed and contracts are in place for the closing later this month. This action has resulted in a savings of over \$3.5 million to Granite District and our taxpayers. Board members were given a booklet with detailed information on the transaction. (Exhibit #1645) Board members expressed appreciation for Mr. Okerlund's efforts.

FIRST READING

Secondary Fee Schedule

Doug Larson explained two changes in the secondary fee schedule. We are now offering an online summer school opportunity for original credit. In order to establish a consistent funding source for this program a \$25 fee per unit is suggested. The second change is an \$8 fee to fund writing instruction platforms. In the past the State Office of Education has funded *My Access*, but due to their budget cuts, the expense is now the responsibility of the District. If a teacher does not use a writing platform in their class, the fee will not be charged.

Motion: I move approval on a First Reading.

Made by: Dan Lofgren

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates: He reminded board members of the Board Study Session on May 17, 2016. We will have some business matters to conduct and the fee schedule will be brought to the Board as a Second Reading at that time.

The District's Retirement Dinner is this Thursday.

Next Tuesday we'll hold a Town Hall meeting at Taylorsville High.

The USOE recently conducted a transportation review and audit of reimbursable miles. This year our buses have driven 1,609,718.7 miles. As part of the final report, the auditing staff commented on how well the audit went this year.

Board Members shared information gained from attending the National School Boards Conference in April.

Sarah Meier: She has already shared information with the appropriate departments.

Karyn Winder: She attended a class about holding superintendent reviews. It was interesting since we are going through this process right now.

Connie Burgess: One class she attended was presented by a school district that added 31 extra days in their calendar. This particular school district is also a NFUSSD member and they will report during the October NFUSSD conference on test results evaluating how successful this change has been. Another class she attended focused on how important it is to have children learn what "hope" is. Children can have more success in school as they feel our hope for them.

Connie Anderson: She focused on dealing with poverty and diverse population classes. She asked for future board reports on what we're doing regarding working with diverse populations. There are a large number of administrative changes in place for next year and she appreciates the positive attitudes expressed by those affected by the changes.

Gayleen Gandy: She enjoyed classes that focused on personalized education. Many districts are tailoring the educational experience to the needs and learning styles of individual students. It's exciting to hear directions of school districts around the country especially when our Board has expressed the same desire.

President Bawden: With each conference he attends he appreciates how forward thinking Granite District is, including administrators, teachers, and staff.

Madysen Christensen, a student at Elk Run, is the Future Chef national winner, receiving 91,000 votes out of 165,000.

The PTA luncheon is Thursday.

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 7:50 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 14th day of June, 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