

Granite School District
Board of Education Meeting
January 10, 2017

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
Sarah Meier	Board Member
Karyn Winder	Board Member
Todd Zenger	Board Member

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Doug Larson, Policy and Legal Services Director, and Kathy Goodfellow, Executive Secretary, were in attendance.

OATH OF OFFICE

Sherrie Swensen, Salt Lake County Elections Clerk, administered the Oath of Office to Todd E. Zenger, newly elected Board of Education member, as well as re-elected members Connie Anderson and Sarah R. Meier.

President Bawden offered congratulations. Mr. Zenger introduced family members in attendance.

Motion: **I motion to adjourn to an Executive Session to discuss personnel issues.**

Made by: Sarah Meier

Seconded by: Gayleen Gandy

Called for vote: President Bawden

Results: Motion Passed Unanimously

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:00 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:

Mindy Harding	Granger Council PTA
Teresa Himmelberger	GAEOP
Leesa Rij	GAEOP
Judith Simmons-Kissell	GASA
Heather Sonne	GASA
Kathleen Riebe	GEA, and State Board Member
Peter Hoj	GEF
Todd Nielson	GESPA
Rick Prall	School Foods
Jeff Gratton	School Foods

Natalie Hansen, School Accountability Services Director, introduced administrators attending by assignment:

Leona Chandler	Principal, Orchard Elementary
Christine Drummond	Principal, Oakridge Elementary
Janice Flanagan	Principal, Taylorsville Elementary
Dianne Phillips	Principal, Oakwood Elementary
Judith Simmons-Kissell	Principal, Moss Elementary
Craig Stauffer	Principal, Hunter High
Allison Banks	Assist Prin, Stansbury Elementary
Carol Cabanillas	Assist Prin, Hunter High
Mandy Chapple	Assist Prin, Jefferson Junior
Jennifer Christensen	Assist Prin, Cyprus High
Trent Hendricks	Assist Prin, Churchill Junior
Josh Moore	Assist Prin, Kearns Junior
Brenda Zimmerman	Assist Prin, Cyprus High

Don Adams, Assistant Superintendent, and Ben Horsley, Communications Director, joined this meeting.

Pledge of Allegiance: Jami Hutchins, Intern Assistant, Granite Park Junior

Reverence: Bridger Elementary Chorus performed two numbers from the musical RATS!

ACTION ITEM

Election of Board Leadership

Motion: I make a motion to reappoint Terry Bawden as our board president.

Made by: Sarah Meier
Seconded by: Karyn Winder

Called for vote: President Bawden
Results: Motion Passed Unanimously

Motion: I motion to elect Connie Anderson as the board vice president.

Made by: Todd Zenger
Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

President Bawden thanked the board for their confidence.

RECOGNITION

Granite Park Junior High AVID Program

Granite Park has been nationally recognized as an AVID Demonstration School. A short video was shared about the AVID program. Principal Danny Stirland and members of the school staff were congratulated.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION

Kathy Evans, 6309 W 3430 South. Her son attends Hunter Junior and has to cross 3500 South to get to school. There is a new crosswalk with a crossing guard, however there are no lights and it is in the middle of the block. In October her son, as well as the crossing guard, were almost hit. She questioned if crosswalks were addressed when the boundaries were changed. UDOT reps and WVC police are scheduled to attend a SCC meeting to discuss options.

CONSENT ITEMS

Minutes, December 6, 2016

Purchases:

1. AED – Automated External Defibrillators, Zoll Medical Corporation – \$189,518.50
2. Safety System, Hunter High, Hunt Electric – \$59,495.00
3. Digital Bus Surveillance System, AngelTrax – \$66,528.00

Award of Contracts:

1. Asbestos Removal and Insulation, qualified contractors as needed
2. SuccessMaker Software Package, NCS Pearson – \$92,152.89

Personnel:

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments/Transfers

Appointments, effective January 17, 2017:

Trent Hendricks	Principal, Valley Junior
Brian Murray	Assist Prin, Churchill Junior
Crista Holt	Principal, Westbrook Elementary

Appointments, effective July 1, 2017

Milton Collins	Elementary Principal
Becki Monson	Elementary Principal
Karilee Pate	Elementary Assist Prin
Ben Peters	Elementary Assist Prin
Deb Woolley	Elementary Assist Prin

Financial Reports:

1. Purchase Order Summary – \$3,023,202.05
2. Accounts Payable Pay Vouchers – \$50,776,903.34
3. Principals' Cash Report – November 2016
4. Monthly Budget Report – November 2016

Amended 2016-17 School Time Schedule

Comprehensive Guidance Plan

LAND Trust Amendments

Interlocal Agreement with Salt Lake County, Cyprus/Brockbank Campus

Purchase of Jefferson Junior High Seminary Building

Motion: I move that we accept the Consent Agenda.

Made by: Sarah Meier

Seconded by: Gayleen Gandy

Called for vote: President Bawden

Results: Motion Passed Unanimously

Mr. Welburn introduced the administrative appointees who then introduced their guests.

INFORMATION ITEM

Citizen Participation

Suzanne Mickelson, 8838 Amtrack Lane. Her daughter, who is 12 years old, is a wrestler and has been since the age of 4. For the past 10 years, girls wrestling has been growing in popularity in high schools across the country. College scholarships are offered to many female wrestlers. She urges the board to reconsider offering the opportunity for girls to wrestle at school.

Girls Wrestling Program

Dave Vande Veegaete, Athletics/P.E. Specialist, reviewed some history of the girls wrestling program. In 1997 the Board made a decision to stop offering a girls wrestling program. Since that time, it has become a much more widely accepted sport and it is the fastest growing high school sport in the country. In Utah, about 80% of the districts have girls wrestling programs

and allow girls and boys to wrestle each other. After some discussion, board members decided this issue deserved further study. Administration will gather additional information and will report in February.

ACTION ITEMS

2017-18 School Fee Schedule

Alan Parrish, School Accountability Director, reviewed the proposed fee schedule which was presented in December. No public comments have been received.

Motion: **I move we accept the 2017-18 school fee schedule.**

Made by: Karyn Winder

Seconded by: Gayleen Gandy

Called for vote: President Bawden

Results: Motion Passed Unanimously

Employee Immunization Policy

Doug Larson reviewed the new policy, presented in December, which was made necessary by a Department of Health regulation. Employees are now required to maintain immunization documents. One clarification has been made since the First Reading.

Motion: **I move we accept the employee health and immunization policy.**

Made by: Connie Burgess

Seconded by: Sarah Meier

Called for vote: President Bawden

Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Martin Bates:

Dan Lofgren sent flowers of congratulations and thanked the board again for their service.

Gayleen Gandy:

She enjoyed the Utah School Boards Association (USBA) conference, she learned a lot and appreciated the information.

Connie Anderson:

Thanked Sarah for her many years of service for Granite through USBA.

Sarah Meier:

She shared legislative priorities from the USBA delegate assembly. She reminded board members of the Friday meetings during the legislative session and the USBA Day on the Hill, February 17. There is also a Public School Day on the Hill, February 24.

Terry Bawden:

He shared a superintendent evaluation developed by USBA and he asked board members to read

over the information, make notations of likes and/or dislikes. The board will have further discussions regarding the use of the evaluation.

Motion: **I move we adjourn.**

Made by: Connie Burgess

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 8:12 p.m.