

Granite School District

Board of Education Meeting

April 11, 2017

A board meeting for Granite School District convened in the boardroom at the Granite School District Offices, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 5:03 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
Don Adams	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Rick Anthony, Assistant Superintendent, was excused.

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

ADMINISTRATIVE REPORTS

ATK Judgement Discussion

Superintendent Bates introduced Joan Andrews from Fabian VanCott, who gave a brief background on this judgement. Since 1995, ATK has paid Salt Lake County property tax “under protest.” On February 27, 2017, a final judgement was made in favor of ATK. Of the total \$9 million to be refunded to ATK, approximately \$4.3 million must be paid by Granite School District.

There are three options available to us to pay this amount:

1. Salt Lake County will pay the amount (within 60 days of the final judgement) and then withhold that amount from the property tax amount we would normally receive later this year.
2. We can issue a judgement levy for the amount, which will require a Truth in Taxation hearing in August, and then pay the judgement amount in December using funds from the levy.
3. We can pay the amount from reserves.

Motion: **I move we adjourn to an Executive Session for collective bargaining strategies.**

Made by: Gayleen Gandy
Seconded by: Sarah Meier
Called for vote: President Bawden
Results: Motion Passed Unanimously

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:12 p.m. in the boardroom. President Terry Bawden welcomed all in attendance for this session and called for a roll call of board members. Superintendent Bates introduced those representing organizations:

Sydney Johnson	Region V PTA
Kari Montoya	Taylorville PTA
Teresa Himmelberger	GAEOP
Stacy Bushell	GAEOP
Lesa Campbell	GAEOP
Julianne Hamblin	GAEOP
Leesa Rij	GAEOP
Arlee Willits	GAEOP
Mike Douglas	GASA
Susen Zobel	GEA
Caren Burns	GEA
Eddie Burrest	GEA
Michael McDonough	GEA
Todd Nielson	GESPA
Robin Wykoff	GESPA
Sheldon Moore	School Foods
Leslie Frank	School Foods
Teri Oliver	School Foods

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

Joan Bramble	Principal, Farnsworth Elementary
Teri Daynes	Principal, Fox Hills Elementary
Mike Douglas	Principal, Driggs Elementary
Julie Lorentzon	Principal, Twin Peaks Elementary
Alison Milne	Principal, Transition Services
Sharon Prescott	Principal, Pleasant Green Elementary
Jared Reynolds	Principal, Jefferson Junior High
Monice Thayer	Principal, Diamond Ridge Elementary
Eric Bailey	Assist Princ, Hunter High
David Beck	Assist Princ, Granger High
Michelle Christofferson	Assist Princ, Armstrong/Moss Elem
Dave Gatti	Assist Princ, Taylorville High
Dusten Keppner	Assist Princ, Olympus Junior High

Charlie Peterson
Erin Tanner

Assist Princ, Granite Connection High
Assist Princ, Hunter High

Pledge of Allegiance: Kari Pate, Brynlee Pate, Jordan Hyland

Reverence: A quartet from the Cottonwood High School orchestra performed a musical number.

RECOGNITONS

Sterling Scholar

Superintendent Bates introduced Yearim DeLeon, a senior from Taylorsville High School and the Social Science Sterling Scholar for Utah. After explaining briefly about the Sterling Scholar process, Mr. DeLeon introduced his family members present. Board members congratulated him on receiving this special honor.

Administrative Professionals Week

April 23-29, 2017, has been designated as Administrative Professionals Week. Connie Burgess read a proclamation acknowledging the Administrative Professionals in Granite District.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, March 7 & 21, 2017

Purchases:

1. Rational Double-Stacked Ovens, Restaurant & Store – \$94,350.00
2. Parking Lot Modifications, Evergreen Junior High, Miller Paving – \$322,065.00
3. Intercom Equipment, Seven Elementary Schools, Professional Systems Technology – 110,250.00
4. School Biology Lab Furniture, Skyline High School, Sheldon Labs – \$56,012.00
5. School Furniture, Skyline High School, Hertz Furniture Systems – \$87,418.03
6. Software Support, Information Systems, Quintessential School Systems – \$101,190.40
7. Production Color Copy Machine, Canon Solutions – \$78,183.00

Award of Contracts:

1. Lawn Care at 25 Locations, Lawn Butler – \$74,256.00
2. HVAC and Mechanical Work, multiple vendors as needed
3. Automated Calling System, Blackboard, Inc – \$65,475.00
4. Demolition of the Granite High School Building, Staker Parson Companies – \$2,559,245.00
5. Drinking Water Testing Services, Chemtech-Ford Laboratories – \$97 per sample
6. IT Programming Services, Student Registration System, Knowledge Services – \$181,861.20
7. IT Programming Services, Special Education Medicaid Services, Knowledge Services – \$90,880.00
8. School Visitor Access Management System, School Gate Guardian – \$43,985.36

Personnel:

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

Administrative Appointments:

Danny Stirland	Director, School Accountability
Aaron Wilson	Principal, Granite Park Junior
Milton Collins	Principal, Lincoln Elementary
Andrea McMillan	Principal, Taylorsville Elementary
Becki Monson	Principal, Principal, Bacchus Elementary
Ben Peters	Principal, Driggs Elementary
Deb Woolley	Principal, Hillsdale Elementary
Brenda Zimmerman	Principal, Woodstock Elementary
Jami Hutchins	Assist Princ, Taylorsville High
Shawn Neilson	Assist Princ, Cottonwood High
Jason Kemble	Assist Princ, West Lake Junior High
KariLee Pate	Assist Princ, Monroe & Wilson Elementaries
John Paul Sorensen	Assist Princ, Granger Elementary
Rebecca Spence	Assist Princ, Redwood Elementary
Lisa Wells	Assist Princ, Hillsdale Elementary

Administrative Transfers:

Annette Duzett	Director, Educator Support & Development
Afton Lambson	Principal, Spring Lane Elementary
Julie Wilson	Principal, Sandburg Elementary
Allison Banks	Assist Princ, Stansbury Elementary
Melanie Roybal	Assist Princ, Vista & West Kearns Elementaries

Financial Reports:

1. Purchase Order Summary – \$3,382,882.07
2. Accounts Payable Pay Vouchers – \$41,537,727.80
3. Principals' Cash Report – February 2017
4. Monthly Budget Report – February 2017

Human Sexuality Instructional Materials

LAND Trust Amendments

2017-18 School Time Schedule

Summer Construction Projects

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

Made by: Gayleen Gandy
Seconded by: Sarah Meier
Called for vote: President Bawden
Results: Motion Passed Unanimously

John Welburn introduced those receiving administrative appointments who then introduced their guests.

ACTION ITEM

District Community Council Policy Revision

Doug Larson reported no changes to this policy since the first reading in March. The policy changes were presented during the District Community Council meeting last week and they were positively received.

Motion: I move approval of the changes to the District Community Council policy.

Made by: Sarah Meier
Seconded by: Karyn Winder
Called for vote: President Bawden
Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates:

Asked board members to look for a report coming soon regarding an employee hearing. Reminded board members of the Kearns High Town Hall meeting, Thursday, April 13, 2017, at 7:00 p.m.

Gayleen Gandy:

Spent some time with the Utah School Boards Association (USBA) Board of Directors. They encouraged districts to invite legislators to end-of-year school events. The National School Boards Association (NSBA) conference offered many worthwhile classes.

Sarah Meier:

Attended the State Spanish Spelling Bee. West Valley Elementary had Spanish immersion students participate and they did very well. She came back from the NSBA conference with many good ideas.

Karyn Winder:

She is part of the committee (with Sarah and Gayleen) spearheading the evaluation of the superintendent. The board will be using parts of a survey developed by USBA. Board members should be receiving an email from USBA for the survey this week.

Connie Anderson:

She appreciates the work of Susen Zobel, who will be retiring this year. An open house will be held at the UEA auditorium.

Terry Bawden:

The NSBA conference had good information and he encouraged all board members to share what they gained from their classes.

Motion: **I move we adjourn.**

Made by: Karyn Winder

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 8:04 p.m.