

Granite School District
Board of Education Meeting
July 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 6:01 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
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Ben Horsley, Communications Director, and Kathy Goodfellow, Executive Secretary, were in attendance.

President Bawden expressed the need for an Executive Session.

Motion: I move we adjourn to an Executive Session to discuss character and competency.

Made by: Gayleen Gandy

Seconded by: Sarah Meier

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 6:03 p.m.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:03 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:

Ian Collison	Region V PTA
Lesa Campbell	GAEOP
Terri Roylance	GASA
Michael McDonough	GEA
David James	GEF
James Larson	GESPA
Suzanne Michelson	GESPA
Dana Adams	School Foods
Joy Ashley	School Foods
Rich Prall	School Foods
Tina West	School Accountability Services

Pledge of Allegiance/Reverence: Taylorsville High JROTC

ACTION ITEM

Appointment of Precinct IV Board Member

Motion: I move that we appoint Carrie Johnson to be the new board member.

Made by: Connie Burgess

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

RECOGNITONS

Cottonwood High Baseball, 5A Championship Team

Terri Roylance, Principal, Cottonwood High, introduced Jason Crawford, team coach, who then introduced team members present.

Granite Police Chief Randy Johnson

Superintendent Bates thanked Chief Johnson for his service to Granite District for the past 11.5 years and wished him the best for a happy retirement.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, June 13 & 19, 2017

Purchases:

1. Staff Training & Compliance Software, Scenario Learning – \$68,250.00
2. Safari Montage Content Management, Audio Enhancement – \$107,930.00
3. Irrigation Upgrade, Smith Elementary, Turf Sprinkler – \$342,895.00
4. District Warehouse Purchases, as needed
5. Excess Workers Compensation Insurance, Aon Risk Services – \$118,607.00

Award of Contracts:

1. Behavior Response & Support Team Project, University of Utah – \$101,994.00
2. Skyline High Network Remodeling, Jardine Malaska – \$1,487,000.00
3. IT Programming Services, TEK Systems – \$122,000.00
4. Special Education Parent Training & Information Center, Utah Parent Center – \$52,093.00

Personnel:

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary, FY 17 – \$605,415.48
2. Purchase order Summary, FY 18 – \$11,690,519.85
3. Accounts Payable Pay Vouchers – \$25,091,203.58
4. Principals' Cash Report – May 2017
5. Monthly Budget Report – June 2017

Contract with YMCA for Mill Hollow Property

Motion: I move that we accept the items on the Consent Agenda.

Made by: Karyn Winder

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

FIRST READINGS

Doug Larson, Policy & Compliance Director, explained changes to two policies. There have been changes in the state statute regarding bullying, cyberbullying, discrimination, harassment and retaliation. The two policies presented tonight have been updated to reflect the changes, reporting procedures and to provide compliance for bullying prevention.

VIII.B.9. Prohibition of Bullying, Cyberbullying, Hazing, and Retaliation

Motion: I move we approve as a first reading VIII.B.9. Prohibition of Bullying, Cyberbullying, Hazing, and Retaliation as written.

Made by: Sarah Meier

Seconded by: Gayleen Gandy

Called for vote: President Bawden

Results: Motion Passed Unanimously

V.C.1. Prohibition of Discrimination, Harassment, and Retaliation

Motion: I move we accept as a first reading the Prohibition of Discrimination, Harassment, and Retaliation

Made by: Connie Burgess
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 Administrator Kick Off, scheduled for July 31 at Taylorsville High. The Educator Conference is scheduled for August 15-17 at four locations: Cottonwood, Olympus, Granger and Hunter High Schools. Approximately 180 presentations across the four locations will be offered to 4,400 attendees.

With the upcoming Bond Election, there will be certain legal steps required. David Garrett explained the timeline and the process of what needs to take place.

Connie Anderson:

She attended the Granite Peaks Learning graduation and it was very special occasion.

Sarah Meier:

She gave board member information on the NFUSSD conference in October. She also paid tribute to Kim Burningham, an influential educator, who recently passed away.

Terry Bawden:

USBA Leadership Academy is scheduled for September, more information will be coming.

Each board member thanked Sarah Meier for her service and friendship and gave her a small gift as a token of appreciation.

Motion: I move we adjourn.

Made by: Sarah Meier
Seconded by: Karyn Winder

Called for vote: President Bawden
Results: Motion Passed Unanimously

Meeting adjourned at 7:46 p.m.