

Granite School District
Board of Education Meeting
September 5, 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 5:08 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Carrie Johnson	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.

Don Adams, Assistant Superintendent, was excused.

ADMINISTRATIVE REPORTS

Staffing Report

Donnette McNeill-Waters, Human Resources Director, gave the teacher staffing report for the 2017-18 school year. She was pleased to report we were fully staffed for the first day of school. This year we have filled 246 elementary and preschool openings and 189 secondary openings. Recruiting occurred in state (332) and out of state (103). 233 of our new hires come with teaching experience, 295 have Bachelor's, 138 with Master's Degrees and 2 with Doctorates. 63 new hires this year come from the ARL program and many come with ESL endorsements and foreign language fluency. Recruiting efforts will begin in October for the 2018-19 school year. The full time equivalency (FTE) allocations and Fall surplus procedures were reviewed. (Exhibit #1803)

Recommended Solutions, Population Analysis Committee

Steve Hogan, Planning and Boundaries Director, reviewed the three areas currently under study.

The Northwest Area Study has two focus areas. A boundary change between Pleasant Green & Lake Ridge Elementary Schools (involving approximately 125 students) and a feeder pattern

change, Wright Elementary to feed to Hunter Junior instead of Matheson Junior (affecting approximately 220 students).

South Salt Lake Area Study. This moves approximately 120 students from Wilson Elementary to Lincoln Elementary.

Cottonwood Mall Study. This area is currently in the Olympus Network boundary. There is a proposal to move it to the Cottonwood Network boundary.

Open house dates have been scheduled, September 20 at Hunter Junior (Terry Bawden, Carrie Johnson & Karyn Winder will attend), September 21 at Granite Park Junior (Connie Anderson & Connie Burgess will attend), and September 27 at Cottonwood High School (Todd Zenger, Carrie Johnson & Connie Anderson will attend), 5:30-7:30 p.m. (Exhibit #1804)

Meeting adjourned at 5:50 p.m.

GENERAL BOARD MEETING

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

Ian Collison	Region V PTA
Teresa Himmelberger	GAEOP
Leesa Rij	GAEOP
Rod Horton	GASA
Terri Roylance	GASA
Michael McDonough	GEA
Michele Jones	GEA
Taylor Layton	GEA
Elissa McConkie	GEF
Todd Nielson	GESPA
Greg Powell	GESPA
Cathy Horton	School Foods
Rich Prall	School Foods

Alan Parrish, School Accountability Services Director, introduced administrators attending by assignment:

Teri Daynes	Principal, Fox Hills Elem
Matt Goebel	Principal, Armstrong Acad
Rod Horton	Principal, Bennion Junior
Cecilia Jabakumar	Principal, Arcadia Elem
Pauline Longberg	Principal, Academy Park Elem
Becki Monson	Principal, Bacchus Elem
Lynne Rada	Principal, Bennion Elem
Terri Roylance	Principal, Cottonwood High
Eric Bailey	Assist Prin, Hunter High

Kirby Bauer
Dave Gatti
KariLee Pate
Lindsay Adams
Ellery Jones
Jenny Kellis

Assist Prin, Hunter Junior
Assist Prin, Taylorsville High
Assist Prin, Monroe & Wilson Elems
Intern Assist, Academy Park & Farnsworth Elems
Intern Assist, Skyline High
Intern Assist, West Lake Junior

Pledge of Allegiance: Eric Bailey

Reverence: Sophia Morrill, a Cottonwood High School student, preformed a musical number from "Beauty and the Beast."

PUBLIC HEARING

President Bawden opened the hearing, "We will now hold a public hearing to receive input from the public with respect to the issuance by the District of its general obligation school building bonds if approved at the bond election on November 7. Any person wishing to express his or her views on the issuance of the Bonds or the facilities to be financed with the Bonds can come forward now."

Public Input – None

Hearing closed.

RECOGNITONS

Purchasing Department Procurement Award

Granite District is one of only two agencies in Utah and one of twenty-six school districts nationally to receive the Achievement of Excellence in Procurement award from the National Procurement Institute. Superintendent Bates mentioned this recognition has been granted to our Purchasing Department for three consecutive years. Jared Gardner, Purchasing Director, was congratulated by the Board.

Communications Department Publications & Electronic Media Award

Superintendent Bates mentioned two Awards of Excellence received by our Communications Department from the National School Public Relations Association: 1) for an Internet/Intranet Website (GSD Future Internet Website), and 2) for a Branding/Image Package (GSD Future). Steven Powell, Communications Specialist, was congratulated by the Board.

Teacher of the Year

Kandace Barber, Provisional Teacher Support Director, introduced Sarah Wilson, a teacher at South Kearns Elementary, who is Granite's Teacher of the Year. Ms. Barber shared excerpts from the nominating application. Ms. Wilson introduced family members in attendance and was presented with flowers and a plaque and congratulated by the Board.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, August 1, 2017

Purchases:

1. Check Point Security Systems, DirSec, Inc. – \$161,650.00
2. Pool & Tennis Court Rental, Kearns High, Kearns Oquirrh Park Fitness Center – \$108,853.38
3. Two Cab & Chassis Trucks, Food Services, Rush International Truck – \$126,202.38
4. Two Dry Freight Van Bodies & Liftgates, Food Services, D&A Truck – \$53,756.00
5. Four Trucks, Police Fleet, Young Automotive Group – \$151,372.00
6. Groundsmaster Mower, Grounds Department, Turf Equipment & Irrigation – \$84,815.90
7. Chiller Replacement, Stansbury Elementary, US Air Conditioning – \$56,508.00
8. HVAC System Upgrade, Fox Hills Elementary, Commercial Mechanical – \$339,738.00
9. HVAC System Upgrade, Hillside Elementary & Annex, Rocky Mountain Mechanical – \$587,946.00
10. Adobe Creative Cloud License Renewal, SHI International – \$67,699.95

Award of Contracts:

1. Occupational Health Services, Intermountain WorkMed – as needed
2. Architectural Services for Cyprus & Skyline High Rebuilds, Elevate – \$7,536,830.96

Personnel:

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary – \$6,855,303.23
2. Accounts Payable Pay Vouchers – \$41,921,835.35
3. Monthly Budget Report – July 2017

LAND Trust Amendments

Student Travel Exception

2017 Board Meeting Dates – amended

Sale of Property, 440 Square Feet at 2700 South Main

Emergency Shelter Use Agreement

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

Made by: Gayleen Gandy

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 Cyprus High Town Hall Meeting scheduled for next Tuesday, September 12, 2017, 7:00 p.m.

Carrie Johnson: Thank you for the educator conference. Very positive feedback from educators.

Karyn Winder: Thanked Rick Anthony and his team for the educator conference. Educators loved the food and having choices for breakout sessions. One critique would be to allow the presenters to attend a few breakouts at some point.

Connie Burgess: Educator conference was great, enjoyed the time she was able attend.

Connie Anderson: Echoed the comments on the educator conference, she attended all three locations on different days, very beneficial. Football games have been great.

Gayleen Gandy: The educator conference was so well organized and professionally done. There was significant value, there was excitement, and the keynotes were wonderful.

President Bawden: Reminded board members of the Leadership Academy September 14-16, 2017. He requested board member representation at the upcoming bond informational meetings.

Motion: I move we adjourn.

Made by: Karyn Winder
Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

Meeting adjourned at 7:28 p.m.