

# Granite School District

## Board of Education Meeting Board Meeting/Study Session January 24, 2017

A board meeting for Granite School District was held in Auditorium A at the Granite School District offices, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 5:00 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/Treasurer
Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

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

### **ACTION ITEMS:**

#### **1. Hearing Officer Recommendations regarding Employee Termination**

**Motion:** I move to accept the hearing report dated December 13, 2016, in its entirety to uphold the district's decision to terminate the employee in question.

Made by: Gayleen Gandy  
Seconded by: Sarah Meier

Called for vote: President Bawden  
Results: Motion Passed Unanimously

2. **Administrative Transfer**

Transfer, effective January 25, 2017

Deb Woolley, Assist Principal, Hillsdale Elementary

**Motion: I move that we accept the administrative transfer.**

Made by: Connie Burgess

Seconded by: Karyn Winder

Called for vote: President Bawden

Results: Motion Passed Unanimously

**STUDY SESSION:**

**Facility Master Plan Update**

Don Adams and Ben Horsley reported on the facility master plan presentations they have been giving to the network school community councils. Printed information given to the board included a long-term capital outlook brochure, a facility condition index and a draft of talking points that board members might use when they receive questions from constituents. (Exhibit #1720) The format of the SCC meetings includes a video and the brochure and index page are given to attendees. Good questions have come from the meetings, some of which have been used in developing the talking points given to board members. Community meetings are occurring, as well as city council meetings. Network-wide patron meetings will also be scheduled. The Communications Department is pushing out a lot of information in many different ways in hopes of reaching those who do not attend the meetings. Surveys will be developed and used to judge the success of the meetings and the community understanding of the issues. By mid-April, the meetings will have been completed and the legislative session finished. After that time, Mr. Adams and Mr. Horsley expect to report to the board on all the information received. Often, questions about remodeling/renovations/rebuilds lead to other questions such as are we utilizing our facilities to their capacity? What boundary adjustments are expected? Board discussion included the issues that they have been asked at the meetings and their responsibility and understanding of the process. Board members giving short answers to follow-up questions and referring patrons to Mr. Horsley and Mr. Adams for more detailed answers was also discussed. This has been a good opportunity to interact with the community. If the board decides to move forward with a bond, there is concern about putting a bond in the same election as the Education First initiative. President Bawden reviewed the schedule of upcoming meetings to make sure at least one board member attends each meeting.

Superintendent Report:

Meetings will be held in February or March with board members to review current practices and procedures.

President Bawden:

Next month, a report on priorities will be given and in April the board will conduct a superintendent evaluation.

**Motion:**            **I move we adjourn.**

Made by:            Gayleen Gandy

Seconded by:      Sarah Meier

Called for vote:    President Bawden

Results:            Passed Unanimously

Meeting adjourned 6:08 p.m.