

# Granite School District

## Board of Education Meeting

### Study Session

March 21, 2017

A study session for Granite School District convened in Auditorium D 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/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, Tina West and Alan Parrish, School Accountability Services Directors, Mitch Robison, Budget Director and Danielle Kitchen, Executive Secretary were in attendance.

### **CONSENT ITEM**

Award of Contract:

Freezer Modification at Central Kitchen, Jardine Malaska Construction – \$1,412,000.00

**Motion:**                    **I move that we accept the item on the consent agenda.**

Made by:                    Connie Burgess

Seconded by:            Gayleen Gandy

Called for vote: President Bawden  
Results: Passed Unanimously

### **ACTION ITEM**

#### **2018-2019 School Calendar**

At the Board Meeting held on March 7, 2017, the Board asked the calendar committee to make some changes to Option A and Option B and collect feedback from the committee members regarding the new options. Ms. West presented information to the board for their review. (Exhibit #1725)

Board members discussed the four new options and made several comments about the process for creating a calendar, including how and when parents and employees are surveyed for input. Once that input is received, the board must decide which calendar is best.

**Motion: I would like to move that we accept Option B, proposal 3.**

Made by: Gayleen Gandy  
Seconded by: Sarah Meier

Called for vote: President Bawden  
Results: Motion Passed

<u>Yes</u>	<u>No</u>
Connie Anderson	Connie Burgess
Terry Bawden	
Gayleen Gandy	
Sarah Meier	
Karyn Winder	
Todd Zenger	

The Board discussed the calendar process further, including the need to take a closer look at calendar options in January. The Board also gave the calendar committee clearer guidelines to use when creating future school calendars. They agreed that school should end prior to Memorial Day and Spring Recess should be scheduled in March, not necessarily connected to Easter. Additionally, parents and staff will be surveyed in the fall regarding general calendar options.

### **STUDY SESSION**

#### **Legislative Update**

Ben Horsley distributed the final copy of the legislative tracking sheets. Overall, the legislative

session was quiet and positive. He highlighted several bills including HB212 - Incentive for Effective Teachers in High Poverty Schools, HB231 – Educator Evaluation Amendments, SB220 – Student Assessment and School Accountability Amendments and SB234 – School Turnaround Amendments. (Exhibit #1726)

### **Preliminary Budget Discussion**

Mr. Robison presented an overview of the budget. He briefly explained where all the funds that make up the \$588.2 million dollar budget come from. Of that amount, \$491.1 million make up the General Fund. He talked about the revenue sources that make up the General Fund and that most of that fund (88.4%) is used to pay employees. Mr. Robison also explained how voted and board levy guarantees and property tax are calculated. (Exhibit #1727)

### **SUPERINTENDENT COMMENTS**

Five board members will be attending the NSBA conference in Denver.

Update on fine arts program. The administration has met with the current fine arts teachers to notify them of changes for next year. They will be placed in regular teaching positions and can apply for one of the new fine arts positions, if they wish.

USBA regional meeting on March 30<sup>th</sup>, Terry has been asked to speak.

Annette Duzett, who is currently the junior high director in School Accountability Services, will be transferred to a position in the Educator Support & Development Services division under Rick Anthony. She will be assisting in providing support to administrators.

Upcoming meetings:

April 4, 2017 – District Community Council

April 11, 2017 – Board of Education Meeting

April 18, 2017 – Board Study Session.

May 11, 2017 – Kearns Town Hall Meeting (rescheduled from March 14, 2017)

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

Made by:            Gayleen Gandy

Seconded by:      Karyn Winder

Called for vote:    President Bawden

Results:            Passed Unanimously

Meeting adjourned at 6:37 p.m.