

Granite School District

Board of Education Meeting Study Session May 16, 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 5:10 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 attended.

CONSENT ITEMS:

Purchases:

1. Carpet, Plymouth Elementary, Shaw Contract Group – \$55,844.79
2. Carpet, Hillside Elementary, Shaw Contract Group – \$64,880.23
3. Carpet, Fox Hills Elementary, Shaw Contract Group – \$80,079.90
4. Carpet, Farnsworth Elementary, Shaw Contract Group – \$89,613.42
5. Kubota Tractors, Custodial Services, Bonneville Equipment Company – \$105,999.50
6. Mobile Cabinets, Central Kitchen, Restaurant & Store – \$90,490.00

Award of Contracts:

1. Information Systems Network Security Consulting Services, Converge One – \$609,449.00
2. STEM Remodeling, West Valley Elementary, JC Construction – \$144,692.00

Donation from the Gates Foundation

Salary Schedules for Employee Groups

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

Made by: Gayleen Gandy

Seconded by Connie Burgess

A clarification was asked on the IS Network Security Consulting recommendation. Only one bid was received that met the qualifications as outlined in the RFP.

Called for vote: President Bawden

Results: Motion Passed Unanimously

STUDY SESSION:

Capital Funding Report

Ben Horsley reported that based on his professional experience and from reports from Y2, the company that conducted the survey reported earlier, voter support in a bond election will be based on many matters (such as projects in specific areas), not necessarily on the dollar amount. Based on survey results, the probability of a successful bond election is strong. Taxing information from other entities will not be available until the filing date of June 22.

Board members discussed whether to move forward. All were in agreement to pursue the bond.

Mr. Horsley shared a bond campaign timeline. The board will vote in June on the resolution to place the bond on the November ballot. In August, the ballot language is due requiring a decision on the amount. Messaging will begin when school starts in the fall. A messaging committee will target voter registration and specific audiences, such as alumni and PTA. Board members should contact President Bawden of their interest in participating on the messaging committee.

Board Member Mid-Term Replacement Discussion

A draft press release and mid-term replacement timeline were reviewed. The vacancy notice will be posted May 17 with the deadline of June 2 for declaration of candidacy. Candidates will be interviewed on June 13. Board members were asked to send one or two interview questions to President Bawden by May 26, 2017.

Motion: **I move we adjourn to an Executive Session to discuss character and competence of an individual.**

Made by: Connie Anderson

Seconded by: Gayleen Gandy

Called for vote: President Bawden

Results: Passed Unanimously

Meeting adjourned at 5:40 p.m.