



Granite School District
Board of Education Meeting
November 21, 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 1:07 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Gayleen Gandy	Board Member

Those participating by phone:

Connie Burgess	Board Member
Carrie Johnson	Board Member
Todd Zenger	Board Member

Karyn Winder, Board Member, was excused.

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator

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

Pledge of Allegiance: Doug Larson, Policy & Legal Services Director

President Bawden asked for a motion to recess as the Board of Education and reconvene as a Board of Canvassers to canvass the November 7, 2017 bond election results.

Motion: **I so move.**

Made by: Gayleen Gandy
Seconded by: Connie Anderson

Called for vote: President Bawden
Results: Motion Passed Unanimously

David Garrett presented Evidence of Public Notice. I, the undersigned, the duly qualified and acting Business Administrator of the Board of Education of Granite School District, Utah, do hereby certify that, according to the records of the Board in my official possession, and upon my own knowledge and belief, in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours' public notice of the agenda, date, time and place of the November 21, 2017, regular public meeting held by the Board at Granite School District.

President Bawden asked for a motion to publicly proceed as a Board of Canvassers to canvass and declare the results of the bond election.

Motion: **I so move.**

Made by: Carrie Johnson
Seconded by: Connie Anderson

David Garrett presented the final returns:

Total number of votes cast: 56,366
Total number of affirmative votes: 31,690 (56.22%)
Total number of negative votes: 24,676 (43.78%)

Called for vote: President Bawden
Results: Motion Passed Unanimously

President Bawden directed David Garrett to file the returns in official board records. (Exhibit #1818)

President Bawden asked for a motion to adjourn as a Board of Canvassers and reconvene as a Board of Education to adopt the election results.

Motion: **I so move.**

Made by: Gayleen Gandy
Seconded by: Connie Anderson

Called for vote: President Bawden
Results: Motion Passed Unanimously

President Bawden called for motion as the Board of Education of Granite School District to adopt the results of the bond election.

Motion: **I make a motion that we adopt the results of the bond election as the Board of Education.**

Made by: Connie Anderson
Seconded by: Gayleen Gandy

Called for vote: President Bawden
Results: Motion Passed Unanimously

President Bawden asked for a motion to adjourn the meeting.

Motion: I move that we adjourn.

Made by: Connie Burgess
Seconded by: Connie Anderson

Called for vote: President Bawden
Results: Motion Passed Unanimously

Meeting adjourned 1:15 p.m.