

Granite School District
Board of Education Meeting
December 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 5:14 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
Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

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

ADMINISTRATIVE REPORTS

Bond Sale Results

David Garrett introduced Dale Okerlund and Nate Robertson, Granite's Financial Consultants, who explained the results of the sale of the final block of 2009 bonds and the refinancing of 2010 taxable bonds into tax-exempt bonds. Both transactions took place on November 21, 2017. (Exhibits #1820)

Vote Analysis

Ben Horsley shared voter percentages by voter precincts and District networks from the November 7, 2017 bond election. The bond election passed in all networks. The Communications Department will reach out to the households in the areas where the bond received 50-60% of the votes; they will send invitations to Town Hall meetings and district functions to inform the residents of district events. (Exhibits #1821)

Bond Next Steps

With the successful bond election, Don Adams shared the rebuild and remodel schedule now in place. The GSD Future website will continue and be updated with the progress of each project, including design phases, architectural renderings, pictures of building process, etc. (Exhibit #1822)

President Bawden expressed a need for an executive session to discuss potential litigation.

Motion: I move we adjourn to an Executive Session for potential litigation.

Made by: Gayleen Gandy

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Motion Passed Unanimously

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:05 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
Stacy Bushell	GAEOP
Malynda Cloward	GASA
Michael McDonough	GEA
Eddie Berrest	GEA
Karen Burns	GEA
Barbara Antonetti	GEA
Michele Dunn	GEA
Greg Powell	GESPA
Rich Prall	School Foods
Edith Ramirez	School Foods

Tina West, School Accountability Services Director, introduced administrators attending by assignment:

Leona Chandler	Principal, Orchard Elementary
Amber Clayton	Principal, Granger Elementary
Mark Ellermeier	Principal, Eisenhower Junior
Allesen Peck	Principal, Gourley Elementary
Robyn Roper	Principal, Jackling Elementary
Christine Straatman	Principal, Granite Connection High
Deb Woolley	Principal, Hillsdale Elementary
Michele Callahan	Assist Prin, Cyprus High
Mike Miller	Assist Prin, Cottonwood High
Kati Timothy	Assist Prin, Fox Hills & Valley Crest Elems
Jake Brown	Intern Assist, Cyprus High
Danielle Hanson	Intern Assist, Bennion Junior

Pledge of Allegiance: Mark Ellermeier

Reverence: The Taylorsville Elementary Tiger Tunes Choir, directed by Danny Hilder, performed a musical number.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, November 14, 21 and 28, 2017

Purchases:

1. Microsoft Software Licenses, Insight – \$272,820.74
2. Ten School Buses, Bryson Sales & Service – \$1,215,254.00
3. Security Cameras, Cottonwood High, Utah Yamas Controls – \$70,388.67

Award of Contracts:

1. Discovery Software Support, Education Solutions Development – \$91,211.00
2. Construction Manager, Fire Alarm Upgrades, Smith & Hunter Elementary Schools, Modern Construction – \$30,900.00
3. Construction Manager, Kitchen Cold Storage Upgrades, Four Locations, Modern Construction – \$112,456.00
4. Construction Manager, Cafeteria Tables, 10 Locations, Jardine Malaska – \$92,826.00

Change Orders:

1. Cottonwood High Remodel, CRC Construction – \$92,682.16
2. Skyline High Remodel, Jardine Malaska – \$196,847.30

Personnel:

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary – \$1,967,191.89
2. Accounts Payable Pay Vouchers – \$28,813,392.87
3. Principals' Cash Report – October 2017

Special Education Manual

LAND Trust Amendments

Updated Salt Lake County Election Final Results

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

Made by: Karyn Winder

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

FIRST READINGS

2019-20 School Calendars

Last year the Board gave guidelines regarding future school calendars. The guidelines included

having school end prior to Memorial Day and Spring Recess scheduled in March. Board members discussed if this was still their desire. Board members agreed they want what is educationally best for students; other comments were that parents should be able to give feedback.

Motion: **I move we approve Calendar B as a First Reading.**

Made by: Carrie Johnson

Seconded by: Gayleen Gandy

The single calendar will be distributed for feedback.

Called for vote: President Bawden

Yes

Connie Anderson

Terry Bawden

Gayleen Gandy

Carrie Johnson

Karyn Winder

Todd Zenger

No

Connie Burgess

Results: Motion Passed

Student Fundraising Policy

Doug Larson explained changes in this policy which better defines appropriate student fundraising activities and processes. With this policy, professional vendors will be required to follow a district-level application process to lighten the burden on school administrators. An additional policy relating to resource development (donations, gifts, community partners) at the school level will be brought to the board at a future date.

Board members asked for clarification on the percent of funds going to the school. The percentage amount has been taken out of the new policy as some fund raising opportunities have changed (i.e. online gifting) making it difficult to value a certain percentage of the profit. With the approved vendor list, those vendors giving schools a larger (or smaller) portion of the proceeds will be shared among principals.

Motion: **I move we approve the Student Fundraising Policy as a First Reading.**

Made by: Gayleen Gandy

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Motion Passed Unanimously

ACTION ITEMS

2018-19 Secondary Fee Schedule

Alan Parrish reviewed the 2018-19 Secondary Fee Schedule which was presented as a First Reading in November. No public comments have been received since first presented.

Motion: **I move we approve the fee schedule as outlined.**

Made by: Carrie Johnson
Seconded by: Connie Anderson

Called for vote: President Bawden
Results: Motion Passed Unanimously

Population Analysis Committee Recommended Solutions

Steve Hogan, Planning and Boundaries Director, reviewed the Population Analysis Committee (PAC) recommendations for the boundary studies presented in November as a First Reading. (Exhibit #1823)

Old Cottonwood Mall Site

The PAC recommends moving this area out of the Olympus Network and into the Cottonwood Network. Currently there are no homes in the area. Some development is likely within the next few years.

Motion: **I move we accept this area into the Cottonwood Network.**

Made by: Todd Zenger
Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

South Salt Lake Area Study

This proposal involves moving approximately 120 students from Wilson Elementary to Lincoln Elementary. Students have been bused to Wilson, busing will continue to Lincoln.

Motion: **I move that we accept the boundary change from Wilson to Lincoln.**

Made by: Connie Burgess
Seconded by: Karyn Winder

Called for vote: President Bawden
Results: Motion Passed Unanimously

Northwest Area Study

The PAC recommends Option B, moving approximately 75 students from Pleasant Green Elementary to Lake Ridge Elementary. Students will be bused to Lake Ridge.

Motion: **I move we approve Option B, moving students from Pleasant Green to Lake Ridge.**

Made by: Gayleen Gandy
Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates:

Reviewed calendaring items: Town Hall Meeting at Granger High, December 12, 7:00 p.m., District Community Council on December 19, January 4-6, 2018, will be the Utah School Boards Association annual conference.

Gayleen Gandy:

The school musicals have been delightful, she appreciates all the efforts of the teachers and students involved.

Connie Anderson:

Agreed that the musicals have been delightful. Bonneville Junior did a great job with just 7th & 8th grade students. Kudos to all the schools that have these productions.

Connie Burgess:

Thanked Jared Gardner, Purchasing Director, for adding additional information to the Purchase Order Summary (part of the Consent Agenda) regarding when specific purchase orders have been board approved.

Karyn Winder:

Musicals have been phenomenal. She participated in an elected officials' panel where she was asked to describe her favorite thing about her position. She replied that she loves seeing the daily success in our schools. Public education works!

Carrie Johnson:

Musicals have been great. She also thanked the PTA and PTA Councils who are in the middle of Reflections and their council award nights. Great work.

Terry Bawden:

The Latino Outreach Night was last week and included many youth groups performing and speaking. All did a great job. He wished everyone a happy holiday season.

Motion: I move we adjourn.

Made by: Connie Burgess

Seconded by: Karyn Winder

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 8:02