

Granite School District
Board of Education Meeting
February 6, 2018

A meeting for the Board of Education of Granite School District convened in the Boardroom at the Granite Education Center, 2500 South State Street, Salt Lake City, Utah. Vice President Connie Anderson called the meeting to order at 5:05 p.m., those in attendance:

Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Carrie Johnson	Board Member
Karyn Winder	Board Member
Todd Zenger	Board Member

Terry Bawden, Board President, was excused.

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

Board Ethics

Doug Larson led the board through a review of Article II.C., Board Commitments & Ethics.

Legislative Update

In a review of the educational bills in the current legislative session, Ben Horsley specifically mentioned two bills:|

HB132 Juvenile Justice Modifications and SB95 Educator Post-retirement Re-employment Amendments (Exhibit #1830, Legislative Tracking Sheets)

Mr. Horsley will continue to update the Tracking Sheets and distribute them to board members on a weekly basis.

Meeting adjourned for a dinner break at 5:55 p.m.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:00 p.m. in the Boardroom. Vice President Connie Anderson welcomed all in attendance for this session and called for a roll call

of board members; all board members, with the exception of Terry Bawden (who was excused earlier), were present. Superintendent Bates introduced those representing organizations:

Ian Collison	Region V PTA
Teresa Himmelberger	GAEOP
Lesa Campbell	GAEOP
Michelle Raymond	GAEOP
Doug Johnson	GASA
Michael McDonough	GEA
Michele Jones	GEA
Brent Severe	GEF
Brooke Porter	GEF
Todd Nielson	GESPA
Greg Burrows	GESPA
Jessica McClintic	GESPA
Greg Powell	GESPA
Rich Prall	School Foods
Robert Nelson	School Foods
Edith Ramirez	School Foods

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

Christine Drummond	Principal, Oakridge Elementary
Doug Johnson	Principal, Pioneer Elementary
Maile Loo	Principal, Kearns High
Kayla MacKay	Principal, Hunter Elementary
Karen Marberger	Principal, Oquirrh Hills Elementary
Kent Nixon	Principal, Wm Penn Elementary
Ryan Oaks	Principal, Hunter Junior
Dianne Phillips	Principal, Oakwood Elementary
Jared Reynolds	Principal, Jefferson Junior
Judith Simmons-Kissell	Principal, Moss Elementary
Sherry Branch	Assist Prin, Valley Junior
Cory Martin	Assist Prin, Eisenhower Junior
Shauna Nordgren	Assist Prin, Wasatch Junior
Ryan Shaw	Assist Prin, Olympus High
John Workman	Assist Prin, Olympus High

Pledge of Allegiance: John Workman

Reverence: Taylorsville High Madrigals performed two musical numbers.

RECOGNITION

School Counseling Week

Gayleen Gandy read a proclamation recognizing School Counseling Week, February 5-9, 2018. School counselors in the audience were acknowledged. (Exhibit #1832)

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION

C.T. Steil, 10553 Sage Creek Rd, South Jordan, spoke regarding extra-curricular activities and the student travel policy. He stated that students are prohibited from participation in national competitions by the limitations of the existing travel policy. He urged board members to reconsider the policy.

CONSENT ITEMS

Minutes, January 9 & 23, 2018

Award of Contracts:

1. Code to Success Fiscal Agent, State of Utah Workforce Services – \$159,273.57
2. Air Equipment and Repair Work, Friendly Plumber & Precision Balance & Machine – as needed
3. Remodels at Seven Elementary Schools & GEC Stucco Repairs, Jardine Malaska – \$3,012,506.00
4. Cafeteria Table Replacements at Nine Elementary Schools, Jardine Malaska – \$871,720.00
5. Cold Storage Remodel Upgrades at Four Elementary Schools, Modern Construction – \$949,996.00
6. Fire Alarm Upgrades, Smith & Hunter Elementary Schools, Modern Construction – \$240,700.00
7. Project Management for Cyprus & Skyline Rebuild Projects, MOCA – \$1,130,500.00
8. Granite Education Center Boardroom AV Upgrade, TV Specialists – \$127,881.95

Personnel:

1. Leave of Absence
2. Employee Hires and Separations
3. Administrative Appointments, effective March 5, 2018

Garett Muse
Emme Liddell

Director, School Accountability Services
Principal, Taylorsville High School

Financial Reports:

1. Purchase Order Summary – \$5,687,572.09
2. Accounts Payable Pay Vouchers – \$78,593,716.72
3. Principals' Cash Report – December 2017
4. Monthly Budget Report – December 2017

Comprehensive Guidance Plan

LAND Trust Amendments

LAND Trust 2016-17 Final Plans

Student Travel Exception, Cottonwood Debate Team

Management of Food Services

Motion: I move that we approve the Consent Agenda with the following changes on page 3 of the January 23, 2018 minutes, the 21st Century Junior High Discussion, paragraph 2, 1st and 2rd sentences, change the word “will” to “may” and in the last paragraph, last sentence, strike the word “changing”.

Made by: Carrie Johnson

Discussion: This wording more accurately reflects the board’s thinking on the topic.

Seconded by: Gayleen Gandy

Called for vote: Vice President Anderson

Results: Motion Passed Unanimously

John Welburn introduced those receiving administrative appointments, who then introduced their guests.

ACTION ITEMS

School Calendar, 2019-20

Tina West reviewed a summary of the 2,342 comments received from the on-line survey. Per the board’s decision in December to complete the school year prior to Memorial Day, only one calendar was posted for comments. (Exhibit #1831)

Board discussion included:

- * This calendar is helpful for students taking the AP Tests in May. By starting school in August, our students have 2 or 3 additional weeks of learning, compared to starting school in September, and are thus better prepared for the tests.
- * Consideration should be given to the actual date of Memorial Day. Should the calendar be extended after Memorial Day if there are still several days in May remaining after the holiday?
- * Wording was misleading on the survey as it was posted as an “option” rather than the “proposed” calendar.
- * Board’s responsibility is to look at what is best for students’ academic experience.
- * Board members asked if the committee suggests moving the end of term day from January 10 to January 17, 2020. By making this move, the number of days of the 2nd and 3rd terms will be skewed.

Motion: I move we accept the proposed calendar.

Made by: Gayleen Gandy

Seconded by: Karyn Winder

Called for vote: Vice President Anderson

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Gayleen Gandy	Connie Burgess	Carrie Johnson
Karyn Winder	Todd Zenger	
Connie Anderson		

Discussion: There was a clarification of the number of days in each term.

Final Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Gayleen Gandy	Connie Burgess	Carrie Johnson
Karyn Winder		
Connie Anderson		
Todd Zenger		

Results: Motion Passed

Guidance to calendar committee includes a patron survey sent annually, usually in September, to find items of greatest priority in creating a calendar. After further discussion, the board majority prefers one calendar from the committee that represents the committees' best recommendations. Consideration will also be given to the date of Memorial Day.

Donations & Other Resource Development Policy

Doug Larson explained the proposed changes in the policy since the First Reading, adding a paragraph regarding grants.

Motion: I move to revise section C.1.e.iii. to allow Granite School District board members to be able to donate more than \$500.

Made by: Carrie Johnson

Discussion: The way the policy is written, current board members would not be able to donate more than \$500 and continue serving on the Board. A revised last sentence could read, "*The exceptions to this provision are donors serving on a community council or on the Granite School District Board of Education.*"

Would there be any unforeseen consequences resulting from board members making donations? Would this be seen as exerting influence? There's no reason why board members could not make donations. It's a way for board members to give back to the school and/or district community.

Seconded by: Gayleen Gandy

Called for vote: Vice President Anderson

Results: Motion Passed Unanimously

The revised policy was now available for a motion.

Motion: I move that we accept the revised Donations and Other Resource Development policy.

Made by: Connie Burgess

Seconded by: Karyn Winder

Called for vote: Vice President Anderson

Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Carrie Johnson:

Had the opportunity to tour and observe our Community Centers with Jadee Talbot. These centers offer great support and activities within our communities. She also appreciates individual and corporate donors who support the Granite Education Foundation.

Karyn Winder:

Also toured the Community Centers and appreciates the things happening there. She thanked those involved in installing the new gym floor at Valley Junior.

Connie Burgess:

Appreciates our board and how well everyone works together.

Connie Anderson:

Thank you to all the schools who participated in raising funds for the Souper Bowl of Caring.

Motion: I move we adjourn.

Made by: Karyn Winder

Seconded by: Gayleen Gandy

Called for vote: Vice President Anderson

Results: Motion Passed Unanimously

Meeting adjourned at 8:18 pm.