

**Granite School District**  
**Board of Education Meeting**  
**April 10, 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. 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
Karyn Winder	Board Member
Todd Zenger	Board Member

Gayleen Gandy, board member, arrived shortly after introductions. Carrie Johnson, board member, 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 and Kathy Goodfellow, Executive Secretary, were in attendance.

### **ADMINISTRATIVE REPORTS**

#### **Audit Report**

David Garrett introduced Ray Bartholomew from Squire & Company, our external auditing firm. Mr. Bartholomew reviewed the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2017. He said their audit opinion is that the CAFR is properly presented and the financial statements on federal and state programs are in compliance. District financial obligations were reviewed as were indicators of strength. Indicators such as our low level of debt (compared to many school districts), our strong tax base and our excellent bond ratings are all positive indicators of strength. The CAFR is available on our website for public review.

Mr. Garrett reported that Utah State law requires larger school districts to have an audit committee and an internal auditor. He said that the audit committee had met prior to this meeting and had met the new internal auditor at that time. The auditor is available to prepare any information and/or reports that the board requests.

President Bawden stated a need for an Executive Session to discuss Collective Bargaining.

**Motion:**           **I move we adjourn to an Executive Session to discuss Collective Bargaining.**

Made by: Connie Anderson

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Motion Passed Unanimously

Carrie Johnson arrived prior to the beginning of the Executive Session.

### **GENERAL BOARD MEETING**

The Granite School District Board of Education reconvened at 7:00 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, with the exception of Todd Zenger (who returned at 7:15 p.m.), were present. Doug Larson, Policy and Legal Services Director, was also present.

Superintendent Bates introduced those representing organizations:

Ian Collison	Region V PTA
Teresa Himmelberger	GAEOP
Amy Torres	GAEOP
Darla Williams	GAEOP
Julianne Hamblin	GAEOP
Michelle Raymond	GAEOP
Lesa Campbell	GAEOP
Leesa Rij	GAEOP
Gayna Breeze	GAEOP
Heather Sonne	GASA
Doug Wagstaff	GASA
Michael McDonough	GEA
Michelle Jones	GEA
Kathy Newton	GEF
Greg Burrows	GESPA
Jessica McClintic	GESPA

Danny Stirland, School Accountability Services Director, introduced administrators attending by assignment:

Doug Bingham	Principal, Skyline High
Ernie Broderick	Principal, Stansbury Elementary
Jared Broderick	Principal, Truman Elementary
Karly Chavez	Principal, Lake Ridge Elementary
Cindy Dunn	Principal, Smith Elementary
Afton Lambson	Principal, Spring Lane Elementary
Emme Liddell	Principal, Taylorsville High
Julie Lorentzon	Principal, Twin Peaks Elementary
Andrea McMillan	Principal, Taylorsville Elementary
Paulette McMillan	Principal, Cottonwood Elementary
Dawn Hauser	Principal, Matheson Junior High
Doug Wagstaff	Principal, Olympus Junior High

Janice Wayman  
Brett Hansen  
Brian Murray  
Heather Sonne

Principal, Hartvigsen School  
Assist Prin, Kearns High  
Assist Prin, Churchill Junior High  
Assist Prin, Cottonwood High

Candidates for Granite school board positions in attendance: Bob Aagard, Precinct V; David McEwen, Precinct III; Nicole McDermott, Precinct IV; Carrie Johnson, Precinct IV; Karyn Winder, Precinct VI; Connie Burgess, Precinct III; Terry Bawden, Precinct V; and Gayleen Gandy, Precinct VII.

Pledge of Allegiance: Ernie Broderick

Reverence: A choir from Calvin Smith Elementary performed two musical numbers.

### **RECOGNITONS**

#### **Sterling Scholars**

Ben Horsley introduced Vikrant Ragula, a Skyline High student, who is the Business, Marketing and General Sterling Scholarship recipient.

Two other Skyline students (who were not in attendance) were also Sterling Scholar recipients: Cole Griffiths, English; and Siddhant Devaru, Skilled Technical Science.

#### **Senate Youth Delegate**

Ben Horsley introduced Representative Elizabeth Weight, who introduced Kate DeGroot from Skyline High. Ms. DeGroot was selected as a Senate Youth Delegate this year.

#### **Secondary Schools Median Growth Percentile (MGP)**

Ben Horsley introduced the principals from Granite Park Junior, Bennion Junior and Cyprus High School. These schools were the top secondary MGP schools for 2017.

#### **Administrative Professionals Week**

April 23-27, 2018, has been designated as Administrative Professionals Week. Karyn Winder read a proclamation acknowledging the Administrative Professionals in Granite District.

**MAYOR PARTICIPATION** – None

**CITIZEN PARTICIPATION** – None

### **CONSENT ITEMS**

Minutes, March 6, 2018

Purchases:

1. Four Vehicles for Driver Education Program, Larry H. Miller Chevrolet – \$83,727.04
2. Furniture, GTI 5<sup>th</sup> Floor, Hertz Furniture Systems – \$118,118.95
3. Two Trucks, Maintenance Department, Henry Day Ford – \$54,108.00
4. Fertilizing & Weed Control, Districtwide, Brett Miller Landscaping – \$76,780.88
5. Lawn Mowing at 63 locations, Lawn Butler – \$112,476.00
6. Installation of Gym Floors, Hunter High, Comflors – \$269,860.00

Award of Contracts:

1. District Financial Software Support, Quintessential School Systems – \$125,370.12
2. GoalView Software Maintenance, Public Consulting Group – \$80,919.60
3. Construction Manager/General Contractor for 8 locations, Jardine Malaska Construction – \$162,000.00 (construction management), \$1,521,928 (construction cost)
4. Construction Manager/General Contractor, GTI Remodel, Hogan Construction – \$155,500.00 (construction management), \$900,000 (construction cost)
5. Construction Manager/General Contractor, Evergreen & Valley Junior Remodels, JL Hardy Construction – \$568,265.38 (construction management), \$3,500.000 (construction cost)
6. Architectural Services Contractor, Roosevelt & South Kearns Elementary Rebuilds, VCBO Architects – \$1,700,000
7. Specialty Architectural & Engineering Consultants, Cyprus & Skyline High Rebuilds, previously awarded architectural firm (Elevate) – \$405,500

Personnel:

1. Leave of Absence
2. Employee Hires and Separations
3. Administrative Appointments/Transfers

Administrative Appointments, effective July 1, 2018:

Amy Hunt	Director, Adult Education
Mary Basso	Principal, Kennedy Junior High
Michelle Christofferson	Principal, Valley Crest Elementary
Megan Madsen	Principal, Roosevelt Elementary
Katy Timothy	Principal, West Kearns Elementary
Jake Brown	Assist Prin, Granite Park Junior
Jennifer Kellis	Assist Prin, Valley Junior High
Chad Rhinehart	Assist Prin, Hunter Junior High
Allison Peterson	Assist Prin, Pl Green & Fremont Elems
Jeff Walton	Assist Prin, Fox Hills & Valley Crest Elems

Administrative Transfers, effective July 1, 2018:

Christine Straatman	Assist Prin, Skyline High
Rod Horton	Principal, Jefferson Junior High
Mary Anne Stevens	Principal, Bennion Junior High
Kirby Bauer	Assist Prin, Bonneville Junior
Sherr Branch	Assist Prin, Hunter High
Brian Murray	Assist Prin, Taylorsville High
Charlie Peterson	Assist Prin, Churchill Junior
Malynda Cloward	Principal, Plymouth Elementary
Tod Cracroft	Principal, Oakwood Elementary
Matt Graham	Principal, Arcadia Elementary
Nichole Higgins	Principal, Oquirrh Hills Elementary
Cecilia Jabakumar	Principal, Fremont Elementary
Jane McClure	Principal, Bennion Elementary
Brent Nelson	Principal, Beehive Elementary

Dianne Phillips  
Lynne Rada  
Jolene Randall  
Melanie Roybal  
Rebecca Spence

Principal, Vista Elementary  
Principal, Morningside Elementary  
Principal, Pleasant Green Elementary  
Assist Prin, West Kearns Elem  
Assist Prin, Lincoln & Redwood Elems

Financial Reports:

1. Purchase Order Summary – \$11,816,742.39
2. Accounts Payable Pay Vouchers – \$57,258,270.77
3. Principals' Cash Report, February 2018
4. Monthly Budget Report, February & March 2018

2018-19 School Time Schedules

LAND Trust Amendments

Summer Construction Projects

Granite Education Support Professionals Association Negotiation Team

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

Made by:            Karyn Winder

Seconded by:      Gayleen Gandy

Called for vote:    President Bawden

Results:            Motion Passed Unanimously

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

**INFORMATION ITEMS**

**Granite Remembers**

April 12, 2018 has been designated as Holocaust Remembrance Day. Spearheaded by the Communications and Educational Equity Departments, Granite Remembers is an event when our District not only remembers the Holocaust but strives to embrace the diversity in our communities. Ben Horsley reviewed the events taking place in our schools to commemorate the day.

**FIRST READINGS**

**Elementary Fee Schedule**

Jon Adams explained that Granite District has not maintained a fee schedule for elementary school-sponsored extracurricular activities in the past. Because there are before and after-school fees which could qualify for fee waivers, an elementary fee schedule is proposed.

The proposed amounts have been suggested by a committee comprised of Elementary School Accountability directors and accounting personnel. The committee gathered information from other nearby districts and then they verified the information and actual costs with elementary

principals. The amounts listed are the maximum amounts possible, giving parents an idea of what may be charged for different extracurricular activities and it gives guidance to principals.

**Motion:**           **I move we approve the Elementary Fee Schedule as a First Reading.**

Made by:            Gayleen Gandy

Seconded by:     Connie Anderson

Called for vote:   President Bawden

Results:            Motion Passed Unanimously

### **ACTION ITEMS**

#### **Novels as Part of the Required Curriculum**

Doug Larson, with information from Linda Mariotti, sent an email to clarify questions which board members raised at the First Reading of the policy. No modifications have been made since that time.

**Motion:**           **I move we accept as a Second Reading the Novels as Part of the Required Curriculum.**

Made by:            Connie Burgess

Seconded by:     Karyn Winder

Called for vote:   President Bawden

Results:            Motion Passed Unanimously

#### **Self-Reporting Requirements & Background Checks**

Doug Larson also responded via email to questions from board members since the First Reading. No changes or modifications have been made to this policy.

**Motion:**           **I move we accept the Self-Reporting & Background Checks as a Second Reading.**

Made by:            Connie Burgess

Seconded by:     Connie Anderson

Called for vote:   President Bawden

Results:            Motion Passed Unanimously

### **SUPERINTENDENT AND BOARD REPORTS**

Superintendent Bates:

He gave board members a legislative summary compiled by the Utah State Board of Education. Friday is the Excel Awards hosted by the Foundation. A study session is scheduled for next Tuesday.

Todd Zenger:

He attended school productions at Wasatch Junior and Evergreen Junior. He was most impressed with the number of students participating. These events are very good for the community as well as the students. Rosecrest Elementary's production was also very enjoyable.

Gayleen Gandy:

She enjoyed National School Boards (NSBA) Conference, it offered valuable experiences for board members.

Connie Anderson:

She also enjoyed the NSBA Conference and especially enjoyed the time to build relations with other board members. She attended the United Way United for Change recognitions today. She recognized Superintendent Bates as being a recipient of this award and thanked him for what he does. There are lasting changes with the work and efforts being done in Granite District. Debbie Koji, principal at South Kearns Elementary, was also a recipient.

Connie Burgess.

She was very impressed with NSBA and with the educational direction to learn about the brain and how to teach to the developing brains of students.

Karyn Winder:

She has been attending a number of school community council meetings and has been impressed with the adaptability and resiliency of our school administrators especially as they work with staffing issues.

Carrie Johnson:

She appreciated being able to participate with the Utah School Boards and the National School Boards and appreciates the networking opportunities with other districts. She is impressed with our efforts with our refugee populations. She thanked school community council members and PTA members for their time and efforts as they use LAND Trust funds and what the plans entail. She was also able to participate in several Prevent Child Abuse courses that are available to administrators. She thanked those who help protect our kids.

President Bawden:

He visited with several school community councils and appreciates the work being done. He urged board members to share with one another the materials and information from the NSBA Conference. He stated that it is an honor to work with board members and district administration.

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

Made by:            Gayleen Gandy

Seconded by:      Connie Anderson

Called for vote:    President Bawden

Results:            Motion Passed Unanimously

Meeting adjourned at 8:22 p.m.