

**Granite School District**  
**Board of Education Meeting**  
**May 1, 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 5:00 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, and Kathy Goodfellow, Executive Secretary, were in attendance.

**ADMINISTRATIVE REPORTS**

**Ratcheting Up the Rigor for All**

Linda Mariotti presented information on increasing rigor in our schools. After providing rationale and research information, ideas for increased rigor were shared. Elementary, mid-level, and high schools will offer both school specific and grade specific opportunities. Learning opportunities offered for all grade levels were also mentioned. Increased rigor will provide opportunities for students, will increase teacher expectations (both academically and behaviorally) plus offer support for students. Board members appreciated the candor of the presentation, the discussion on how Granite can improve and how to create systems of individualism for our students. (Exhibit #1843)

President Bawden voiced the need for an Executive Session to discuss collective bargaining and reasonably imminent litigation.

**Motion:**            **I move we adjourn to an Executive Session to discuss Collective Bargaining and Reasonably Imminent Litigation.**

Made by:            Gayleen Gandy  
Seconded by:     Carrie Johnson

Called for vote: President Bawden  
Results: Motion Passed Unanimously

### **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 were present.

Doug Larson, Policy & Compliance Director, was in attendance and Rick Anthony, Assistant Superintendent, was excused.

Superintendent Bates introduced those representing organizations:

Ian Collison	Region V PTA
Julianne Hamblin	GAEOP
Teresa Himmelberger	GAEOP
Darla Williams	GAEOP
Terri Roylance	GASA
Michele Jones	GEA
Michael McDonough	GEA
Randy Woodbury	GEF
Greg Burrows	GESPA

Media representatives:

Marjorie Curtis	Deseret News
Lillian Reed	Salt Lake Tribune

Mike Douglas, School Accountability Services Director, introduced administrators attending by assignment:

John Anderson	Principal, Wasatch Junior
Devon Hartley	Principal, Granite Technical Institute
Trent Hendricks	Principal, Valley Junior
Naomi Hopf	Principal, Eastwood Elementary
Shauna Jensen	Principal, West Valley Elementary
Brent Nelson	Principal, West Kearns Elementary
Ben Peters	Principal, Driggs Elementary
Jennifer Reed	Principal, Upland Terrace Elementary
Tracy Rose	Principal, Copper Hills Elementary
David Beck	Assist Princ, Granger High
Chris Griffiths	Assist Princ, Cyprus High
John Paul Sorensen	Assist Princ, Granger Elementary
Erin Tanner	Assist Princ, Hunter High
Lisa Wells	Assist Princ, Hillsdale Elementary
Scott Wooldridge	Assist Princ, Kearns High

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

Pledge of Allegiance: Chris Griffiths

Reverence: A choir from Diamond Ridge Elementary performed two musical numbers.

## **RECOGNITIONS**

### **State Championship Team, Olympus High Boys Basketball**

Steve Perschon, Olympus High principal, introduced Coach Barnes who then introduced five starters of the undefeated (27-0) boys basketball team who were 5A Champions this year.

### **Elementary Schools Median Growth Percentile**

Ben Horsley introduced the principals from Driggs, Twin Peaks, Crestview, Rolling Meadows, Monroe and Cottonwood Elementary Schools. These schools were the top elementary MGP schools for 2017.

### **National Teacher Appreciation Week**

May 8, 2018 has been designed as National Teacher Appreciation Day. A video was shown recognizing and honoring teachers.

### **MAYOR PARTICIPATION** – None

### **CITIZEN PARTICIPATION** – None

## **CONSENT ITEMS**

Minutes, April 10 & 17, 2018

Purchases:

1. Carpet Tile, Hunter Elementary, Shaw Contract Group – \$63,584.30
2. Carpet Tile, Jackling Elementary, Shaw Contract Group – \$64,024.28
3. Carpet Tile, Moss Elementary, Shaw Contract Group – \$66,057.02
4. Microsoft License Agreement, Insight Public Sector Inc – \$67,758.00

Award of Contracts:

1. Asphalt Seal Coat & Crack Seal, Advanced Paving – as needed
2. Architectural Services for Security Upgrades, Fremont & Vista Elementary Schools, GSBA Architects – \$153,623.00
3. Dedicated Ethernet Line for Data Transmission, Syringa Networks – \$1,200.00 monthly
4. Employee Medical Clinic Contracted Services, Premise Health – as negotiated

Change Orders:

1. IT Programming Services, Special Education Medicaid Services, Knowledge Services – \$68,480.00

Personnel:

1. Leave of Absence

2. Employee Hires and Separations
3. Administrative Appointments/Transfers, effective July 1, 2018

Administrative Appointments:

Valerie Bergera	Principal, Roosevelt Elementary
Megan Madsen	Principal, Oquirrh Hills Elementary
Nannette Barnes	Principal, Preschool

Administrative Transfer:

Nichole Higgins	Principal, Penn Elementary
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Financial Reports:

1. Purchase Order Summary – \$3,724,699.39
2. Accounts Payable Pay Vouchers – \$22,016,734.36
3. Principals' Cash Report – March 2018

2018-19 LAND Trust Plans

LAND Trust Amendments

Student Travel Exception, Hunter High Debate Students

Foreign Exchange Agencies

Sale of Land, 38 square feet, 4351 S Redwood Road

Ratification of Negotiations with Granite Education Association

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

**Made by:**            Connie Burgess

**Seconded by:**      Connie Anderson

**Called for vote:**    President Bawden

**Results:**            Motion Passed Unanimously

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

**ACTION ITEM**

**Elementary Fee Schedule**

Doug Larson mentioned an audit by the State Board of Education regarding fee schedules. The audit has been helpful as we develop our own fee schedules and ensure compliance with state law. John Welburn reviewed the elementary fee schedule. Board discussion occurred around the range of fees, from \$15 to \$140 for extracurricular activities. Some activities are taught by volunteers, requiring a lesser fee, while other activities are taught by outside professionals, requiring a higher fee. It might be possible to find volunteers to teach all the courses, however

the sustainability aspect of volunteers has not been researched. The large discrepancy in fee amounts may give the appearance of valuing one subject or club over another.

**Motion:**            **I move this be restudied.**

Made by:            Todd Zenger  
Seconded by:      Gayleen Gandy

Further discussion occurred. Superintendent Bates made a procedural suggestion that by motioning to move on to the next agenda item, the fee schedule can be restudied and brought back as an Action Item.

**Motion:**            **I withdrawal the original motion.**

Made by:            Todd Zenger  
Seconded by:      Gayleen Gandy

**Motion:**            **I motion that we move on to the next item on the agenda.**

Made by:            Todd Zenger  
Seconded by:      Gayleen Gandy

Called for vote:    President Bawden  
Results:            Motion Passed Unanimously

## **SUPERINTENDENT AND BOARD REPORTS**

Superintendent Bates:

Last Tuesday, we held an open house/town hall meeting at Skyline, it was very well attended. Next Tuesday is the town hall at Olympus High.

Karyn Winder:

It was nice to attend the 25-year dinner to honor employees. She voiced appreciation for the PTA and their work with end-of-year activities. She was able to attend a Comcast Cares Community event at Valley Junior and it was wonderful to see so many people from the community involved and working together at Valley Junior.

Carrie Johnson:

She attended the 60 years of excellence celebration at Kearns Junior. The event had great representation from teachers, both past and present from Kearns Junior. She is moved by all the work being accomplished by so many individuals.

Todd Zenger:

He was delighted to attend the Foundation's Excel Dinner. It was an outstanding evening, the teachers honored were a good representation of the excellent teachers in our district. He recognized those retiring, specifically an educator with 46 years of teaching. Educators have a huge impact on our students.

Gayleen Gandy:

She appreciated the Excel Dinner and mentioned the large number of teachers, approximately

2,000, who were nominated for the recognition. The Utah School Boards Association is looking for suggestions for breakout sessions for the annual conference in January.

Connie Anderson:

She attended the Best of South Salt Lake Awards where a Wilson teacher, an administrator from Granite Park Junior and a student from Granite Park Junior were all recognized by the City. She mentioned the Huntsman Awards have been announced and there are two educators from Granite District receiving awards.

Terry Bawden:

Graduation reviews are coming up. Thanks for the 25-year dinner and the Excel dinner. The Retirement dinner is scheduled for this Friday. On May 15 we will have a study session.

**Motion:            I move we adjourn.**

Made by:            Karyn Winder

Seconded by:      Connie Anderson

Called for vote:    President Bawden

Results:            Motion Passed Unanimously

Meeting adjourned at 8:10