

Granite School District
Board of Education Meeting
July 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 5:03 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
John Welburn	Assistant Superintendent

Ben Horsley, Communications Director, and Danielle Kitchen, Executive Secretary, were in attendance.

President Bawden expressed the need for an Executive Session to discuss character and competency.

Motion: I move that we go into Executive Session for character and competence.

Made by: Connie Burgess

Seconded by: Connie Anderson

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.

Additional members of the administration were present:

Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent

Doug Larson, Policy and Legal Services Director, was in attendance.

Superintendent Bates introduced those representing organizations:

Ian Collison	Region V PTA
Teresa Himmelberger	GAEOP
Kristie Reather	GASA
Michael McDonough	GEA
Robin Gibson	GESPA
Jessica McClintic	GESPA
Dana Adams	Child Nutrition

Elected Officials: Senator Karen Mayne and Representative Mike Winder

School Board candidates: Bob Aagard, precinct V, Nicole McDermott, precinct IV, Carrie Johnson, precinct IV, Karyn Winder, precinct VI, Connie Burgess, precinct III, Terry Bawden, precinct V, Gayleen Gandy, precinct VII

Pledge of Allegiance: John Welburn

Reverence: Karyn Winder shared some thoughts about the recent Thai Cave Rescue and education.

RECOGNITION

Legislator Recognition

Ben Horsley introduced Senator Karen Mayne and Representative Mike Winder. They were recognized for their efforts and support of public education.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION –

Shawn Stringham – 1917 East 3780 South, president of Olympus Aquatics, shared information about their group and expressed gratitude for allowing access to the Olympus High pool. (Exhibit #1901)

CONSENT ITEMS

Minutes, June 12, 2018

Purchases:

1. Furniture, Valley Junior Media Center, Edutek Corp – \$54,812.68
2. School Lunch Credit Card Transaction Fees, PAMS Lunchroom – \$110,000.00
3. Laser Engraver, GTI, High Country Technology – \$63,420.00
4. Fertilizing & Weed Control, Summer 2018, Brett Miller Landscaping – \$52,340.12
5. Computer Peripherals, Educational Technology, Actiontec Electronics – \$69,440.93

Award of Contracts:

1. Professional Services, Behavior Response & Support Team Project, University of Utah – \$145,532.00
2. Natural Gas Contract, Summit Energy – \$1,495,530.00

3. IT Programming Services, Information Systems Staffing, TEK Systems – \$150,000.00
4. Excess Workers Compensation Insurance, Aon Risk Services – \$97,358.80
5. Architectural Services, Employee Medial Clinic Remodel, PGA&W – \$84,900.00
6. Tennis Courts, Kearns High School, Kenny Seng Construction – \$1,372,560.00
7. Refinishing Tennis Courts, Cyprus & Taylorsville High Schools, Comflors – \$654,295.00
8. Roofing at West Lake Junior & Cottonwood Elementary Schools, North Face Roofing – \$906,100.00

Change Orders:

1. IT Programming Services, Student Registration System, Knowledge Services – \$90,930.60
2. Remodel, Valley Junior Fixed Limit of Construction Costs, JL Hardy Construction – \$370,480.00
3. Remodel, Evergreen Junior Fixed Limit of Construction Costs, JL Hardy Construction – \$420,888.00

Personnel:

1. Employee Hires and Separations
2. Administrative Appointments, effective July 11, 2018

Dave Gatti
Jordan Kjar

Director, Transportation
Assist Prin, Taylorsville High

Financial Reports:

1. Purchase Order Summary, FY18 – \$4,226,324.10, FY19 – \$10,540,907.07
2. Accounts Payable Pay Vouchers – \$43,786,279.31
3. Principals' Cash Report – May 2018
4. Monthly Budget Report – June 2018

Ratification of Negotiations with the Granite Education Support Professionals Association

Student Travel Exception, Hunter High Gear Head Students

LAND Trust Amendments

Motion: I move that we approve the Consent Agenda.

Made by: Gayleen Gandy
Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

Don Adams and John Welburn introduced those individuals receiving administrative appointments, who then introduced their guests.

FIRST READING

Arcadia Elementary Feeder Pattern Study

Don Adams presented information about the current feeder pattern for Arcadia Elementary. Should Arcadia remain a feeder to Bonneville Jr/Cottonwood High or begin feeding into Bennion Jr/Taylorville High? The impact is a net loss/gain of 120-180 students. All the School Community Councils have given approval, two community meetings were held and the survey results showed 80% are in favor of the change. (Exhibit #1902)

Board members discussed when the second reading would be held. The minutes from the board meeting in June indicated the first reading would be held in July with a possible second reading in August and, if approved, implementation in the Fall of 2019. There was discussion whether the second reading was to actually occur in December according to the regular schedule. The audio recording will be reviewed for clarification of the minutes.

It was suggested that the Board vote on the first reading and seek clarification regarding the minutes prior to the next Board Meeting. President Bawden encouraged working with the communities impacted by this change to ensure that they get what they need. The second reading will be scheduled for the August meeting.

Motion: I move we approve the First Reading of the Arcadia Feeder Pattern.

Made by: Carrie Johnson

Seconded by: Karyn Winder

Called for vote: President Bawden

Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates: Ben Horsley and Steven Powell received the Hermes Creative Award for the work they do with the media and others for the *Knowing What is on Your Child's Smartphone* presentation.

Carrie Johnson: She is excited about free health clinic for employees. Congratulations to Dr. Gatti and Mr. Kjar. She attended Granite Peaks Adult High graduation mid-June and it was one of the most meaningful graduations she attended. The stories of resilient individuals and the educators who helped students succeed was inspiring.

Karyn Winder: She enjoyed attending the graduation reviews and hearing stories of students who barely cross the line and stories of students who excel. During the closed session this evening, Board Members evaluated Dr. Bates and held an open discussion with him about our goals. The Board has a great relationship with Dr. Bates and they are pleased with his work. The NFUSSD will be October 14-16, 2018, in Louisiana.

Connie Burgess: She heard Ben on the radio and is grateful that others can contact him with their questions regarding education.

Connie Anderson: She told the story about why her daughter decided to be a teacher. She thanked Dr. Bates for choosing a career in education and for making a difference in the lives of children.

Gayleen Gandy: She agreed with everything that has been said, Granite is a great place to be. Dr. Bates is an exceptional leader. The most important thing she has done as a member of the Board is participating in the hiring of Dr. Bates. USBA pre-delegate and delegate meetings will be held August 10 and 11, 2018.

Todd Zenger: He attended the UDOT Parley Interchange Environmental Impact meeting and reports that the plans currently under discussion will not have a material impact on Eastwood Elementary.

Terry Bawden: He agreed with everything that has been said about Dr. Bates, who does a wonderful job. He also thanked the employees for all they do.

Motion: **I move we adjourn.**

Made by: Karyn Winder

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 7:58 p.m.