

Granite School District
Board of Education Meeting
August 7, 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 5:05 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 REPORT

Changes in State Assessments

Rob Averett, Student Assessment Director, presented information on Utah's assessment plans for the school year. This includes RISE (readiness, improvement, success, empowerment), for grades 3-8, which replaces SAGE testing, Utah Aspire Plus (predictive of college readiness) for grades 9 & 10, the ACT for grade 11, and "shmoop", an online ACT preparation platform provided at no cost by the Utah State Board of Education. (Exhibit #1903)

Dr. Averett also reviewed changes to accountability. Contrary to some school districts who may discourage some students from taking advanced classes and filter students who take AP tests to those who do well on the tests, Granite District encourages all students who wish to take advanced courses to do so and to take AP tests. Because of this, the success rate for Granite District students in advanced courses may not appear to be as high as in other districts, even though advanced rigor is academically better for kids.

Meeting adjourned for a dinner break at 5:40 p.m.

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. Superintendent Bates introduced those representing organizations:

Ian Collison	Region V PTA
Teresa Himmelberger	GAEOP
Gayna Breeze	GAEOP
Jackie Hale	GAEOP
Leanne Helbling	GAEOP
Diana Pennington	GAEOP
Diane Roberts	GAEOP
Carol Seastrand	GAEOP
Darla Williams	GAEOP
Kathie Woodruff	GAEOP
Terri Roylance	GASA
Michael McDonough	GEA
Lee Ann Crockett	GEA
Tina West	GEF and School Accountability Services
Greg Burrow	GESPA
Jessica McClintic	GESPA
Troy Anderson	Middle Manager
Cescilee Rall	Middle Manager
Russ Stauffer	Middle Manager
Sherry Wilson	Middle Manager
Joy Ashley	Child Nutrition
Stacie Fearnley	Child Nutrition

Board Member Candidates: Connie Burgess, precinct III; David McEwen, precinct III; Carrie Johnson, precinct IV; Nicole McDermott, precinct IV; Terry Bawden, precinct V; Bob Aagard, precinct V; Karen Winder, precinct VI; Gayleen Gandy, precinct VII.

Pledge of Allegiance: Rocky Lambourne, Principal, Bonneville Junior

Reverence: Carrie Johnson shared a video about perseverance and growth. We believe in and expect growth in our students, teachers, administrators and board members. We are committed to improvement.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, June 12, 2018

Purchases:

1. Marching Band Uniforms, Kearns High School, Fruhauf Uniforms – \$56,547.00
2. Adobe Pro & Creative Cloud Suite, Adobe through UTEN – \$89,505.00
3. eBooks & Audiobooks, Overdrive – \$55,000.00

Award of Contracts:

1. Preliminary Work, Future Junior High Site, Perco Rock – \$233,350.00
2. Recycling & Waste Collection Services, Republic Services – \$350,000.00
3. Construction Manager/General Contractor, Skyline High Rebuild Project, Hughes General Contractors – \$7,868,973.00
4. GoalView Software Renewal, Public Consulting Group – \$73,000.00
5. Safari Montage Content Management, Audio Enhancement – \$122,385.00
6. Athletic Training Services, High School Sports, multiple vendors – \$74,700.00

Personnel:

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary – \$13,493,873.36
2. Accounts Payable Pay Vouchers – \$41,366,366.87
3. Principals' Cash Report – June 2018

LAND Trust Amendments

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

Made by: Gayleen Gandy

Seconded by: Connie Anderson

Board members commented they are happy that we are spending funds on eBooks and audiobooks.

Called for vote: President Bawden

Results: Motion Passed Unanimously

INFORMATION ITEM

Bonneville Junior Feeder Grade Reconfiguration Recommendation

Ben Horsley introduced Rocky Lambourne and Clarke Nelson, representing the Bonneville School Community Council. Mr. Lambourne and Mr. Nelson shared information on the proposed grade reconfiguration, to have 6th grade students attend Bonneville Junior. This has been discussed in the community since 2015 when the Board approved 9th grade students to attend Cottonwood High. Serious consideration, work, and effort has occurred since the Arcadia feeder pattern is under board study this year. Mr. Nelson urged simultaneous action with the Bonneville grade reconfiguration and the Arcadia feeder pattern. (Exhibit #1904)

President Bawden noted this presentation is an Information Item and that this recommendation will be an Action Item next month. He asked community members to contact board members

with any comments before the next board meeting on September 4, 2018. Mr. Nelson again urged the board to delay the vote on Arcadia until the Bonneville vote occurs.

Board members expressed appreciation for the work that has been put forth in making the proposal. They thanked those serving on community councils. The process is important and works toward the benefit of students.

ACTION ITEM

Arcadia Feeder Pattern

Steve Hogan, Planning and Boundaries Director, reminded board members of the study which moves Arcadia Elementary to the Taylorville Network. Mr. Hogan reiterated that implementation would occur August, 2019.

Board discussion included concerns that both communities (Arcadia Elementary area and Bonneville Junior area) deserve the best action for them individually. It was asked if there is a process in place to rescind board action if circumstances prevent the Bonneville grade reconfiguration from being approved next month. Superintendent Bates explained the process for reconsideration of approved action.

Discussion continued: board members represent different communities and different constituents. Board members expressed they have a level of trust in the decisions they make and to make right decisions. Solidarity of the board is important, but disagreement isn't always negative. There is strong community support for grade reconfiguration. An approval for Arcadia now will strengthen the grade reconfiguration decision.

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

Made by: Karyn Winder

Seconded by: Carrie Johnson

Connie Anderson expressed appreciation for the conversation and felt more comfortable with the decision.

Called for vote: President Bawden

Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates: The Utah School Boards Association delegate assembly is this weekend. He shared the annual report from the Promise Partnership Regional Council. Board members may be interested in the work of the partnership. The procedure on district mailers has been discussed with board members and administration. There will be a more formalized process, discussion, and review with board leadership before mailers are sent in the future.

Connie Burgess. She is a member of the County Parks & Recreation advisory board. She reported on the County's interest in what is happening in school districts.

Karyn Winder: There is excitement and energy for the new school year. As part of the evaluation of the superintendent each year, the previous year is reviewed. The board also needs

to look forward and set priorities for the superintendent for the year ahead. This year's priorities were to 1) increase student achievement, 2) enhance community engagement, 3) support teachers. Suggestions for this year: change student achievement to student learning, including academic, social, emotional, and behavioral aspects and to change the order of the priorities: 1) increase student learning, 2) support teachers, 3) enhance community engagement. Ms. Winder will send detailed information to board members. It will then be shared with Superintendent Bates.

Connie Anderson: Appreciated the principals' kick-off meeting. She sees the vision of performance-based grading and it is truly beneficial for kids. She is helping with a 50-year class reunion of Granite High. She appreciates the rich history of Granite District.

Gayleen Gandy: She is looking forward to the USBA assembly this weekend. She appreciated the principals' meeting and the powerful leadership we have in our district. She shared a quote: Art is the beautiful way of doing things, science is the efficient way of doing things, business is the economic way of doing things. In Granite, we try to do all three.

Todd Zenger: In addition to thanking Superintendent Bates and Dave Garrett, he thanked the assistant superintendents and Ben Horsley for their work.

Carrie Johnson: Echoed the "why" we do what we do. Thanked district staff for their responsiveness not only during work hours, but also outside of the regular work day.

Terry Bawden: The principals' meeting was great, he thanked staff members for all they do.

Motion: I move we adjourn.

Made by: Carrie Johnson

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 8:07 p.m.