

**Granite School District**  
**Board of Education Meeting**  
**October 2, 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 5:02 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, Doug Larson, Policy and Legal Services Director, and Kathy Goodfellow, Executive Secretary, were in attendance.

**ADMINISTRATIVE REPORTS**

**Bond Briefing**

David Garrett introduced Dale Okerlund and Nate Robertson, Granite's financial advisors, who gave a status report on the next bond transaction, a bond sale in November/December 2018. Considering the 10-year Treasury Note rates, the AAA MMD (the standard interest rate benchmark for bonds), and the current bond market, they are confident our bonds will be sold at a good rate. Granite's strong bond rating will also contribute in generating competitive interest in our bonds. We are planning on an aggressive pay-off schedule and anticipate in June 2022, the Board having the option of moving the debt service levy into capitol levy, allowing Granite to have a pay-as-you-go plan for future capital needs. (Exhibit #1912)

**Skyline Site Plans**

Don Adams shared four site plan options for the Skyline rebuild. In addition to the natural slope of the property, all the plans take into consideration the 96" water main pipe buried along the property, the Metropolitan Water District property, and easement. The options have been shared with community members and they are submitting feedback. Conversations will continue with patrons, the city, and the water district. (Exhibit #1913)

Meeting adjourned for a dinner break 6:08 p.m.

## **GENERAL BOARD MEETING**

The Granite School District Board of Education reconvened at 7:02 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 except Todd Zenger were present. Superintendent Bates introduced those representing organizations:

Ian Collison	Region V PTA
Julianne Hamblin	GAEOP
Kathie Woodruff	GAEOP
Doug Johnson	GASA
Craig Stauffer	GASA
Michael McDonough	GEA
Michele Jones	GEA
Jan Roberts	GEA
JeAnna Ellis	GEF
David James	GEF
Rich Tregeagle	Middle Manager
Teri Oliver	Child Nutrition
Bonnie Pentico	Child Nutrition

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

John Anderson	Principal, Wasatch Junior
Malynda Cloward	Principal, Plymouth Elementary
Doug Johnson	Principal, Pioneer Elementary
Jane McClure	Principal, Bennion Elementary
Jolene Randall	Principal, Pleasant Green Elementary
Judith Simmons-Kissell	Principal, Moss Elementary
Craig Stauffer	Principal, Hunter High
Lindsay Adams	Assist Prin, Moss/Wilson Elementaries
Kirby Bauer	Assist Prin, Bonneville Junior
Tysen Fausett	Assist Prin, Kearns High
Ryan Shaw	Assist Prin, Olympus High
Josh Adams	Intern Assist, Hillside/Magna Elementaries
Jennifer Johnson	Intern Assist, Kearns High
Wendy Lovell	Intern Assist, Bennion Junior
Briar Mattucci	Intern Assist, Diamond Ridge/Gourley Elementaries

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

Pledge of Allegiance: Malynda Cloward

Reverence: Tia Harding, a student at Hunter High School, presented a monologue from Hidden Figures.

## **RECOGNITION**

### **National Principals Month**

October has been designated National Principals Month. A short video highlighting a Granite administrator was shared.

**MAYOR PARTICIPATION** – None

**CITIZEN PARTICIPATION** – None

## **CONSENT ITEMS**

Minutes, September 4 & 18, 2018

Purchases:

1. Cab & Chassis Trucks, Food Services, Warner Truck Center – \$125,752.00
2. Fertilizing & Weed Control, Fall 2018, Brett Miller Landscaping – \$65,580.00
3. CNC Milling Machine, Lathe and Robotic Arm, GTI, X-Cal – \$234,925.70

Award of Contracts:

1. Digital Menuing Software & Signage, Food Services, Nutrislice – \$411,463.40
2. Construction Manager/General Contractor, Remodel for Medical Clinic, JL Harding Construction – \$1,410,000.00
3. Playground Surfacing, Rocky Mountain Recreation – \$150,000.00
4. IT Programming Services, Knowledge Services – \$57,600.00

Personnel:

1. Leave of Absence
2. Employee Hires and Separations
3. Administrative Appointment

Justin Naegle, Director, Architecture, Engineering & Construction, effective October 3, 2018

Financial Reports:

1. Purchase Order Summary – \$3,973,076.69
2. Accounts Payable Pay Vouchers – \$43,195,002.77
3. Principals' Cash Report – August 2018
4. Monthly Budget Report – August 2018

Student Travel Exception, Hunter High Gear Head Students

LAND Trust Amendments

Utah Retirement Systems Resolution

Taxing Entity Resolution

Environmental Remediation, Cyprus High Rebuild

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

Made by: Connie Burgess  
Seconded by: Gayleen Gandy  
Called for vote: President Bawden  
Results: Motion Passed Unanimously

Don Adams introduced Justin Naegle, the new administrative appointee, who then introduced his guests.

### **FIRST READINGS**

#### **Article X.A.4. Senior High School Graduation Standards & Requirements**

Doug Larson explained a change that consolidated two previous policies, added language to address transfer credits, and clarified graduation standards and requirements.

**Motion: I move we approve as a First Reading the Graduation Requirements.**

Made by: Gayleen Gandy  
Seconded by: Carrie Johnson  
Called for vote: President Bawden  
Results: Motion Passed Unanimously

### **SUPERINTENDENT AND BOARD REPORTS**

Martin Bates: The NFUSSD Conference is coming soon. Most board members are attending.

Gayleen Gandy: She recently talked with a former board member, Sarah Meier, who sends her greetings to the Board.

Connie Anderson: She attended Granite Park's opening of a food pantry. She suggested board members look at the benefit of food pantries. She also attended the ribbon cutting for the Valley Junior remodel and noticed and appreciated so much community support.

Connie Burgess: The food pantries are wonderful and so helpful for our kids, especially over the weekends when food may not be available elsewhere. She appreciates the community support for our schools and has enjoyed meeting with many patrons.

Karyn Winder: She appreciated the opportunity to speak at the Valley Junior ribbon cutting and she thanked the community for their support. The remodel is beautiful. She also appreciates the great student body officers and their support at the Kearns Town Hall meeting. They are great leaders at the school. She appreciates attending school community councils and those who participate.

Carrie Johnson: She has attended 11 community council meetings recently and thanked those who serve. She was able to participate in the Granite Education Foundation shopping opportunity that benefited 250 Granite District kids. She thanked the Foundation and our corporate partners. Many of the challenges we deal with are community based and these events make a difference in our communities.

Terry Bawden: The food pantry opening was a powerful experience to see the kids and families there. School community councils are excited for the new year and it's good to be involved. He reminded board members of the October 23 study session and the October 24 USBA Regional Training.

**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 7:37 p.m.