

Granite School District
Board of Education Meeting
May 7, 2019

A meeting of 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 Karyn Winder called the meeting to order at 5:04 p.m., those in attendance:

Karyn Winder	President
Connie Burgess	Vice President
Connie Anderson	Board Member
Terry Bawden	Board Member
Gayleen Gandy	Board Member
Nicole McDermott	Board Member

Todd Zenger, Board Member, arrived shortly after introductions.

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

SB245 Boundary/Closure Timeline Update

Ben Horsley and Steve Hogan (Planning & Boundaries Director) reviewed the process of a Population Analysis Study. Beginning in December of a particular year, the process concludes in December of the following year. During this time the Population Analysis Committee gathers suggestions for areas of study, presents the information to the board, meets with school community councils, holds public open houses & community meetings, and then makes formal recommendations to the board. With recently enacted legislation, SB245 requires a 120-day notice when changing a school boundary or for a school closure. Two hearings at public board meetings are also required, which will be held in November & December. (Exhibit #1957)

Board members mentioned that Granite’s process is more detailed and transparent than what is required. Board members want and value input from community members who are impacted by boundary studies.

Board members asked about the impact of charter schools on our enrollment. Mr. Horsley said that members of a school community (administration, staff members and school community

councils) are marketing their schools. School Community Councils are involved in identifying what is important to highlight about their schools in an effort to bring students back from charter schools. Mr. Hogan mentioned that charter schools do have an impact on our declining enrollment but the main factor is changing demographics in our communities.

Superintendent Bates stated a need for an Executive Session for the purpose of collective bargaining strategy.

Motion: I move we adjourn to an Executive Session for the purpose of collective bargaining strategy.

Made by: Connie Anderson
Seconded by: Nicole McDermott

Called for voice vote: President Winder

<u>Results:</u>	<u>For:</u>	<u>Against:</u>
	Connie Anderson	
	Terry Bawden	
	Connie Burgess	
	Gayleen Gandy	
	Nicole McDermott	
	Todd Zenger	
	Karyn Winder	

The meeting adjourned and the board convened an Executive Session in Auditorium A.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:00 p.m. in the Boardroom. President Karyn Winder 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
Julianne Hamblin	GAEOP
Michael McDonough	GEA
Michele Jones	GEA
Carrie Johnson	GEF
Mike Memmott	GESPA
GESPA Board Members	
Jon Fasselin	Middle Manager
Dana Adams	Child Nutrition
Teri Oliver	Child Nutrition

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

Scott Bell	Principal, Kearns Junior
Doug Bingham	Principal, Skyline High
Leona Chandler	Principal, Orchard Elementary
Wes Cutler	Principal, Evergreen Junior
Matt Graham	Principal, Arcadia Elementary
Becki Monson	Principal, Bacchus Elementary
Katy Timothy	Principal, West Kearns Elementary
Janice Wayman	Principal, Hartvigsen School
Ben Anderson	Assist Prin, Granger High
Marianne Johansen	Assist Prin, Eisenhower Junior
Shawn Neilson	Assist Prin, Cottonwood High
Brent Nelson	Assist Prin, Monroe & Vista Elems
Melanie Roybal	Assist Prin, West Kearns Elementary
John Paul Sorensen	Assist Prin, Granger Elementary

Pledge of Allegiance: Wes Cutler

Reverence: The Eisenhower Junior High Choir performed three musical numbers.

RECOGNITION

National Teacher Appreciation Week

Ben Horsley explained that May 6-10, 2019, has been designed as National Teacher Appreciation Week. A video was shown recognizing and honoring teachers.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, April 2 & 23, 2019

Purchases:

1. Carpet Tile, Monroe Elementary School, Shaw Contract Group – \$95,012.21
2. Carpet Tile, Pleasant Green Elementary School, Shaw Contract Group – \$68,782.70
3. Carpet Tile, Smith Elementary School, Shaw Contract Group – \$73,095.34
4. Light, Taylorsville High School Tennis Courts, Codale Electric Supply – \$61,750.08
5. Classroom & Conference Room Projectors, Troxell Communications – \$345,493.00
6. Video Displays, Mounting Contractor, Judd Construction – \$83,950.58
7. Rotary Lifts, CTE Department, Genuine Parts Company – \$58,480.00
8. Microsoft SQL Server Upgrades, PCM/Enpointe – \$158,078.72
9. Ivanti Software Maintenance & Support, Network Consulting Services – \$102,364.73
10. Computer Equipment, Information Systems, EnPointe Technologies – \$141,320.91

Award of Contracts:

1. Accessibility Remodel, Gourley Elementary School, Old Granite Innovations – \$131,940.47
2. Partial Reroofing Projects, Pioneer & Redwood Elementary Schools, Clark’s Quality Roofing – \$866,837.00
3. Security Remodels, Bennion, Diamond Ridge, Orchard & Spring Lane Elementary Schools, Old Granite Innovations – \$444,438.79
4. Transportation Routing Software, Transfinder Corp – \$95,545.00
5. Contracted Services for AP/IB Courses, Equal Opportunity Schools – \$97,600.00
6. Hardware Maintenance, Information Systems, ConvergeOne – \$142,002.90

Change Order:

1. Hunter High School Addition, Bud Mahas Construction – \$175,002.01

Personnel:

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

Administrative Appointments, effective July 1, 2019

Rich Nielsen	Principal, Valley Junior
Jennifer Johnson	Assist Prin, Kearns High
Brandon Moore	Assist Prin, Kennedy Junior

Administrative Transfers, effective July 1, 2019

Trent Hendricks	Principal, Churchill Junior
Josh LeRoy	Principal, Olympus Junior
Heidi Draper	Assist Prin, Armstrong & Elk Run Elems

Financial Reports:

1. Purchase Order Summary – \$4,766,749.25
2. Accounts Payable Pay Vouchers – \$44,833,635.32
3. Monthly Budget Report – March & April 2019

Foreign Exchange Agencies

2019-20 LAND Trust Plans

LAND Trust Amendments

Ratification of Negotiations with Granite Education Association

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

Made by: Gayleen Gandy
Seconded by: Nicole McDermott

Called for vote: President Winder
Results: Motion Passed Unanimously

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

FIRST READING

Granite Park Feeder Reconfiguration

Aaron Wilson, principal of Granite Park Junior, explained the grade 6-8 reconfiguration proposal for Granite Park effective in the Fall of 2020. Dr. Wilson was joined by the principals of Granite Park's feeder elementary schools: Milton Collins, Lincoln Elementary; Judith Simmons-Kissell, Moss Elementary; Valerie Bergera, Roosevelt Elementary; and Christi Christensen, Wilson Elementary; (Jolynn Koehler, Redwood Elementary was excused). All reported on the benefits of grade reconfiguration, the potential obstacles and the school community councils support and vote. (Dr. Wilson reported on Granite Park and Redwood Elementary.) (Exhibit #1958)

Board members discussed transportation. Bussing will be available for students living 1.9 miles from the school. The Transportation Department will evaluate distance plus hazardous walking routes when developing bus routes.

Board members thanked the principals for their efforts as they worked through this process.

Motion: I make a motion we reconfigure grades 6-8 at Granite Park as a First Reading.

Made by: Connie Anderson

Seconded by: Terry Bawden

Called for vote: President Winder

Results: Motion Passed Unanimously

ACTION ITEM

Teacher & Student Success Act (TSSA) Framework Adoption

Rick Anthony reviewed the TSSA discussion from the April 23 study session, including the proposed framework, listed below. (Exhibit #1959) The school plans will be ready for board review by May 31, with approval scheduled for June 11. Funding will be available for use on July 1, 2019.

“Schools shall develop Teacher & Student Success Plans to improve school performance and student academic achievement by providing educator support, ensuring the teaching of standards in instructionally sound ways using district-provided tools and assessments, and collaboratively identifying and supporting student needs.”

Motion: I move we approve the TSSA framework.

Made by: Gayleen Gandy

Seconded by: Connie Burgess

Called for vote: President Winder
Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates: A State Seal of Biliteracy is available for students to earn and have on their high school diplomas. Two years ago, Granite had 68 students qualify for the seal, last year Granite had 111 students qualify, this year there will be more than 180 students. This is an exciting increase.

Gayleen Gandy: Shared a short video from a Whittier Elementary dance program held last week. The dance program has become a yearly event for 6th grade students. Students learn the dance during a before-school activity and are very excited to participate. She taught the dance more than 25 years ago and now as a board member, is invited to the program every year. It's a reminder that whenever board members visit schools there is potential to influence many students.

Terry Bawden: Appreciated attending the 25-year recognition dinner and retirement dinner. He appreciates the influence of great staff members. He is looking forward to graduation reviews and graduation exercises.

Todd Zenger: He has been attending many Skyline rebuild meetings and things are moving forward in a constructive way. As a member of the Utah School Boards Association (USBA) Board of Directors, he has been attending those board meetings. The USBA board has asked for contributions to the content of the next USBA annual conference focusing on best practice. USBA is also asking for input on important priorities for the next legislative session. He has also been attending the Law & Licensing meetings.

Nicole McDermott: She appreciated being able to attend the Granite Park 90th year celebration. She is impressed with what the school accomplishes. She also attended the Freaky Friday production at Kearns High, the kids did a fantastic job. She appreciates the parents who serve on school community councils. She appreciates our teachers, principals and support staff that make our schools function so well.

Connie Anderson: She attended the Granite Park celebration. Events such as this contribute to community pride. She attended many cultural celebrations as well as Cottonwood's production of Bright Stars. She helped deliver checks from the legislature to teachers. This additional money makes a difference for those teachers. She also mentioned that Granite has three Huntsman Award teachers.

Connie Burgess: She attended Eisenhower Junior's musical and stated that it's amazing what students and teachers do with these productions. She thanked the schools, the community councils and everyone who puts time into the school LAND Trust plans. So much effort goes into the plans. She also thanked those who will be involved with the TSSA plans.

Karyn Winder: In addition to the 25-year dinner and the retirement dinner, she thanked the Granite Education Foundation for the Excel dinner. She was able to attend the Granite Park 90th celebration and the Valley Junior 70th birthday event. The Valley Junior event was coordinated with Comcast Shares with many volunteers doing service projects around the school. She

expressed appreciation to our support personnel. No matter what the role of our employees, she appreciates everyone. She elaborated on the legislative checks Connie Anderson mentioned. The legislation awards teachers who teach in high poverty schools, who achieve certain standards. She said it is a pleasure to see school community councils in action. She reminded board members of their graduation assignments.

Motion: **I move we adjourn.**

Made by: Nicole McDermott

Seconded by: Terry Bawden

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 8:21 p.m.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Granite School District approved the foregoing on the 11th day of June 2019. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

David F. Garrett
Business Administrator/Treasurer