

Granite School District

Board of Education Meeting & Study Session October 22, 2019

A study session of the Board of Education of Granite School District convened in Auditorium D at the Granite Education Center, 2500 South State Street, Salt Lake City, Utah. President Karyn Winder called the meeting to order at 5:07 p.m., those in attendance:

Karyn Winder	President
Connie Burgess	Vice President
Connie Anderson	Board Member
Terry Bawden	Board Member
Gayleen Gandy	Board Member
Todd Zenger	Board Member

Nicole McDermott, Board Member was excused.

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator/Treasurer
Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
John Welburn	Assistant Superintendent

Linda Mariotti, Assistant Superintendent, was excused.

Ben Horsley, Communications Director, Doug Larson, Policy & Legal Services Director, and Kathy Goodfellow, Executive Secretary were in attendance.

CONSENT AGENDA:

Purchase:

1. Fertilizer & Weed Control, Brett Miller Landscaping – \$65,580.00

Award of Contract:

1. Cottonwood High Black Box Theater Remodel, Old Granite Innovations – \$108,612.41

Resolution providing for the issuance of up to \$100 million general obligation bonds.

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

Made by: Gayleen Gandy

Seconded by: Terry Bawden

Called for vote: President Winder
Results: Motion Passed Unanimously

STUDY SESSION:

Board Handbook Introduction

Doug Larson explained that the board may have unwritten rules that should be memorialized into a board handbook. A handbook can be helpful to present board members and also when new members come on the board. A handbook can also set the tone for district leadership.

Mr. Larson reviewed the board section of Granite's current district policies. He then provided handbooks from the Utah School Boards Association, and from the Alpine and Salt Lake City School Districts. (Exhibit #2014) After briefly reviewing the handbooks, he asked board members for feedback on a Granite handbook.

Board members stated the handbook should be instructive but also flexible. President Winder asked board members to email Doug with any suggestions. A draft handbook will be discussed in either the January or February 2020 study session.

SUPERINTENDENT REPORT:

Superintendent Bates shared an update on Linda Mariotti's health.

He also explained a change in procedure in the timing of distributing supporting documents to board members for agenda items. In order to give the board time to prepare and study agenda items, all supporting documents will be delivered to them on the Friday prior to the board meeting.

Motion: I move we adjourn.

Made by: Gayleen Gandy
Seconded by: Connie Burgess

Called for vote: President Winder
Results: Motion Passed Unanimously

Meeting adjourned at 5:50 p.m.