

Granite School District
Board of Education Meeting
January 7, 2020

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 5:00 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

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator
Don Adams	Assistant Superintendent
Rick Anthony	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

Open Meetings Training

Doug Larson reviewed the Open and Public Meetings Act, including the purpose of open and closed meetings and what can occur and be discussed in each. Requirements for notices of meetings, minutes and recordings of meetings were also reviewed. This completes the requirements of the annual Open Meetings training. (Exhibit #2023)

Board Ethics Policy Review

Doug Larson led the board through a review of Article II.C., Board Commitments & Ethics. Board members were asked to contact Doug regarding items they would like included in the board handbook, which will be discussed during the January 21, 2020 study session.

Meeting adjourned for a dinner break.

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:

Kari Montoya	Region V PTA
Teresa Himmelberger	GAEOP
Michelle Christofferson	GASA
Michael McDonough	GEA
Greg Burrows	GESPA
Jon Fasselin	Middle Manager
Felicity Black	Child Nutrition
Deborah Hansen	Child Nutrition

Craig Stauffer, School Leadership & Improvement Services Director, introduced administrators attending by assignment:

Michelle Christoffersen	Principal, Valley Crest Elementary
Malynda Cloward	Principal, Plymouth Elementary
Milton Collins	Principal, Lincoln Elementary
Ryan Oaks	Principal, Hunter Junior
Christine Straatman	Principal, Hunter High
Lisa Wells	Principal, Elk Run Elementary
Lindsay Adams	Assist Prin, Moss & Wilson Elems
Heather Bakrim-Miller	Assist Prin, Roosevelt Elementary
David Beck	Assist Prin, Granger High
Brett Hansen	Assist Prin, Kearns High
Marianne Johansen	Assist Prin, Eisenhower Junior
Josh Moore	Assist Prin, Kearns Junior
Brian Murray	Assist Prin, Taylorsville High
Melanie Roybal	Assist Prin, West Kearns Elementary
Alana Farber	Intern Assist, Farnsworth & Hillside Elems

Pledge of Allegiance: Milton Collins

Reverence: Rosecrest Elementary Choir

RECOGNITIONS

Skyline Girls Soccer Team

Ben Horsley introduced Doug Bingham, principal of Skyline High, who then introduced Coach Castillo and the Skyline Girls Soccer team, the 2019 5A State Champions.

Skyline Boys Golf Team

Ben Horsley mentioned the Skyline Boys Golf team, who were unable to attend the meeting, are the 2019 5A State Champions.

Academic All State Recipients

Chris Shipman, PE/Athletics Specialist, recognized the Academic All-State recipients for Fall Sports.

The board members also recognized the parents of the students and thanked them for their support.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, December 3, 2019

Purchases:

1. Circuit Documentation, GEC Campus, Skyline Electric – \$161,920.88
2. Directional Signage, GEC Campus, Selbert Perkins Design – \$98,000.00

Award of Contracts:

1. Security Upgrades, Architectural Services, Eastwood, Frost & Pioneer Elementary Schools, GSBS Architects – \$218,360.00
2. Nearpod Lesson & Assessment Subscription, Utah Education Network – \$78,418.50

Change Orders:

1. South Kearns Elementary Generator, Jacobsen Construction – \$261,077.97
2. South Kearns Elementary Code Review, Jacobsen Construction – \$63,672.18
3. Olene Walker Elementary Generator, Jacobsen Construction – \$303,831.02

Personnel:

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

Administrative Appointment, effective January 8, 2020

Leslie Bell	Assistant Superintendent
-------------	--------------------------

Administrative Appointments, effective July 1, 2020

Jeremy Brooks	Open Contract
Andy Carlsen	Open Contract
Kyle Choffin	Open Contract
Anne Dallin	Open Contract
April Guardado	Open Contract
April Reynolds	Open Contract
Robin Tenbrink	Open Contract
Melissa Trujillo	Open Contract
Andrea Winn	Open Contract

Financial Reports:

1. Purchase Order Summary – \$4,964,128.58
2. Accounts Payable Pay Vouchers – \$43,298,428.35
3. Principals' Cash Reports – October & November 2019
4. Monthly Budget Report – November 2019

Comprehensive School Counseling Plan

LAND Trust Amendments

Negotiation Team with the 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

Superintendent Bates introduced Leslie Bell as the new Assistant Superintendent. She then introduced her guests.

FIRST READINGS

V.C.14. Code of Conduct

Doug Larson explained that this new policy, required by Utah State Board of Education rules, explains and is designed to help employees maintain appropriate contact with students.

Motion: **I move we accept, as a First Reading, the Code of Conduct policy as presented.**

Made by: Terry Bawden

Seconded by: Gayleen Gandy

Called for vote: President Winder

Results: Motion Passed Unanimously

V.C.1. Prohibition of Discrimination, Harassment & Retaliation

Doug Larson explained the proposed changes. The policy evolves as needed to meet the needs of our patrons and students. The changes presented deal specifically with grievance procedures.

Motion: **I move we accept the Prohibition of Discrimination, Harassment & Retaliation policy as a First Reading.**

Made by: Connie Burgess

Seconded by: Nicole McDermott

Called for vote: President Winder

Results: Motion Passed Unanimously

VIII.B.8. Home School

Doug Larson explained that the Utah State Board of Education now requires school districts to offer state mandated testing for students who are home schooled. The policy has been updated to include this testing opportunity. With the changes we are in compliance with state law.

Motion: **I move we accept the Home School policy, VIII.B.8. as a First Reading.**

Made by: Nicole McDermott
Seconded by: Gayleen Gandy
Called for vote: President Winder
Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates: He reminded the board of the USBA conference this coming weekend. Next Tuesday a town hall meeting will be held at Granger High.

Nicole McDermott: In visiting the schools in December she noticed many good things, including principals recognizing their teachers in various ways. Nicole has now reached her one-year mark as a board member and she expressed appreciation for the experience and stated she has learned much during the year.

Connie Anderson: Two schools in Connie's precinct had Vivent provide Christmas for their kids. She also recognized and thanked employees who after retiring, return to volunteer in the schools. She had the opportunity to talk with someone from the community college concurrent enrollment electrician program. This provides great opportunities for our kids. She thanked Ben Horsley for posting on social media so many good things happening in the district. She is grateful for those who see the needs of students and act on those needs.

Karyn Winder: Board leadership, along with Superintendent Bates and Ben Horsley, has been visiting the mayors within the district. The visits are very helpful in building relationships. In December, State Superintendent Syd Dickson toured three schools in the district. Superintendent Dickson was very complimentary of the programs we have. Karyn mentioned the board's participation in the Utah School Boards Conference. This is professional development for board members. She gave a shout-out to the PTA as Reflections programs are happening. She appreciates the work and effort that goes into this program.

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 7:55 p.m.