

**Granite School District**  
**Board of Education Meeting**  
**March 3, 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
Nicole McDermott	Board Member

Gayleen Gandy and Todd Zenger, Board Members, 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
Leslie Bell	Assistant Superintendent
John Welburn	Assistant Superintendent

Ben Horsley, Communications Director, Doug Larson, Policy and Legal Services Director, Donnette McNeill-Waters, Human Resource Director, and Kathy Goodfellow, Executive Secretary, were in attendance.

### **ADMINISTRATIVE REPORTS**

#### **Coronavirus Report**

Ben Horsley gave the board an update on the coronavirus. The latest information from the health department is linked to the District website. Daily reports are received from the health department and we are working closely with health experts and following their guidance. A meeting with the health department and our emergency response committee is scheduled later this week to coordinate efforts.

#### **Legislative Update**

Ben Horsley shared tracking sheets, where he is tracking 75 education bills. (Exhibit #2028) There is a significant decrease in the number of overall bills introduced this year; this includes a decrease in the number of education bills. Ben highlighted several bills and discussed the impact that these bills will have on Granite School District. Board members asked if the tracking sheets can be shared with constituents. It's fine to share the sheets, making sure constituents understand it's a working document. Final tracking sheets will be available after the session ends next week.

### **Maturation Curriculum Comments**

Rick Anthony explained that a new maturation video has been available for 90 days on our webpage for parent review and input. Rick shared the comments received from parents after their review. Most of the comments were favorable with a few questioning the recommendation for vaccinations. Granite's sex education committee has reviewed and approved the videos. It is anticipated that the materials will be part of April's consent agenda for board approval. (Exhibit #2039)

Board members asked about the PTA's role with the maturation program. The program should be included in the curriculum and driven by the principal. The schools can collaborate with the PTA, but the PTA is not to sponsor the program or be expected to fund it. District administration will make sure this information is relayed to principals.

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:

Kimberly Swensen	Region V PTA
Julianne Hamblin	GAEOP
Leanne Helbling	GAEOP
Diana Pennington	GAEOP
Emily Grunig	GASA
Michele Jones	GEA
Michael McDonough	GEA
Carrie Johnson	GEF
Greg Burrow	GESPA
Jon Fasselin	Middle Manager
Deborah Hansen	Child Nutrition
Laurie Sandberg	Child Nutrition

Dr. Bates welcomed Lauriann Thorpe, a newly appointed member of the Utah State Board of Education. She introduced herself and stated that she looks forward to representing Granite District and addressing our needs at the state level.

Mike Douglas, School Leadership & Improvement Director, introduced administrators attending by assignment:

Valerie Bergera	Principal, Roosevelt Elementary
Naomi Hopf	Principal, Eastwood Elementary
Rod Horton	Principal, Jefferson Junior High
Briar Mattucci	Principal, Gourley Elementary
Alison Milne	Principal, Transition Services
Sharon Sonnenreich	Principal, Hillside Elementary
Deb Woolley	Principal, Hillside Elementary

Heidi Draper  
Shawn Neilson  
Charlie Peterson  
Felicia Wood

Assist Prin, Armstrong Academy  
Assist Prin, Cottonwood High  
Assist Prin, Churchill Junior High  
Intern Assist, Matheson Junior High

Pledge of Allegiance: Leslie Bell

Reverence: Woodstock Elementary 4<sup>th</sup> Grade Choir

## **BOARD REPORT**

Gayleen Gandy: She will be resigning her board position soon in order to serve an LDS mission. She is so grateful for the privilege of serving on the board. She thanked the community for their trust.

## **RECOGNITION**

### **Top Elementary & High School Median Growth Percentile (MGP) Schools**

Ben Horsley recognized the principals and staff from Diamond Ridge, Eastwood, Frost, Monroe and Roosevelt Elementary Schools and Olympus High School. The schools were the top MGP elementary and senior high schools for 2019.

**MAYOR PARTICIPATION** – Kristie Overson, Mayor of Taylorsville City. She thanked the students at Fox Hills Elementary who made 700 toys for the Taylorsville animal shelter. This activity taught kids about service and gave them an opportunity to learn about animals and how to care for them. She had the opportunity to read in the classroom for Dr. Seuss Day; she appreciated the invitation. She expressed thanks for the good partnership between the city and district.

**CITIZEN PARTICIPATION** – None

## **CONSENT ITEMS**

Minutes, February 4 & 18, 2020

Purchases:

1. Cab & Chassis Trucks, Central Kitchen, Kenworth Sale Company – \$258,336.60
2. Dry Freight Van Bodies with Liftgates, Intermountain Trailer – \$109,493.92
3. Tractor with Mower, Maintenance, John Deere Company – \$62,943.67
4. Lawn Mowing, District-wide, Lawn Butler – \$164,424.00
5. Fertilizing & Weed Control, District-wide, Brett Miller Landscaping – \$76,780.00
6. Computer Equipment, Federal E-Rate Program, Multiple Vendors – \$5,000,000.00
7. Network Hardware, School Technology, Valcom – \$633,141.10
8. Network Hardware, Wireless Networks, ConvergeOne Inc. – \$158,710.00
9. Management Licenses, Chromebooks, Enpointe/Insight – \$168,336.00
10. Furniture, South Kearns Elementary, School Specialty – \$563,828.48
11. Furniture, Olene Walker Elementary, School Specialty – \$608,959.84

Change Order

1. Olene Walker Elementary Electrical System, Jacobsen Construction – \$76,890.78

Personnel:

1. Employee Hires and Separations
2. Administrative Appointments/Transfers

Appointment, effective March 16, 2020

Travis Rawlings Associate Director, Human Resources

Appointments, effective July 1, 2020

Aaron Wilson	Director, Organizational Effectiveness
Joan Bramble	Associate Director, Student Assessment
Angela Jones	Associate Director, MTSS (Multi-Tiered System of Supports)
Ryan Oaks	Principal, Hunter High
Christopher Griffiths	Principal, Granite Park Junior High
Emily Grunig	Principal, Hunter Junior High
Marianne Johansen	Principal, Farnsworth Elementary
Brandon Moore	Principal, Frost Elementary
Joshua Adams	Assist Prin, Granger High
Cooper Best	Assist Prin, Hunter High
Jeremy Brooks	Assist Prin, Cottonwood High
April Guardado	Assist Prin, Granger High
Stephen Alder	Assist Prin, Kennedy Junior High
Anne Dallin	Assist Prin, Evergreen Junior High
Renee DeHaan	Assist Prin, Wasatch Junior High
Katrina Gillespie	Assist Prin, Kearns Junior High
Andrea Winn	Assist Prin, Matheson Junior High
Andy Carlson	Assist Prin, Granger Elementary
Kyle Choffin	Assist Prin, West Kearns Elementary
David Everett	Assist Prin, Copper Hills & Wright Elems
Andrew Morgan	Assist Prin, Magna & Farnsworth Elems
April Reynolds	Assist Prin, West Valley Elementary
Melissa Trujillo	Assist Prin, Plymouth & Pioneer Elems

Transfers effective July 1, 2020

Andrew Carbaugh	Principal, Diamond Ridge Elementary
Crista Holt	Principal, Orchard Elementary
Pauline Longberg	Principal, Hillside Elementary
Nykola Patton	Principal, Academy Park Elementary
Sharon Sonnenreich	Principal, Silver Hills Elementary
Monica Thayer	Principal, Hillside Elementary
Julie Wilson	Principal, Vista Elementary
Deb Woolley	Principal, Rolling Meadows Elementary
Lindsay Adams	Assist Prin, Arcadia & South Kearns Elems
Brittany Ambrose	Assist Prin, Gourley & Fox Hills Elems
Allison Banks	Assist Prin, Whittier Elementary

Rebecca Ibarra	Assist Prin, Eisenhower Junior High
Ben Johnson	Assist Prin, Cyprus High
Josh Moore	Assist Prin, Cyprus High
Melanie Roybal	Assist Prin, Stansbury Elementary
Erin Tanner	Assist Prin, Olympus High

#### Financial Reports:

1. Purchase Order Summary – \$4,199,586.13
2. Accounts Payable Pay Vouchers – \$44,282,315.69
3. Principals’ Cash Report – January 2020
4. Monthly Budget Report – January 2020

#### School Student Achievement Plans

#### Granite Educational Support Professionals Association (GESPA) Negotiation Team

#### LAND Trust Amendments

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

Made by:            Nicole McDermott

Seconded by:      Connie Anderson

Called for vote:    President Winder

Results:            Motion Passed Unanimously

Individuals receiving administrative appointments were introduced.

#### **FIRST READINGS**

##### **VIII.A.3. Fees in the Public Schools**

Doug Larson explained that our fee policy was approved a few months ago with the understanding that it would need modification as the requirements changed from the Utah State Board of Education (USBE). The updates clarify the process of assessing fees and providing fee waivers. It provides parents with detailed fee information and reflects our compliance with the new USBE rule.

**Motion:**            **I move we accept the Fees in the Public Schools policy as a First Reading.**

Made by:            Terry Bawden

Seconded by:      Nicole McDermott

Called for vote:    President Winder

Results:            Motion Passed Unanimously

##### **2020-2021 Elementary & Secondary Fee Schedules**

Garett Muse, School Leadership & Improvement Director, presented the proposed 2020-2021 Fee Schedules. The new USBE rule was explained and discussed in depth during the February 18, 2020 Study Session. Dr. Muse reviewed the rule and talked through the proposed changes to

the fee schedule. All of the fees listed on the fee schedules are fee waivable. Dr. Muse also shared a list of non-waivable charges and a schedule of fines, also non-waivable. (Exhibit #2040)

There will be a lot of data gathering this coming year and we will adjust the schedules as needed for the following year. The spend plans will be a learning process for teachers and principals. They will also be very helpful for parents.

There was a question on musical instrument rental costs. The rental fee, only listed at this time on the high school course fees (for music non-performing groups), will be added to the activity fee area (for music performing groups). As a point of clarification, Dr. Muse said that school personnel agreed that the fee listed for uniforms (tuxedos or dresses) for performing groups will be enough to include accessories, such as ties. It is up to each school to detail the expenses on their spend plans.

**Motion: I move we accept the Fee Schedules for the 2020-2021 as proposed as a First Reading.**

Made by: Connie Anderson

Seconded by: Terry Bawden

Called for vote: President Winder

Results: Motion Passed Unanimously

## **SUPERINTENDENT AND BOARD REPORTS**

Superintendent Bates: He reminded everyone of the Town Hall Meeting at Cottonwood High next Tuesday. ChamberWest recently recognized their Volunteer of the Year: Ben Horsley. Congratulations to Ben.

Terry Bawden: Thursday, March 5, the Granger Network will hold a 6<sup>th</sup> grade reconfiguration meeting at West Lake Junior High, 7:00 p.m.

Connie Burgess: She attended the ChamberWest meeting when Ben received the volunteer recognition. She thanked him for his work with ChamberWest and at the legislature.

Todd Zenger: He has been attending the Joint Legislative Committee (JLC) meetings as part of his committee assignment for the board. It's been interesting for him to watch the balance in meeting the needs of smaller and larger districts. Districts are open and receptive to work with each other. The JLC has an influence at the legislature.

Nicole McDermott: She attended the USBA Day on the Hill. She reminded everyone of the reconfiguration survey meetings: Wednesday, March 11 for the Taylorsville Network, 6:00 p.m. at Taylorsville High and on Monday, March 16 for the Kearns Network, 4:30 p.m. at Kearns Junior High.

Connie Anderson: She is thrilled for Gayleen Gandy. She thanked Todd, Martin, and Ben for the time spent during the legislative session. She also thanked the many employees we have that help her whenever she calls for information.

Karyn Winder: She encouraged attendance at the reconfiguration meetings. She appreciates each individual board member and their commitment to the work and to kids. She stated there is no need for a study session on March 17, 2020, so the meeting will be canceled.

**Motion:**            **I move we adjourn.**

Made by:            Nicole McDermott

Seconded by:     Connie Burgess

Called for vote:    President Winder

Results:            Motion Passed Unanimously

Meeting adjourned at 8:30 p.m.