

**Granite School District**  
**Board of Education Meeting**  
**April 21, 2020**

A meeting 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 5:08 p.m., those participating electronically:

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 also participated:

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, Stacy Bushell and Kathy Goodfellow, Executive Secretaries, were in attendance.

**WELCOME – Karyn Winder**

**CONSENT ITEMS**

Purchases:

1. Security Camera Equipment, Olene Walker and South Kearns Elementary Schools, Pelco Security - \$172,166.85
2. Network Hardware Equipment, Olene Walker and South Kearns Elementary Schools, Valcom - \$240,700.50
3. Furniture for Wing Addition, Hunter High, School Outfitters - \$168,932.65
4. Office Furniture, South Kearns Elementary, Henriksen Butler – \$66,663.07
5. Office Furniture, Olene Walker Elementary, Henriksen Butler - \$66,663.07
6. School Buses, Transportation, Bryson Sales and Service - \$1,323,510.00

Award of Contracts:

1. Swimming Pool Repairs, Cyprus High, Wadman Corporation - \$53,768.43
2. Turf Sports Field Repairs, Kearns High, FieldTurf USA - \$424,602.00

**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

**INFORMATION ITEM**

**West Lake Junior Update**

Don Adams reported that there have been several walk throughs of the West Lake building by State Risk with their engineer and other professionals. Now we are waiting for two reports; the MKA Engineering findings and a report from a design evaluation firm we will hire. Several tests will be conducted: destructive, x-ray, GPR (Ground Penetrating Radar), infrared and lidar testing. These tests will help to determine if the building can be rehabilitated or if it will be necessary to rebuild. We will create a cost model for both scenarios, then together with our insurance company, we will determine the best solution. It will take several months to gather all the information from testing, negotiate with insurance, and then finalize a plan. All professionals who have looked at the building agree that the building cannot be occupied for one to two years. If a rebuild is necessary and we use an existing building plan, we could be done in two years. If we design a new building that would add at least another year to the process. (Exhibit #2044)

John Welburn shared two letters drafted by Tyler Howe for the West Lake community. The letters explain that we plan to move West Lake to the Westbrook Elementary campus next school year. We will make some adjustments to that site with additional space for classrooms and eating areas. One of the letters is addressed to students who are currently permitting to West Lake STEM school. In that letter Mr. Howe requests that families inform the school of their plans to continue enrollment at West Lake or to return to their boundary school by May 1st. The letter also clarifies that they are responsible for their own transportation to school.

Don Adams explained our plans to adjust the Westbrook site to accommodate the junior high school students. We will bring in a temporary structure which will house a dining hall, classrooms, and shower facilities. This will look like a very large relocatable building rather than multiple small relocatable buildings. Insurance will be paying for these costs as well as the busing costs. The insurance company has been very good to work with so far and they are pleased with our bid process and the honesty in our needs. Several school programs will be housed at other district sites: performing arts at Granger High School, some athletics at Bennion Junior High, and many athletics will be conducted at the Westbrook site using the fields and multipurpose room.

Other West Lake Junior items discussed were:

1. Enrollment projections - the three largest populations permitting to West Lake come from the following schools: 50 from Valley Junior, 35 from Kennedy Junior, and 25 from Hunter Junior. We believe that many students will want to stay at West Lake and parents are accustomed to transporting their students. We will hold West Lake harmless as they build their schedule based on enrollment projections they currently have.
2. Location of the additional structure - we are still determining where the structure will be located and hope to use the south area where there is currently paving. We will not take away from the parking lot(s).
3. Timeline - we believe everything can be in place by the start of school this Fall.
4. Positive solution - Terry Bawden and Karyn Winder expressed that they are confident in principal Tyler Howe and his ability to lead this effort and make it work, he will help to make it successful.

### **SUPERINTENDENT REPORT**

Dr. Bates reported that we received the first set of graduation survey results and the committee is meeting tomorrow to review the surveys. He will update the board as we get more information about graduations plans. Board members commented that they are impressed with the ideas submitted by our students.

### **BOARD COMMENTS**

Todd Zenger asked how the district is supporting the families of students at Hartvigsen. Leslie Bell said we are checking on them to make sure they are healthy and using technology to make contact virtually. Also, as we receive CARES act funding, we will use some of those funds to provide services for our Special Education students.

Nicole McDermott asked about the response to our grading outline. Dr. Bates said that we have had questions, but the overall feedback is positive. One concern is how we will make up incomplete grades and we are evaluating the use of Professional Development days to address this.

John Welburn added that we have clarification about concurrent enrollment classes, it will be best for students to take a letter grade, most universities will not accept a *pass* for the grade.

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

Made by:            Gayleen Gandy

Seconded by:     Terry Bawden

Called for vote:   President Winder

Results:            Motion Passed Unanimously

Meeting adjourned at 5:37 p.m.