

**Granite School District**  
**Board of Education Meeting**  
**August 17, 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 8:01 a.m., those in attendance:

Karyn Winder	President
Connie Burgess	Vice President
Connie Anderson	Board Member
Terry Bawden	Board Member
Nicole McDermott	Board Member
Kris Nguyen	Board Member

The following board member participated electronically:

Todd Zenger	Board Member
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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, Donnette McNeill-Waters, Human Resources Director, and Stacy Bushell, Executive Secretary, were in attendance.

Pledge of Allegiance: Martin Bates

**ACTION ITEM**

**Reconsideration of Elementary School Service Pattern**

**Motion:**            **I move we reconsider our earlier action regarding the elementary service pattern.**

Made by:            Terry Bawden  
Seconded by:      Connie Anderson

Called for vote:    President Winder  
Results:            Motion Passed Unanimously

**Motion:**            **I move the elementary schedule be amended as follows; Monday - Thursday elementary schools may proceed with designated teachers for**

**in class and online teaching or have all teachers teach both modalities and Fridays will be a distance instruction and planning day with all teachers teaching distance on that day. The choice as to teaching modality is left to each school site administration and teachers. Elementary schools are to determine the allocation of FTE accordingly at least for the first quarter.**

Made by: Todd Zenger  
Seconded by: Nicole McDermott

Superintendent Bates asked to clarify the motion and it was agreed as follows: that all elementary teachers will teach distance on Fridays and the Monday – Thursday assignment whether distance or face to face or both, will be determined at the school. All teachers should be prepared to switch to distance in response to recommendation by the Health Department. If schools have plans in place they can continue with their plans. This direction may be used to complete plans.

Called for vote: President Winder  
Results: Motion Passed Unanimously

**Motion: I move to adjust the school calendar to designate October 21 & 22, 2020 as professional development and program adjustment days.**

Made by: Connie Burgess  
Seconded by: Connie Anderson

Called for vote: President Winder  
Results: Motion Passed Unanimously

Board comments:

Terry Bawden asked about district safety measures. Dr. Bates said principals have a shipment schedule for PPE. Masks and face shields are at schools. Desk dividers and desk shields will be delivered this week. HVAC filter installation will be complete by mid-September. We are cycling air in classrooms three times per hour which is above the CDC recommendation of two times per day. Every classroom has sixty microfiber cloths for cleaning. Mr. Bawden asked principals to communicate clearly with teachers and staff.

Connie Anderson thanked Don Adams and Support Services for their preparations. Ms. Anderson discussed the importance of using correct face coverings in our schools.

Karyn Winder said that we are here today to address scheduling challenges, enrollment numbers for in-person and online learning, in response to GEA's request. Ms. Winder acknowledged that there is not one plan that everyone will love. She said the board has read emails and considered feedback and believes teachers will be supportive of the board's action.

Todd Zenger expressed his concerns and advocated for a modified schedule.

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

Made by:           Kris Nguyen

Seconded by:    Nicole McDermott

Called for vote:   President Winder

Results:           Motion Passed Unanimously

Meeting adjourned at 8:21 a.m.