

# Granite School District

## Board of Education Study Session February 16, 2021

A study session of the Board of Education of Granite School District convened in Auditorium A 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
Nicole McDermott	Vice President
Terry Bawden	Board Member
Connie Burgess	Board Member
Julie Jackson	Board Member
Clarke Nelson	Board Member
Kris Nguyen	Board Member

The following members of the administration were present:

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

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

### **CONSENT ITEMS:**

#### Purchases

1. Relocatable Classroom, Taylorsville High School, US Modular Group - \$1,982,862.00
2. Security Remodels at Eastwood and Oakridge Elementary Schools – Bud Mahas Construction - \$1,347,000.00 and Patriot Construction - \$1,417,978,00

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

Made by:            Julie Jackson  
Seconded by:     Nicole McDermott

Called for vote:    President Winder  
Results:            Motion Passed Unanimously

**ACTION ITEM:**

**Resolution providing for the issuance and sale of General Obligation Refunding Bonds Series 2021**

David Garrett introduced Dale Okerlund, Financial Advisor with Lewis, Young, Robertson & Burningham and Brandon Johnson, Bond Attorney. Mr. Okerlund explained that the purpose of this resolution is to refinance bonds. This refunding will save the district approximately 8 million dollars. (Exhibits #2141.a, 2141.b, 2141.c)

**Motion: I move that we accept the resolution providing for the issuance and sale of General Obligation Refunding Bonds, Series 2021**

Made by: Connie Burgess

Seconded by: Kris Nguyen

Called for vote: President

Results: Motion Passed Unanimously

**STUDY SESSION: Board Trainings**

**Audit Committee Responsibilities**

The board watched training Module 1 from the Utah State Board of Education on LEA Audit-Related Requirements. Utah Code Title 53G, Section 7, Part 4 Internal audits. Utah Administrative Code (i.e., Board Rule) R277-113 Fiscal and Audit Responsibilities. Audit committees are required by law to provide oversight of assurance services. (Exhibit #2142)

**Open and Public Meetings**

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 #2143)

**Board Ethics**

Doug Larson led the board through a review of Article II.C., Board Commitments & Ethics.

**SUPERINTENDENT REPORT:**

Dr. Bates informed the board we are aware of the UDOT warning of snow in the morning. A message was sent to parents stating that we plan to have school open tomorrow. A final decision will be made in the morning. We trust parents to decide what is best for their families.

**Board Comment:**

Terry Bawden said the Day on The Hill will be held virtually this Friday. An email with links to the meetings will be sent this week. If any board members would like to meet with legislators, we can make arrangements however, at this time, we do not feel it is necessary. Mr. Bawden attends weekly Joint Legislative Committee meetings and he thanked Superintendent Bates for his expertise and the input he provides.

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

Made by:            Terry Bawden

Seconded by:      Connie Burgess

Called for vote:    President Winder

Results:            Motion Passed Unanimously

Meeting adjourned at 7:03 p.m.