

Granite School District
Board of Education Meeting
April 6, 2021

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 7:55 a.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

Stacy Bushell, Executive Secretary was also present.

Motion: **I move we go into Executive Session for character and competence and collective bargaining.**

Made by: Nicole McDermott

Seconded by: Julie Jackson

Called for voice vote: President Winder

<u>Results:</u>	<u>For:</u>	<u>Against:</u>
	Terry Bawden	
	Connie Burgess	
	Julie Jackson	
	Nicole McDermott	
	Clarke Nelson	
	Kris Nguyen	
	Karyn Winder	

The meeting adjourned and the board convened an Executive Session.

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.

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 Stacy Bushell, Executive Secretary, were in attendance.

Pledge of Allegiance: Jennifer Bodell, Intern Assist. Principal, Wilson Elem./Kearns Junior High

Reverence: Terri Roylance, principal, introduced Cottonwood High Madrigals

RECOGNITION

Ben Horsley recognized the COVID Response Team comprised of nurses and secretaries who sent over 100,000 notifications of potential exposure and quarantines in response to COVID-19. This team was recognized for their efforts in keeping our students, staff, and families safe during the 2020-2021 school year. Additionally, Dr. Alison Milne was recognized for her work with the Salt Lake County Health Department, the University of Utah HERO testing project, and the CDC. Resulting studies showed that infection rates on our schools were less than one percent on campus, and the CDC issued recommendations for schools nationwide based on the Granite data.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, March 2, 9, 16, and 22, 2021

Purchases:

1. A/V Upgrade, GEC Boardroom, Performance Audio - \$191,249.95
2. Carpet Tile, Academy Park Elementary, Shaw Contract Group - \$52,979.74
3. Carpet Tile, Silver Hills Elementary, Shaw Contract Group - \$58,658.19
4. Carpet Tile, Valley Crest Elementary, Shaw Contract Group - \$63,269.10
5. Classroom Sound Systems, Taylorsville High School, Audio Enhancement - \$283,362.04
6. Computer Equipment, Information Systems, ConvergeOne - \$111,926.52
7. Floor Tile, Academy Park Elementary, McRae Sales and Distributing - \$57,425.23
8. Floor Tile, Valley Crest Elementary, McRae Sales and Distributing - \$52,582.60

Award of Contracts:

1. Boiler Replacement, Bennion Junior High, Tod R Packer Heating - \$298,811.00
2. Chiller Replacement, Jefferson Junior High, Commercial Mechanical - \$1,010,200.00
3. Drainage System, Cyprus High School, Wollam Construction - \$201,950.00
4. GEC Remodel Work, Wasatch West Contracting - \$274,731.00
5. HVAC Fans, Gourley Elementary, American Chiller Mechanical - \$235,000.00
6. Lawn Mowing, District Locations, TruCo Services - \$160,290.27
7. Contracted Services for Blind and Visually Impaired Students, Utah Schools for the Deaf and Blind - \$59,333.61

Change Orders:

1. Demolition of Relocatable Buildings, Allservices - \$80,000.00
2. Site Work, Cyprus High School, Ames Construction - \$167,624.60

Personnel:

1. Leave of Absence
2. Employee Hires and Separations
3. LEA Specific Licenses
4. Administrative Appointments/Transfers

Appointments, effective July 1, 2021

Patrick Flannigan	Director, Human Resources
Robyn Roper	Associate Director, Special Education
Andy Carlsen	Principal, Transition Services
Jennifer Christensen	Principal, Olympus High
Megan Madsen	Principal, Matheson Junior High
Jake Brown	Principal, Bennion Junior High
Kelli Miller	Assist Principal, Taylorsville High
Jeremy Smith	Assist Principal, Kearns High
Rebecca Spence	Principal, Twin Peaks Elementary
Lindsay Adams	Principal, Moss Elementary
Dr. Alison Milne	Principal, Monroe Elementary
Jennifer Bodell	Principal, Whittier Elementary
Eric Bailey	Principal, Oakwood Elementary
Melissa Trujillo	Principal, Stansbury Elementary
April Reynolds	Principal, Magna Elementary
Lisa McDonald	Principal, Smith Elementary
David Everett	Principal, Hunter Elementary
Alexandria Terrazas	Assist Principal, Redwood Elementary
Heather Handy	Assist Principal, West Valley Elementary
Heather Bakrim-Miller	Assist Principal, Plymouth & Smith Elems
Kathlyn Anderson	Assist Principal, Wm Penn & Arcadia Elems
Becky Dees	Assist Principal, Hillside & Bennion Elems

Transfers, effective July 1, 2021

Tysen Fausett	Assist Principal, Hunter High
Kayla MacKay	Assist Principal, Cyprus High
Amber Clayton	Principal, Mill Creek Elementary
Brett Bawden	Principal, Jackling Elementary
David Holt	Principal, Granger Elementary
Cindy Dunn	Principal, South Kearns Elementary
Ann Kane	Principal, Farnsworth Elementary
Brent Nelson	Assist Principal, Whittier Elementary
Angie Rasmussen	Assist Principal, Moss Elementary
Alison Banks	Assist Principal, Granger Elementary

Financial Reports:

1. Purchase Order Summary - \$7,050,737.45
2. Accounts Payable Pay Vouchers - \$3,657,755.30
3. Direct Electronic Transfer of Funds - \$10,387,312.50
4. Change Order Summary Report - \$321,615.21
5. Principals' Cash Report – February 2021
6. Monthly Budget Report – February 2021

LAND Trust Amendments

Utah Department of Transportation Property Purchase and Temporary Easement

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

Made by: Julie Jackson
Seconded by: Nicole McDermott

Called for vote: President Winder
Results: Motion Passed Unanimously

Superintendent Bates, Leslie Bell, and John Welburn introduced those receiving administrative appointments who then introduced their guests.

INFORMATION ITEM

Bond Sale Report

David Garrett introduced Nate Robertson of Lewis Young Robertson Burningham, Granite's financial advisors. Mr. Robertson reported on the refunding bond sale of \$54,135,000 in bonds on March 17, 2021. The net savings to the district will be \$9.1 million which will go to capital costs. There were seven bids, and the successful bid was from Citigroup Global Markets, Inc. with a true interest cost (TIC) of 0.895 percent. Mr. Robertson congratulated the board on an excellent financial rating and the sound financial position of the district. (Exhibit #2151)

ACTION ITEM

VII.G.1 Annual Student Population Analysis Procedure

Doug Larson highlighted the changes made to this policy following the first reading at the last board meeting. (Exhibit #2152)

Motion: **I move we accept the Annual Student Population Analysis Procedure policy.**

Made by: Julie Jackson
Seconded by: Kris Nguyen

Called for vote: President Winder
Results: Motion Passed Unanimously

BOARD REPORTS

Clarke Nelson attended events at schools, met with Community Councils, principals, and had conversations with constituents. He is grateful for these opportunities and relationships with individuals in his community.

Kris Nguyen thanked Ben Horsley for the recognition of the COVID Response Team. She hopes communities are open to changes and she is excited to work with new people in her community.

Connie Burgess thanked Ben Horsley for his work with the nurses and secretaries. The new principals will be able to go forward and build on what the previous principals have done.

Nicole McDermott attended performances at Cottonwood High School. Community Councils are working hard to make decisions about the use of funds in their schools. She is looking forward to working with new administrators in her area.

Julie Jackson believes that principals become a part of the communities they work in. The ribbon cutting at the Skyline High baseball field was thrilling. Teachers spoke with her in Zoom calls about lessons learned during this past year and their hopes for school in the fall. She attended many school events and enjoyed watching students perform and compete.

Terry Bawden attended Remembering the One 9/11 exhibit at Granger High. Those honored in conjunction with the exhibit were Scott Lundell who was killed in Afghanistan in 2006, and Timothy Byrne who died in the 9/11 attacks. Mr. Bawden thanked the superintendency and those involved in the search for a new superintendent.

Karyn Winder also attended the 9/11 exhibit at Granger High, it was humbling. The efforts of ROTC and student government were impressive. Today's board meeting started at 7:45 a.m. the day was spent in executive session related to the superintendent search. The board takes this responsibility very seriously. A twenty member Stakeholder Committee gave feedback into the hiring process, their time and commitment are appreciated. President Winder thanked board members for their dedication and hours of commitment to this process.

Motion: **I move we adjourn.**

Made by: Kris Nguyen

Seconded by: Connie Burgess

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 8:03p.m.