

Granite School District
Board of Education Meeting
April 26, 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 9:00 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

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.

SUPERINTENDENT SELECTION

President Winder thanked everyone in attendance for being there. She said the most important thing a Board of Education does is to appoint a superintendent, choosing them to be the leader at the helm working hand in hand with the Board. President Winder asked Nicole McDermott for a motion.

Motion: **I motion that we appoint Dr. Richard Nye as superintendent of Granite School District effective July 1, 2021.**

Made by: Nicole McDermott

Seconded by: Connie Burgess

Called for vote: President Winder

Results: Motion Passed Unanimously

President Winder welcomed Dr. Nye to the team. She thanked the board for their efforts in the selection process, it was thorough and done with integrity. There was a deep pool of qualified candidates and we couldn't be more pleased to have Dr. Nye join us here in Granite.

Dr. Bates said he is pleased with this appointment. He has known Dr. Nye for a number of years, knows his heart, and has great confidence in him and his care for students.

Dr. Richard Nye addressed President Winder and members of the board. He was humbled to be chosen and expressed gratitude to each of them for the deliberate way they approached the selection process. Their questions aimed to make sure to find a candidate who would capitalize on successes and look for opportunities to improve in the future. He thanked Dr. Bates for his support, mentorship, and help as he became a superintendent and for all Dr. Bates has done for Granite School District. He looks forward to working with all educators, families, and students to create a path for success now and in the future. Dr. Nye thanked the board for their confidence in him. He introduced his wife Laura and thanked her for her support.

President Winder again stated that the board is very pleased with the outcome of their search. She thanked Dr. Bates for more than ten years of service as superintendent of Granite School District.

Motion: **I move we adjourn.**

Made by: Julie Jackson

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 9:07 a.m.