

Granite School District
Board of Education Meeting
May 4, 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 5:00 p.m., those in attendance:

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

Julie Jackson, Board Member, arrived as the board convened an Executive Session.

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.

WELCOME – Karyn Winder

Motion: **I move we adjourn to an Executive Session for the purpose of collective bargaining.**

Made by: Nicole McDermott

Seconded by: Kris Nguyen

Called for voice vote: President Winder

Results:

For:

Terry Bawden
Connie Burgess
Nicole McDermott
Clarke Nelson
Kris Nguyen
Karyn Winder

Against:

The meeting adjourned and the board convened an Executive Session in B-216.

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.

Pledge of Allegiance: Steve Perschon, Principal Olympus High

Reverence: Hunter High Madrigals

RECOGNITIONS

State Champion Teams and Athletes for Winter Sports

Ben Horsley introduced Steve Perschon, principal, who introduced the Olympus High Boys and Girls 5A State Championship Swim Teams. Ben Horsley then played a video showcasing the Olympus swim teams and individual state champions in winter sports. Olympus High swimmers; Evan VanBrocklin, Jack Saber, Alexander Turney, Colleen MacWilliams, and Madeleine Moran. Also, Cottonwood swimmer, Jacob Ricci, Granger wrestler, Park Beeler, Hunter wrestlers; Neida Valle and Uno Latu, and Taylorsville wrestler, Cheyenne Ruiz.

Academic All State Athletes for Winter Sports

Ben Horsley introduced Chris Shipman, Athletic Director who then introduced a video recognizing Academic All State winners: Ashton Budge, Cottonwood Basketball, Eva Huber, Cyprus Basketball, Austin Hardy, Cyprus Swim, Katlyn Gehlen, Granger Drill, Caitlyn Olsen, Granger Basketball, Andrew Fleischel, Granger Basketball, Olivia Harding, Hunter Basketball, Anya Johnson, Hunter Swim, Thomas Hoggan, Olympus Basketball, Alyssa Kotter, Olympus Swim, Joseph Wardel, Skyline Swim, Carly Neville and Gabriella Aho, Skyline Wrestling, and Tyler Olson, Taylorsville Basketball.

Volunteers

Ben Horsley recognized National Volunteer Month and said we could not have made it through this year without the service of volunteers. He then shared a video narrated by Kari Montoya, Region 5 PTA President, which showed various volunteer projects that took place in schools this year.

CONSENT ITEMS

Minutes, April 6, 9, 13, 16, and 26, 2021

Purchases:

1. Relocatable Classroom Buildings, West Lake Junior High, US Modular Group - \$348,120.00
2. Security Remodels, West Valley Elementary, OGI Construction - \$315,125.00
Security Remodels, Whittier, and Wright Elementary, Entelen Design-Build - \$724,400.00
3. Shelving, Special Education / Educational Equity, Nationwide Shelving - \$63,560.00

Award of Contracts:

1. Asphalt Repairs and Painting, Maintenance Dept., C& B Striping and Peckham Asphalt
2. Cement Work, Maintenance Dept., Triple J Concrete
3. Computer Adaptive Personalized Early Learning Program for K-2 – Summer 2021, Waterford Research Institute - \$1,200,000.00
4. Demolition of Relocatable Buildings, Planning and Boundaries, AllServices primary contractor and Diamond Tree Experts, secondary contractor
5. Playground Surfacing, Grounds Department, Mariva Investments LLC dba Rocky Mountain Artificial Turf
6. Student Behavior Data Management and Reporting Software, Educators Handbook - \$104,810.00
7. Student Formative Assessment and Benchmarking Software, Illuminate Education's School City Software - \$751,000.00

Change Order:

Site Work and Placement of Relocatable Buildings and Electrical Service Equipment, Skyline High Rebuild, Hughes Contractors - \$285,110.75

Personnel:

1. Employee Hires and Separations
2. Administrative Appointments/Transfers

Appointments, effective July 1, 2021

Wyatt Bentley	Associate Director, Human Resources
Andrea Winn	Principal, Crestview Elementary
Rebecca Ibarra	Associate Director, Educational Equity
Ofa Nau	Assistant Principal, Eisenhower Junior High
Kamaal Ahmad	Assistant Principal, Matheson Junior High

Transfer, effective July 1, 2021

Teri Cooper	Principal, Cottonwood Elementary
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Financial Reports:

1. Purchase Order Summary - \$4,872,263.36
2. Accounts Payable Pay Vouchers - \$2,003,656.82
3. Direct Electronic Transfer of Funds - \$5,486,419.58
4. Change Order Summary Report - \$426,079.69
5. Principals' Cash Report – March 2021
6. Monthly Budget Report – March 2021

Foreign Exchange Agencies

LAND Trust Amendments

Ratification of GEA Settlement

West Lake Junior High School Earthquake Damage Settlement

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

Made by: Connie Burgess
Seconded by: Nicole McDermott

Called for vote: President Winder
Results: Motion Passed Unanimously

Patrick Flanagan, Leslie Bell, and John Welburn introduced newly appointed administrators.

CITIZEN PARTICIPATION

Kelly Collett from Murray, Utah – In regard to population and demographic discussions she asked the board to remember the special classes that serve students with disabilities. She said it takes mindful planning, open hearts, and open minds to make an inclusive community work. She hopes that Special Education will not be an afterthought in planning.

Monica Wilbur from West Valley City, Utah – She expressed concerns that children have been harmed by measures taken to combat the pandemic. She said children should not be subjected to protocols that don't apply to their circumstances. She asked the board to allow parents to make the decision for their children regarding masks.

Star Orullian from Murray, Utah – She thanked the board and administration for addressing the challenge of opening schools with health department recommendations in place. She asked the board to continue with the protocols implemented this year and to keep the mask requirement.

MAYOR PARTICIPATION

Kathleen Riebe, State Senator, discussed the importance of education in our communities, referenced bills recently passed, and thanked the board for their service and support of teachers.

Following citizen and mayor participation time, members of the public were disruptive to the point that President Winder could not proceed with the rest of the agenda. Consequently, Terry Bawden moved that the meeting adjourn.

Motion: **I move we adjourn.**

Made by: Terry Bawden
Seconded by: Kris Nguyen

Called for vote: President Winder
Results: Motion Passed Unanimously

Meeting adjourned at 7:48 p.m.