

Granite School District

Board of Education Study Session February 15, 2022

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
Clarke Nelson	Board Member
Kris Nguyen	Board Member

The following members of the administration were present:

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

Karyn Winder said that Rich Nye, Superintendent and Julie Jackson, board member were on their way and would join the meeting.

Ben Horsley, Chief of Staff, Doug Larson, Policy & Legal Services Director, Randy Porter, Chief of Police, and Stacy Bushell, Executive Secretary were in attendance.

BUSINESS MEETING:

CONSENT ITEMS

Purchase
Professional Consulting Review of Information Systems Department, Plante Moran -
\$126,000.00

Human Trafficking Youth Prevention Education Materials

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

Made by: Nicole McDermott

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed, Julie Jackson was absent during the vote

