

Granite School District
Board of Education Meeting
Tuesday, April 12, 2022

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
Julie Jackson	Board Member
Clarke Nelson	Board Member
Kris Nguyen	Board Member

The following members of the administration were present:

Rich Nye	Superintendent
David Garrett	Business Administrator
Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
Leslie Bell	Assistant Superintendent
John Welburn	Assistant Superintendent

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

ADMINISTRATIVE REPORTS

Construction and Capital Update

Don Adams and Justin Naegle, Architecture, Engineering and Construction Services Director, presented an update on the status of projects during the past month. (Exhibit 2239)

Board members asked for an explanation about the change orders and how miscalculations by designers and engineers are accounted for and reconciled. The district may seek partial reimbursement for the costs of designer errors and omissions. Contingency funds related to the contractor's bid and other areas of the building process were also discussed.

Mr. Adams reviewed energy management and sustainably tactics. The district has policies in place to monitor and conserve the consumption of energy and water resources. The district pursues clean energy options on a case-by-case basis to be evaluated and developed as fiscally prudent. (Exhibit 2240)

Sex Education Curriculum Approval Process

Rick Anthony discussed health curriculum requirements. State law requires review of Salt Lake County data and establishing a committee to review sex education materials. The committee is made up of parents and educators who review sex education materials and presentation content

that have been requested. The committee convenes at least twice annually. Materials are approved by a two-thirds majority, public comment is gathered and then submitted to the Board for consideration. (Exhibit 2241)

Meeting adjourned for a dinner break.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:02 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. President Winder invited those representing organizations to introduce themselves:

Gayna Breeze	GAEOP
Marilee Evans	GAEOP
Michele Jones	GEA
Carrie Johnson	GEF
Randy Woodbury	GEF
Tina West	GEF
Damian Shinsel	GESPA

Pledge of Allegiance: Jen Johnson, principal at Bonneville Junior High

Reverence: Bennion Elementary Choir

RECOGNITIONS

Academic All State Recipients for Winter Sports

Ben Horsley introduced students who have excelled in academics as well as athletics. High school students recognized included those who participated in Basketball: Rowyn Anderl (Cottonwood), Erica Clark and Andrew Rasmussen (Skyline), Swimming: Elora Alonso (Cottonwood), Jaina Bellis, Madeleine Murphy, Vincent Ngo, and Andrew Shaw (Cyprus), Joseph Biesinger (Kearns), Bridger Sink (Olympus), Jacob Bishop, Alan Mo, Andrew Monson, and Bridger Wilson (Skyline), Wrestling: Karter Sandquist (Hunter)

Winter Sports Individual State Champions

Ben Horsley introduced individual state champions. Students recognized included those in Swimming: Jade Garstang (Skyline), Madeleine Moran, Colleen MacWilliams, Jack Saber, Evan VanBrocklin (Olympus) and Wrestling: Damon Armenta (Cyprus), Cheyenne Ruiz (Taylorsville) also a national champion.

5A State Champions

Ben Horsley introduced Jennifer Christensen, principal at Olympus High, who then introduced the following.

- Olympus High Boys' Basketball Team
- Olympus High Girls' Swim Team
- Olympus High Boys' Swim Team

GRANITE ELECTED OFFICIAL PARTICIPATION – None

CONSENT ITEMS

Minutes, March 1 & 15, 2022

Purchases:

1. AVID College Preparatory System, Secondary Schools, AVID Center - \$97,983.00
2. Computer Equipment, Information Systems, ConvergeOne - \$130,793.99
3. Computer Network Switches, Information Systems, Summit Partners - \$401,166.11
4. Computer Network Wireless Equipment, High School Campuses, Amdocs - \$103,964.00
5. Engineering Services, GEC, Van Boerum & Frank - \$97,455.00
6. Equipment Support, Information Systems, CompuNet - \$1,656,787.54
7. Fencing, Lake Ridge Elementary, American Fence Company - \$166,450.00
8. Interactive Displays, Mounts, Carts, District-wide, Bluum, \$1,851,657.97
9. Robotic Classroom Bundles, CTE, iDesign Solutions - \$148,370.00
10. Sound System for Gymnasium, Bennion Junior High, Performance Audio - \$51,938.13
11. Trucks, Granite Police Department, Salt Lake Valley Dodge - \$125,890.00

Award of Contract:

Sidewalk Saw-Cutting Contract, Maintenance Department, Concrete Concrete, Inc.

Change Orders:

1. Cyprus High Rebuild, Change Orders 7 & 9, Westland Construction - \$185,037.00
2. Skyline High Rebuild, Change Order 2-40, Hughes General Contractors - \$78,931.18
3. Skyline High Rebuild, Change Order 4-01, Hughes General Contractors - \$59,089.87
4. West Lake Junior Rebuild, Change Order 1, Hogan Construction - \$196,074.43

Personnel:

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

Appointment, effective April 13, 2022

Jadee Talbot

Director, Granite Education Foundation and
Community & Family Engagement

Appointment, effective date to be determined

Steven Thompson

Assistant Director, Risk, Property & Record
Management, Student Accounting

Appointments, effective July 1, 2022

Tyler Howe

Elementary Director, School Leadership and
Improvement

Shawn Neilson	Associate Director, Community and Family Engagement
Mandy Chapple	Principal, Valley Junior High
Ryan Shaw	Principal, West Lake Junior High
Josh Bates	Assistant Principal, Cottonwood High
Michael Carlson	Assistant Principal, Valley Junior High
Elvis Fonguh	Assistant Principal, Kearns Junior High
Amy Haider	Assistant Principal, Bonneville Junior High
Daniel Harnsberger	Assistant Principal, Jefferson Junior High
Levi Negley	Assistant Principal, Matheson Junior High
Brittany Sylvester	Assistant Principal, Granger High
Kim Babka	Principal, South Kearns Elementary
Heather Bakrim-Miller	Principal, Lake Ridge Elementary
Kip Carlsen	Principal, Spring Lane Elementary
Kyle Choffin	Principal, West Kearns Elementary
Tim Clark	Principal, Wright Elementary
Heidi Draper	Principal, Academy Park Elementary
Katrina Gillespie	Principal, Redwood Elementary
Ave Neria	Principal, Bacchus Elementary
Lauren Anderson	Assistant Principal, Magna & Upland Terrace Elem.
Sharla Bynum	Assistant Principal, Copper Hills & South Kearns El
Tayler Khater	Assistant Principal, Armstrong & Fremont Elem.
Rachel Lowry	Assistant Principal, Academy Park & Pioneer Elem.
Brooke Snell	Assistant Principal, Arcadia & Olene Walker Elem.
Lindsey Weaver	Assistant Principal, Elk Run & Plymouth Elem.

Transfers, effective July 1, 2022

Scott Bell	Principal, West Lake Junior High
Wes Cutler	Principal, Eisenhower Junior High
Mark Ellermeier	Principal, Kearns Junior High
April Guardado	Assistant Principal, Granite Park Junior High
Jami Hutchings	Assistant Principal, Olympus Junior High
Chris Jones	Assistant Principal, Hunter Junior High
Jordan Kjar	Assistant Principal, Olympus High
Afton Lambson	Assistant Principal, Taylorsville High
Johnny Matich	Assistant Principal, Kearns High
Charlie Peterson	Assistant Principal, Taylorsville High
Matt Schelble	Assistant Principal, Churchill Junior High
Valerie Bergera	Principal, Oakridge Elementary
Jared Broderick	Principal, Taylorsville Elementary
Karly Chavez	Principal, Olene Walker Elementary
Christine Drummond	Principal, Eastwood Elementary
Jolynn Koehler	Principal, Truman Elementary
Andrea McMillan	Principal, Monroe Elementary
Kristie Reather	Principal, Woodstock Elementary

Kathlyn Anderson
Becky Dees
Allie Terrazas

Assistant Principal, West Valley Elementary
Assistant Principal, West Kearns Elementary
Assistant Principal, Farnsworth & Monroe Elem.

Financial Reports:

1. Purchase Order Summary - \$8,045,751.29
2. Accounts Payable Pay Vouchers - \$3,661,938.64
3. Direct Electronic Transfer of Funds - \$9,636,973.99
4. Change Order Summary Report - \$171,217.59
5. Principals' Cash Report – February 2022
6. Monthly Budget Report – February 2022

Comprehensive School Counseling Program
GEA Negotiation Team
Land Trust Amendments
Sex Education Curriculum
Student Travel CTSO State Winners

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

Made by: Julie Jackson
Seconded by: Nicole McDermott

<u>Called for vote:</u>	President Winder	
	<u>For</u>	<u>Abstained</u>
	Terry Bawden	Clarke Nelson
	Connie Burgess	
	Julie Jackson	
	Nicole McDermott	
	Kris Nguyen	
	Karyn Winder	

Results: Motion Passed

Superintendent Nye said that building level leadership is a significant component to student, teacher and school success. Now it is even more imperative to have effectual, transformational, leadership in light of our uniquely challenging circumstances. He expressed confidence in those appointed and thanked them for their willingness to take on the leadership challenge.

Leslie Bell and John Welburn introduced those receiving administrative appointments. The appointees then introduced their guests.

PATRON PARTICIPATION

Nicole Olsen. West Valley City. Ms. Olsen addressed the board regarding incidents involving her son at Granger High. She did not agree with the way the situation was handled by Granite Police and school administration. She has concerns about racial tension, SEL and CRT. She asked leadership to bring unity and safety to the school community.

ACTION ITEM

2022-2023 Student Fee Schedule

Dr. Garrett Muse, Craig Stauffer and Steve Perschon, School Leadership and Improvement Directors, presented the revisions made since the presentation at the March board meeting. They shared new information received at a recent state fee meeting and addressed the questions posed at the last board meeting. Board members asked for clarification about the fee waiver guidelines and process. (Exhibit 2242)

President Winder invited public comment, there were no requests for public comment.

Motion: I move that we approve the 2022-2023 proposed district fee schedules for elementary, junior high and high school as presented.

Made by: Terry Bawden

Seconded by: Connie Burgess

Called for vote: President Winder

Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Nye met with USBE and other state superintendents to identify funding opportunities and legislative allocations given the bills that have passed. Updates are forthcoming. In spite of the reduction in funding for all day kindergarten Granite will be able to add more classes next school year. We received the preliminary funding allocation for Title I. Granite will receive 14.2 million which is 1.3 million less than last year. For the Board's consideration he suggested adding a discussion about the Title I allocation and an update on ESSER funds to the upcoming study session agenda.

Clarke Nelsen attended the National School Board Association (NSBA) Conference with board members last weekend. He encouraged patrons to reach out with input for the boundary studies.

Kris Nguyen attended the NSBA Conference where she was impressed with the support for public education. She has enjoyed recent events, West Lake groundbreaking. Excel teacher recognitions, and visits to schools. Parent dedication is incredible to see. She encouraged parents to be excited for the new administrator assignments.

Nicole McDermott participated in Excel award recognitions, the NSBA conference, and the West Lake groundbreaking. She thanked Granite Education Foundation for their support of the Excel awards. She is looking forward to community open house meetings. The Kearns SBOs held a leadership academy for elementary and junior high students it was fun to see their leadership development.

Connie Burgess enjoyed NSBA where she attended a class on training parents of children who are struggling due to the pandemic. The Art Olympiad was wonderful, she loves seeing the students' talent and dedication. She thanked administrators who worked on the fee schedule.

Julie Jackson appreciates collaboration during the boundary study process. She is enjoying watching students be leaders. A Cottonwood elementary student wrote a letter asking for better toilet tissue at his school. There have been letters from students at Skyline, Taylorsville, and Olympus Junior asserting their voices.

Terry Bawden said the NSBA conference was wonderful. He attends community boundary study meetings, he thanked Ben Horsley and Steve Hogan for their efforts.

Karyn Winder wore a Hunter Elementary t-shirt from their school play, students there made her an honorary cast member. She is attending community meetings and reminded everyone this is the study phase of the boundary study process and no decisions are made. She participated in mayor meetings, a meeting and tour with South Salt Lake and the Promise Program, district dance concert at Kearns High, West Lake groundbreaking, Excel awards, Valley Junior High 5K Liger Chase, Granger choir concert, and a tour of the Tumaini Center with a colleague from Canyons District.

Motion: **I move we adjourn.**

Made by: Terry Bawden

Seconded by: Julie Jackson

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 9:34 p.m.

Note: A copy of related materials and an audio recording of the meeting can be found at <https://www.utah.gov/pmn/>