

Granite School District

Board of Education Study Session Tuesday, April 19, 2022

A study session of the Board of Education of Granite School District convened in Auditorium D at the Granite Education Center, 2500 South State Street, Salt Lake City, Utah. President Karyn Winder called the meeting to order at 5:10 p.m., those in attendance:

Karyn Winder	President
Nicole McDermott	Vice President
Terry Bawden	Board Member
Connie Burgess	Board Member
Julie Jackson	Board Member
Kris Nguyen	Board Member

Clarke Nelson, Board Member, was excused at the beginning of the meeting and then arrived at 6:30 p.m.

The following members of the administration were present:

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

Ben Horsley, Communications Director, Doug Larson, Policy & Legal Services Director, and Stacy Bushell, Executive Secretary were in attendance.

CONSENT ITEMS

Purchases:

1. Asbestos Abatement, Churchill Junior High, Rocmont Industrial - \$90,107.50
2. Gym Floor Replacement, Churchill Junior High, Croft Beck Floors - \$160,156.00
3. Third Floor Remodel, Granite Technical Institute, Jardine Malaska Construction - \$382,970.00

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

Made by: Nicole McDermott

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

STUDY SESSION:

Title I

Dr. Aaron Wilson, Organizational Effectiveness Director, reviewed rule sets governing Title I school eligibility and funding. Although federal funding increased for next year, Utah received 13 million dollars less than last year. Granite District received 1.3 million less for the 2022-2023 school year. Granite currently designates two high schools, Granger and Cottonwood to receive Title I money. The pros and cons of designating high schools to receive Title I funding were discussed. A decision about funding allocations and school designations for the 2023-24 school year will need to be made next Spring. The board will review options in January 2023. (Exhibit 2243)

Elementary and Secondary School Emergency Relief (ESSER) Funding Review

Dr. Aaron Wilson gave an overview on ESSER Funds which provides aid to address compromised learning due to the pandemic. There are two allocations of funds, ESSER II which expires in September 2023 and ESSER III which expires in September 2024. ESSER funds are used for capital projects, district initiatives and school allocations. District initiatives directly benefit schools but are coordinated at the district level. Dr. Wilson's department oversees distribution of these funds and monitors timelines ensuring the money is used within established guidelines to maximize student outcomes. (Exhibit 2244)

Bond Timeline Update

Don Adams presented information on the construction cost increase index and impacts on facility costs. While cost escalations have impacted our bond project timeline, the order of projects remains what was advertised in 2017 at the time of the bond vote. Updated timeline information will be published on our website in the coming weeks. (Exhibit 2245)

Motion: **I move we adjourn.**

Made by: Terry Bawden

Seconded by: Connie Burgess

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 6:57 p.m.