

Granite School District
Board of Education Meeting
Tuesday, July 5, 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 5:01 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 & Capital Update

Don Adams and Justin Naegle, Architecture, Engineering, and Construction Director, presented information about current construction and capital projects. The results of independent artificial athletic field testing in the spring were included in the presentation. Maintenance on several fields will take place this summer and those fields will be retested in the fall. (Exhibit #2301)

Meeting adjourned for a dinner break.

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. President Winder introduced those representing organizations:

Julianne Hamblin	GAEOP
Michele Jones	GEA
Nick Crosland	GESPA
Damian Shinsel	GESPA

Pledge of Allegiance: John Welburn

Reverence: Kris Nguyen

GRANITE ELECTED OFFICIAL PARTICIPATION – None

PATRON PARTICIPATION – None

CONSENT ITEMS

Minutes, June 14, 2022

Purchases:

1. Blue Bird Bus Parts, Transportation, Bryson Sales & Service - \$150,000.00
2. Caterpillar Engine Parts, Transportation, PTG of Utah - \$6,616.90
3. Cyber Liability Insurance, Self-Insurance Fund, Moreton & Company - \$50,545.00
4. Excess Workers Compensation Insurance, Self-Insurance Fund, Leavitt Group - \$138,106.00
5. Food Safety Sanitation Service, Child Nutrition, Rocky Mountain Service Solutions - \$134,170.00
6. Furniture - Athletic Center, Skyline High, Interior Alliance - \$101,515.00
7. GEC Cooling Upgrade, Industrial Piping and Welding - \$246,040.00
8. Go Math Elementary, Curriculum, Mountain State Textbook Depository - \$77,340.00
9. HVAC Controls Upgrade, Beehive, Hillside, Valley Crest, and Westbrook campuses, U.S. Mechanical - \$1,887,100.00
10. Installation Services – Viewsonic Displays and Mounts, Granger High, Bluum - \$148,235.01
11. Installation Services – Viewsonic Displays and Mounts, Taylorsville High, Bluum - \$64,721.84
12. Lease Extension – Modular Building, West Lake Junior High (Westbrook) - \$186,436.00
13. Lumber & Supplies, GTI, Stringham Lumber - \$81,543.93
14. Student Success Licenses, District-wide, Panorama Education - \$140,000.00
15. Voice Lift, Beehive Elementary, Audio Enhancement - \$59,125.93

Personnel:

1. Employee Hires and Separations
2. Administrative Transfers
Transfers, effective July 6, 2022

Jim Rice

John Workman

Assistant Principal, Olympus High

Assistant Principal, Bennion Junior High

Financial Reports:

1. Purchase Order Summary, Fiscal Year 2022 - \$1,963,278.97
2. Purchase Order Summary, Fiscal Year 2023 - \$8,478,129.17
3. Accounts Payable Pay Vouchers - \$4,375,393.98
4. Direct Electronic Transfer of Funds
5. Change Order Summary Report - \$45,028.44
6. Principals' Cash Report – May 2022
7. Monthly Budget Report – May 2022

2022-23 Early Learning Plan

2023 Graduation Schedule

Dominion Energy Easement, Hunter High

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

Made by: Nicole McDermott

Seconded by: Connie Burgess

Board members asked about the graduation schedule and if the venue location is on a rotation. Currently times are rotated but not locations. Rotating the venue could be explored as an option.

Called for vote: President Winder

Results: Motion Passed Unanimously

INFORMATION ITEMS

Strategic Plan Progress

Superintendent Nye presented an overview of progress on the strategic plan which began last July. Academic leaders, community councils, and other stakeholders identified six characteristics of a Graduate of Granite and this guides our efforts. Strategic impact goals are to raise the graduation rate and increase proficiency. Our priorities are academics, social skills and dispositions, and talent development. Within each of these priorities we identify objectives with specific measures. Then we name measurable action steps the district and the school will take to accomplish each objective. As schools work on continuous improvement plans the strategic plan provides a framework for goals and action steps. (Exhibit 2302) Granite's mission and vision statements were adopted by the board about a decade ago. President Winder challenged the board to review these. It may be time to rethink and update them to support the strategic plan. The board will discuss this further at a future study session.

School Start Time (for teens)

Craig Stauffer, School Leadership and Improvement Director, presented information on the pros and cons for starting secondary schools at a later time. The National Sleep Institute's research suggests that high school start times should be one hour later at 8:30 a.m. to help students get the recommended amount of sleep. Rationale supporting this position was discussed. The impacts and concerns of scheduling secondary schools with a later start time were reviewed. Mr. Stauffer suggested, we work to educate students and parents regarding good health practices to help students get the rest they need so they can do well in school. Granite has options for secondary students to create a flexible time schedule to accommodate their needs. (Exhibit 2303)

Board members discussed next steps regarding the information presented. It is important to allow the community to move this issue forward, gathering input from all areas of the district before the board explores it further. Scheduling options currently available to students will be included in a marketing video and in the next issue of the parent handbook.

FIRST READINGS

Doug Larson said there are currently many Human Resources policies that are outdated or redundant. The policy and law committee worked on all policies being presented today.

Article IX.A.3.g. Vacancies, Transfers, and Promotions

This policy consolidates 12 current policies, which were written for multiple categories of employee groups, into a single policy.

Motion: I move we that we accept as a first reading Article IX.A.3.g. Vacancies, Transfers, and Promotions

Made by: Connie Burgess

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

Article IX.A.3.1 Personnel Files and Records

This combines the various employee group policies into one policy. It complies with GRAMA and other policies related to privacy in the negotiated agreement.

Motion: I move we accept Article IX.A.3.1 Personnel Files and Records as a first reading.

Made by: Terry Bawden

Seconded by: Connie Burgess

Called for vote: President Winder

Results: Motion Passed Unanimously

Article IX.A.1.c. Employment and Supervision of Relatives

This policy based on state rule was revised to make it more explicit adding some definitions to make it clearer.

Motion: I move we accept, for the first reading, Article IX.A.1.c. Employment and Supervision of Relatives.

Made by: Kris Nguyen

Seconded by: Nicole McDermott

Called for vote: President Winder

Results: Motion Passed Unanimously

Article IX.A.1.b. Drugs, Alcohol, and Tobacco

Changes to this policy consolidated multiple polices and added a definition section for clarity.

Motion: I motion that we approve the first reading of Article IX.A.1.b. Drugs, Alcohol, and Tobacco

Made by: Nicole McDermott
Seconded by: Terry Bawden
Called for vote: President Winder
Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Dr. Nye said the work of the district continues through the summer. He appreciates those seeking to improve through professional development. We look forward to welcoming everyone back after the summer break.

Kris Nguyen said it was great to see the Granite bus in the Magna parade yesterday.

Nicole McDermott's students participated in the Granite Youth Symphony, and it was a marvelous experience. She thanked all those involved.

President Winder hopes everyone is enjoying the summer. She invites each of us to personalize what we do to contribute to the success of the Graduate of Granite.

EXECUTIVE SESSION

President said there is need of an executive session and called for a motion.

Motion: I motion that we go into Executive Session for the purpose of character and competence and negotiations.

Made by: Julie Jackson
Seconded by: Kris Nguyen

Called for voice vote: President Winder

<u>Results:</u>	<u>For:</u>	<u>Against:</u>
	Terry Bawden	
	Connie Burgess	
	Julie Jackson	
	Nicole McDermott	
	Clarke Nelson	
	Kris Nguyen	
	Karyn Winder	

Motion: I move we adjourn.

Made by: Nicole McDermott
Seconded by: Connie Burgess

Called for vote: President Winder
Results: Motion Passed Unanimously

The meeting adjourned and the board convened an Executive Session in B-217.

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