

**Granite School District**  
**Board of Education Meeting**  
**Tuesday, July 26, 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 12:00 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, was excused.

The following members of the administration were present:

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

Ben Horsley, Chief of Staff and Stacy Bushell, Executive Secretary, were in attendance.

Rick Anthony, Assistant Superintendent, was excused.

**CONSENT ITEM**

Personnel:

Administrative Transfer effective August 1, 2022.

Dr. Tyler Howe	Principal, Granger High
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**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

John Welburn introduced Dr. Tyler Howe who was appointed principal at Granger high school who then introduced his guests.

President Winder called for a 10-minute recess and the board reconvened at 12:22 p.m.

## **EXECUTIVE SESSION**

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

**Motion: I move we adjourn to an Executive Session for the purpose of character and competence.**

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:

President Winder excused attendees and the board convened an Executive Session in the boardroom.

**Motion: I move we adjourn the Executive Session.**

Made by: Nicole McDermott

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

**Motion: I move we adjourn the board meeting.**

Made by: Nicole McDermott

Seconded by: Connie Burgess

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 12:44 p.m.

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