

Connie Burgess
Julie Jackson
Nicole McDermott
Clarke Nelson
Kris Nguyen
Karyn Winder

The meeting adjourned and the board convened an Executive Session in Room D202.

Motion: I move we adjourn the Executive Session.

Made by: Connie Burgess

Seconded by: Nicole McDermott

Called for vote: President Winder

Results: Motion Passed Unanimously

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. Those representing organizations were introduced:

Julianne Hamblin	GAEOP
Gayna Breeze	GAEOP
Michele Jones	GEA
Carrie Johnson	GEF
Jadee Talbot	GEF
Damian Shinsel	GESPA

Pledge of Allegiance: Brenda Byrnes, principal Woodstock Elementary

Reverence: Wilson Elementary Preschool

RECOGNITIONS

2021-2022 Excel Award Recipients

Carrie Johnson, Granite Education Foundation President introduced the 2021-2022 Excel Award winners; Heidi Baer (Driggs Elem.), Lynsey Butler (Post High), Kiersten Federico (Wilson Elem.), Kathleen Hess (Cottonwood High), Michele Jones (Cyprus High), Colette Madsen (Twin Peaks Elem.), Grace Morrill (South Kearns Elem.), Ruben Nunez Gutierrez (Eisenhower Junior), Pamela Tafili (Jefferson Junior), Brenda Byrnes (Principal, Woodstock Elem.)

2022 Utah Elementary Mathematics Finalist

Noelle Converse, Curriculum and Instruction Director, introduced Cheri Weske who is among five Utah finalists nominated for the 2022 Presidential Award for Excellence in Mathematics and Science Teaching.

Friends of Education

Ben Horsley introduced legislative partners, Judge Craig Hall (former representative) and Representative Mike Winder who regularly support public education and Granite School District.

GRANITE ELECTED OFFICIAL PARTICIPATION – None
PATRON PARTICIPATION – None

CONSENT ITEMS

Minutes, April 12 & 19, 2022

Purchases:

1. Computer Servers, Information Systems, ConvergeOne - \$477,270.97
2. Contracted Services to Improve AP/IB Participation and Scores, Multiple High Schools, Equal Opportunity Schools - \$87,724.00
3. Lighting Upgrade Materials, Kennedy Junior High, Conserve A Watt Lighting - \$80,789.40
4. Math Intervention, Special Education, Greenwood Publishing Group LLC dba Heinemann - \$70,163.28
5. Severe Classroom Curriculum, Special Education, Northwest Textbook Depository dba Mountain State Schoolbook Depository (MSSD) - \$60,133.09

Personnel:

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary – \$11,238,212.14
2. Accounts Payable Pay Vouchers - \$2,908,936.80
3. Direct Electronic Transfer of Funds - \$5,140,694.44
4. Change Order Summary Report - \$714,142.72
5. Principals' Cash Report – March 2022
6. Monthly Budget Report – March 2022

Foreign Exchange Agencies

2022-2023 Land Trust Plans

Summer Capital Construction /Repair Projects

Nicole McDermott asked to reword the April 12, 2022 minutes which currently read: Board members *discussed* change orders.... She suggested it should read; Board members *asked for an explanation about the* change orders. She said that while stating they had a discussion it is not inaccurate, the minutes should reflect that the Board are asking questions about this and asking for accountability for these things.

Motion: **I move that we accept the Consent Agenda with that change that I suggested about the minutes.**

Made by: Nicole McDermott

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

FIRST READINGS

Article V.C.14. Employee Code of Conduct

Doug Larson said the USBE narrowed the educator standards Rule. The district relied on language in that rule that was removed. The district is revising its Employee Code of Conduct policy to ensure expectations are clear and to recapture the language that USBE eliminated.

Mr. Larson responded to questions about employee reporting responsibilities. Nicole McDermott pointed to Section C.3.j. and asked for clarification regarding social media communications with students in addition to referring to Article X.C.3.

Motion: I move to approve as a First Reading the Employee Code of Conduct including the changes on Section C.3.j.

Made by: Connie Burgess

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

Article V.C.7. Disruptive and/or Unlawful Acts and Trespass

Doug Larson presented this policy to replace the old policy Unlawful Acts and Trespass. This policy broadens and strengthens prohibitions against unlawful and disruptive behavior and trespass. It emphasizes the standard that students, patrons, and others are not to disrupt the orderly operation of schools.

Motion: I move we accept the First Reading of the Disruptive and/or Unlawful Acts and Trespass policy.

Made by: Kris Nguyen

Seconded by: Nicole McDermott

Called for vote: President Winder

Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Dr. Nye recognized teacher appreciation week and the teachers who have impacted our lives. He shared a personal story of his 5th grade teacher who went the extra mile to invest in his moment of inquiry and discovery. He said his appreciation of our educators has grown even more the past couple of years.

Julie Jackson has been listening to a lot of people about the boundary study. She appreciates teachers and PTA. Every teacher is able to reach different students depending on their individual personalities.

Terry Bawden thanked other board members for their kindness and friendship. He went to St. George with USBA a few weeks ago. He reminded board members that the delegate assembly is in August.

Connie Burgess thanked Ben Horsley and everyone in communications for their efforts to keep the board informed of what is happening in our schools. She thanked those who have attended boundary study meetings for their input and willingness to help. She thanked patrons who helped another school with teacher appreciation activities. Recently she contacted her third-grade teacher and was able to thank her.

Nicole McDermott thanked those who attended the boundary study meetings for their ideas and input. She thanked bus drivers, educators, staff, custodians, secretaries, and SROs; they all have a positive impact on students. She attended an ROTC event at Taylorsville, substituted at Bennion Junior, and went to SymPop with Cottonwood teachers and students.

Kris Nguyen volunteers at the Cyprus food pantry and helped at Lincoln, Granger, and Pioneer elementary pantries. She thanked volunteers and the Granite Education Foundation for their dedication to making sure students have the food they need. She thanked those who attend boundary studies, she is interested to see the results. Cyprus Unites was a cool event. She has been thinking teachers and shared a personal story of her teacher, the little things teachers do have a positive impact.

Clarke Nelson thanked everyone for expressing their thanks for teachers. He said many educators have been influential in his life and the lives of his children. He is looking forward to graduations. He wished good luck to students as they begin AP testing.

Karyn Winder said her favorite teachers were those who believed in her more than she did in herself. She attended Western Hills dance theatre production, volunteered at West Kearns elementary, and visited a friend's classroom. Students love their teachers! She shared a poem about the importance of being a teacher. We have awesome teachers, educators, and support staff.

Motion: **I move we adjourn.**

Made by: Nicole McDermott

Seconded by: Clarke Nelson

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 8:20 p.m.

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