

Granite School District

Board of Education Study Session Tuesday, May 17, 2022

A study session of the Board of Education of Granite School District convened in Auditorium A 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
Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
Leslie Bell	Assistant Superintendent
John Welburn	Assistant Superintendent

Ben Horsley, Communications Director, Patrick Flanagan, Human Resource Director, and Stacy Bushell, Executive Secretary were in attendance.

David Garrett, Business Administrator/Treasurer and Doug Larson, Policy & Legal Services Director were excused.

President Winder called for a motion to adjourn to an executive session.

Motion: I move we adjourn to an Executive Session for the purpose of negotiations.

Made by: Terry Bawden
Seconded by: Connie Burgess

Called for voice vote: President Winder

Results: For: Terry Bawden
Connie Burgess
Julie Jackson
Nicole McDermott
Against:

Clarke Nelson
Kris Nguyen
Karyn Winder

The meeting adjourned and the board convened an Executive Session in Auditorium A.

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

Made by: Julie Jackson

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

The Granite School District Board of Education reconvened at 5:46 p.m. in Auditorium A. President Karyn Winder welcomed all in attendance for this session and called for a roll call of board members; all board members were present.

CONSENT ITEMS

Purchases:

1. Chillers, Granite Education Center, Mechanical Products NSW - \$528,500.00
2. Cleaning Caddies, Custodial Department, Waxie Enterprises - \$63,632.53
3. Copier Maintenance, Print Shop, Canon Solutions America - \$75,000.00
4. English Language Learner Tools, Educational Equity - \$98,631.90
5. ESL Endorsement Program Coordination Services, Bright Futures Education - \$94,350.00
6. Football Field, Granger High, Hellas Construction - \$700,984.00
7. Interactive Display Boards, Redwood Elementary, Bluum - \$88,279.80
8. Kubota Tractors BX2380V-1, Custodial Services, Bonneville Equipment - \$68,143.44
9. Kubota Tractors F2690, Custodial Services, Bonneville Equipment - \$54,836.72
10. Maintenance Uniforms, Maintenance Services, Eagle Group Uniform - \$85,000.00 est.
11. Microrider Scrubbers, Custodial Services, Hyko Supply - \$62,888.00
12. Mobile Hotspots for Student Home Internet, T-Mobile - \$546,120.00
13. Mobile Storage Units, Child Nutrition Services, William P Peterson Associates - \$58,753.50
14. Modular Furniture, Granger High, Edutek - \$77,506.00
15. Modular Furniture, Kearns High, Edutek - \$131,880.48
16. Security Camera Equipment, West Lake Junior High, Utah Yamas Controls - \$52,256.13
17. Sound System Upgrade, Cottonwood High, Performance Audio LLC - \$438,156.00
18. Stage Drapes, 11 School Locations - \$96,592.00

Land Trust Amendment

Ratification of Negotiations with Granite Education Association

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

Made by: Julie Jackson

Seconded by: Connie Burgess

Called for vote: President Winder
Results: Motion Passed Unanimously

STUDY SESSION:

Budget Overview and Review

Brian Ipson, Budget Director, presented an overview of the budget for all funds. In June there will be a budget hearing prior to board action to approve the revised 2021-2022 budget, adopt the proposed 2022-2023 budget and set a tax rate for 2022-23. Mr. Ipson explained new funding sources and expenditures. The legislature provided one-time restricted funds; HB396 for educator directed professional hours, HB475 for public education capital & technology, HB193 for full day kindergarten, SB2 to improve academic performance of at-risk students, and Teacher and Student Success Act. Allowed uses for each of these allocations were discussed. Plans are being formulated to address increased costs for curriculum software adoptions. The long-term funding strategy adopted by the board in 2017 shifts the debt service levy to capital. As such, a truth in taxation hearing is required in August. Budget information will be available on our website June 1, 2022 in advance of the June 14, 2022 budget hearing. (Exhibit 2247)

President Winder called for a motion to adjourn to an executive session.

Motion: I move we adjourn to an Executive Session to discuss character and competence of an employee.

Made by: Julie Jackson
Seconded by: Kris Nguyen

Called for voice vote: President Winder

Results:

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

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

Motion: I move we adjourn.

Made by: Julie Jackson
Seconded by: Nicole McDermott

Called for vote: President Winder
Results: Motion Passed Unanimously

I certify that upon motion duly made, seconded and passed, the Board of Education of the Granite School District approved the foregoing on the 14th day of June 2022. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

David F. Garrett
Business Administrator/Treasurer