

Granite School District
Board of Education Meeting
Tuesday, June 14, 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 5:07 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

Doug Larson, Policy and Legal Services Director, and Stacy Bushell, Executive Secretary, were in attendance. Ben Horsley, Chief of Staff, was excused.

ADMINISTRATIVE REPORTS

Construction & Capital Update

Don Adams and Justin Naegle, Architecture, Engineering, and Construction Director, presented information about current construction and capital projects. (Exhibit #2248)

BUDGET HEARING

President Winder opened the budget hearing at 5:30 p.m.

Brian Ipson, Budget Director, detailed the 2022-23 budget. The budget has been available online since June 1, 2022. The long-term capital funding strategies adopted in 2017 will require a truth in taxation hearing in August. Mr. Ipson explained the certified tax rate and proposed FY 23 property tax rates. The board discussed the options for setting the tax rate. (Exhibit #2249)

President Winder then invited those present for comment to address the board.

Patron Comments:

Mike Brennan, West Valley City. He expressed concern about the Amazon wallet program for purchasing classroom supplies. Many of his neighbors are senior citizens and cannot afford

additional taxes. The tax information he received implies that the school district will not raise taxes, but he believes this is not accurate. He asked the board to reduce taxes on homes valued less than \$350,000.

Michelle West, Millcreek. In 2020 she accepted a para position at an elementary school. The school she worked at is losing paraeducators because of low pay. She asked if the board is considering a pay raise for paraeducators and substitute teachers.

President Winder thanked these patrons for their comments. She then said, the actions required are to revise the 2022 budget, adopt the 2023 budget, and set the tax rate.

Motion: **I move we approve the revised 2021-22 budget as published in the annual budget book.**

Made by: Kris Nguyen
Seconded by: Nicole McDermott

Called for voice vote: President Winder
Results: Motion Passed Unanimously

Motion: **I move we adopt the 2022-23 tentative budget.**

Made by: Connie Burgess
Seconded by: Nicole McDermott

Called for voice vote: President Winder
Results: Motion Passed Unanimously

Board members continued their discussion about the pros and cons of the tax rates considered.

Motion: **I make a motion to set the 2022-23 tax rate 0.006323 subject to the following:**
*The Basic Levy and the Charter School Levy will be adjusted to the rates to be established by the Utah Tax Commission
*Other levies will be adjusted for changes in the calculation of the certified tax rate that comes from the Salt Lake County Auditor's office.

Made by: Nicole McDermott
Seconded by: Julie Jackson

Called for vote: President Winder
Results: Motion Passed Unanimously

Meeting adjourned for a dinner break at 6:44 p.m.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:08 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
Gayna Breeze	GAEOP
Michele Jones	GEA
Damian Shinsel	GESPA

Pledge of Allegiance: Leslie Bell

Reverence: Miles Fawson, Olympus High Sterling Scholar Recipient

RECOGNITIONS

CTE Winners

James Taylor, CTE Director, introduced Alan Mo, US Presidential Scholar and Utah Young Technology Scholar Award recipient. GTI Computer Science Instructor, Robert Fox was also recognized. He then introduced state champions DECA: Tate Parr*, Noah Bondi, Tuyehan Le, Vivek Anandh*, Adrian Suchahyo*, David Sun*, Aditya Nallur, Anhkhoa Le, Jeffrey Zou, Owen Hopkin* (*national winners); FBLA: Nicholas Sasaki, David Sun, Xinying Bi, Anhkhoa Le, Arivan Verma, Mindy Phan, Christina Dong, Oliver Toone; FCCLA: Georgia Barrus, Kinley Andrews, Jennifer Davila; HOSA: Vinay Kalva, Vivek Anandh, Noah, Bondi, Adrian Suchahyo; Skills USA: James Miller, Ntajnecb Heu, Kara Bell, Jack Burton, Dylan Newbold' TSA: Alex Ideda, Warner Wilson, Nicholas Zhang, Lillian Wilhelm, Hiram Wilson, Logan Pugh, Liam Anderson.

Academic All-State Recipients

Chris Shipman, PE/Athletics specialist, introduced Academic All-State recipients. Students recognized included those who participated in Baseball: Karter Sandquist (Hunter), Matthew Thomas (Olympus); Debate: Joshua Gilmore, Kalista Leggitt, Jennifer Ong, Ia Elizabeth VanOpstall (Taylorsville), Kael Whitney (Cyprus); Golf: Lindsey Nelson (Cottonwood), Makaylee Wilberg (Cyprus); Lacrosse: Madeline Larkins, Eliza Meier (Olympus); Music: Robert Bond, Samuel Elliss, Andera Thomsen (Cyprus), Julia Nguyen, Madeline Winters (Hunter); Softball: Alli Flygare (Hunter); Tennis: Logan Luker (Cottonwood), Reed Miles (Taylorsville); Track & Field: Isaac Chapman, Kaden Thomas (Cyprus), Andy Tran (Hunter), Sydney Maxfield, William Spence, Hallie Zimmerman (Olympus), Anne Coon (Skyline).

Individual State Champions

Chris Shipman, PE/Athletics specialist, introduced State Champions. Students recognized were Angel Nunez Ianza, Swim 100 m Backstroke (Hunter), Michael Cherchio & Gunnar Wollar – Doubles, Kyle Rasmussen & Sam Stewart – Doubles (Skyline)

5A State Champions

Olympus Girls Lacrosse Team, Skyline Debate Team, Skyline Boys Tennis Team

State Sterling Scholars

Rick Anthony introduced Jen Christensen, Olympus High principal, who introduced Miles Fawson, winner (Instrumental Music). Linda Tierney, Skyline High assistant principal, then introduced Vivek Anandh, winner (Computer Technology).

GRANITE ELECTED OFFICIAL PARTICIPATION – None

CONSENT ITEMS

Minutes, May 3 & 17, 2022

Purchases:

1. Audio System, Churchill Junior, Audio Enhancement - \$124,231.40
2. Audio System, Jefferson Junior, Audio Enhancement - \$100,868.54
3. Audio System, Plymouth Elementary, Audio Enhancement - \$82,972.40
4. Audio System, Stansbury Elementary, Audio Enhancement - \$76,525.23
5. Bus Tires, Transportation Department, Jack's Tire & Oil - \$75,000.00
6. Canvas Studio, Educational Technology, Utah Education Network (UEN) - \$58,438.62
7. Computer Hardware Maintenance, Information Systems, Summit Partners - \$119,229.84
8. Computer Hardware Support, Information Systems, ConvergeOne - \$105,794.48
9. Computer Hardware Wireless Access, Information Systems, ConvergeOne - \$292,350.60
10. Computer Support Services, Information Systems, ConvergeOne - \$119,498.80
11. Computers for the 2022-2023 School Year, Estimated Value - \$6,000,000.00
12. Derivita Online, Curriculum, Utah Education Network (UEN) - \$262,500.00
13. District Warehouse Purchases, Estimated Value - \$3,000,000.00
14. Epson Projectors and Brackets, Information Systems, Bluum - \$99,317.34
15. Food Purchases, 2022-2023 School Year, Nutrition Services, est.- \$13,500,000.00
16. HVAC Controls Upgrade, Hunter High, Commercial Mechanical - \$945,300.00
17. Installation of Display Boards and Mounts, Hunter High, Cache Valley Electric - \$50,629.00
18. Interactive Displays and Mounts, Granger High, Bluum - \$293,868.03
19. Irrigation System, Taylorsville High, Great Western Landscape - \$125,000.00
20. Ivanti Maintenance and Support, Information Systems, Network Consulting Services - \$109,106.00
21. Microsoft Axure Software Maintenance, Information Systems, Insight Public Sector - \$144,083.33
22. Milk and Dairy for the 2022-2023 School Year, Child Nutrition, Estimated Value - \$1,500,000.00
23. Nearpod Online Software, Educational Technology, Utah Education Network (UEN) - \$133,907.31
24. Refinish Gym Floor, Kearns High, Comflors - \$59,056.00
25. Relocatable Ramps, Maintenance Department, EZ-Access - \$57,821.56
26. Replace Lockers, Kearns Junior, SSP Jorgenson Companies - \$98,965.00
27. School Lunch Credit Card Transaction Fees, Nutrition Services, PAMS Lunchroom - \$100,000.00
28. School Lunch Program Software, Nutrition Services, PCS Revenue - \$80,176.00
29. Security Upgrade, William Penn Elementary, Judd Construction - \$691,914.90

Award of Contracts:

1. Employee Management Software, Human Resources, Frontline Education - \$132,406.00
2. Food Storage, Nutrition Services, Performance Cold Storage - \$117,900.00
3. GoalView Software Renewal, Special Education, Public Consulting Group Inc. - \$70,000.00
4. IT Programming Services, Information Systems, TEK Systems - \$168,800.00
5. Language Live Material, Special Education, Voyager Sopris Learning - \$84,702.74
6. LanSchool Air Cloud, Information Systems, vCloud Tech Inc. - \$68,370.00
7. Library Management Software, Educational Technology, Follett School Solutions Inc. - \$96,267.98
8. Medicaid Claiming Services, Special Education, Public Consulting Group, Inc. - \$150,000.00
9. Nutanix Subscription, Information Systems, Summit Partners Utah LLC - \$110,529.78
10. Uniforms, Child Nutrition Services, BizWear - \$110,000.00
11. Utah Parent Center Services, Special Education, Utah Parent Center - \$53,890.00
12. Utah Schools for the Deaf and Blind Services, Special Education, Utah Schools for the Deaf and Blind - \$200,320.67
13. Veeam Availability Suite, Information Systems

Personnel:

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary, Fiscal Year 2022 - \$7,905,462.40
2. Purchase Order Summary, Fiscal Year 2023 - \$3,334,742.04
3. Accounts Payable Pay Vouchers - \$4,586,443.12
4. Direct Electronic Transfer of Funds
5. Change Order Summary Report - \$287,848.26
6. Principals' Cash Report – April 2022
7. Monthly Budget Report – April 2022

2023 Board Meeting Schedule

LAND Trust Amendments

Salary Schedules for Employee Groups

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

Made by: Terry Bawden

Seconded by: Connie Burgess

Called for vote: President Winder

Results: Motion Passed Unanimously

ACTION ITEM

Population Analysis Committee (PAC) Study Recommendations

Steve Hogan, Support Services Director, presented a study list update and recommendations for continued study. The population analysis process timeline was reviewed. Many outreach efforts

such as open house meetings, phone calls, emails, and others were made throughout the Spring. Feedback is used to inform the PAC prior to developing proposals for board consideration. (Exhibit 2250).

The goal of the Van Winkle/7th East Corridor study is to create elementary schools with optimal enrollment that will best serve students and families. The PAC recommends continuing this study and developing proposals for consolidation/closure of 1-3 schools.

Motion: **I move we accept the PAC recommendation to continue the Van Winkle / 7th East Corridor Study.**

Made by: Julie Jackson

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

Mr. Hogan continued with his report on the Skyline, Olympus, Cottonwood study. The goal of this study is to ensure three robust high school networks. The PAC recommends pausing this study.

PATRON PARTICIPATION

Kristen Perry thanked Steve Hogan and Ben Horsley for their efforts. She agrees with the PAC recommendation for this study. She has appreciated getting acquainted with other community members as they work on solutions.

Board members discussed the study process further and thanked the PAC for their work on these studies. They thanked community members for their participation. Clarke Nelson expressed concern about dividing the district into silos because the ripple effect of decisions goes beyond one community. He is in favor of comprehensive action and continuing to look for solutions rather than pausing the study.

Motion: **I move we accept the PAC recommendation to pause this study.**

Made by: Julie Jackson

Seconded by: Nicole McDermott

Called for vote: President Winder

Approved:

Terry Bawden

Connie Burgess

Julie Jackson

Nicole McDermott

Kris Nguyen

Karyn Winder

Opposed:

Clarke Nelson

Results: Motion Passed

SECOND READINGS

Article V.C.14 Employee Code of Conduct

This policy is modified and expanded to incorporate more elements of appropriate conduct by teachers working with students. Changes were made as suggested by the Board during the first reading.

Motion: **I move we accept Article V.C.14 Employee Code of Conduct as a Second Reading.**

Made by: Terry Bawden

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

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

The modifications in this policy provides more comprehensive expectations for civil and respectful conduct in or around schools. No substantive changes were made to this policy since the first reading.

Motion: **I move we accept as a Second Reading, Article V.C.7 Disruptive and/or Unlawful Acts and Trespass**

Made by: Connie Burgess

Seconded by: Julie Jackson

Called for vote: President Winder

Results: Motion Passed Unanimously

BOARD AND SUPERINTENDENT REPORTS

Terry Bawden reminded board members of the delegate assembly August 26-27. The USBA asked the board to work on master board certification. The graduations were wonderful.

Julie Jackson said parents are thankful for the work of educators. She appreciates communities that provide opportunities for every child. She is concerned about inflation and the impact it will have on our schools and communities.

Connie Burgess enjoyed graduation reviews and the information counselors shared. She appreciates the effort of all school to make graduations special for students.

Nicole McDermott thanked counselors for their work to help students with graduation. She especially enjoyed graduation at Hartvigsen. It was so enjoyable to visit schools to recognize 30-year employees. She thanked PTAs for end of year activities.

Kris Nguyen enjoyed the graduations at Hartvigsen, Adult Education, and Cyprus High. She enjoyed the 30-year recognitions and was impressed with those employees. She thanked retirees for their years of service and dedication to students.

Clarke Nelson was honored to attend Cottonwood and Olympus High graduations. He appreciated the opportunity to hand diplomas to students. He appreciates the collective effort of our administrators. The audit committee's work continues, great things are happening because of our internal audit function in the district.

Karyn Winder enjoys working with the audit committee. She volunteered at Valley Junior for their end of year celebration. She thanked families for their work to help their students graduate.

Superintendent Nye attended eight of the graduations this year and is honored to represent educators as he congratulates students on their graduation. It cannot be overstated how much work was done this year to help our students succeed.

Superintendent Nye then announced the retirement of David Garrett, Business Administrator, who earlier announced his retirement to district leadership. He thanked Mr. Garrett for his leadership and valuable contributions to Granite School District over a successful 56-year career.

President Winder thanked David Garrett for his years of service. The Board asked Donnette McNeill-Waters, former Human Resources Director, to guide the process to engage in a search for a Business Administrator.

Donnette McNeill-Waters briefly outlined the timeline for the Business Administrator search, application, and interview processes. Qualifications for the position will be consistent with other school districts and align with state guidelines.

Motion: I move we adjourn.

Made by: Terry Bawden

Seconded by: Julie Jackson

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 9:36 p.m.

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

I certify that upon motion duly made, seconded and passed, the Board of Education of the Granite School District approved the foregoing on the 5th day of July 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