

Granite School District
Board of Education Meeting
Tuesday, September 6, 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 5:04 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, Chief of Staff, Doug Larson, Policy and Legal Services Director, and Stacy Bushell, Executive Secretary, were in attendance.

BOARD RECOGNITION

President Winder recognized David Garrett who retired on August 31, 2022, after 56 years of service in Granite. Recorded messages from board members and administration were played. David Garrett then introduced his family who were in attendance. He shared thoughts, thanked his directors, and stated that the people make Granite the best place to work.

APPOINTMENT OF BUSINESS ADMINISTRATOR

President Winder said because David Garrett retired and a new business administrator will not start until October 17, we have need of an interim business administrator. She called for a motion.

Motion: **I'd like to make a motion that we appoint Jared Gardner as an interim BA from today until October 16, 2022.**

Made by: Nicole McDermott

Seconded by: Connie Burgess

Called for vote: President Winder

Results: Motion Passed Unanimously

President Winder said we have offered the business administrator position to Todd Hauber who is currently the Business Administrator in Park City School District. She called for a motion.

Motion: I move we accept Todd Hauber as our new BA for Granite School District.

Made by: Kris Nguyen

Seconded by: Julie Jackson

Called for vote: President Winder

Results: Motion Passed Unanimously

Karyn Winder said Todd Hauber's official start date will be October 17th allowing time for transition from his current position in Park City.

Todd Hauber was invited to introduce his guests in attendance. Mr. Hauber then signed his contract and addressed the board. He is excited to be a part of the Granite team, he thanked the board for their trust and the opportunity.

ADMINISTRATIVE REPORT

Athletic Report

Noelle Converse, Curriculum and Instruction Director and Chris Shipman, Athletics Specialist, said the Board was given a report of Title IX findings for school funds spent per single sex interscholastic sport. School funds are sources of funding in addition to student fees, fundraisers, and donations. The report is required under HB 420. This first year's data provides a baseline to track spending and will be used in the future assess whether spending is equitable between male and female students.

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:

Carol Rednour	Region V PTA
Kimberly Swensen	Region V PTA
Liz Shellum	Olympus Council President
Julianne Hamblin	GAEOP
Michele Jones	GEA
Jon Fasselin	Middle Manager
Kristie Overson	Mayor, Taylorsville City
Jani Iwamoto	State Senator

Pledge of Allegiance: Danny Stirland

Reverence: Kearns High Poetry Club

RECOGNITIONS

Purchasing, Procurement Achievement of Excellence

Ben Horsley introduced, Jared Gardner, Purchasing Director and interim Business Administrator, who acknowledged Skip Foster and his team for their help to solve many COVID crises related to obtaining and distributing supplies. This is the eighth year Granite has received this award. We are one of three school districts in the state and one of 17 districts in the United States and Canada to receive the award.

Friend of Education Award

Ben Horsley recognized Senator Jani Iwamoto who has been supportive of public education throughout her term of office.

State Championship, Olympus High Girls Lacrosse

Jen Christensen, principal at Olympus high, introduced the 2022 girls' lacrosse team, 5A state champions.

GRANITE ELECTED OFFICIAL PARTICIPATION

Kristie Overson thanked the board and administration for inviting her to the Granite Opening Institute and budget presentation. She appreciated the recent opportunity for city officials to meet with district administration.

PATRON PARTICIPATION – None

CONSENT ITEMS

Minutes, August 2, 15, 26, 30, 2022

Purchases:

1. Boiler Replacement, Hunter Elementary, Commercial Mechanical Systems - \$313,570.00
2. Cooling Upgrade, GEC Data Center, Commercial Mechanical Systems - \$204,298.00
3. G Suite Enterprise for Education, Educational Technology, Insight Public Sector Inc. - \$74,222.00
4. HVAC Controls Upgrade, Granite Park Junior, KHI Mechanical - \$554,200.00
5. Kami Subscription, Educational Technology, Notable Incorporated - \$83,181.00
6. LETRS Teacher Training Material, Curriculum and Instruction, Lexia Learning Systems LLC - \$155,842.00
7. PolyJet 3D Printer, Career and Technical Education, High Country Technology Consultants - \$82,519.00
8. Screencastify Subscription, Educational Technology, Screencastify LLC - \$61,040.00
9. Tableau Reporting Software, Information Systems, Carahsoft - \$74,194.74

Award of Contracts:

1. Language Progress Monitoring Software Educational Equity, Flashlight Learning, Inc. - \$313,500.00

2. Occupational Health Services, Human Resources, Intermountain WorkMed
3. Pool Rental, Kearns High, Kearns Oquirrh Park Fitness Center - \$138,702.28

Change Order

K-6 Math Curriculum, Curriculum and Instruction, Mountain State Schoolbook Depository - \$539,323.89

Personnel:

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary - \$12,295,270.76
2. Accounts Payable Pay Vouchers - \$3,061,791.20
3. Direct Electronic Transfer of Funds
4. Change Order Summary Report - \$739,750.42
5. Principals' Cash Report – June 2022
6. Monthly Budget Report – June 2022
7. Monthly Budget Report – July 2022

Graduation Schedule 2023

Title IX Report

Motion: I move that we accept the Consent Agenda.

Made by: Connie Burgess

Seconded by: Nicole McDermott

Called for vote: President Winder

Results: Motion Passed Unanimously

INFORMATION ITEMS

Construction & Capital Update

Don Adams and Justin Naegle, Architecture, Engineering, and Construction Director, presented information about current construction and capital projects. (Exhibit 2307)

FIRST READING

Article V.C.5. Religious Expression in Schools

Doug Larson presented a policy which is an update to the former policy on prayer at school sponsored events. This policy incorporates elements of the former policy with updates in line with a recent Supreme Court case. Its purpose is to ensure the district is protecting limited rights of religious expression in schools without endorsing or supporting the establishment of religion.

Motion: I move that we approve the first reading of Article V.C.5. Religious Expression in Schools.

Made by: Connie Burgess
Seconded by: Terry Bawden
Called for vote: President Winder
Results: Motion Passed Unanimously

SECOND READING

Article X.B.2. Work-Based Learning

This policy was presented last month as a first reading. There were no changes requested.

Motion: I motion that we accept Article X.B.2. Work-Based Learning as a second and final reading.

Made by: Nicole McDermott
Seconded by: Kris Nguyen

Called for vote: President Winder
Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Nye reported on three items:

Start of the school year: There is a different optimism and energy as we begin this school year, and it is refreshing to see.

Site visits: School Continual Improvement Plans are the focus of his visits with school principals. Together they look at the plans which include objectives, goals, and strategies for the school year. As we assess the plan in action, we use indicators to measure the impact on students. He shared examples of important things happening at a few of the schools he visited.

Temperatures: Dr. Nye talked about the high temperatures we are experiencing, if schools are upward of 78 degrees principals contact maintenance services and problems are addressed as quickly as possible. These triple digit temperatures do strain our systems.

Clarke Nelson said it is great to be back in school. Patrons often comment to him, they are happy to see our superintendent in schools so often. He thanked Dr. Nye for his work. He attended sporting events and community council meetings. There are more meetings to come about school boundaries and potential school closures. He sincerely hopes patrons will reach out often and anytime to chat. He is excited to work with our new Business Administrator (BA).

Kris Nguyen has visited schools and shadowed behavior health assistants to see the many ways they help in the school She attended an elementary P.E. class, Hunter town hall, and football games. She invited parents to participate in school community councils and PTA. She welcomed our new BA.

Nicole McDermott helped with handing out Chromebooks, the back-to-school bash at Calvin Smith, and the back-to-school carnival at Bridger. She thanked PTA for their efforts to coordinate activities. She attended football games. The Kearns band was impressive. She looks

forward to visiting school community council meetings with the PAC recommendations that are coming. She looks forward to hearing from our communities and encouraged everyone to get involved and reach out. She is looking forward to the new BA who will help the district with our mission.

Connie Burgess said as she meets people, she is excited to talk about our superintendent, the direction of the district, the comrade of the board, the help and direction our principals are receiving. She enjoys meeting teachers. She hopes this year is much better for them.

Julie Jackson attended the USBA legislative priority meeting. She is substitute teaching and gets to see glimpses of what happens in our schools, she appreciates all that teachers and parents do for students to meet their individual needs. Regrading upcoming boundary studies, she feels it is essential that we get a lot of feedback from people in the areas that we are discussing so that we can make the best decision possible.

Terry Bawden enjoyed meeting at the pre delegate assembly. The USBA regional meeting is October 5th at 6:00 p.m. He thanked Don and his people for responding to issues at schools. He is excited to work with our new business administrator. He thanked Jared Gardner for accepting the interim assignment. He attended several faculty meetings; teachers seem excited and happy.

Karyn Winder said the board was busy reviewing portfolios, interviewing, meeting, and discussing candidates for the business administrator position. We are excited to work with Todd Hauber who was named tonight as our new BA. She attended Farnsworth's hot dog hello and the Granger network back to school kickoff. Board members served breakfast at the Opening Institute. Everyone who was there works to support kids. She attended the Hunter town hall and Taylorsville football game. She is grateful for everyone in their individual roles. She hopes for a continued good year.

Motion: **I move we adjourn.**

Made by: Julie Jackson

Seconded by: Terry Bawden

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/>