

Granite School District

Board of Education Study Session Tuesday, September 20, 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 5:03 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
Jared Gardner	Interim Business Administrator
Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
Leslie Bell	Assistant Superintendent
John Welburn	Assistant Superintendent

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

STUDY SESSION:

Emergency Plans Update

Don Adams reviewed school safety and security measures that are currently in place. Building a healthy and sustainable security culture is essential. Roger Brooks, Emergency Manager discussed the progress made over the past two years. An Incident Command System (ICS) was implemented, trainings were conducted, and updates have been made to the District Emergency Operations Plan (EOP) and school emergency response plans. A reunification plan was created and a drill was conducted at an elementary school last year. Reunification kits were delivered to schools over the summer. Chief Randy Porter, Granite Police Department oversees the Security Implementation Recommendations Committee (SIRC). He reported on the committee's recommendations and SIRC projects currently in progress. (Exhibit 2308)

Corrective Discipline Process

Doug Larson provided an overview of the corrective discipline process in Granite. We work to maintain a strong and talented workforce, ensure due process, comply with state code and negotiated agreements and provide remediation and paths to success. (Exhibit 2309)

Motion: **I move we adjourn.**

Made by: Julie Jackson

Seconded by: Connie Burgess

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 6:15 p.m.