

Granite School District

Board of Education

Study Session

Tuesday, November 15, 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
Todd Hauber	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.

Business Administrator Oath of Office

President Karyn Winder administered the Oath of Office to incoming Business Administrator/Treasurer Todd Hauber. (Exhibit 2319)

Title I Update

Dr. Aaron Wilson presented the Title I update. The purpose of Title I funds is to provide all children significant opportunity to receive a fair, equitable and high-quality education and to close education achievement gaps. School districts have choices within federal rules for determining Title I school eligibility. Granite currently uses the poverty ranking of feeder elementary schools to qualify two high schools as Title I. According to the formula used by the federal government, Utah received \$13 million less for the 2022-23 school year than the previous year this meant a reduction of \$1.3million for Granite district. A determination of how to allocate funding in the future will be necessary. Three options were discussed; maintain current funding K-12 and all schools will have less, reduce high school funding easing the impact on remaining schools, or stop funding high schools allowing the remaining schools to maintain funding close to the amount in 2021-22. It is important to for identified schools to receive enough Title I funds to effectively operate a Title I program. The decision should be made prior to staffing in the spring. (Exhibit 2320)

Board members asked about future funding projections, the history of funding at Granger and Cottonwood high schools, and how the Community Eligibility Provision (CEP) grant effects reported poverty levels at schools in the Cottonwood network.

Executive Session

President Winder said there is need of an executive session for the purpose of discussing deployment of security personnel, devices or systems and called for a motion.

Motion: I motion that we go to Executive Session for the purpose of deployment of security personnel, devices or systems.

Made by: Nicole McDermott

Seconded by: Julie Jackson

Called for voice vote: President Winder

Results:

For:

Against:

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

The board convened an Executive Session at 6:20 p.m.

The board closed the executive session and reconvened the study session at 7:31 p.m.

Motion: I move we adjourn.

Made by: Nicole McDermott

Seconded by: Kris Nguyen

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 7:32 p.m.