

Granite School District
Board of Education Meeting
Tuesday, February 7, 2023

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 Nicole McDermott called the meeting to order at 5:02 p.m., those in attendance:

Nicole McDermott	President
Kris Nguyen	Vice President
Connie Burgess	Board Member
Kim Chandler	Board Member
Julie Jackson	Board Member
Clarke Nelson	Board Member
Karyn Winder	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 and Legal Services Director, and Stacy Bushell, Executive Secretary, were in attendance.

ADMINISTRATIVE REPORTS

Final Report of 2021-22 LAND Trust Expenditures

Each year, our board receives a Final Report of LAND Trust expenditures by March 1st. The report of school's LAND Trust expenses from the 2021-2022 school year was provided for them to review.

Construction & Capital Update

Don Adams and Justin Naegle, Architecture, Engineering, and Construction Director, presented information about current construction and capital projects. (Exhibit 2334)

Capital Project Management

Superintendent Nye introduced Chris Kartchner and John Kemp from BDK Management. They presented an overview of project management services they could provide for the Cyprus and Skyline High projects. Their group provides oversight, cost and schedule management, accountability, quality control, and reporting to district administration and the board. (Exhibit 2335a-b)

Student Assessment Update

Rick Anthony introduced Dr. Joan Bramble, Student Assessment Director, who provided the annual student assessment report. Data presented was from the 2021-2022 school year. The report included state accountability indicators in the areas of graduation, ACT performance, advanced coursework, English learner progress, proficiency, growth, and early literacy. (Exhibit 2336)

Meeting adjourned for a dinner break.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:03 p.m. in the Boardroom. President Nicole McDermott welcomed all in attendance for this session and called for a roll call of board members; all board members were present. President McDermott invited those representing organizations to introduce themselves:

Julianne Hamblin	GAEOP
Michele Jones	GEA

Pledge of Allegiance: Shauna Jensen

Reverence: Plymouth Elementary Choir

RECOGNITIONS

2023 Secondary Principal of the Year

Ben Horsley introduced Rhonda Bromley, Executive Director of the Secondary School Principals Association who recognized Cyprus High principal, Rob McDaniel, as the 2023 Secondary Principal of the Year.

National Board-Certified Teachers

Lynne Rada, Associate Director of Teacher Induction and Support, recognized Michele Jones and Stephanie Gonzalez who achieved National Board Certification this year and JoAnne Brown, Michele Morgan, Celeste Cohorn, and Cynthia Pearson who recertified this year. Also recognized, Debra Gatrell a board-certified teacher who provides teachers with guidance for the application process.

School Counselor Appreciation Week

Ben Horsley said it is National School Counselor week. A video highlighting the work of school counselors was shown to the board. The video is posted on the Granite website.

GRANITE ELECTED OFFICIAL PARTICIPATION – None

PATRON PARTICIPATION – None

CONSENT ITEMS

Minutes, January 10 & 24, 2023

Purchases:

1. Cooling Tower, Bates Kitchen, Intermountain Hydronic Specialties - \$94,975.00
2. Mower, Grounds Department, Turf Equipment & Irrigation - \$147,752.00
3. Orchestra Pit Filler, Taylorsville High, Oasis Stage Werks - \$61,950.00
4. Production Copy Machines, Printing Services, Pacific Office Automation - \$219,000.00
5. Replace Tabletops, Rosecrest Elementary, Ereksen Encounters - \$80,665.00
6. Server Core Licenses, Information Systems, Insight Public Sector - \$54,128.96
7. Social Emotional Learning Survey, District Employees, Panorama Education - \$63,600.00

Award of Contract:

Information Technology Service Management System, Information Systems, Halo Service Solutions - \$178,700.00

Change Order:

Change Order 01 Microsoft Azure Software, Information Systems, Microsoft Azure Software - \$52,030.78

Personnel:

1. Employee Hires and Separations, Board Member Service
2. Administrative Appointment, effective February 8, 2023

Cindy Dunn

Elementary Director School Leadership and Improvement

Financial Reports:

1. Purchase Order Summary - \$4,983,549.44
3. Accounts Payable Pay Vouchers - \$2,837,044.84
4. Direct Electronic Transfer of Funds
5. Change Order Summary Report - \$193,667.37
6. Principals' Cash Report – July, August, September, October, November, and December 2022
7. Monthly Budget Report – December 2022

Comprehensive School Counseling Program
LAND Trust Amendments

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

Made by: Karyn Winder

Seconded by: Kim Chandler

Called for vote: President McDermott

Results: Motion Passed Unanimously

John Welburn introduced newly appointed Elementary School Leadership and Improvement Director, Cindy Dunn who introduced her guests.

ACTION ITEMS

Capital Project Management

Award of Contract:

Construction Management Services for Skyline and Cyprus High School Rebuild Projects, BDK Management - \$3,952,000.00

Justin Naegle talked about the process of researching and soliciting the services of a capital project management provider. During the past 10 months his department investigated the possible benefits of hiring a provider which would allow his staff to give greater attention to all projects throughout the district.

Clarke Nelson asked about proposed funding for these services. He has concerns about expanding the budget for the Skyline high school rebuild project. There are opportunities within the current budget to allocate funds, in addition, we will be able to evaluate as we go whether their service provides enough value to justify continued work.

The discussion continued among board members and administration regarding communication logistics, working relationships, and capital priorities.

Motion: I move that we approve the construction management services for Skyline and Cyprus high school as BDK Management for \$3,952,000.00.

Made by: Karyn Winder

Seconded by: Julie Jackson

Called for vote: President McDermott

Results: Motion Passed Unanimously

Population Analysis Committee Study List

Steve Hogan, Planning and Boundaries Director, presented the recommended study list for 2023. The Population Analysis Committee (PAC) will study the potential reopening of Brockbank Junior High as it may align with grade reconfiguration. Secondly, they will study possible school closures and boundary adjustments in Areas 1 and 2 as identified in the Davis Demographics report. The study and recommendations will be on a one-year timeline; however, implementation may extend beyond one year depending on expected grade reconfiguration and the opening of new buildings at Cyprus High and West Lake Junior High. (Exhibit 2337)

Motion: I move we accept the PACs recommended study list for 2023.

Made by: Julie Jackson

Seconded by: Kris Nguyen

Called for vote: President McDermott

Results: Motion Passed Unanimously

INFORMATION ITEMS

Educational Equity Services

David Gomez, Educational Equity Director and Rebecca Ibarra, Education Equity Associate Director talked about the services available to multi-language students to provide meaningful and equal access to all educational programs. Programs are currently expanding to empower schools to use data to support students. Professional support teams comprised of specialists work with schools to assist with implementation of strategies in the classroom. Ellevation is a platform for data, training modules, and activities for multi-language students. Flashlight is a progress monitoring system teachers can use to evaluate student growth. (Exhibit 2338)

Comprehensive Guidance Plan

Judy Petersen, College and Career Readiness Director, introduced Kaye Poulton-Timm, Comprehensive Guidance Coordinator. Ms. Poulton-Timm shared an overview of the Comprehensive School Counseling program. The program provides a framework for school counseling in areas of individual student planning, collaborative classroom instruction, responsive services, and system support. (Exhibit 2339)

FIRST READINGS

2024-2025 Calendar Options Survey Results

Shauna Jensen and Craig Stauffer, School Leadership and Improvement Directors, reported on the 2024-2025 calendar options survey results. School networks were well represented by those who responded to the survey. Calendar Option A was preferred by 47.53% and Option B was preferred by 52.48% of respondents. (Exhibit 2340)

Board members asked questions and discussed the number of professional learning days and planning days, survey comments, and how the day a holiday falls on effects the calendar.

Motion: I move that we approve Calendar B.

Made by: Karyn Winder

Seconded by: Kris Nguyen

Called for vote: President McDermott

Results:

Yes

Julie Jackson

Nicole McDermott

Clarke Nelson

Kris Nguyen

Karyn Winder

No

Connie Burgess

Kim Chandler

President McDermott and board members clarified there is no need to bring the calendar for a second reading because no changes were requested.

Fee Schedules, Amendment to the 2022-2023 Student Fee Schedule

Craig Stauffer explained the 2022-2023 Student Fee Schedule needs to be amended to include a new GTI class, Creating Entrepreneurial Opportunities (CEO), in which students fundraise for start-up business proposals. State rule requires fundraising to be listed as a fee on the fee schedule.

Fee Schedules, 2023-2024 Student Fee Schedule

Steve Perschon, School Leadership and Improvement Director, presented the 2023-2024 school fee schedules for high school, junior high, and elementary. Changes to the fee schedules were reviewed. (Exhibit 2341)

Public Comment - none

Julie Jackson expressed concern that the fee schedule does not address inequity among schools. Although fees are capped, optional fundraisers become a source of inequity. Doug Larson said our district developed required spend plans which hold teachers and coaches accountable to budget and report on the funds they expend. Problems still exist within the State rule and adjustments may be needed. Board members discussed other possible solutions to this issue.

Motion: I move we approve the amendment for the CEO class to the 2022-2023 Student Fee Schedule as a First Reading.

Made by: Julie Jackson
Seconded by: Connie Burgess

Called for vote: President McDermott
Results: Motion Passed Unanimously

Motion: I move we accept the 2023-2024 Student Fee Schedules as a First Reading.

Made by: Julie Jackson
Seconded by: Connie Burgess

Called for vote: President McDermott
Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Nye appreciated the conversation regarding BDK Management and looks to move forward immediately. He reported on highlights of the legislative session. The public education appropriations subcommittee will recommend funding full day kindergarten on the WPU.

Julie Jackson said it has been an honor to work with the legislators. Student CEOs were at the Capitol rotunda and represented us well. She appreciates board member notes from committee meetings. During classroom visits she was wowed by student engagement.

Kim Chandler appreciates updates on this legislative session. She participated in District Community Council and was impressed with parents who asked thoughtful questions. She thanked teachers for meeting with parents in conferences and the difference they make for students.

Connie Burgess attended the Day on the Hill where she learned about the legislative process in action. She thanked the board for discussions tonight.

Kris Nguyen recognized Michele Jones and Stephanie Gonzalez for their accomplishment. She appreciated learning more about school counselors tonight. She thanked board members for serving on committees and reporting.

Karyn Winder thanked everyone involved in the legislature and specifically Todd Hauber for his work with the executive appropriations committee. She appreciates video streaming of swim meets and other athletic events. The Kearns Junior High community council discussed their school creed which incorporates the Graduate of Granite.

Clarke Nelson recently attended the Bonneville Viking night, superintendent town hall and a basketball game at Cottonwood. He thanked Dr. Nye for his involvement in the community, attending the Cottonwood basketball game Friday night and the following Monday morning advocating for the district on Capitol Hill.

Nicole McDermott served on a committee at Bennion Junior High where they applied for a grant to help with school improvement. Fridays are education days at the Capitol and supporters of education are encouraged to wear red on these days.

Motion: **I move we adjourn.**

Made by: Julie Jackson

Seconded by: Kris Nguyen

Called for vote: President McDermott

Results: Motion Passed Unanimously

Meeting adjourned at 10:24 p.m.

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