

Granite School District

Board of Education Meeting

November 15, 2016

A board meeting for Granite School District was held in the board room at the Granite School District Offices, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 5:03 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Dan Lofgren	Board Member
Karyn Winder	Board Member

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator
Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Ben Horsley, Communications Director, Doug Larson, Policy and Legal Services Director, and Danielle Kitchen, Executive Secretary, were in attendance.

Connie Burgess, Gayleen Gandy, and Sarah Meier, Board Members, arrived shortly after introductions.

Superintendent Bates introduced those representing organizations:

Becky Pettit	Olympus Council PTA
Lesa Campbell	GAEOP
Julianne Hamblin	GAEOP
Danielle Kitchen	GAEOP
Linda Fiack	GASA
Steve Perschon	GASA
Susen Zobel	GEA
Todd Nielson	GESPA
Lana Sutton	GESPA

School Board Members-Elect in attendance

Todd Zenger, Precinct I
Connie Anderson, Precinct II
Sarah Meier, Precinct IV

Alan Parrish, School Accountability Services, introduced administrators attending by assignment:

Steve Perschon	Principal, Olympus High
Kyle Anderson	Principal, Rosecrest Elementary
Teri Cooper	Principal, Crestview Elementary
Debbie Koji	Principal, South Kearns Elementary
Marilyn Laughlin	Principal, Sandburg Elementary
Nykola Patton	Principal, Silver Hills Elementary
Vicki Ricketts	Principal, Spring Lane Elementary
Kirby Bauer	Assist Princ, Hunter Junior High
Linda Fiack	Assist Princ, Elk Run & Vista Elems
Brian Murray	Intern Assist, Hunter High
Lisa Wells	Intern Assist, Bennion Junior High
Becky Monson	Intern Assist, Gourley & Morningside Elems
Ted Thackery	Intern Assist, Diamond Ridge Elementary

Pledge of Allegiance: Kyle Anderson, principal, Rosecrest Elementary

Reverence: Rosecrest Elementary Choir, directed by Mariann Lucy, performed two numbers.

RECOGNITONS

Educational Support Professionals Day

November 16, 2016 has been designated as Educational Support Professionals Day. Karyn Winder read a proclamation recognizing support professionals. (Exhibit #1711)

American Education Week

The week of November 14-18, 2016 has been designated as American Education Week. Dan Lofgren read a proclamation honoring those in education. (Exhibit #1712)

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, October 4, 2016 and October 18, 2016

Purchases:

1. Audio Visual Warehouse Restock, Troxell Communications – \$71,940.00
2. Ten School Buses, Bryson Sales & Service – \$1,156,826.75
3. RIGOR Curriculum & Professional Development, Benchmark Education – \$64,505.00
4. District Automated Calling System, Edulink – \$66,825.00

Award of Contracts:

1. School Administrator Screening Product, Gallup Inc. – \$59,013.00
2. Microsoft EES Agreement, Insight – \$272,820.74
3. Microsoft Premier Software Support, Microsoft Corporation – \$92,155.00

Personnel:

1. Leave of Absence

2. Employee Hires and Separations
3. Administrative Appointments/Transfers

Financial Reports:

1. Purchase Order Summary – \$4,505,470.02
2. Accounts Payable Pay Vouchers – \$54,562,425.19
3. Principals' Cash Report – September & October 2016
4. Monthly Budget Report – August & September 2016

LAND Trust Amendments

Utah Consolidated Application Plan

UDOT Easement

Motion: **I move that we approve the consent items.**

Made by: Sarah Meier

Seconded by: Gayleen Gandy

Called for vote: President Bawden

Results: Motion Passed Unanimously

INFORMATION ITEMS

School Enrollment Report

Kieth Bradshaw, Student Accounting Director, presented the October 1, 2016, school enrollment report. Enrollment has decreased a total of 645 students from last year. This decline is mostly attributed to students moving to charter schools and a decrease in kindergarten enrollment. Elementary decreased by 667, junior high decreased by 1152 and senior high increased by 1314, this shift is mostly due to grade reconfiguration. As of October 1, 2016, elementary enrollment = 36,765, junior high = 11,696, senior high = 17,071 and special programs = 1,645, making a total of 67,177 students. (Exhibit #1713)

Capital Facilities Public Outreach Plan

Ben Horsley presented information about the Capital Facilities Public Outreach Plan. Mr. Horsley discussed the strategy of this plan. We need to educate the public on the state of our facilities, resources available to improve the facilities and other relevant items. We need to identify stakeholders and partner with them to educate the public. Reaching out to all individuals is important. Mr. Horsley has tentatively scheduled meetings with community and employee groups. The last issue of the ParentLink included information about our school facilities. The end goal is to get feedback from patrons. Although the board has not made a decision about financing options, our patrons need to know what the options are. After discussion about the timeline, President Bawden instructed Mr. Horsley to move forward with the outreach plan. Mr. Horsley will report to the board in the spring regarding his efforts. (Exhibit #1714)

FIRST READINGS

Population Analysis Committee Recommended Solutions

Steve Hogan, Director of Planning and Boundaries, presented information on the boundary study

open houses. Two open houses were held, approximately 45 people attended. The feedback received was typical and most concerns were resolved at the open houses.

Currently, three areas are being studied. Silver Hills / Diamond Ridge, Armstrong / West Valley and Granger / Rolling Meadows. Board Members discussed the Armstrong / West Valley boundary study and asked questions about the number of boundary and special permit students at Armstrong. (Exhibit #1715)

Motion: **I move that we approve as a first reading the boundary change as proposed in the Silver Hills / Diamond Ridge area.**

Made by: Sarah Meier
Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

Motion: **I move that we approve the first reading of Neil Armstrong / West Valley.**

Made by: Karyn Winder
Seconded by: Sarah Meier

Called for vote: President Bawden
Results: Motion Passed Unanimously

Motion: **I move that we approve the Rolling Meadows / Granger move.**

Made by: Connie Burgess
Seconded by: Connie Anderson

Called for vote: President Bawden
Results: Motion Passed Unanimously

Employee Health and Immunization Policy

This item was tabled until the next Board of Education meeting in December.

SUPERINTENDENT AND BOARD REPORTS

Due to time constraints, reports will be given at the Board of Education meeting in December.

Motion: **I move we adjourn.**

Made by: Dan Lofgren
Seconded by: Gayleen Gandy

Called for vote: President Bawden
Results: Motion Passed Unanimously

Meeting adjourned at 6:45 p.m.