

# Granite School District

## Board of Education Meeting

March 3, 2015

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 5:20 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Dan Lofgren	Board Member
Sarah Meier	Board Member
Karyn Winder	Board Member

The following members of the administration were present:

Martin W. Bates	Superintendent
David F. Garrett	Business Administrator/Treasurer
Don Adams	Assistant Superintendent
Mike Fraser	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Ben Horsley, Director, Communications Department, and Merilynn Boekweg, Board Recorder, were in attendance.

### **ADMINISTRATIVE REPORTS**

#### Legislative Report

Mr. Horsley gave each board member copies of the Handy Facts 2015. This brochure contains an overview of Granite's statistics for the 2013-2014 school year. (Exhibit #15-31)

A review by Mr. Horsley of current Senate (SB) and House (HB) bills being heard in the legislature was discussed. He provided updated tracking sheets to each board member. SB104SS, Education Elections and Reporting Amendments, and SB284, Charter School Funding Revisions, were discussed in detail. Dr. Bates shared the repercussions to the District if the bills are passed. HB77S2 Post Retirement Employment was also a topic for discussion. (Exhibit #15-32)

President Bawden announced the need for an Executive Session to discuss litigation and personnel.

**Motion:**            **I move we move into Executive Session to discuss litigation and personnel.**

Made by:            Dan Lofgren  
Seconded by:      Connie Anderson

Called for vote:    President Bawden  
Results:            Board Polled and Motion Passed Unanimously

The Board moved to Executive Session at 5:40 p.m.

### **GENERAL BOARD MEETING**

The Granite School District Board of Education reconvened at 7:30 p.m. in the board room. President Terry Bawden welcomed all in attendance for this session and a roll call of board members was taken. Superintendent Bates introduced others representing organizations, they were:

Sarah Timpson	Region V PTA
Karen Bates	
Allyson Chard	GEF
Susen Zobel	GEA
Kathleen Riebe	
Crista Holt	
Teresa Himmelberger	GAEOP
Karen Bowden	
Leanne Helbling	
Cindy McCleve	
Bobbie Bringham	GESPA
Else Salmond	
David Shell	
John Anderson	GASA

Jon Adams, Elementary School Director, School Accountability Services, introduced administrators attending by assignment:

Dawn Hauser	Principal, Matheson Junior
Victoria Thomas	Principal, Magna Elementary
Afton Lambson	Principal, Lincoln Elementary
Dorthea Gray	Principal, Lake Ridge Elementary
Jared Broderick	Principal, Jackling Elementary

Kayla MacKay	Principal, Hunter Elementary
Sharon Sonnenreich	Principal, Hillside Elementary
Kyle Anderson	Assistant Principal, Granite Connection
Ken Auld	Assistant Principal, Hunter High
Aaron Wilson	Assistant Principal, Granite Park Junior
Amber Paul	Assistant Principal, Evergreen Junior
John Anderson	Assistant Principal, Wasatch Junior
Teri Daynes	Assistant Principal, Plymouth Elementary/ Wilson Elementary

Pledge of Allegiance: David Vande Veegaete, Physical Education Specialist

Reverence: Armstrong Academy school choir under the direction of Becky Crowther and Debbie Kirby.

### **RECOGNITION**

Academic All-State Athletes

Mr. Vande Veegaete recognized nine students in the district who excelled in both athletics and academics. These students received Academic All-State honors:

Rachel Butterfield, Kearns High – Swimming  
Kelsey Henrichsen, Kearns High – Swimming  
Samantha Walker, Kearns High – Swimming  
Alicia Dibble, Skyline High – Swimming  
Jordan Etherington, Taylorsville High – Swimming  
Mitchell Walker, Kearns High – Swimming  
Lukas Erickson, Olympus High – Wrestling  
Whitney Olson, Taylorsville High – Basketball  
Elizabeth Pingree, Olympus High – Basketball

The Board congratulated the students and applauded their extra-ordinary accomplishments. The students were presented an embossed t-shirt and a pin for their parents.

### **CITIZEN PARTICIPATION**

George Edwards, 6445 Laurel Canyon Drive, West Valley City, expressed a concern that the public is not allowed a comment time at the end of board meetings to question policies that have been approved. Mr. Lofgren explained policies must go through two readings. When a policy is approved as a First Reading it is then available for review and comments by the public and administration. The policy receives its final approval as a Second Reading at the next or future board meeting. He encouraged people wanting to get information and/or make comment to contact by calling or emailing board members or administration. Comments, concerns and corrections are discussed by the Board before a vote is taken for approval.

**CONSENT ITEMS**

Minutes: January 27, 2015 - February 3, 2015 - February 17, 2015

Purchases:

1. Fire Alarm System at Jefferson Junior, Spectrum West - \$63,219.00
2. Roofing Repairs at Kennedy Junior, Utah Tile and Roofing - \$163,156.00
3. Computer Equipment for Information Services, Summit Partners - \$151,176.95
4. Software for Educational Technology Department, OM Office Supply - \$187,120.00

Award of Contracts

1. Library Books for 2014-15, AEP and Bound to Stay Bound, as needed
2. Mental Health Services for Students, Valley Mental Health - \$54,000.00
3. ESL Programming for Refugees, Asian Association of Utah - \$50,500.00 & English Skills Learning Center - \$75,000.00

Personnel:

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointment  
Leslie Bell Director, Teacher Induction, Intervention & Support

Financial Reports

1. Purchase Order Summary - \$4,480,120.02
2. Accounts Payable Pay Vouchers - \$35,067,326.70
3. Principal's Cash Report – January 2015
4. Monthly Budget Report – January 2015

School LAND Trust Revisions

GESPA Negotiation Team

Summer Construction Projects

Sale of Granite High School Property

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

Made by: Gayleen Gandy

Seconded by: Sarah Meier

Called for vote: President Bawden

Results: Carried Unanimously

## **FIRST READING**

Student Head Injuries and Concussions Policy – Article VIII.A.29.

Mr. Doug Larson, Director, Policy and Legal Services, presented this policy with updates to make it consistent with Utah Administrative Code R277-614.

“It clarifies, among other things, that P.E. classes in secondary schools are treated differently than elementary schools. It clarifies the definition of a qualified health care professional. The revised policy is more consistent with the High School Activities Association’s (UHSAA) policies and the updated District forms attached to the policy are consistent with UHSAA forms and procedures.”

**Motion:**                    **I move that we approve changes to the Student Head Injuries and Concussions as a First Reading.**

Made by:                    Dan Lofgren  
Seconded by:            Connie Anderson

President Bowden asked for a clarification on G.3., transporting students. Mr. Larson explained that was not a change in the policy and follows the UHSSA policy.

Called for vote:            President Bawden  
Results:                    Carried Unanimously

## **REPORTS**

Superintendent Bates reminded the Board of a town-hall meeting scheduled for Tuesday, March 10, at 7:00 p.m. at Taylorsville High.

Mrs. Anderson reported she had attended an Olympus High vs. Kearns High basketball game and enjoyed it very much. She was impressed with the skill and sportsmanship of both teams and their fans.

Mrs. Meier encouraged board members to attend the Utah State Board Association (USBA) regional meeting. It is scheduled for April 1, 6:00 p.m. at the USBA offices.

Mrs. Winder reported she had been visiting many of her area schools community councils. She had seen and heard about great things happening at the schools. They are passionate parents, administrators, and educators working well together.

Mrs. Burgess commented she also enjoyed the Olympus vs. Kearns basketball game. She is looking forward to the junior high musicals that are scheduled in the near future.

President Bawden complimented Dr. Bates on the town-hall meeting held at Skyline High on February 24. He thought it was well conducted and important information was made available to the patrons.

**Motion:**            **I move we adjourn.**

Made by:            Dan Lofgren

Seconded by:      Sarah Meier

Called for vote:    President Bawden

Results:            Motion Passed Unanimously

The meeting adjourned at 8:12 p.m.