

Granite School District
Board of Education Meeting
Tuesday, October 24, 2023

A meeting 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 Nicole McDermott called the meeting to order at 5:00 p.m., those in attendance:

Nicole McDermott	President
Kris Nguyen	Vice President
Connie Burgess	Board Member
Kim Chandler	Board Member
Clarke Nelson	Board Member
Karyn Winder	Board Member

Julie Jackson, board member, participated electronically.

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, and Stacy Bushell, Executive Secretary, were in attendance.

CONSENT ITEMS

Purchases:

1. 2024 Dodge Ram F150 Vehicles, Police Department, Young Ford - \$138,831.00
2. HVAC Controls Upgrade, Bacchus Elementary, Ralph Tye & Sons - \$678,348.00
3. HVAC System Upgrade, Diamond Ridge Elementary, U.S. Mechanical - \$771,000.00
4. HVAC System Upgrade, Granger Elementary, U.S. Mechanical - \$817,000.00
5. HVAC System Upgrade, Oakwood Elementary, U.S. Mechanical - \$705,400.00
6. HVAC System Upgrade, William Penn Elem., Commercial Mechanical - \$1,138,883.00
7. HVAC System Upgrade, Woodstock Elementary, Commercial Mechanical - \$850,004.00
8. Lease of Relocatable Bathroom Buildings for Truman Elementary, Vesta Housing Solutions - \$82,792.00
9. Professional Development Platform and Services for STEM (Math) Teachers, Curriculum and Instruction Department, TeachFX, Inc. - \$56,610.00
10. Uniform and Career Apparel, Nutrition Services, Aramark Uniforms and Apparel - \$65,000.00

Award of Contract:

Construction Management / General Contractor for Truman Elementary HVAC, Bud Mahas Construction - \$623,000.00

Personnel:
Administrative Appointment, effective October 25, 2023

Dr. Garrett Muse Interim Principal Taylorsville High School

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

Made by: Kim Chandler

Seconded by: Kris Nguyen

Called for vote: President McDermott

Results: Motion Passed Unanimously

John Welburn introduced Dr. Garrett Muse who was appointed as interim principal at Taylorsville High School.

STUDY SESSION

Calendar Development Process

Ben Horsley, Shauna Jensen, Elementary School Leadership and Improvement Director, and Craig Stauffer, Secondary School Leadership and Improvement Director gave a report on the Granite calendar process used by the calendar committee. This general process has been in place for more than ten years. Survey feedback is used to develop two or three calendar options, two years in advance of the school year being considered. The committee noted that opinions and priorities shift over time. The calendar guidelines used in Canyons School District were compared to Granite's process. With a similar strict calendar framework there would be less flexibility to take community feedback for calendar development. (Exhibit 2417)

Board members discussed the possibility of changing the calendar process. They requested the addition of questions to next year's survey to understand whether consistency (a framework), flexibility, and/or survey input are priorities for parents, students, teachers and employees.

Mission and Vision

President McDermott presented results from the brainstorming session at the District Community Council meeting in October. Board members discussed ideas for a vision statement and settled on two or three options. The current mission statement was read. With a few key changes board members agreed this would be a better mission statement. The statements under consideration will be shared with associations, students, and parents. President McDermott will present the refined statements to be voted on in a future board meeting. (Exhibit 2418)

Board Handbook

A draft of the board handbook with the revisions requested at the Board retreat in June was reviewed. Board members suggested a few clarifying changes to some language in the handbook. Board member, Karyn Winder requested adding to the board member conduct section a statement regarding board member visits to schools such as – as a courtesy, board members shall notify the board member(s) who presides in a school area when the board member visits a school which is outside of that member's precinct for purposes other than public events. (Exhibit 2419)

Motion: **I move we adjourn.**
Made by: Kim Chandler
Seconded by: Connie Burgess
Called for vote: President McDermott
Results: Motion Passed Unanimously

Meeting adjourned at 7:55 p.m.

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