



Board of Education

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Darrell Robinson, Second Vice President
Brian W. Barnett, Member
Lisa Dean, Member
Bryce Dunford, Member
Marilyn Richards, Member

Officers

Anthony Godfrey, Ed.D., Superintendent of Schools
John Larsen, Business Administrator

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on March 19, 2024 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

LOCAL BUILDING AUTHORITY OF JORDAN SCHOOL DISTRICT

The public hearing that was previously scheduled to be held on March 24, 2024
by the Local Building Authority of Jordan School District
has been cancelled and will be rescheduled, when and if,
the Authority determines to proceed with the project.

Patrons may view the meeting online at
<https://boardmeeting.jordandistrict.org/>.

AGENDA
March 19, 2024

1. STUDY SESSION - OPEN MEETING - 4:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

A. Calendar Committee Recommendations for 2025-26

Dr. Michael Anderson, Associate Superintendent
Mr. Caleb Olson, Consultant, Planning & Enrollment

Presentation on recommendations by the District Calendar Committee for the 2025-26 school year; seeking Board of Education approval to survey the public regarding school calendars for the 2025-26 school year as required in administrative policy D207 Calendar Development.

Desired outcome: Board members will review the calendars and give staff direction for next steps.

B. Update on Mental Health Resources

Dr. Michael Anderson, Associate Superintendent
Mr. Travis Hamblin, Director, Student Services

Information regarding mental health resources available to students, parents, and staff in Jordan School District.

Desired outcome: Information to the Board with direction to staff, if needed.

C. Construction Plaques

Mr. Bryce Dunford, Board Member

Discussion on construction plaques placed in new schools when completed.

Desired outcome: Board members will hold discussion and give direction to staff.

D. Review of Portrait of a Graduate and Strategic Plan Documents

Ms. Niki George, Board First Vice President

Ms. Tracy Miller, Board President

Dr. Anthony Godfrey, Superintendent of Schools

Ms. Carolyn Gough, Administrator of Teaching & Learning

Review and continued discussion of the Jordan Portrait of a Graduate and Strategic Plan documents.

Desired outcome: Board members will hold discussion and give direction to staff.

E. Review of Board Policy GP111 *Type of Meetings*

Ms. Tracy Miller, Board President

Review of the Board policy governing meetings of the Board of Education.

Desired outcome: Board members will hold discussion and recommend any needed revisions.

2. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.

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| A. Pledge of Allegiance | Yolanda Rothfuss, Teacher and United States Military Veteran,
Valley High School |
| B. Reverence | Randall White, Teacher, Valley High School |
| C. Celebrating Schools | Jacinto Peterson, Principal; Grace Kasanos and
Jose Reyna Gilberto Rodrigues, Students, Valley High School |
| D. Resolutions of Appreciation | In Tribute to Brenda Louise Beckstead, Judith Ann Sneed Blain,
Jerry D. Durrant, and Debra Oakeson |
| E. Board Member Recognitions | |
| F. Superintendent's Recognitions | State Reflections Winners from Region VI PTA
<i>Region VI and State PTA Officials</i> |

Portrait of a Graduate and Strategic Plan Steering Committee

3. **Public Comments**

Ms. Tracy Miller, Board President

The Board will take public comments on items not listed on the agenda in accordance with policy GP110

Public Participation at Board Meetings:

- *To make an in-person comment, please sign up before the meeting begins with your name, address, and topic on the computer outside the meeting room.*
- *Comments must be appropriate for all ages and germane to the authority of the Board.*
- *The Board will not take public comment on personnel issues or statements regarding the character, professional competence, or the physical or mental health of an individual or a group whose members could be identified individually.*
- *Public comment time is allotted first to residents of Jordan District, students, parents/guardians of current students, and current employees of the District. All others may address the Board if time permits.*
- *No more than 45 minutes will be allocated to public comments in a Board meeting.*
- *Both in-person and emailed comments are given up to three minutes to address the Board.*
- *Comments can be made either in person at the meeting or by submitting the comment via email to be read in the meeting if time permits. Comments will be heard from those attending in person prior to comments received electronically.*
- *Anyone unable to sign up to speak prior to the start of the meeting may call the Office of the Business Administrator or Superintendent before 3:00 p.m. the day of the meeting to be placed on the sign-up sheet.*
- *Emailed comments to be read in the meeting should be submitted to boardcomments@jordandistrict.org before 3:00 pm the day of the meeting. A comment will not be read if it is not germane to the authority of the Board; regards the character, professional competence, or the physical or mental health of an individual; or is not appropriate for all ages. Comments not read in the meeting will be forwarded to the Board.*
- *The Board is unable, by law, to take action on items raised during the comment period that are not on the agenda.*
- *Silence by the Board on an issue does not suggest support or opposition to the message given.*
- *Persons who disrupt Board meetings with outbursts, cheers, jeering or applause may be removed from the meeting by appropriate legal means.*

4. General Business - Motion to Approve Consent Agenda Items

Ms. Tracy Miller, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

A. Board Minutes

5. General Business - Motion to Accept Consent Agenda

A. Expenditures

B. Financial Statements

C. Personnel - Licensed and Education Support Professionals

D. Recommendation to Issue Certificates for Home Instruction

E. Non-compliance Report

6. Bids

A. Career and Technical Education - Auto Spray Booth at Bingham High School

Discussion and possible action to approve bid to purchase a new and replace the existing auto spray booth to upgrade the auto collision shop at Bingham High School. Total awarded expenditure: \$350,955.00. Source of funding: State-restricted CTE funds, out of the Transportation, Distribution, and Logistics program.

B. Juniper Elementary School - Office and Classroom Furniture

Discussion and possible action to approve bid to purchase office and classroom furniture for the new Juniper Elementary School. Awarded expenditure: \$518,625.41. Source of funding: Capital Outlay School Equipment.

C. Special Education - School Staffing Agency for Teachers of the Visually Impaired (TVI) and Orientation and Mobility (O&M) Specialist Services

Discussion and possible action to approve bid to hire a school staffing agency to provide TVI and O&M specialists districtwide. Awarded expenditure: To be determined. Source of funding: Medicaid.

D. Facility Services - Partition Replacement at Hayden Peak Elementary School

Discussion and possible action to approve bid to replace the existing multi-purpose partition door at Hayden Peak Elementary School. Awarded expenditure: \$248,783.00. Source of funding: Auditorium Upgrades.

E. Facility Services - Carpet Replacement at Silver Crest Elementary School

Discussion and possible action to approve bid to replace the original carpet at Silver Crest Elementary School. Awarded expenditure: \$266,150.06. Source of funding: District Capital Carpet/Flooring.

F. Nutrition Services - Shelf Stable Milk

Discussion and possible action to approve bid to provide backup milk options for schools districtwide. Total awarded expenditure: \$1,250,000.00 over five years. Source of funding: Nutrition Services Food.

7. Special Business Items

A. Recommendation to Approve Student Fee Schedule 2024-25

Mr. Brad Sorensen, Administrator of Schools, High School Level

Mr. Cody Curtis, Administrator of Schools, Middle School Level

1) Public Comment Regarding Student Fee Schedule 2024-25

See Section 3. for guidelines for Public Comment.

2) Action by Board of Education on Student Fee Schedule 2024-25

B. Recommendation to Approve New Administrative Policy AA451 *Domesticated Animals in Schools and Offices*

Dr. Michael Anderson, Associate Superintendent

Recommendation and possible action to approve the proposed new policy.

- 1) Public Input Regarding New Administrative Policy AA451 *Domesticated Animals in Schools and Offices*
- 2) Action by Board of Education on New Administrative Policy AA451 *Domesticated Animals in Schools and Offices*

8. Information Items

A. Superintendent's Report

Dr. Anthony Godfrey, Superintendent of Schools

9. Discussion Items

A. Committee Reports and Comments by Board Members

Board members may report on Board Advisory Committees as well as Board, District, or Community Affiliated Committees to which they are appointed.

10. Motion to Adjourn to Closed Session

11. POTENTIAL CLOSED SESSION

- A. Character and Competence of Individuals (Personnel)
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Security