



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the March 19, 2024, Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <http://www.boarddocs.com/ut/canyons/Board.nsf>

The Board of Education of Canyons School District met in a board meeting on Tuesday, March 19, 2024, beginning at 4:30 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Amber Shill, Board President
Amanda Oaks, Vice President
Andrew Edtl, Board Member
Holly Neibaur, Board Member
Karen Pedersen, Board Member
Nancy Tingey, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel

Excused: Charlie Evans, Director of External Relations

1. Closed Session – 4:30 pm

- A. For the purpose of discussing the purchase, exchange or lease of real property.

MOTION: Amanda Oaks moved to approve to go into closed session for the purpose of discussing the purchase, exchange, or lease of real property. Karen Pedersen seconded the motion. *A vote was taken. The motion passed unanimously

*Person in Attendance: All Board Members, Rick Robins – Superintendent, Leon Wilcox, Business Administrator, Dan Harper – General Counsel, McKay Robinson – Assistant Superintendent.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D3DSPK73A37F>

2. Business Meeting – 5:00 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for March 19, 2024

MOTION: Nancy Tingey moved to approve the agenda for March 19, 2024. Amanda Oaks seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D3DSNB7374FB>

4. New Business

A. Interview candidates for District 1 School Board seat – President Amber Shill

The following candidates were interviewed in the following order:

- 1) Michael J Williams
- 2) Lisbeth Adkins
- 3) Kristine Millerberg
- 4) Rainer Lilbok
- 5) Nicole Stevenson
- 6) Stacey L. Kratz
- 7) Jackson Lewis
- 8) Brian Williams
- 9) Quinn Sperry

*Note Stephen Brown & Michael F. Wunderli withdrew their application prior to the meeting and Jonathan B. West was a no show.

Each Board member took turns asking each candidate the same predetermined questions and each candidate received a total of 15 minutes to answer the questions.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D3DSRK73D15E>

B. Selection of candidate for District 1 School Board seat (Action Requested) – President Amber Shill

MOTION: Holly Neibaur moved that each Board member choose and indicate their top 3 candidates. The candidates that receive at least 4 votes will be brought forward to answer 2 additional questions. Amanda Oaks seconded. The motion passed unanimously.

The top four candidates were Kris Millerberg, Nicole Stevenson, Stacy Kratz and Quinn Sperry. The candidates were each asked two additional questions and given 5 total minutes to answer the questions.

The Board of Education members each indicated the candidate of their choice. The candidates received votes as follows: Kris Millerberg (3), Nicole Stevenson (1), Stacy Kratz (2) and Quinn Sperry (1). It was determined prior to the meeting that the person with a simple majority would determine selection.

MOTION: Holly Neibaur moved to approve the appointment of Kristine Millerberg as the District 1, Board of Education member. Amanda Oaks seconded the motion. The motion passed unanimously.

Kristine Millerberg was appointed to represent District 1 for the Canyons Board of Education for the remaining of the term which ends December 31, 2024.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D3DSRL73DC7C>

5. Closing Items

A. Adjourn 8:00pm

/cc

ATTEST _____ Board President
Amber Shill

Rick Robins Superintendent