



**Board of Education**

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John Larsen, Business Administrator

**PUBLIC NOTICE**

The Board of Education of Jordan School District will meet  
in potential closed, study, and regular sessions  
on April 23, 2024, beginning at 4:00 p.m.  
at the JATC South Campus (Board Conference Room),  
12723 S. Park Avenue (2080 West), Riverton, Utah.

**NOTICE OF PUBLIC HEARING**

The Board of Education of Jordan School District will hold a Budget Hearing as part of its  
regular Board meeting for the purpose of amending the 2023-24 budget on Tuesday,  
April 23, 2024, at 6:30 p.m. at the Jordan Academy for Technology and Careers South  
Campus (Board Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

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

**AGENDA**  
**April 23, 2024**

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**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. Review of Calendar Survey for 2025-26**

**Dr. Michael Anderson, Associate Superintendent**

**Mr. Caleb Olson, Consultant, Planning & Enrollment**

*Review of the survey results from patrons and employees regarding the 2025-26 school year as required in administrative policy D207 Calendar Development.*

*Desired outcome: Board members will review the survey results and make a recommendation for the 2025-26 calendar for potential approval in the business meeting.*

**B. Discussion on Administrative Policy DP374 *Employment Background Checks***

**Dr. June LeMaster, Administrator of Human Resources**

**Mr. Brent Burge, Human Resources Administrator**

*Continued discussion on potential revisions regarding background qualifications for employment to include additional information from the Board attorney requested by Board members.*

*Desired outcome: Board members will review the policy revisions with consideration to the additional information provided and make recommendations for a final policy with potential approval in a future business meeting.*

**C. Report on Enrollment Trends for Multi Language Learners**

**Mr. Ben Jameson, Director, Evaluation, Research & Accountability**

**Ms. Brooke Anderson, Data Scientist, Evaluation, Research & Accountability**

*Report on enrollment trends for multi-language learners in Jordan School District schools.*

*Desired outcome: Board members will review data on multi-language learners and discuss possible future action.*

**D. Proposed Options for Support from Education Elements**

**Dr. Anthony Godfrey, Superintendent of Schools**

*Review of proposed options from Education Elements to support the implementation of the Jordan District Strategic Plan.*

*Desired outcome: Board members will review the proposals and make recommendations for approval in a future business meeting.*

2. **JORDAN YOUTH SYMPHONY** (6:10 - 6:25 p.m. in the JATC South Foyer)

*Under the direction of Eric Perkins, Oquirrh Hills Middle School, and Jennifer Clark, Mountain Creek Middle School, the Jordan Youth Symphony is an audition symphony chosen primarily from the middle school band and orchestra programs in Jordan School District.*

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

- |                                  |   |
|----------------------------------|---|
| A. Pledge of Allegiance          | Mountain Ridge High School Students: MJ Darton, Reese Ruff, Hudson Winn, Ryder Gatten, Lauren Olsen, Anna Elggren, Carson Bradford, Liv Christensen, and Siope Kinikini |
| A. Reverence                     | Carter Jackson, Mountain Ridge High School  |
| B. Celebrating Schools           | Makai Johnson, SBO President, Mountain Ridge High School  |
| C. Resolutions of Appreciation   | In Tribute to Linda Raye Bleazard Gardner, Susan Marie Locke, James F. Schindler, and Sandra Lee Watts  |
| D. Recognitions                  | Region 6 PTA Awards - Sonja Delaney, Director;<br>Jessica Navarro, Associate Director; and Ann Howden, Awards Specialist  |
| E. Superintendent's Recognitions | Herriman High School Marching Band and Choir<br><i>Official Music Ambassadors for Utah to National Vietnam War<br/>50<sup>th</sup> Year Commemoration</i>               |

4. **Public Comments**

*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](mailto: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.*

**5. 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
- B. Teacher and Student Success Act (TSSA) Plans for 2024-25
- C. School LAND Trust Plans for 2024-25
- D. 2023-24 LAND Trust Plan Amendment for Mountain Point Elementary School
- E. LEA Specific Licenses

**6. 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

**7. Bids**

**A. Herriman High School - HP Chromebooks and Google Licenses**

*Discussion and possible action to approve bid to purchase HP Chromebooks and Google licenses for Herriman High School. Total Awarded Expenditure: \$120,300.00. Source of funding: LAND Trust Funds.*

**B. Language & Culture Services - English Language Learning Software Grades K-6**

*Discussion and possible action to approve bid to renew the English Learner Software program for two additional years. Total Awarded Expenditure: \$278,640.00 (over two years)E. Source of funding: English Learner Grant.*

**C. Language & Culture Services - English Language Learning Software Grades K-12**

*Discussion and possible action to approve bid to renew the English Learner Software program for grades K - 12 for one additional year. Total Awarded Expenditure: \$146,268.00. Source of funding: English Learner Software Grant and Enhancement for At-Risk Students.*

**D. Teaching & Learning - Skill Struck Licenses**

*Discussion and possible action to approve bid to renew the elementary school computer coding instruction platform for the remainder of the contract. These licenses will be for 18 elementary schools at \$6,000 per school for the next three years. Total Awarded Expenditure: \$540,000 over three years. Source of funding: K-12 STEM Computer Science Grants.*

**E. Insurance Services - Group Voluntary Dental**

*Discussion and possible action to approve bid to improve benefit design and decrease costs for participating district employees. Cost to District: \$0. Estimated Cost to Employees: \$709,251 annually.*

**F. Insurance Services - Group Voluntary Vision**

*Discussion and possible action to approve bid to improve benefit design and decrease costs for participating District employees. Cost to District: \$0. Estimated Cost to Employees, \$166,539.00 annually.*

**G. Facility Services - Elevator Modernization at Oquirrh Hills Middle School**

*Discussion and possible action to approve bid to update the existing elevator at Oquirrh Hills Middle School. Awarded expenditure: \$130,369.000. Source of funding: ADA Compliance Projects.*

## 8. Special Business Items

- A. **BUDGET HEARING:** Recommendation to Approve Amended Budget for the 2023-24 Fiscal Year  
Mr. Bryce Dunford, Chair, Finance & Audit Advisory Committee  
Mr. John Larsen, Business Administrator
  - 1) Public Input on Budget Amendments
  - 2) Action by Board of Education on Budget Amendments
  
- B. Recommendation to Approve Calendar for 2025-26 School Year  
Dr. Michael Anderson, Associate Superintendent  
Mr. Caleb Olson, Consultant, Planning & Enrollment  
*Recommendation and possible action to approve the 2025-26 school year calendar.*
  - 1) Public Input Regarding Calendar for 2025-26 School Year
  - 2) Action by Board of Education on Calendar for 2025-26 School Year
  
- C. Recommendation to Approve Portrait of a Graduate and Strategic Plan Documents  
Ms. Tracy Miller, Board President  
Dr. Anthony Godfrey, Superintendent of Schools  
*Recommendation and possible action to approve the Portrait of a Graduate and Strategic Plan Documents.*
  - 1) Public Input Regarding Portrait of a Graduate and Strategic Plan Documents
  - 2) Action by Board of Education on Portrait of a Graduate and Strategic Plan Documents
  
- D. Recommendation to Approve Falcon Ridge Excess Property - CW Land Purchase Sales Agreement  
Ms. Marilyn Richards, Chair, Facilities Committee  
Mr. Scott Thomas, Administrator of Auxiliary Services  
*Recommendation and possible action to approve a property sale.*
  - 1) Public Input Regarding Falcon Ridge Excess Property - CW Land Purchase Sales Agreement
  - 2) Action by Board of Education on Falcon Ridge Excess Property - CW Land Purchase Sales Agreement

## 9. Information Items

- A. Superintendent's Report  
Dr. Anthony Godfrey, Superintendent of Schools

## 10. 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.*

## 11. Motion to Adjourn to Closed Session

## 12. **POTENTIAL CLOSED SESSION**

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