

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on May 28, 2024 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

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

AGENDA May 28, 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. Continued Discussion of Start and End Times for 2024-25

Dr. Anthony Godfrey, Superintendent of Schools
Mr. Scott Thomas, Administrator of Auxiliary Services
Mr. Paul Bergera, Director, Transportation

Continued discussion of potential start and end times for schools for the 2024-25 school year including information on staff feedback and conflicts for early out days.

Desired outcome: Board members will review and discuss proposed start and end times.

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

Mr. Bryce Dunford, Board Member
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. Presentation on English Language Learning Software

Ms. Michelle Love-Day, Director, Language and Cultural Services
Ms. Letitia Vigil, Secondary Teacher Specialist

Information regarding English language software “Reading Horizons” which is used in Jordan School District to assist English Language Learners in acquiring English language skills.

Desired outcome: Board members will have the opportunity to have questions answered regarding the software program.

D. Review of Board Policy GP118 *Midterm Vacancies on the Board*

Ms. Tracy Miller, Board President

Review and discussion on proposed revisions to the policy governing the Board of Education if a vacancy occurs between elections.

Desired outcome: Board members will review revisions to the policy to comply with Utah code and current practice.

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

A. Pledge of Allegiance	Scout Troop 123 under the direction of Scoutmaster Randall Wardle
B. Reverence	Copper Mountain Middle School Student Body Officers: Adyson Stutz, 9th grade, and Natalie Wardle, 8th grade
C. Celebrating Schools	Copper Mountain Middle School Student Body Officers: 7th Grade - Brooklyn Berry, McKay Bowen, Ellie Danielson and Ivey Stutz 8th Grade - Annie Petersen, Hallie Critchlow, Liam Lusvardi and Natalie Wardle 9th Grade - Adyson Stutz, Bryson Hatt, Eli Wardle and Logan Giron
D. Resolutions of Appreciation	In Tribute to Tamara Gail Fowler Adams, Rick Zane Dummont, Brock Hampton, and Marcia Chalk Wade
E. Recognitions	Jordan Education Foundation Outstanding Education Support Professionals Mr. Clark Bell, President, Jordan Education Foundation Mr. Mike Haynes, Director, Jordan Education Foundation
F. Superintendent's Recognitions	Sterling Scholar Finalists <i>Recognized by Superintendent Anthony Godfrey</i>

3. 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 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. Herriman High School - Athletic Uniforms & Apparel

Discussion and possible action to approve bid to provide a vendor that will make available discounts and incentives for all athletic uniforms and apparel purchases made by Herriman High School. Awarded Expenditure: \$1,625,000 over five years. Source of funding: Each Individual School Athletic Budget.

B. Central Warehouse - White Copy Paper

Discussion and possible action to approve bid to restock the white copy paper in the Central Warehouse. Awarded Expenditure: \$97,440.00. Source of funding: Inventory Budget.

C. Facility Services - Gym Sound System at Butterfield Canyon Elementary School

Discussion and possible action to approve bid to replace the existing gym and cafeteria sound system at Butterfield Canyon Elementary School. Awarded Expenditure: \$89,500.00. Source of funding: Capital Auditorium Upgrades.

D. Facility Services - Electric Stage Winches at Bingham High School

Discussion and possible action to approve bid to update three out of the five stage winches at Bingham High School. Awarded Expenditure: \$81,548.00. Source of funding: Capital Auditorium Upgrades.

7. Special Business Items

A. Recommendation to Approve 2024-25 Negotiated Agreement for Licensed Employees

Ms. Tracy Miller, Board President

Recommendation and possible action to approve annual compensation agreement with licensed employees.

1) Public Input Regarding 2024-25 Negotiated Agreement for Licensed Employees

2) Action by Board of Education on 2024-25 Negotiated Agreement for Licensed Employees

B. Recommendation to Approve 2024-25 Negotiated Agreement for Education Support Professionals

Ms. Tracy Miller, Board President

Recommendation and possible action to approve annual compensation agreement with Education Support Professionals.

1) Public Input Regarding 2024-25 Negotiated Agreement for Education Support Professionals

2) Action by Board of Education on 2024-25 Negotiated Agreement for Education Support Professionals

C. Recommendation to Approve 9800 South Elk Ridge Property Settlement Agreement

Mr. Scott Thomas, Administrator of Auxiliary Services

Recommendation and possible action to approve 9800 South Elk Ridge Property Settlement Agreement.

1) Public Input Regarding 9800 South Elk Ridge Property Settlement Agreement

2) Action by Board of Education on 9800 South Elk Ridge Property Settlement Agreement

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