

Jordan School District  
**MINUTES OF BOARD OF EDUCATION MEETING**  
April 23, 2024

The Board of Education of Jordan School District met in study, general, and closed sessions on Tuesday, April 23, 2024, beginning at 4:01 p.m. at JATC South (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah. The sessions were also provided electronically via YouTube.

**STUDY SESSION**

Those recognized or signed in as present:

Tracy J. Miller, Board President  
Niki George, Board First Vice President  
Darrell Robinson, Board Second Vice President  
Brian W. Barnett, Board Member  
Lisa Dean, Board Member, arrived at 4:05 p.m.  
Bryce Dunford, Board Member  
Marilyn Richards, Board Member  
Anthony Godfrey, Superintendent  
John Larsen, Business Administrator  
Michael Anderson, Associate Superintendent  
Paul Van Komen, BVKTS Law  
Carolyn Gough, Administrator, Teaching & Learning  
Brent Burge, Administrator, Human Resources  
Travis Hamblin, Director, Student Services  
Michelle Love-Day, Director, Language & culture Services  
Sandy Riesgraf, Director, Communications  
Ben Jameson, Director; Evaluation, Research & Accountability  
Brooke Anderson, Data Scientist; Evaluation, Research & Accountability  
Caleb Olson, Planning & Enrollment Consultant, Student Services  
Lisa LeStarge, Administrative Assistant  
Janet Sanders, President, Jordan Education Association

President Miller presided and conducted. The Board of Education met in a study session to discuss the following:

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

Caleb Olson reported a survey was sent to the community in April 2024 with additional questions per Board member request: one about secondary parent-teacher conference in the spring and one about grade transmittal days. He shared the following information about the survey, noting additional question responses will be discussed at a future Board meeting:

- 7,093 survey responses
- Approximately 68% were parents, 32% were employees, and 2% were students
- The August mid-month start date was the most preferred, with 48.8% of the votes

Mr. Olson said one change would need to be made to the calendar if the mid-August option was approved: the date for high school College Prep would need to be one day later in November to avoid a conflict with Veterans Day.

Mr. Olson said the Calendar Committee recommends the middle August option with the aforementioned November high school date change.

Lisa Dean arrived at 4:05 p.m. and joined the meeting in progress.

Board members agreed with the calendar recommendation for the 2025-26 school year and to a vote in the subsequent business meeting. They thanked the Calendar Committee for their hard work.

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

Brent Burge excused Dr. June LeMaster who was absent due to another commitment. He reported working with Board Attorney Paul Van Komen to make changes on the policy since the previous meeting.

Bryce Dunford requested this agenda item be tabled as he would like staff and Mr. Van Komen to have more time to work on the policy and assure it complies with State rule.

**MOTION:** It was moved by Bryce Dunford and seconded by Marilyn Richards to table agenda item B *Discussion on Administrative Policy DP374*. The motion passed with a unanimous vote.

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

Ben Jameson, Director of Evaluation, Research & Accountability, invited Data Scientist Brooke Anderson to present information on enrollment trends for multi-language (ML) learners.

Ms. Anderson said approximately 8.5% of Jordan students need language services, which is comparable with Utah enrollment trends. She explained that although the majority of these students reside within the West Jordan and Copper Hills feeders, there has been an increase in the Mountain Ridge and Herriman areas. She shared information about English learner enrollment at each District school and explained WIDA testing and levels of fluency.

Ms. Anderson explained that although most English learners are non-immigrants, there has been a significant increase in recent years of immigrant and refugee students enrolling in District schools. Many ML students are coming from Afghanistan, Venezuela and Ukraine.

Regarding the length of time for students to become proficient in English, Mr. Jameson clarified that conversational English is acquired more easily than WIDA-tested academic language skills, which may take up to five years to achieve proficiency.

At approximately 4:47 p.m. it became evident there were technical difficulties with broadcasting the meeting. President Miller suggested continuing the discussion later in the evening and moving on to the next agenda item.

**MOTION:** It was moved by Brian Barnett and seconded by Lisa Dean to postpone agenda item C due to technical difficulties, with the intention of resuming the discussion later in the meeting. The motion passed with a unanimous vote.

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

Superintendent Godfrey shared a proposal, obtained per Board member's request, including three tiers of support and price comparisons to assist with implementation of Portrait of a Graduate and Strategic Plan.

Brian Barnett expressed concern about allowing an outside source to assist with writing Jordan policy and recommended using District personnel. Niki George clarified that the company would provide an objective framework and would not direct the Board on decisions or policy. President Miller said work with staff on implementation, reporting, and communication would be important and she recommended the balanced support option. Dr. Godfrey concurred, noting the plan could be tailored to Jordan's specific needs.

**MOTION:** It was moved by Bryce Dunford and seconded by Niki George to move forward with signing the agreement for the Balanced Support Package with Education Elements.

Darrell Robinson and Brian Barnett expressed interest in the lower “Essential Support” option.

**MOTION:** It was moved by Darrell Robinson and seconded by Brian Barnett to move forward with signing the agreement for the Essential Support Package with Education Elements.

President Miller called for a vote on the substitute motion. The motion failed with a vote of five to two as follows:

Bryce Dunford	No
Brian Barnett	Yes
Lisa Dean	No
Marilyn Richards	No
Tracy Miller	No
Niki George	No
Darrell Robinson	Yes

President Miller called for a vote on the original motion to move forward with obtaining the Balanced Support Package from Education Elements. The motion passed with a vote of five to two. Mr. Robinson and Mr. Barnett cast the dissenting votes.

President Miller requested the Board return to item C on the agenda and all agreed.

**C. Report of Enrollment Trends for Multi Language Learners, continued**

Brooke Anderson shared the number of MLs at each school that have low speaking fluency levels. Bryce Dunford asked when these numbers are at a critical point where more needs to be done to address language needs and avoid academic difficulties. Dr. Mike Anderson explained extra resources are allocated to schools listed as needing Targeted School Improvement (TSI).

Michelle Love-Day, director of Language & Culture Services, said she meets with departments frequently to make sure adequate support is being given to teachers of refugee, immigrant, and non-English speaking status. Dr. Mike Anderson added that extra funds are used at TSI schools to hire additional aides and address credit recovery at the high school level. It was clarified that schools can also choose to allocate TSSA funds to address unique concerns, including language needs.

Darrell Robinson asked questions about age verification and safety concerns. Dr. Mike Anderson assured everyone that enrollment includes age-verification and that students are properly placed in age-appropriate grade levels. He also strongly agreed with Herriman law enforcement who report no increase in crime rates or misbehaviors between one demographic or another.

Brooke Anderson said local trends mirror the national trend of a sharp increase in the refugee population and noted most need language services. Mr. Barnett asked for the following information: 1) total cost to provide services for multi-language learners in the District, and 2) how funding is obtained. Dr. Mike Anderson noted federal and state funding is received annually to assist with language needs and he agreed to provide more information on the total allocation for ML resources at a future Board meeting.

Ms. Love-Day gave a shoutout to Mr. Jameson and Brooke Anderson and Board members expressed their appreciation for their work and presentation.

At 6:05 p.m., the meeting adjourned. The general session started at 6:39 p.m.

**JORDAN YOUTH SYMPHONY**

Prior to the start of the general session, Board members and patrons were invited to listen to the Jordan Youth Symphony perform several musical selections. The Symphony is under the direction of Erik Perkins (Oquirrh Hills Middle School), and Jennifer Clark (Mountain Creek Middle School).

### **GENERAL SESSION**

Those recognized or signed in as present:

Tracy J. Miller, Board President  
Niki George, Board First Vice President  
Darrell Robinson, Board Second Vice President  
Brian W. Barnett, Board Member  
Lisa Dean, Board Member  
Bryce Dunford, Board Member  
Marilyn Richards, Board Member  
Anthony Godfrey, Superintendent  
John Larsen, Business Administrator  
Michael Anderson, Associate Superintendent  
Paul Van Komen, BVKTS Law  
Lisa Robinson, Administrator of Schools  
Scott Thomas, Administrator of Auxiliary Services  
Kurt Prusse, Director, Purchasing  
Sandy Riesgraf, Director, Communications  
Norman Emerson, Consultant, Instructional Support Services  
Jason Mott, Accountant/Internal Auditor  
Lisa LeStarge, Administrative Assistant  
Janet Sanders, President, Jordan Education Association  
Todd Quarnberg, Principal, Herriman High School  
Mike Kochevar, Principal, Mountain Ridge High School  
Sonja Delaney, Director, Region 6 PTA  
Jessica Navarro, Associate Director, Region 6 PTA  
Ann Howden, Awards Specialist, Region 6 PTA  
Elizabeth Urie  
Thom Uriez

President Miller presided and conducted. She welcomed those present. The following Mountain Ridge High School students conducted a flag ceremony and led everyone in the Pledge of Allegiance:

MJ Darton, Sarah Varga, Hudson Winn, Ryder Gatten, Lauren Olsen, Anna Elggren, Carson Bradford, Liv Christensen, Slope Kinkikini. Reverence was given by Carter Jackson, Mountain Ridge High School.

### **Celebrating Mountain Ridge High School**

Makai Johnson, Student Body President of Mountain Ridge High School, presented information to the Board about the good things happening at this school and reviewed some of the programs and activities in which students and faculty members participate.

### **Resolutions of Appreciation**

Marilyn Richards read a Resolution of Appreciation for the following former Jordan District employees who recently passed away:

Linda Raye Bleazard Gardner – employed by Jordan District from 1974 to 1994  
Susan Marie Locke – employed by Jordan District from 2007 to 2018  
James F. Schindler – employed by Jordan District from 1970 to 2002  
Sandra Lee Watts – employed by Jordan District from 1966 to 2006

### **Recognitions**

Utah PTA Director Sonja Delaney introduced Jessica Navarro, PTA Associate Director; and Ann Howden, Awards Specialist. They recognized the following Region 6 PTA Award winners:

#### **Outstanding School Administrator**

- Abe Yospe, Foothills Elementary School
- April Thompson, Riverton Elementary School

#### **Advocacy Award**

- Stephanie Beck, Foothills Elementary School

#### **Development Award**

- Danielle Gough, Fox Hollow Elementary School
- Laurie Jo McDonald, Foothills Elementary School

#### **Outstanding Elementary Educator**

- Chris Bernier, Foothills Elementary School
- Gina Nokes, Riverton Elementary School

#### **Engagement Award**

- Jen Gallagher, Foothills Elementary School
- Bingham High School PTSA

#### **Inclusivity Award**

- Julie Stuart, Foothills Elementary School

#### **Outstanding Secondary Educator**

- Brett Nelson, Riverton High School
- Cris Stiles, Mountain Ridge High School
- Marc Jensen, Bingham High School

#### **Spirit of PTA Award**

- Chantal Brown, Bingham High School
- Heather VanLeeuwen, Jordan Ridge Elementary School
- Megan Wilding, Blackridge Elementary School
- Morgan Meyers, Foothills Elementary School

#### **Outstanding Support Staff**

- Carolyn Wood, Riverton Elementary School
- Favian Gonzalez, Foothills Elementary School
- Kaydee Gehrke, Blackridge Elementary School
- Tricia Troester, Elk Meadows Elementary School

#### **Outstanding Volunteer Award**

- Ashley Pack, Golden Fields Elementary School
- Camille Kidman, Riverton Elementary School
- Elissa Tran, Copper Mountain Middle School
- Kayci Richins, Riverton Elementary School
- Kimber Probst, Foothills Elementary School
- Laurie Larsen, Blackridge Elementary School
- Mackenzie Ferrin, Columbia Elementary School

Ms. Delaney also presented the following individuals with State PTA awards:

- Abe Yospe, Foothills Elementary School
- Stephanie Beck, Foothills Elementary School
- Danielle Gough, Fox Hollow Elementary School
- Chris Bernier, Foothills Elementary School
- Jen Gallagher, Foothills Elementary School
- Julie Stuart, Foothills Elementary School
- Cris Stiles, Mountain Ridge High School
- Favio Gonzalez, Foothills Elementary School
- Tricia Troester, Elk Meadows Elementary School

Darrell Robinson recognized students from Fort Herriman and West Jordan Middle Schools for placing in the recent Statewide We the People competition. Fort Herriman Middle School participants placed second in the State, with 23 student coached by Jordan Cook, Emma Cisneros, and Robert Logan; and West Jordan Middle School participants placed third in the State, with 25 students coached by Alexa May and William Shields.

Tracy Miller recognized the Jordan Youth Symphony, a Districtwide audition orchestra comprised of middle school students who performed just prior to the general session.

Niki George congratulated a team of students from the JATC who advanced to nationals in a virtual reality video game writing competition and those who participated in the state HOSA competition. She also recognized Copper Hills Middle School students who won the gold medal at the Utah State Chess Championship. In addition, Ms. George gave a shoutout to Oakcrest Elementary School for their production of "Newsies" and Falcon Ridge Elementary School for their fun "Sweet Sixteen" Celebration.

Lisa Dean said she enjoyed the Unified Sports' bocce ball tournament at Oquirrh Hills Middle School and expressed appreciation for students, parents, and volunteers who participate in, or help with, Unified events.

Tracy Miller attended productions of "Adams Family" at Mountain Creek Middle School, directed by Alex Waller; and "Shrek Junior" at South Jordan Elementary School, directed by Diane Witt-Roper. She attended the Native American Community Night where 25 graduates were honored and a Wellness Event held at Riverton High School.

### **Superintendent's Recognitions**

Superintendent Godfrey recognized 220 students in the Herriman High School Marching Band and Choir, who recently performed at the National Veterans Day Parade in Honolulu, Hawaii. They were invited to be Official Music Ambassadors for Utah to the National Vietnam War 50<sup>th</sup> Year Commemoration. He invited Principal Quarnberg and student Connor Price to speak about their experience.

Principal Quarnberg thanked Board members for their support of the successful event saying it was an privilege to be invited to honor Vietnam veterans. He expressed appreciation for staff, boosters, and faculty, including Raymond Hernandez, a dedicated band director who was unable participate due to health concerns.

Connor Price, a drum major in the Herriman High School band, enjoyed the parade and trip activities and thanked Board members for approving the trip.

#### **I. Public Comments**

##### **A. Public Comments Regarding Non-Agenda Items**

Elizabeth Uri, student, expressed frustration over the discontinuation of the Debate class at Bingham High School. She said it is one of her favorite classes and recently learned it will no longer be offered due to a staffing issue. She asked that the program be reinstated.

Thom Urie, parent, said his daughter has been a part of the Bingham High School Debate class since ninth grade. He expressed disappointment over the program's discontinuation and asked that it continue to be offered at the school.

**II. General Business – Consent Agenda**

**A. Motion to Approve Consent Agenda Items**

**1. Minutes**

Minutes of the Board of Education meetings held March 19, 2024 and April 9, 2024, were presented to the Board of Education for approval.

**2. Teacher and Student Success Act (TSSA) Plans for 2024-25**

School TSSA Plans were presented to the Board of Education for final approval.

**3. School LAND Trust Plans for 2024-25**

School LAND Trust Plans were presented to the Board of Education for final approval.

**4. 2023-24 LAND Trust Plan Amendment for Mountain Point Elementary School**

A School LAND Trust Plan amendment for Mountain Point Elementary School was presented to the Board of Education for approval.

**5. LEA Specific Licenses**

It was recommended that License and Endorsement Applications submitted by educators be approved (Administrative Rule R277-301-7).

**MOTION:** It was moved by Lisa Dean and seconded by Marilyn Richards to approve Consent Agenda items A1 through A5, as recommended. The motion passed with unanimously.

**B. Motion to Accept Consent Agenda Items**

**1. Expenditures**

Expenditures for the month of March 2024 were provided to the Board of Education.

**2. Financial Statement**

The financial statement through March 31, 2024, was provided to the Board of Education. A copy is attached at the conclusion of these minutes. (Attachment 1)

**3. Personnel – Licensed and Education Support Professionals**

Personnel changes for the month of March 2024 were provided to the Board of Education.

**4. Recommendation to Issue Certificates for Home Instruction**

It was recommended that the students whose parents have filed affidavits pursuant to Utah Code 53G-6-204 shall be issued certificates excusing them from attending public school.

**5. Non-Compliance Report**

**MOTION:** It was moved by Lisa Dean and seconded by Darrell Robinson to accept Consent Agenda items B1 through B5, as recommended. The motion passed unanimously.

**III. Bid Recommendations**

<u>A. School or Department</u>	<u>Items for Bid</u>
<b>Herriman High School</b>	<b>HP Chromebooks and Google Licenses</b>

<u>Bidders</u>	<u>Amount of Bid</u>
CDW-G	\$120,300.00
Countertrade	
Howard Technology Solutions	
Software House International (SHI)	
Trafera	
Vivacity Tech	
VLCM	

Purpose: To purchase HP Chromebooks and Google Licenses for Herriman High School

Budget: LAND Trust Funds

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable state contract bidder, Software House International, Inc. The company complied with the specifications, terms, and conditions outlined in the bid documents. State Contract: PA4287.

**MOTION:** It was moved by Lisa Dean and seconded by Marilyn Richards to approve the bid for HP Chromebooks and Google Licenses for Herriman High School, as recommended. The motion passed unanimously.

<u>B. School or Department</u>	<u>Items for Bid</u>
<b>Language &amp; Culture Services</b>	<b>English Language Learning Software Grades K-6</b>

<u>Bidders</u>	<u>Amount of Bid</u>
Imagine Learning	\$278,640.00

Purpose: To renew the English Learner Software program for two additional years

Budget: English Learner Grant

Recommendation: It was recommended awarding the contract to Imagine Learning, as they are on a Utah State Board of Education contract and will provide the best value for Jordan School District.

<u>C. School or Department</u>	<u>Items for Bid</u>
<b>Language &amp; Culture Services</b>	<b>English Language Learning Software Grades K-12</b>

<u>Bidders</u>	<u>Amount of Bid</u>
ELlevation	\$146,268.00

Purpose: To renew the English Learner Software program for grades K-12 for one additional year

Budget: English Learner Software Grant and Enhancement for At-Risk Students

Recommendation: It was recommended awarding the contract to ELLevation, as they are on a Utah State Board of Education contract and will provide the best value for Jordan School District.

**MOTION:** It was moved by Lisa Dean and seconded by Marilyn Richards to approve the bids for English Language Learning Software Grades K-6 and K-12 for Language & Culture Services, as recommended. The motion passed unanimously.

<u>D.</u>	<u>School or Department</u>	<u>Items for Bid</u>
	<u>Teaching &amp; Learning</u>	<u>Skill Struck Licenses</u>
	<u>Bidders</u>	<u>Amount of Bid</u>
	Skill Struck	\$540,000 over three years

Purpose: 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.

Budget: K-12 STEM Computer Science Grants

Recommendation: It was recommended placing the order with Skill Struck, a sole source provider, who met the specifications, terms, and conditions of the bid.

**MOTION:** It was moved by Marilyn Richards and seconded by Lisa Dean to approve the bid for Skill Struck Licenses for Teaching & Learning, as recommended. The motion passed unanimously.

<u>E.</u>	<u>School or Department</u>	<u>Items for Bid</u>
	<u>Insurance Services</u>	<u>Group Voluntary Dental</u>
	<u>Bidders</u>	<u>Amount of Bid</u>
	Ameritas	Cost to District: \$0
	EMI Health	Estimated Cost to Employees:
	PEHP	\$709,251 annually
	Premier Access	
	Renaissance Life & Health	
	Samera Health	

Purpose: To improve benefit design and decrease costs for participating District employees

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Renaissance Life & Health. The company complied with the specifications, terms, and conditions outlined in the bid documents.

<u>F.</u>	<u>School or Department</u>	<u>Items for Bid</u>
	<u>Insurance Services</u>	<u>Group Voluntary Dental Vision</u>
	<u>Bidders</u>	<u>Amount of Bid</u>
	Ameritas	Cost to District: \$0
	Avesis	Estimated Cost to Employees:
	EMI Health	\$166,539.00 annually
	EyeMed Vision Care	
	Opticare Vision Services	
	Renaissance Life & Health	

Samara Health

Purpose: To improve benefit design and decrease costs for participating District employees

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, EyeMed Vision Care. The company complied with the specifications, terms, and conditions outlined in the bid documents.

**MOTION:** It was moved by Lisa Dean and seconded by Brian Barnett to approve the bids for Group Voluntary Dental and Group Voluntary Vision for Insurance Services, as recommended. The motion passed unanimously.

<u>G. School or Department</u>	<u>Items for Bid</u>
<b>Facility Services</b>	<b>Elevator Modernization at Oquirrh Hills Middle School</b>

<u>Bidders</u>	<u>Amount of Bid</u>
Otis Elevator Company	\$130,369.00
Schindler Elevator Corporation	
TK Elevator	

Purpose: To update the existing elevator at Oquirrh Hills Middle School

Budget: ADA Compliance Projects

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Schindler Elevator Corporation. The company complied with the specifications, terms, and conditions outlined in bid documents.

**MOTION:** It was moved by Marilyn Richards and seconded by Brian Barnett to approve the bid for Elevator Modernization at Oquirrh Hills Middle School, as recommended. The motion passed unanimously.

#### IV. **Special Business**

**A. BUDGET HEARING: Recommendation to Approve Amended Budget for the 2023-24 Fiscal Year**

Bryce Dunford, Finance Committee Chair, explained that the Board has designated three opportunities for budget hearings: December, April, and June. He said today's hearing is an opportunity to hear and approve current amendments to the June 2023 budget.

John Larsen, Business Administrator, introduced the revised budget for the general fund, indicating the current April report includes grant and personnel updates and includes carryover funds that have not been spent. He noted a \$5.5 million increase in interest revenue, and Special Education, CTE and preschool funds. He said the District is actively looking at ways to spend down the carryover in Special Education.

Mr. Larsen commented on expenditures, highlighting the fact that instruction costs were close to the original budgeted amount. Expenditures include educator salary adjustments, hiring of additional instructional staff, ESSER funds which should be spent this year, Portrait of a Graduate expenses, and staffing needs. Mr. Larsen explained that all budget changes account for a difference of approximately \$1.6 million in expenditures, noting June 2024 Budget Hearing reports are expected to be more favorable. He expressed appreciation to District Accountant Jason Mott, who helped prepare the report.

**MOTION:** It was moved by Bryce Dunford and seconded by Brian Barnett to approve the Amended Budget for the 2023-24 Fiscal Year.

**Public Comment**

Eric Harper, a student, asked what the amended budget is used for. Mr. Larsen explained it will address changes in grants and personnel throughout the year. Mr. Dunford added that the vast majority of Jordan's budget goes to employee salaries and benefits as well as instruction-related costs.

Joshua Lamont, a student, asked about the proposed budget amount for next year's Special Education needs. Mr. Larsen estimated it at \$50 to \$60 million which includes local, state, and federal funds. Bryce Dunford said all Jordan budget information is online for public viewing.

A copy of the *Statement of Revenues, Expenditures and Changes in Fund Balances* is attached at the conclusion of these minutes (Attachment 2)

President Miller called for a vote on the motion to approve the amended budget. The motion was approved unanimously.

**B. Recommendation to Approve Calendar for 2025-26 School Year**

Dr. Mike Anderson said District calendars comprise some of the most frequently downloaded and viewed information on Jordan's website. He explained the survey process and noted over 7000 people participated. He said the Calendar Committee, comprised of a variety of stakeholders, recommends the mid-August start time for the 2025-26 school year with one small date change, due to a Veterans Day conflict.

**MOTION:** It was moved by Darrell Robinson and seconded by Niki George to approve the mid-August start date calendar for the 2025-26 School Year with the high school November pre-ACT date change.

**Public Comment**

No patrons signed up to address the Board regarding this Special Business item and no patrons accepted the invitation to speak.

Brian Barnett asked how parents are selected for the Calendar Committee and how long they serve. Dr. Anderson explained they serve for two years and are selected by Board members with input from PTA and School Community Councils. President Miller suggested interested parents contact their Board member or a member of the Calendar Committee to learn more about serving on the Committee.

President Miller called for a vote on the motion to approve the Calendar for the 2025-26 School Year. The motion passed unanimously.

A copy of the approved 2025-26 calendar is attached at the conclusion of these minutes (Attachment 3)

**C. Recommendation to Approve Portrait of a Graduate and Strategic Plan Documents**

Tracy Miller said the six-month Portrait of a Graduate and Strategic Plan project included a vast amount of effort and community feedback. Once approved, it will guide District instruction and efforts for the next five years.

Dr. Godfrey said he appreciates all the work that has been done and Board member engagement and support of the project.

**MOTION:** It was moved by Niki George and seconded by Marilyn Richards to approve Portrait of a Graduate and Strategic Plan Documents.

Public Comment

No patrons signed up to address the Board regarding this Special Business item and no patrons accepted the invitation to speak.

Marilyn Richards expressed appreciation for Tracy Miller and Niki George's work on the Portrait and for all who were involved with the vast project.

President Miller called for a vote on the motion to approve Portrait of a Graduate and Strategic Plan Documents. The motion passed unanimously. Ms. Miller noted the launch and education phase of the project will be coming soon.

**D. Recommendation to Approve Falcon Ridge Excess Property – CW Land Purchase Sales Agreement**

Marilyn Richards said the Board discussed this item several times in closed sessions. She explained that excess property at Falcon Ridge Elementary School was put up for sale and the Facilities Committee recommends approving the land purchase sales agreement that was posted on BoardDocs.

**MOTION:** It was moved by Marilyn Richards and seconded by Darrell Robinson to approve Falcon Ridge Excess Property – CW Land Purchase Sales Agreement.

Public Comment

No patrons signed up to address the Board regarding this Special Business item and no patrons accepted the invitation to speak.

Brian Barnett asked where the money would be deposited and Mr. Larsen recommended the funds be added back to the capital project fund, since a capital asset is being sold.

President Miller called for a vote on the motion to approve Falcon Ridge Excess Property – CW Land Purchase Sales Agreement. The motion passed unanimously.

**V. Information Items**

**A. Superintendent's Report**

Superintendent Godfrey said he attended the Jordan Education Foundation's Outstanding Educator Awards banquet last week where eighteen educators were honored. He thanked the Foundation, host Amanda Dickson from KSL, Principal Mike Glenn, the Foundation Board and sponsors, and all who worked to make it a great evening.

**VI. Discussion Items**

**A. Committee Reports and Comments by Board Members**

Bryce Dunford expressed concern over possibly discontinuing the Debate class at Bingham High School and said he is hopeful someone will agree to teach the class next year.

Marilyn Richards said the Facilities Committee will tour the new Juniper Elementary School on May 7, 2024. She invited all Board members to attend.

Lisa Dean, Salt Lake County Parks and Rec Representative, said many Jordan families are taking advantage of the free County Rec Pass. She reported attending a diversity conference with the Jordan Ethnic Advisory Committee (JEAC) and shared some insights and highlights.

Darrell Robinson said the Sensitive Materials Ad Hoc Committee will meet after May 2, 2024 when more information about LEA requirements are received.

Niki George, PTA Representative, met with region PTA leaders recently and expressed appreciation for their partnership and the work they do improving the quality of experiences in Jordan schools.

Tracy Miller gave a reminder of the Jordan Education Foundation Challenge Run on May 11, 2024 and Author Night May 16, 2024. She announced a new USBA Master Board program and said an email will be sent to Board members. She also asked for feedback on the draft Board Bulletin that was emailed recently.

President Miller announced May 21, 2024 is the District Retirement Dinner hosted by the Board and Teacher Appreciation Week will happen in May. She asked if Board members would like to send out a letter of appreciation to teachers and all agreed to Dr. Godfrey enlisting staff to create a draft letter.

**MOTION:** At 8:19 p.m., it was moved by Marilyn Richards and seconded by Darrell Robinson to go into closed session. The motion passed with a unanimous vote.

#### **CLOSED SESSION**

Those recognized or signed-in as present:

Tracy J. Miller, Board President  
Niki George, Board First Vice President  
Darrell Robinson, Board Second Vice President  
Brian W. Barnett, Board Member  
Lisa Dean, Board Member  
Bryce Dunford, Board Member  
Marilyn Richards, Board Member  
Anthony Godfrey, Superintendent  
John Larsen, Business Administrator  
Michael Anderson, Associate Superintendent  
Paul Van Komen, BVKTS Law

President Miller presided and conducted. The Board of Education met in a closed session to discuss the character, professional competence, or physical or mental health of an individual; property, potential litigation, negotiations, and security measures. The closed session discussion was recorded and archived.

**MOTION:** At 11:07 p.m., it was moved by Bryce Dunford and seconded by Brian Barnett to adjourn the meeting. The motion passed with a unanimous vote.

/II

Attachments