

Granite School District

Board of Education Meeting

July 1, 2014

A board meeting for Granite School District was held in the board room at the Granite School District offices, 2500 South State Street, Salt Lake City, Utah. Vice President Terry Bawden called the meeting to order at 3:04 p.m., those in attendance:

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| Terry Bawden | Vice President |
| Connie Anderson | Board Member |
| Connie Burgess | Board Member |
| Sarah Meier | Board Member |

Joining by phone:

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| Dan Lofgren | Board Member |
| Julene Jolley | Board Member |

Excused:

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|---------------|-----------|
| Gayleen Gandy | President |
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The following members of the administration were present:

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| Martin W. Bates | Superintendent |
| David F. Garrett | Business Administrator/Treasurer |
| Don Adams | Assistant Superintendent |
| Mike Fraser | Assistant Superintendent |
| Linda Mariotti | Assistant Superintendent |
| John Welburn | Assistant Superintendent |

Steven Powell, Communications Department, and Merilynn Boekweg, Board Recorder, were in attendance.

GENERAL BOARD MEETING

MAYORS PARTICIPATION - None

CITIZEN PARTICIPATION - None

CONSENT ITEMS

Minutes: May 6, 2014

Purchases:

1. Destiny Software Licenses, Follett Software - \$ 52,225.68
2. Upgrade Narrowbanding of Base, Hand-Held and Mobile Radios, Motorola - \$68,417.28
3. Safari Montage Content Management, Audio Enhancement - \$102,520.00
4. Computers for Educational Technology Department, GovConnection - \$872,040.00

Award of Contracts

1. District Automated Calling System, Edulink - \$67,500.00
2. Recycling and Waste Collection, Republic Services, Inc. - \$260,000.00
3. Excess Workers Compensation Insurance, AON Risk Services - \$88,961.00
4. Architectural and Engineering Services for Secondary STEM School, Naylor Wentworth Lund Architects - \$1,020,000.00

Personnel:

1. Employee Hires and Separations

Financial Reports

1. Purchase Order Summaries
2014 Fiscal Year - \$1,566,659.03
2015 Fiscal Year - 2,778,337.83
2. Accounts Payable Pay Vouchers - \$9,151,390.86

Hunter High School 9th Grade Reconfiguration

Sale of Canyon Rim Elementary Property, 3005 South 2900 East

Motion: **I move that we accept the Consent Agenda as presented.**

Made by: Sarah Meier

Seconded by: Connie Burgess

Called for vote: Vice President Bawden

Results: Carried Unanimously

Mr. Bawden commented that Hunter High can now proceed with the 9th grade configuration for the 2015-16 school year.

REPORTS

The Board was reminded of the combined Tax Hearing and Board of Education meeting scheduled for Thursday, August 7, 2014 at 6:00 p.m.

Granite will host the National Federation of Urban Suburban School Districts (NFUSSD) Conference in October 2015.

Motion: **I move we adjourn.**

Made by: Dan Lofgren

Seconded by: Connie Burgess

Called for vote: Vice President Bawden

Results: Motion Passed Unanimously

The meeting adjourned at 3:11 p.m.