



Board of Education

Tracy J. Miller, President
Niki George, First Vice President
Darrell Robinson, Second Vice President
Brian W. Barnett, Member
Lisa Dean, Member
Bryce Dunford, Member
Marilyn Richards, Member

Officers

Anthony Godfrey, Ed.D., Superintendent of Schools
John Larsen, Business Administrator

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study, and regular sessions
on November 26, 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 Jordan School District Board of Education will hold a public hearing on Tuesday, November 26, 2024, at 6:30 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah for consideration of a boundary change. Schools impacted by this change include: Aspen Elementary, Bastian Elementary, Butterfield Canyon Elementary, Herriman Elementary, and Oak Leaf Elementary Schools.

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

AGENDA

November 26, 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. Potential Interviews for the District 3 Midterm Vacancy on the Board of Education

Ms. Tracy Miller, Board President

Select applicants for the District 3 vacant seat on the Board of Education will have an additional interview in open meeting according to Board Policy GP118 Midterm Vacancies on the Board and as specified in Utah Code 20A-1-511.

B. Continued Board Discussion on the Applicants for the District 3 Midterm Vacancy

As required in Utah Code 20A-1-511 and in accordance with Board Policy GP118 Midterm Vacancies on the Board, the Board will continue the discussion in open meeting on the applicants for the midterm vacancy.

C. Survey Results for Potential Boundary Changes at Aspen Elementary School

Dr. Michael Anderson, Associate Superintendent

Review of the survey results for boundary changes at Aspen Elementary School.

Desired outcome: Board members will hold discussion on the survey results with direction for next steps.

D. West Jordan High School Renovation Options

Mr. Scott Thomas, Administrator of Auxiliary Services

Ms. Dave Rostrom, Director, Facility Services

Options for renovating West Jordan High School as requested by the Board.

Desired outcome: The Board will hold discussion and give direction to staff on next steps.

E. Update on Summer 2025 Projects

Mr. Scott Thomas, Administrator of Auxiliary Services

Ms. Dave Rostrom, Director, Facility Services

Update on estimates for capital projects to be completed in the summer of 2025.

Desired outcome: The Board will discuss summer 2025 capital projects and give direction to staff.

F. Review of Revisions to Board Policy E400 *Mission Statement*

Ms. Tracy Miller, Board President

Review of the revisions to Ends Policy 400 to align with the new Jordan Portrait of a Graduate and Strategic Plan. The policy will be renamed as "Mission, Vision and Values."

Desired outcome: Board members will review the revisions and give direction for next steps.

G. Review of New Board Policy E405 *Ends*

Ms. Tracy Miller, Board President

Review of the new Ends policy to align with the new Jordan Portrait of a Graduate and Strategic Plan.

Desired outcome: Board members will review the revisions and give direction for next steps.

H. Calendar Committee Representatives

Dr. Michael Anderson, Associate Superintendent

Calendar Committee representatives are needed from Copper Hills, Mountain Ridge and West Jordan Feeder Systems in accordance with administrative policy D207 Calendar Development.

Desired outcome: Board members will hold discussion with direction to staff for filling the open seats.

I. Discussion on Board Policy GP117 *Travel and Other Board Expenses*

Mr. Darrell Robinson, Board Second Vice President

Continued discussion on the policy regarding expenses for Board members.

Desired outcome: Board members will hold discussion with consideration for any changes that are recommended.

J. Review of Administrative Policies DP338 *Reimbursement of Licensed Employees Elected to Public Office* and DP338B *Reimbursement of Education Support Professionals Elected to Public Office*

Dr. Anthony Godfrey, Superintendent of Schools

Review and discussion of policies concerning Jordan employees elected to public office.

Desired outcome: Board members will hold discussion to determine policy direction for employees elected to public office.

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

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| A. Flag Ceremony | Kyler Huston, Tiago Lubbers, Vienna Babcock, Ezra Cameron and Lincoln Barneck, Student Body Officers, Hidden Valley Middle School |
| Pledge of Allegiance | Maren Sorensen, Student Body Officer, Hidden Valley Middle School |
| B. Reverence | Avery Lovell, Student Body Officer, Hidden Valley Middle School |
| C. Celebrating Schools | Piper Hagman, Student Body Officer, Hidden Valley Middle School |
| D. Board Recognitions | |
| E. Superintendent's Recognitions | |

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:

- *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.*
- *Patron 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.*
- *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.*
- *Patrons 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. Special Business Items

- A. **PUBLIC HEARING:** Consideration of a Boundary Change Potentially Impacting Aspen Elementary, Bastian Elementary, Butterfield Canyon Elementary, Herriman Elementary, and Oak Leaf Elementary Schools

Ms. Tracy Miller, Board President

The Jordan School District Board of Education will hold a public hearing on Tuesday, November 26, 2024, at 6:30 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah for consideration of a boundary change. Schools impacted by this change include: Aspen Elementary, Bastian Elementary, Butterfield Canyon Elementary, Herriman Elementary, and Oak Leaf Elementary Schools.

The Board will take public comment in accordance with Board policy GP110 Public Participation at Board Meetings. Public comment will be taken in person; patrons may also submit their comments to boardcomments@jordandistrict.org before 3:00 p.m. the day of the meeting. Public comments submitted via email will be read after hearing from those speakers attending the meeting. If a large number of patrons have signed up to speak, the Board may elect to adjust the time allocated to each speaker to allow more patrons the opportunity to be heard. During this hearing, the Board will take public comment for consideration of a boundary change. Schools impacted by this change include: Aspen Elementary, Bastian Elementary, Butterfield Canyon Elementary, Herriman Elementary, and Oak Leaf Elementary Schools; however, no comments will be allowed regarding personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual.

- B. Recommendation to Appoint a Board Member to Fill the Midterm Vacancy in District 3

Ms. Tracy Miller, Board President

Recommendation and possible action to appoint a member to the Jordan Board of Education to fill the midterm vacancy in District 3 as a result of the resignation of Ms. Tracy Miller.

- 1) Action by Board of Education on the Appointment of a Board Member to Fill the Midterm Vacancy in District 3

- C. Recommendation to Adopt the Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended June 30, 2024

Mr. Bryce Dunford, Chair, District Finance & Audit Board Advisory Committee

Mr. John Larsen, Business Administrator

Mr. Kyle Greene, Squire & Company, PC

Recommendation and possible action to adopt the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2024 to meet legal requirements.

- 1) Public Input Regarding the Annual Comprehensive Financial Report
- 2) Action by Board of Education on Adoption of the Annual Comprehensive Financial Report

D. Recommendation to Approve Additional Overnight Travel Request

Dr. Anthony Godfrey, Superintendent of Schools

Recommendation and possible action to approve an additional overnight travel request for the Bingham High School Minorettes in accordance with administrative policy AA414 Student Overnight Travel.

1) Public Input Regarding Additional Overnight Travel Request

2) Action by Board of Education on Additional Overnight Travel Request

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. School Land Trust Amendment - West Hills Middle School

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. Teaching & Learning – Tier I Math Curriculum

Discussion and possible action to approve bid to provide tier 1 math curriculum for grades K-5. Awarded Expenditure: \$1,455,029.11. Source of funding: New Math Curriculum.

B. Custodial Services - Kitchen Grease Trap & Barrel Waste Disposal

Discussion and possible action to approve bid to provide grease trap and barrel waste disposal for all school kitchens within the District. Estimated Expenditure: \$435,000.00 (over five years).

C. Facility Services - Boiler Replacement at South Jordan Middle School

Discussion and possible action to approve bid to replace the original boiler at South Jordan Middle School. Awarded Expenditure: \$540,012.00. Source of funding: Capital Heating and Cooling.

D. Facility Services - Roof Replacement at Jordan Hills Elementary School

Discussion and possible action to approve bid to replace the existing roof at Jordan Hills Elementary School. Total Awarded Expenditure: \$1,422,498.00. Source of funding: Capital Roofing Budget.

E. Facility Services - Roof Replacement at Rosamond Elementary School

Discussion and possible action to approve bid to replace the existing roof at Rosamond Elementary School. Total Awarded Expenditure: \$1,147,490.00. Source of funding: Capital Roofing Budget.

F. Facility Services - Roof Replacement at Riverside Elementary School

Discussion and possible action to approve bid to replace the existing roof at Riverside Elementary School. Total Awarded Expenditure: \$1,456,740.00. Source of funding: Capital Roofing Budget.

G. Nutrition Services - USDA Commodity Processing of Chicken

Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Estimated Awarded Expenditure: \$1,375,000.00 (over five years). Source of funding: Nutrition Services Food Budget.

H. Nutrition Services - USDA Commodity Processing of Beef

Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Estimated Awarded Expenditure: \$935,000.00 (over five years). Source of funding: Nutrition Services Food Budget.

I. Nutrition Services - USDA Commodity Processing of Pork

Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Awarded Expenditure: \$525,000.00 (over five years). Source of funding: Nutrition Services Food Budget.

J. Nutrition Services - USDA Commodity Processing of Fish

Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Estimated Awarded Expenditure: \$175,000.00 (over five years). Source of funding: Nutrition Services Food Budget.

K. Nutrition Services - USDA Commodity Processing of Chicken Legs

Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Estimated Awarded Expenditure: \$1,375,000.00 (over five years). Source of funding: Nutrition Services Food Budget.

L. Nutrition Services - USDA Commodity Processing of Liquid Egg Product

Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Estimated Awarded Expenditure: \$980,000.00 (over five years). Source of funding: Nutrition Services Food Budget.

M. Nutrition Services - USDA Commodity Processing of Potatoes and Sweet Potatoes

Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Estimated Awarded Expenditure: \$4,245,000.00 (over five years). Source of funding: Nutrition Services Food Budget.

N. Nutrition Services - USDA Commodity Processing of Dehydrated Potatoes

Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Estimated Awarded Expenditure: \$180,000.00 (over five years). Source of funding: Nutrition Services Food Budget.

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