

Jordan School District
MINUTES OF BOARD OF EDUCATION MEETING
May 27, 2025

The Board of Education of Jordan School District met in study, general, and closed sessions on Tuesday, May 27, 2025, beginning at 4:00 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:

Niki George, Board President
Bryce Dunford, First Vice President
Brian W. Barnett, Second Vice President
Erin Barrow, Board Member
Lisa Dean, Board Member
Darrell Robinson, Board Member
Suzanne Wood, Board Member
Anthony Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law
Carolyn Gough, Administrator of Teaching & Learning
Lisa Robinson, Administrator of Schools
Brad Sorensen, Administrator of Schools
Scott Thomas, Administrator of Auxiliary Services
Sandy Riesgraf, Director, Communications
Dave Rostrom, Director, Facility Services
Ian Roberts, Manager, Facility Capital Outlay
Rebecca Smith, Consultant, Gifted & Talented
Kami Taylor, Assistant Principal, South Jordan Middle School
Kristy Whiteside, Coordinator, Child Development Center
Stacey Worthen, Counseling Consultant, Student Services
Bryan Veazie, Director, District Athletics and Activities
Lisa LeStarge, Administrative Assistant

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

A. Gifted & Talented Evaluation Report 2025

Carolyn Gough, Administrator of Teaching & Learning, said this report on the Gifted & Talented program in Jordan District is a requirement by the state as part of the grant application process. She invited Consultant Rebecca Smith to give more information.

Ms. Smith said the USBE Enhancement for Accelerated Students Grant requires a report to the Board of Education explaining how the funds will be spent. She said the grant is approximately \$350,000 and funds are spent on the Advanced Learning Placement for Students (ALPS) program, professional development for teachers, and enrichment opportunities for students.

Ms. Smith explained the mission of the ALPS program which has been operating in Jordan for over 30 years. She highlighted the testing and identification process, ongoing professional development for ALPS teachers, and supplemental resources provided for ALPS classrooms. She also identified the following schools currently housing the ALPS program:

- Jordan Hills, Riverton, and Westland Elementary Schools
- Elk Ridge, Hidden Valley, and Joel P. Jensen Middle Schools

Ms. Smith briefly discussed how the program is advertised, noting that although students may be identified for advanced placement in kindergarten through fifth grades, universal testing is administered in sixth grade and students with high scores are given invitations to participate. She said that there are approximately 900 to 1000 ALPS students each year and the District also offers multiple enrichment opportunities for all students.

Darrell Robinson asked about possible barriers to enrollment in ALPS, and Ms. Smith said that transportation could be a reason more students don't participate as well as the desire to remain with their neighborhood friends or boundary school.

Niki George asked about class offerings at the secondary level and if a magnet school is an option. Dr. Godfrey said that Honors and Advanced Placement (AP) programs are a different track than the ALPS program. Ms. Gough further clarified that ALPS students take more advanced English and Math classes in 7th and 8th grades, preparing them for Honors and AP classes.

It was mentioned there is a waiting list for ALPS and Dr. Godfrey said six teachers in elementary, and one teacher per middle school would be needed to offer more classes. Mr. Robinson expressed the desire to have ALPS expand to every feeder area.

Brian Barnett asked about additional District funds spent on the Gifted & Talented program. Ms. Gough said the District contributes to salaries for specialists, consultants, extra teachers in middle school, and costs associated with universal testing. Dr. Godfrey agreed to send detailed information about costs used to fund elementary and middle school ALPS programs to Board members.

B. Review of Open House for Frog Street Press Curriculum Approval

Lisa Robinson, Administrator of Schools, said the Frog Street Press Curriculum is intended for preschools that are housed in elementary schools for special education purposes. She invited Kristy Whiteside, coordinator of the Child Development Center, to share details of the recent curriculum open house.

Ms. Whiteside said invitations were sent to parents and staff for the open house which was held May 19 through 23, 2025. Twenty people came to the in-person open house (4 parents and 16 staff) and materials were available online for viewing. It was mentioned there is a legal requirement to hold a public open house to view curriculum prior to approval.

President George asked about play-based learning for preschoolers and Ms. Whiteside said the curriculum meets the requirements of the grant for the play-based piece.

All Board members agreed with a vote on the curriculum in the subsequent business meeting.

C. Discussion on Adoption of Wayfinder Curriculum as Per Administrative Policy DE501 Curriculum Adoption and Review Committee

Dr. Godfrey explained the Wayfinder curriculum covers all grade levels, but provides material for school counselors to assess and guide students in future-ready course skills. It includes pre- and post-assessments for 4100 customizable lessons, and is curated to meet the goals of Portrait of a Graduate and the Strategic Plan. Dr. Godfrey said the curriculum focuses on six core skills and helps students be more effective at school. He said it enhances what counselors are already doing and could be used in addition or as a replacement for Social Emotional Learning programs used at individual schools.

Stacey Worthen, Counseling Consultant, said elementary school counselors reviewed the curriculum and the counselor collaborative group will also have opportunity to do so.

Board members spoke positively about the curriculum and Dr. Godfrey said it will be exciting to see its impact over time. He said administration will email all parents and Board members about the opportunity to review the curriculum at a future date.

D. Discussion on West Jordan High School Remodel Progress

Scott Thomas, Administrator of Auxiliary Services, shared information about the West Jordan High School remodel, noting the Board approved a 4-year plan on December 10, 2024. It allows for work to be completed during the summers with year round work on specific areas during the year, while relocating students to portables. He shared an updated timeline and discussed the CMGC process, new to Jordan, to determine a general contractor that will be voted on in tonight's business meeting.

Director of Facilities Dave Rostrom disclosed the estimated cost for the entire process would be \$80 million and updates will be given as the project progresses. He said the company is required to put in a bond to ensure the District's protection.

Erin Barrow asked about the grass being torn up to accommodate portables and Mr. Rostrom explained that contractors have demolition rights.

Brian Barnett asked about housing students during the remodel and Mr. Thomas said the portables are self-contained and the moving process for teachers will be staged for minimal disruption. Dr. Godfrey added that administration will bring back ideas for compensation or alleviating issues with moving teachers into, and back from, the temporary portables.

Bryce Dunford asked if outdated equipment and furniture will be replaced, and Business Administrator John Larsen said the school and District will likely contribute funds to phase a replacement over a period of a few years. President George expressed the desire to include furniture and furnishings in the remodel.

E. Discussion on Esports in Jordan School District

Brad Sorensen, Administrator of Schools, said esports has been approved by the Utah High School Athletic Association (UHSAA) as a sanctioned sport and said it is being brought to the Board for approval in Jordan District. He thanked Esports Committee members: Kami Taylor, assistant principal and esports coordinator; Spencer Campbell, Mark Halladay, and Anthony Muto for their help with getting esports clubs organized in Jordan District.

Bryan Veazie, District Athletics and Activities Director, gave a brief history of esports, noting its increase in popularity and success as a club sport since its initial implementation in high schools and middle schools in 2020. He said stipends pay for head coaches and Ken Garff has been a frontrunner in providing community support and career/college opportunities for competitors.

Mr. Veazie explained the season is January through April, students compete in three online games, and the same UHSAA eligibility rules will apply to this sport as with other school sanctioned sports. He explained the teams are coed and participants compete online in a large venue with spectators, using the platform PlayVS.

Kami Taylor said there are four students competing together in each event, in elimination brackets. Dr. Godfrey thanked Ms. Taylor and explained that coaches, fees and uniforms were funded by the District beginning in 2020, but schools must replace equipment as needed. Dr. Godfrey encouraged Board members to email Mr. Veazie if they want to know more or view a competition.

Niki George said she hopes Jordan will prioritize the socialization aspect of esports and Suzanne Wood added that she is worried about promoting screen time for children. It is intended to vote on the sanctioning of esports in the subsequent business meeting.

F. Enrollment Considerations

Due to the time constraint, it was decided to return to the study session following the general session to discuss Enrollment Considerations.

At 6:18 p.m., the meeting adjourned. The general session started at 6:34 p.m.

GENERAL SESSION

Those recognized or signed in as present:

Niki George, Board President
Bryce Dunford, First Vice President
Brian W. Barnett, Second Vice President
Erin Barrow, Board Member
Lisa Dean, Board Member
Darrell Robinson, Board Member
Suzanne Wood, Board Member
Anthony Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law
Brad Sorensen, Administrator of Schools
Scott Thomas, Administrator of Auxiliary Services
Paul Bergera, Director, Transportation Services
Mike Haynes, Director, Jordan Education Foundation
Michael Heaps, Director, Information Systems
Kimberly Lloyd, Director, Special Education
Steven Peart, Director, Custodial/Energy Services
Kurt Prusse, Director, Purchasing
Sandy Riesgraf, Director, Communications
David Rostrom, Director, Facility Services
Jason Skidmore, Director, Career & Technical Education
Anthony Muto, Network/Technical Services Manager, Information Systems
David Bowman, Systems/Security Manager, Information Systems
Kami Taylor, Assistant Principal, South Jordan Middle School
Ian Roberts, Manager, Facility Capital Outlay
Bryan Veazie, Director, District Athletics and Activities
Lisa LeStarge, Administrative Assistant
Janet Sanders, President, Jordan Education Association
Katie Irion
Jenny Cowan
Cindy Mitchell
Bryan Call
Amy Ludlow
Cindy DeNamur
Crystal Hansen
Angie Lucas
Meagan Holyoak

President George presided and conducted. She welcomed those present. The following student body officers of South Jordan Middle School conducted a flag ceremony and led everyone in the Pledge of Allegiance: Lilly Hermansen, Mason Carlile, and Alia Carlile. Reverence was given by Ethan Peterson, South Jordan Middle School.

Celebrating South Jordan Middle School

'Uiha Langi, student body officer of South Jordan Middle 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

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

Michael Richard Cederholm – employed by Jordan District from 2021 to 2025
GayeLynn Costley Carling – employed by Jordan District from 1979 to 2012
Steven Dale Moffett – employed by Jordan District from 1998 to 2023
Rodney Wayne Sims – employed by Jordan District from 1999 to 2021
Ressa Lanae Moss Villarreal – employed by Jordan District from 2021 to 2023

Recognitions

Mike Haynes, Director of the Jordan Education Foundation, presented awards for Jordan Outstanding Education Support Professionals for 2024-25. He presented the following recipients with a plaque, small gift, and check for \$1000:

- Bryan Pursell, Transportation Mechanic Senior, Transportation
- Kris Wishart, Administrative Assistant, Purchasing
- Laurel Bigler, Athletic Administrative Assistant, Athletic Secretary
- Luanne Sullivan, Instructional Assistant, South Valley School
- Natalie Terry, Administrative Assistant, Oquirrh Hills Middle School
- Jeff Welch, Custodian, Elk Meadows Elementary School
- Dan Parko, Technology Support Lead, Information Systems
- Allison Kunz, Assistant Full Time Custodian, Custodial
- Susi Liong, Nutrition Manager
- Michelle Emmons, Wellness Room Teacher, Oak Leaf Elementary School
- Carolyn Crow, Speech Therapist, Child Development Center

Board Member Recognitions

Lisa Dean said she attended the recent Language and Culture Services Certification Night at Bingham High School, where awards were presented to 45 students for completing English language classes. She also recognized the West Jordan High and Copper Hills High School Combined Chamber Orchestra for a successful year; and the West Jordan High School girls softball team for winning the 5A State Title for the first time in the school's history.

Darrell Robinson recognized the Mountain Ridge High School percussion ensemble for placing in State competitions and making the semi-finals in the recent World Championships.

Erin Barrow attended the Kauri Sue Hamilton musical "Shrek" and the following events: JATC South plant sale, the Entrepreneur Event at for Career and Technical Education (CTE) students, middle and high school art shows, the United Golf event at Glenmore Golf Course, and the CTE Film and Video Showcase. In addition, she enjoyed the CTE Internship Appreciation Luncheon, the Jordan Retirement Dinner, and the Columbia Elementary School School lunch debt relief event.

Niki George congratulated Majestic Arts Academy for the successful Spring Soiree. She enjoyed many CTE events and attended spring plays at Jordan Hills, Fox Hollow, and Antelope Canyon Elementary Schools.

Bryce Dunford recognized Dr. Anthony Godfrey for his six-year anniversary as Superintendent of Jordan School District. He said hiring Superintendent Godfrey was one of the greatest accomplishments of Mr. Dunford's time on the Board.

Superintendent's Recognitions

Superintendent Godfrey said it is an honor to serve as Superintendent of Jordan District and he expressed gratitude for the Board's support. He recognized all Education Support Professionals for their work in the eleven "job families" in Jordan.

I. Public Comments

A. Public Comments Regarding Non-Agenda Items

Katie Irion, a parent, expressed concern over the banning of the book *Speak* in Jordan School District. She said the message of the book should be taught in a safe environment and she urged Board members to read the book in its entirety.

Jenny Cowan, a parent, is a long-time volunteer on the JSD Literacy Selection Committee. She said she is concerned that Board members are allowing a few complaints to supersede the process of banning books.

Cindy Mitchell, a teacher, expressed concerns over three books that have recently been banned in Jordan District. She said book challenges should be addressed at the school level and asked the Board to revisit the book ban process.

Bryan Call, a parent, said there are unintended consequences for some groups or activities to pay unfair fees for the use of facilities. He asked the Board to consider changing policies to include equal and fair use of buildings.

Amy Ludlow, an employee, asked Board members to consider a pay increase for speech language pathologists in Jordan School District.

Cindy DeNamur, a parent, said she is concerned about building rental fees for club programs. She asked the Board to review rental agreements and related fees.

Crystal Hansen, a parent, spoke against the recent banning of three books in Jordan School District, declaring this will limit learning opportunities for students.

Angie Lucas, a parent, said she trusts librarians and opposes the idea that books should be banned across the District or state. She said the books did not have explicit or inappropriate content and shouldn't have been banned.

Meagan Holyoak, an employee, spoke on behalf of the Intermountain Percussion Association. The Association expressed concern over costs associated with rental and custodial fees for hosting events in Jordan District schools.

President George invited Mr. Larsen, business administrator, to read comments submitted to boardcomments@jordandistrict.org. Mr. Dunford asked Mr. Larsen to forward these emails to each Board member and Mr. Larsen gave a brief summary of the contents.

Mr. Larsen said the following individual's comments pertained to two books, *Speak* by Laurie Halse Anderson and *Story of a Girl* by Sara Zarr. Each wrote in favor of retaining these books in school libraries.

Rihannah Jenson

Melissa Zuckerman
Douglas Hendricks
LynnDell Watson
Luca Hillary
Wendi Stewart
Denise Anderson
Jan Deelstra
Jennifer Nielsen
Rachel Frost
Sydna Graf

Another written comment, from Wendy Berrett, requested additional pay for speech language pathologists in Jordan District.

II. **General Business – Consent Agenda**

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

1. **Minutes**

Minutes of the Board of Education meetings held April 22, 2025; May 5, 2025; and May 13, 2025 were presented to the Board of Education for approval.

2. **Revised Board Meeting Calendar 2025-26**

A revised 2025-26 Board Meeting Calendar was presented to the Board of Education for approval. A copy of the revised 2025-26 Board Meeting Calendar is attached at the conclusion of these minutes (Attachment 1)

3. **Esports in Jordan School District**

A document was provided to the Board of Education with information about esports and requesting esports be sanctioned as an official activity in Jordan School District.

MOTION: It was moved by Lisa Dean and seconded by Darrell Robinson to approve Consent Agenda items A1 through A3, as recommended.

Mr. Dunford gave a reminder that esports has been sanctioned by the Utah High School Activities Association and this motion will make it a sanctioned sport in Jordan District.

Suzanne Wood expressed concern about screen time for students and asked for a substitute motion to split items one and two from item three on the Consent Agenda.

SUBSTITUTE

MOTION: It was moved by Lisa Dean and seconded by Bryce Dunford to approve Consent Agenda items A1 through A2, as recommended. The motion passed unanimously.

MOTION: It was moved by Lisa Dean and seconded by Bryce Dunford to approve Consent Agenda item A3, as recommended.

President George said esports is the opportunity to give students a chance to shine in a different arena.

Bryce Dunford called the question and the motion passed with a vote of six to one. Ms. Wood cast the dissenting vote.

B. Motion to Accept Consent Agenda Items

1. Expenditures

Expenditures for the month of April 2025 were provided to the Board of Education.

2. Financial Statement

The financial statement through April 30, 2025, was provided to the Board of Education. A copy is attached at the conclusion of these minutes. (Attachment 2)

3. Personnel – Licensed and Education Support Professionals

Personnel changes for the month of April 2025 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 Erin Barrow to accept Consent Agenda items B1 through B5, as recommended. The motion passed with a unanimous vote.

III. Bid Recommendations

<u>A. School or Department</u>	<u>Items for Bid</u>
Mountain Creek Middle School	HP Chromebooks & Licenses
<u>Bidders</u>	<u>Amount of Bid</u>
Bluum USA, Inc.	\$85,533.00
Howard Technology Solutions	
Software House International (SHI)	
Trafera	
VLCM	

Purpose: To provide Chromebooks and Chrome OS licenses for Mountain Creek Middle School.

Budget: TSSA and Classroom Software

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Software House International (SHI). The company will provide the best value to the District.

MOTION: It was moved by Erin Barrow and seconded by Lisa Dean to approve the bid for HP Chromebooks & Licenses at Mountain Creek Middle School, as recommended. The motion passed unanimously.

<u>B. School or Department</u>	<u>Items for Bid</u>
Career & Technical Education Services	CTE Computer Labs
<u>Bidders</u>	<u>Amount of Bid</u>
Bluum USA, Inc.	\$352,296.15
Connections	
Howard Technology Solutions	
Insight Public Sector	

Software House International (SHI)
Trafera
VLCM

Purpose: To replace the older computers in the CTE Computer Labs at six secondary schools.

Budget: CTE Business, Engineering & Manufacturing Technology Funds, and the Perkins Grant

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Software House International (SHI). The company will provide the best value to the District.

MOTION: It was moved by Erin Barrow and seconded by Suzanne Wood to approve the bid for CTE Computer Labs at Career & Technical Education Services, as recommended. The motion passed unanimously.

C. School or Department
Information Systems

Items for Bid
**Google Workspace for Education
Plus Licenses**

Bidders
CDW – Government
Cache Valley Electric
Five Star Technology Solutions
Lenovo
Software House International (SHI)
Trafera
Vivacity Tech

Amount of Bid
\$455,522.34 (over 3 years)

Purpose: To upgrade the existing Google Workspace for Education Fundamentals to Google Workspace for Education Plus, which provides advanced administration controls, security features, deeper analytics, and increased storage.

Budget: Information Systems Contracted Software Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Software House International (SHI). The company complied with the specifications, terms, and conditions outlined in the bid documents. This is for a three (3) year contract.

MOTION: It was moved by Darrell Robinson and seconded by Brian Barnett to approve the bid for Google Workspace for Education Plus Licenses at Information Systems, as recommended.

David Bowman, system/securities manager, said this program impacts classrooms, accessibility, and security. Dr. Godfry added that it addresses many security concerns and will be a great advantage to employees and students.

President George called for a vote on the Google Workspace for Education Plus Licenses. The motion passed unanimously.

D. School or Department
Special Education

Items for Bid
**Comprehensive Individually
Administered Academic
Achievement Tests**

Bidders

NCS Pearson, Inc. (WIAT-4)
Riverside Insights (Woodcock-Johnson V)

Amount of Bid

\$372,393.05 (over 5 years)

Purpose: Per the Disabilities Education Act (IDEA) 20 U.S.C. § 1414(b)(2)(c), the Special Education Department is required to provide a comprehensive academic evaluation as part of the process for determining whether a student qualifies for special education services.

Budget: Special Education General Budget

Recommendation: It was recommended awarding the contract to the lowest responsive bidder, NCS Pearson, Inc. They complied with the specifications, terms, and conditions outlined in the RFP documents. The evaluation committee made the recommendation based on the results of the evaluation process and final ratings of the proposals. This is a five (5) year contract.

E. School or Department
Special Education

Items for Bid

Complete Stand-Alone Preschool Curriculum

Bidders

Frog Street Press
High Scope Educational Research
Kaplan Early Learning
McGraw-Hill
SAVVAS
Teaching Strategies

Amount of Bid

\$249,964.00 (over 5 years)

Purpose: To adopt a new stand-alone curriculum for preschools districtwide.

Budget: Preschool Special Education

Recommendation: It was recommended awarding the contract to the best overall value curriculum, Frog Street Press. They complied with the specifications, terms, and conditions outlined in the RFP documents. The evaluation committee made the recommendation based on the results of the evaluation process and the final ratings of the proposals.

MOTION: It was moved by Suzanne Wood and seconded by Bryce Dunford to approve the bids for Comprehensive Individually Administered Academic Achievement Tests and Complete Stand-Alone Preschool Curriculum at Special Education, as recommended. The motion passed unanimously.

Ms. Wood noted the Evaluation Committee reviewed each program using 23 technical criteria without disclosure of the cost. She expressed her appreciation of this evaluation process and the resulting curriculum decision.

F. School or Department
Facility Services

Items for Bid

Construction Management/General Contractor (CM/GC) Services for West Jordan High School Renovations

Bidders

Hogan & Associates Construction
Hughes General Contractors
Mahas Construction
Willmeng Construction

Amount of Bid

\$3,413,000.00

Westland Construction

Purpose: To provide construction management/general contractor services for the renovations at West Jordan High School.

Budget: Capital Improvement for West Jordan High School

Recommendation: It was recommended awarding the contract to the services providing the best overall value, Westland Construction. The company complied with the specifications, terms, and conditions outlined in the RFP documents. The evaluation committee made the recommendation based on the results of the evaluation process and the final ratings of the proposals.

MOTION: It was moved by Lisa Dean and seconded by Erin Barrow to approve the bid for Construction Management/General Contractor (CM/GG) Services for renovations at West Jordan High School, as recommended. The motion passed unanimously.

IV. **Special Business**

A. Recommendation to Approve 2025-26 Negotiated Agreement for Licensed Employees

President George called for a motion on the 2025-26 Negotiated Agreement for Licensed Employees.

MOTION: It was moved by Bryce Dunford and seconded by Lisa Dean to approve 2025-26 Negotiated Agreement for Licensed Employees.

Public Comment

Janet Sanders, Jordan Education Association president, thanked the Board for their respect, cooperation, and the positive and fair negotiations process this year.

President George called for a vote on the aforementioned motion. The motion passed unanimously.

A copy of this agreement is attached at the conclusion of these minutes (Attachment 3)

B. Recommendation to Approve 2025-26 Negotiated Agreement for Education Support Professionals

President George called for a motion on the 2025-26 Negotiated Agreement for Education Support Professionals.

MOTION: It was moved by Darrell Robinson and seconded by Brian Barnett to approve 2025-26 Negotiated Agreement for Education Support Professionals (ESP).

Public Comment

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

President George called for a vote on the motion to Approve the 2025-26 ESP Negotiated Agreement. The motion passed unanimously.

Darrell Robinson expressed appreciation for ESPs in Jordan District, calling them "silent heroes."

Dr. Godfrey said both negotiated agreements were recently emailed to employees and a follow-up email will be sent announcing that the agreements were ratified. Administrators will be notified separately with information on administrative 2025-26 salary adjustments.

A copy of this agreement is attached at the conclusion of these minutes (Attachment 4)

C. Recommendation to Approve Revisions to Administrative Policy AA418 *Discipline of Students – Staff Responsibilities*.

Brian Barnett requested a motion combining Special Business Items C, D, and E and Board members agreed.

Public Comment

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

D. Recommendation to Approve Revisions to Administrative Policy AS67 *Discipline of Students*.

Public Comment

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

E. Recommendation to Approve Revisions to Administrative Policy DP378 *Employee Code of Conduct*

Public Comment

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

MOTION: It was moved by Brian Barnett and seconded by Suzanne Wood to approve revisions to Administrative Policy AA418 *Discipline of Students – Staff Responsibilities*; Administrative Policy AS67 *Discipline of Students*; and Administrative Policy DP378 *Employee Code of Conduct*.

A copy of Policies AA418, AS67, and DP378 is attached at the conclusion of these minutes (Attachments 5,6, and 7)

Mr. Barnett gave a reminder that administration will create a video that will be presented in the fall to all faculties. Dr. Godfrey added that this will be added to Crucial Concerns and Policies for employees.

F. Recommendation to Approve Revisions to Administrative Policy DP380 *Maternity/Parent Leave*

President George called for a motion on Revisions to Administrative Policy DP380.

MOTION: It was moved by Lisa Dean and seconded by Suzanne Wood to approve revisions to Administrative Policy DP380 *Maternity/Parent Leave*.

Public Comment

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

President George called for a vote on the motion to approve revisions to Administrative Policy DP380. The motion passed unanimously.

A copy of Policy DP380 is attached at the conclusion of these minutes (Attachment 8)

G. Recommendation to Approve Revisions to Board Policy GP104 Board Officers and Appendix Procedures for the Election of Board Officers

President George called for a motion on Revisions to Board Policy GP104.

MOTION: It was moved by Suzanne Wood and seconded by Bryce Dunford to approve Revisions to Board Policy GP104 *Board Officers and Appendix Procedures for the Election of Board Officers*.

Public Comment

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

President George called for a vote on the motion to approve revisions to Board Policy GP104. The motion passed unanimously.

A copy of Board Policy GP104 is attached at the conclusion of these minutes (Attachment 9)

V. Information Items

A. Superintendent's Report

Superintendent Godfrey invited Board members to a seminar discussing features of the new Google program. This event will be held June 9, 2025 at 1:00 p.m. at the Auxiliary Services Building. Dr. Godfrey also thanked the Board for supporting all the good things happening in the District.

VI. Discussion Items

A. Committee Reports and Comments by Board Members

Brian Barnett gave the updates on completed items assigned to the Facilities Committee:

- 1) Midas Creek Elementary School feeder alignment – options are ready to present to the Board
- 2) Properties to be surplussed – the Committee recommends retaining all properties at this time
- 3) Review of boundary change map to reduce bus routes – the Committee recommends Transportation Director Paul Bergera be involved in future discussions about boundary changes
- 4) Boundary change triggers – a report will follow in tonight's subsequent study session. Ms. George recommended a more thorough study in a future meeting.
- 5) Potential boundary changes to relieve crowding at Sunset Ridge Middle School – this could be discussed conceptually in the fall. President George suggested adding this to the June 10, 2025 agenda.

Lisa Dean gave a reminder about the Jordan Education Foundation Links to Schools Golf Classic on June 26, 2025 at Glenmore Golf Course. She reported that Salt Lake County Parks and Recreation will be making the "My County Rec Pass" program available once again to children from birth to 18 years old.

Darrell Robinson requested a study of the District's facility rental policies.

President George gave a reminder of the Joint Legislative Committee pre-delegate assembly to be held June 6, 2025 at 6:00 p.m. and the delegate assembly for voting members to be held June 7, 2025.

MOTION: At 8:55 p.m., it was moved by Lisa Dean and seconded by Brian Barnett to adjourn the meeting and return to the study session. The motion passed unanimously and the study session resumed at 9:26 p.m.

STUDY SESSION, Continued

Those recognized or signed in as present:

Niki George, Board President
Bryce Dunford, First Vice President
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Erin Barrow, Board Member
Lisa Dean, Board Member
Darrell Robinson, Board Member
Suzanne Wood, Board Member
Anthony Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law
Lisa LeStarge, Administrative Assistant

President George presided and conducted. The Board of Education continued its study session to discuss the following:

F. Enrollment Considerations

Brian Barnett said the Facilities Committee was given the assignment to research and identify potential trigger points for considering boundary changes. He shared a draft with guidelines on enrollment considerations for growth or decline and additional potential boundary considerations, specifying that boundary changes are difficult and should be considered after other resolutions have been considered.

Dr. Michael Anderson, Associate Superintendent, explained the document and the formula being proposed for evaluating school enrollment annually. This would be used to identify schools to be placed on an 'Aware List' for growth or decline. After District Administration reviews schools on the list, considering long-term development and other factors, they may make recommendations to the Facilities Committee for a 'Potential Action List', for consideration of remedies to alleviate enrollment issues. The Facilities Committee would bring recommendations to Board for further consideration and possible action.

Dr. Anderson said an updated enrollment forecast is presented to the Board annually in October and Mr. Dunford suggested representing this in a gradient color format, identifying extremes in enrollment (both growth and decline) in red, with green representing acceptable enrollment levels. He also asked for a capacity document with each school's information on a separate page. Dr. Anderson said this has been completed and is currently in draft form.

President George requested an email to individual Board members when schools in their district are placed on the Aware List. Board members discussed the Consideration for Growth process and timeline for enrollment updates. There were differing opinions on the general process, and Mr. Dunford expressed the desire to be personally involved with proposals for schools on the Aware List, prior to a recommendation from the Facilities Committee or administration.

Dr. Godfrey explained the current process was created for staff to give the Board valuable and accurate information to inform enrollment decisions, with the opportunity for Board members to modify staff recommendations. He asked if Board members wish to adjust the timeline to receive enrollment updates.

After further discussion about the order of operations concerning enrollment and boundary considerations, Lisa Dean made the following motion:

MOTION: It was moved by Lisa Dean and seconded by Suzanne Wood that any Board members who would like to make revisions to the draft Trigger Point document, may submit a revised version prior to the June 10, 2025 study session. The motion passed unanimously.

President George asked everyone to come prepared to discuss this further at the June 2025 study session and Mr. Barnett thanked Dr. Anderson and his staff for their efforts.

MOTION: At 10:47 p.m., it was moved by Erin Barrow and seconded by Brian Barnett to go into closed session. The motion passed with a unanimous vote.

CLOSED SESSION

Those recognized or signed-in as present:

Niki George, Board President
Bryce Dunford, First Vice President
Brian W. Barnett, Second Vice President
Erin Barrow, Board Member
Lisa Dean, Board Member
Darrell Robinson, Board Member
Suzanne Wood, Board Member
Anthony Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law

President George 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 10:53 p.m., it was moved by Bryce Dunford and seconded by Brian Barnett to adjourn the meeting. The motion passed with a unanimous roll call vote.

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Attachments