

Jordan School District
MINUTES OF BOARD OF EDUCATION MEETING
April 28, 2026

The Board of Education of Jordan School District met in study, general, and closed sessions on Tuesday, April 28, 2026, beginning at 4:02 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, arrived at 5:06 p.m.
Darrell Robinson, Board Member
Suzanne Wood, Board Member
Anthony Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law
Cody Curtis, Administrator of Schools
Carolyn Gough, Administrator of Teaching & Learning
Brad Sorensen, Administrator of Schools
Travis Hamblin, Director, Student Services
Sandy Riesgraf, Director, Communications
Caleb Olson, Planning & Enrollment Consultant, Student Services
Kaye Rizutto, Consultant, Teaching & Learning
Lisa LeStarge, Administrative Assistant

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

A. Review of Fee Schedule for 2026-27

Brad Sorensen and Cody Curtis, secondary Administrators of Schools, were invited to the table to answer any questions Board members might have about the proposed Fee Schedule for 2026-27 prior to a vote in the business meeting.

Ms. Barrow asked for clarification on the increase in fees and requested the wording “up to” be added to define the limit on fee amounts for entry level courses. Mr. Curtis agreed to add the recommended wording.

As there were no more questions, Ms. George said a final vote will take place on the 2026-27 Fee Schedule in tonight’s business meeting.

B. Review of Calendar Survey Results for 2027-28

Caleb Olson, Consultant in Planning & Enrollment, presented results of the Calendar Survey for 2027-28. He said the survey garnered 5,038 responses: of which, approximately 60% were parents, 47% were employees, and 3% were students (noting that respondents could identify with more than one group).

He said the late-spring option was most preferred, 75% to 25%, therefore the Calendar Committee recommends this option for Board approval.

Board members discussed the possibility of having a designated date for spring break each year, and President George requested this as a choice on future surveys. However, Dr. Anderson said new laws mandating observance of certain religious holidays may limit the ability to schedule a static spring break.

All agreed with moving forward with a vote on the late spring calendar option for 2027-28.

C. Social Studies Graduation Credits

Carolyn Gough, Administrator of Teaching & Learning, introduced Kaye Rizutto, Social Studies Consultant in Teaching and Learning.

Dr. Godfrey explained the legislature recently changed graduation requirements for social studies, mandating the District align its requirements with State regulations. The graduation requirement for US Government and Citizenship has increased from half to a full credit, impacting students who will be 10th graders next year. It was noted that changes will impact which courses are made available to students and when they are offered.

Ms. Gough gave three options to comply with the new law:

- 1) Increase current social studies requirements to 4 credits, allowing for a full year of social studies each year of high school. This could negatively affect graduation rates.
- 2) Reduce either World Geography or World History to .5 instead of 1 credit, potentially impacting FTE at middle schools and AP enrollment.
- 3) Remove .5 of elective course credits to allow for an increase of .5 in social studies credit. This could negatively impact FTE hired to teach elective courses.

Board members discussed the three options at length.

Lisa Dean arrived at 5:06 p.m. and joined the meeting in progress.

Dr. Godfrey expressed concern about reducing graduation rates while increasing graduation requirements (option 1). He said he feels Jordan's requirements are already appropriately rigorous.

Board members all agreed with ruling out option 1, but requested more information on the other two options. Additional information on option 2 and 3 will be brought back to the next study session, including:

- If there are changes in social studies, at what level and what grades would courses be affected?
- What content will be dropped if consolidating a course from full to half of a credit.
- A comparison with nearby districts, keeping in mind many of them have 9 -12 grade high schools.

D. Report on Utah School Superintendents Association (USSA) / Utah Association of Business Administrators (UASBO) 2026 Conference

Dr. Godfrey reported that he and Business Administrator John Larsen attended this annual meeting with the State Board, where changes to laws that govern student education were discussed. Seventy-four bills were reviewed and a summary was made available online, giving an overview of changes to funding, including the \$9 billion being spent on education next year.

Mr. Larsen said some of the items discussed were: tax laws, public notice timing changes, and Truth in Taxation changes.

Lisa Dean asked about A.P.E.X. or Catalyst centers and Mr. Larsen said A.P.E.X. is the new term for catalyst centers. Catalyst centers are also tech centers. This is where the state moved \$35 million in school fee money.

Dr. Anderson highlighted three important dates pertaining to new bills:

- 1) High School Activity Association changes taking place August 1, 2026 and being implemented next year
- 2) Panic buttons required by the end of June 2027 for school safety
- 3) A model policy for cell phones must be implemented by December 2027

Mr. Larsen also clarified there was an increase in public education funding coming from projected increases in property taxes, not state funding.

President George noted there was still ample time prior to the general session to address closed session agenda items. All agreed with this suggestion and the following motion was made:

MOTION: At 5:45 p.m., it was moved by Erin Barrow and seconded by Darrell Robinson to go into closed session, followed by the business meeting. 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.

At 6:00 p.m., President George declared the meeting ended temporarily until later this evening.

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 Eric Perkins (Oquirrh Hills Middle School), Mandy Master (Mountain Point Elementary School), and Brenna Kerby (Copper Mountain Middle School).

The general session started at 6:35 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
Scott Thomas, Administrator of Auxiliary Services
Bonnie Brennan, Director, Insurance Services
Kurt Prusse, Director, Purchasing
Sandy Riesgraf, Director, Communications
Dave Rostrom, Director, Facility Services
Ian Roberts, Facility Capital Outlay Manager, Facility Services
Jason Mott, Senior Accountant, Accounting
Jason Skidmore, Director, Career & Technical Education
Lisa LeStarge, Administrative Assistant
Devionare Howland, President-elect, JEA
Lauren Hawkins

President George presided and conducted. She welcomed those present. Mountain Ridge High School Madrigals, under the direction of Kelly DeHaan, sang the National Anthem. Then, Mountain Ridge High School Student Body Officers conducted a flag ceremony and led everyone in the Pledge of Allegiance. Reverence was given by Cameron Barlos, Mountain Ridge High School.

Celebrating Mountain Ridge High School

Anna Elggren, 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.

Board Member Recognitions

President George recently attended the inaugural teacher leader project exhibition for Teacher Fellows at the finish of their two-year cohort. She thanked the Teacher Fellows for their extra effort and the Jordan Education Foundation for sponsoring this program. Ms. George recognized Antelope Canyon Elementary School for their successful production of "Seussical the Musical" and West Hills Middle School for sharing their musical talents at senior centers this spring. She highlighted the great showing from Jordan students at the HOSA state competition, noting that the following students qualified for Nationals:

Ashley Cheney	Jordan Pullan	Tahlia Doty
Ellie Crowther	Capri Russell	Holland Patterick
Eva Wambeke	Haley Lancaster	Dylan Udy
Shaylee George	Laura Jacobson	Madalynn Kennington
Zoey Frandsen	Savanna Perry	Laura Jacobsen
Savannah Worthen	Davacar Mirim	Rexton Esquivel
Delaney Anderson		

Erin Barrow said she also attended the teacher leader project exhibition for Teacher Fellows and was impressed with the projects these educators completed that elevated the school and surrounding community. She also attended the College and Career Day at Valley High School. She gave a reminder about the upcoming Teacher Appreciation Week.

Superintendent's Recognitions

Dr. Godfrey congratulated the Teacher Fellows, praising them for their work over the past two years. He thanked community partners Mountain West Chamber of Commerce and South Valley Chamber for their support in sponsoring a Jr. Women Achievement event and Teacher Appreciation Luncheon.

I. **Public Comments**

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

Devionare Howland, an employee, introduced herself as the newly elected Jordan Education Association President.

Lauren Hawkins, a student, said she would like to see designated recycling and compost bins in the District.

President George invited Mr. Larsen, business administrator, to read comments submitted to *boardcomments@jordandistrict.org* from the following individuals, whose comments are summarized below:

Joseph Gorman, an employee, expressed support of building field houses at all high schools in the District.

Jackie Barron, a parent, supports the building of bigger facilities to accommodate high school teams, specifically wrestling.

Chelsea Huntsman, an employee, requested an option for teachers to take a 7th period assignment. She said it would be cost effective and allow teachers to be fairly compensated for their extra time.

II. **General Business – Consent Agenda**

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

1. **Minutes**

Minutes of the Board of Education meetings held March 24, 2026 and April 14, 2026, were presented to the Board of Education for approval.

2. **Teacher and Student Success Act (TSSA) Plans for 2026-27**

3. **School LAND Trust Plans for 2026-27**

4. **Proposed Revisions to 2026-27 School Year Calendars**

MOTION: It was moved by Erin Barrow and seconded by Suzanne Wood to approve Consent Agenda items A1 through A4, as recommended. The motion passed with a unanimous vote.

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

1. **Expenditures**

Expenditures for the month of March 2026 were provided to the Board of Education.

2. **Financial Statement**

The financial statement through March 31, 2026, was provided to the Board of Education. A copy is attached at the conclusion of these minutes. (Attachment 1)

3. **Non-Compliance Report**

MOTION: It was moved by Suzanne Wood and seconded by Erin Barrow to accept Consent Agenda items B1 through B3, as recommended. The motion passed with a unanimous vote.

III. **Bid Recommendations**

A.	<u>School or Department</u> Business Administrator	<u>Items for Bid</u> Legal Services for the Board of Education
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<u>Bidders</u> Burbidge, Van Komen, Tanner & Scruggs, LLC	<u>Amount of Bid</u> \$625,000.00 over five (5) years
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Purpose: To provide legal services for the Jordan School District Board of Education

Budget: Attorney Budget

Recommendation: It was recommended awarding the contract to Burbidge, Van Komen, Tanner & Scruggs, LLC. They were the highest scoring company that complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Lisa Dean and seconded by Suzanne Wood to approve the bid for Legal Services for the Board of Education, as recommended. The motion passed unanimously.

B.	<u>School or Department</u> Career & Technical Education Services	<u>Items for Bid</u> Apple Computer Labs
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<u>Bidders</u> Apple Computers, Inc.	<u>Amount of Bid</u> \$106,888.00
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Purpose: To replace older computers in the CTE Digital Media Computer Labs at two (2) secondary schools.

Budget: Perkins Federal Grant

Recommendation: It was recommended placing the orders with the best value responsive, responsible and acceptable state contract bidder, Apple Computers, Inc. The company complied with the specifications, terms, and conditions outlined in bid documents. State Contract: PA4282.

C.	<u>School or Department</u> Career & Technical Education Services	<u>Items for Bid</u> HP Computer Labs
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<u>Bidders</u> Bluum USA, Inc. CDW Government Inc Howard Technology Solutions Insight Public Sector Software House International (SHI) Trafera VLCM	<u>Amount of Bid</u> \$455,488.09
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Purpose: To replace older computers in the CTE Business and Engineering Computer Labs at nine (9) secondary schools.

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

Recommendation: It was recommended placing the orders with the lowest responsive, responsible and acceptable bidders Bluum, Trafera, and VLCM. The companies complied with the specifications, terms, and conditions of the bid.

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

D. School or Department
Insurance Services

Items for Bid
Pharmacy Benefits Manager

Bidders
Express Scripts (ESI)
Health Trust/Optum Rx
Med ONE
PEHP

Amount of Bid
\$33,360,000.00 over three (3) years

Purpose: To provide pharmacy benefits management for the Jordan School District medical insurance plans.

Budget: Insurance Prescriptions Fund

Recommendation: It was recommended awarding the bid to Express Scripts (ESI). They complied with the specifications, terms, and conditions outlined in the RFP documents. The Evaluations Committee made the recommendation based on the results of the evaluation process and final ratings of the proposals. This is a three (3) year contract.

MOTION: It was moved by Lisa Dean and seconded by Suzanne Wood to approve the bid for Pharmacy Benefits Manager for Insurance Services, as recommended.

Mr. Barnett asked for more details about the item for bid. Mr. Larsen said the Pharmacy Benefits Manager is an administrator of pharmacy claims, and the cost estimate is for all prescriptions for three years per each employee. Director of Insurance Bonnie Brennan added that prescription prices change constantly and the PBM is a complex system that will save the District over a million dollars annually.

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

E. School or Department
Student Services

Items for Bid
Panorama Student Success Platform Annual Licenses

Bidders
Panorama Education Inc.

Amount of Bid
\$630,000.00 over five (5) years

Purpose: To provide a software tracking solution for the Student Intervention Early Warning System (EWS). This is a contract renewal for the next five (5) years, reviewed annually.

Budget: Student Services Contract Services Budget

Recommendation: This annual purchase is being made through the USBE Cooperative Contract #USBE260120MA, procured through RFP #USBE-MI26028-RFP, to comply with Utah Code 53F-4-207 for the Student Intervention Early Warning System.

MOTION: It was moved by Erin Barrow and seconded by Lisa Dean to approve the bid for Panorama Education Inc. for Student Services, as recommended. The motion passed unanimously.

F.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Remodel Portable Classrooms at Multiple Locations
	<u>Bidders</u> Arnell-West, Inc. Judd Construction Peerless Electric LLC	<u>Amount of Bid</u> \$1,589,250.00 over five (5) years

Purpose: To provide remodeling services, when needed, to the existing Portable Classrooms throughout the District.

Budget: Capital Outlays Portable Classroom Construction Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Peerless Electric LLC. 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 bid for Remodel Portable Classrooms at Multiple Locations, as recommended. The motion passed unanimously.

G.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Shade Canopy and Playground Installation
	<u>Bidders</u> Great Western Installation, Inc.	<u>Amount of Bid</u> \$285,326.27

Purpose: To replace the existing shade canopy for West Jordan High School's Preschool and upgrade the existing playground and canopy for Bingham High School's Preschool.

Budget: Education and Training Remodeling Funds

Recommendation: It was recommended awarding the contract to Great Western Installation, Inc., as they were the only bidder. The company met all the specifications, requirements and are in line with current market values, which will provide the best value to the District.

MOTION: It was moved by Lisa Dean and seconded by Erin Barrow to approve the bid for Shade Canopy and Playground Installation at West Jordan and Bingham High Schools, as recommended.

Mr. Barnett expressed concern about "opening the door" to other requests for shade canopies across the District. He suggested other solutions to ensuring students are not overheated or injured on splay structures that are too hot.

Lisa Dean gave a reminder that the bid is for a canopy to protect preschool age children in a daycare program and said she doesn't think this sets a precedent for other potential remodel requests.

Jason Skidmore, director of Career and Technical Education, explained that staff at the preschool are trained to watch outside temperatures and that part of the remodel is to replace an unsafe play structure at Bingham High School. He said the funds to replace the structure are coming from a CTE budget and upgrades will give longer life for the grounds and surfaces at these schools.

President George called for a vote on the motion. The motion passed with a vote of six to one. Brian Barnett cast the dissenting vote.

H.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Boiler Replacement
	<u>Bidders</u> Combustion and Control Services, LLC Comfort Systems USA Intermountain Commercial Mechanical Desert Peak Piping Horizon Mechanical Contracting, LLC KOH Mechanical Contractors, Inc. Ralph Tye & Sons, Inc.	<u>Amount of Bid</u> \$877,070.00

Purpose: To upgrade the existing boiler systems at South Jordan Middle School and Bluffdale Elementary School.

Budget: Capital Heating and Cooling Funds

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

MOTION: It was moved by Erin Barrow and seconded by Suzanne Wood to approve the bid for Boiler Replacement at Facility Services, as recommended. The motion passed unanimously.

I.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Emergency Power to IT Closets – Bid Package #2
	<u>Bidders</u> Prime Power & Electric Inc.	<u>Amount of Bid</u> \$254,853.00

Purpose: To install emergency power to IT closets at multiple locations. This is the second of three (3) bids that will provide the schools and District offices with emergency power to their IT closets.

Budget: Districtwide Risk Management

Recommendation: It was recommended awarding the contract to Prime Power & Electric Inc., as they were the only bidder. The company met all the specifications, requirements and are in line with current market values, which will provide the best value to the District.

J.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Emergency Power to IT Closets – Bid Package #3
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<u>Bidders</u>	<u>Amount of Bid</u>
Prime Power & Electric Inc.	\$265,928.00

Purpose: To install emergency power to IT closets at multiple locations. This is the third of three (3) bids that will provide the schools and District offices with emergency power to their IT closets.

Budget: Districtwide Risk Management

Recommendation: It was recommended awarding the contract to Prime Power & Electric Inc., as they were the only bidder. The company met all the specifications, requirements and are in line with current market values, which will provide the best value to the District.

MOTION: It was moved by Suzanne Wood and seconded by Brian Barnett to approve the bid for Emergency Power to IT Closets at Facility Services - Bid Packages #2 and #3, as recommended. The motion passed unanimously.

IV. **Special Business**

A. **BUDGET HEARING: Recommendation to Approve Amended Budget for the 2025-26 Fiscal Year**

Bryce Dunford, Finance Committee Chair, explained that the Board has designated three opportunities for budget hearings: December, April, and June. He said the April hearing is to make minor revisions to the budget.

John Larsen, Business Administrator, introduced the revised budget for the general fund, indicating the current April report includes account updates and adjustments. He said changes include local revenue increases of \$5.9 million due to interest that was not anticipated and property tax increases that will be offset by State revenue losses. State revenues are amended to increase \$18 million, which includes \$14 million in carryover from program grants. Federal revenue increased \$3 million.

Mr. Larsen commented on expenditures, noting \$41.2 million of unassigned funds were re-categorized and assigned to instruction. He thanked Senior Accountant Jason Mott for his work in making these adjustments and said there will be a more detailed budget discussion in June.

MOTION: It was moved by Bryce Dunford and seconded by Suzanne Wood to approve the Amended Budget for the 2025-26 Fiscal Year.

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 Amended Budget for the 2025-26 Fiscal Year. The motion passed unanimously.

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

B. **Recommendation to Approve Proposed Student Fee Schedule for 2026-27 School Year**

President George said the 2026-27 fee schedule was discussed in prior study sessions and she called for a motion.

MOTION: It was moved by Suzanne Wood and seconded by Erin Barrow to approve the Proposed Student Fee Schedule for 2026-27.

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 2026-27 Proposed Student Fee Schedule. The motion passed unanimously.

The Student Fee Schedule, including specific school fees, is located at: fees.jordandistrict.org.

C. Recommendation to Approve Calendar for 2027-28 School Year

Dr. Anderson expressed appreciation for the work of the Calendar Committee. He explained that a survey with over 5000 responses was conducted and 75 percent of participants requested the late spring recess option for the 2027-28 school year.

President George called for a motion.

MOTION: It was moved by Bryce Dunford and seconded by Darrell Robinson to approve the Calendar for the 2027-28 School Year.

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 2027-28 School Year Calendar. The motion passed unanimously.

A copy of the 2027-28 School Year Calendar is attached at the conclusion of these minutes (Attachment 3)

V. Information Items

A. Superintendent's Report

Superintendent Godfrey thanked teachers for all they are doing to finish the school year strong. He expressed gratitude for teachers who have worked hard to achieve positive third quarter goals like kindergarten reading, where student achievement levels were significantly higher than last year.

VI. Discussion Items

A. Committee Reports and Comments by Board Members

Brian Barnett said the Facilities Committee will meet April 30, 2026.

Bryce Dunford reported on the Utah High School Activities Association, saying the UHSAA set a minimum for 6A reclassifications at 21 teams. He announced there will be an additional moratorium this summer on Independence Day and beginning in 2027, each school can choose for themselves their designated moratorium day.

Suzanne Wood said the Government Relations Committee will meet with Senator Fillmore and Representative Miller next week to discuss priorities and prospective bills for next year's legislative

session. She announced JEAC's Multi-Cultural Senior Night at Bingham High School on May 7, 2026 and Family Engagement Certification Night on May 13, 2026 at Sunset Ridge Middle School.

Lisa Dean gave a reminder about the Jordan Education Foundation Challenge Run on May 9, 2026 at Veterans Memorial Park. The Foundation will also be hosting the Links to School Golf Tournament on June 25, 2026.

President George said the Joint Legislative Committee (JLC) is working on legislative priorities for the upcoming delegate assembly meetings being held on June 5 and 6, 2026. She said the USBA is moving Master Board Certification to a Canvas platform which will streamline the process.

Erin Barrow reminded everyone about the JSD High School Art Show at the Old Dome in Riverton and the Middle School Art Show being held at the Veridian Center in West Jordan.

B. Topics for *Bulletin Board*

None

MOTION: At 8:23 p.m., it was moved by Erin Barrow and seconded by Darrell Robinson to adjourn the meeting and go into a 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.

At 10:52 p.m., President George declared the meeting adjourned.

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Attachments