

Granite School District

Board of Education Meeting

April 7, 2015

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. President Terry Bawden called the meeting to order at 5:00 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Dan Lofgren	Board Member
Sarah Meier	Board Member
Karyn Winder	Board Member

The following members of the administration were present:

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

Excused:	
Don Adams	Assistant Superintendent

Ben Horsley, Director, Communications Department, and Merilynn Boekweg, Board Recorder, were in attendance.

ADMINISTRATIVE REPORTS

NFUSSD October 2015 Planning Report

Ms. Mariotti and Kathy Goodfellow, Executive Secretary, presented a draft agenda for the National Federation of Urban and Suburban School Districts (NFUSSD) Conference Granite is hosting on October 10–13, 2015. Superintendent Bates, Mrs. Gandy, and Mrs. Meier are also serving on the planning committee.

The conference has been approved to run four days and will spotlight Granite District's Board goals, their charge and responsibility, the 5-year framework and the Granite Way. Three tours are being planned that will take participants out into the schools and will highlight College and Career Readiness, STEM Support, leveraging diversity, and monolingualism. Granite will have students from elementary schools and junior highs as the entertainment during the conference.

The Board was interested to hear about the conference and had suggestions that Ms. Mariotti took under advisement. She will report the progress as the date gets closer. (Exhibit #15-34)

EXECUTIVE SESSION

Dr. Bates stated there was a need for an Executive Session to discuss collective bargaining and personnel.

Motion: I move we adjourn into Executive Session to discuss collective bargaining and personnel.

Made by: Gayleen Gandy

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Board Polled - Motion Passed Unanimously

The Board moved into Executive Session at 5:34 p.m.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:05 p.m. in the board room. President Terry Bawden welcomed all in attendance for this session and a roll call of board members was taken. Superintendent Bates introduced others representing organizations, they were:

Dawn Warner
Allyson Chard

Region V, PTA
GEF

Susen Zobel	GEA
Krista Holt	
Kathleen Reibe	
Michele Jones	
Teresa Himmelberger	GAEOP
Executive Board	
Bobbie Bringhurst	GESPA
Linda Fiack	GASA

Jane Lindsay, Elementary School Director, School Accountability Services, introduced administrators attending by assignment:

Steve Perschon	Principal, Olympus High
Jared Reynolds	Principal, Jefferson Junior
Joan Bramble	Principal, Farnsworth Elementary
Andy Carbaugh	Principal, Frost Elementary
Amber Clayton	Principal, Granger Elementary
Lynn Cooper	Principal, Fox Hills Elementary
Allesen Peck	Principal, Gourley Elementary
Marla Wharton	Principal, Hillsdale Elementary
Michele Callahan	Assistant Principal, Granger High
Sherry Branch	Assistant Principal, Eisenhower Junior
Shauna Nordgren	Assistant Principal, Valley Junior
Jim Rice	Assistant Principal, Bennion Junior
Linda Fiack	Assistant Principal, Stansbury Elementary

Pledge of Allegiance: Danny Stirland, Principal, Granite Park Jr.

Reverence: Dawn Warner, Region V PTA President, paid tribute to the many volunteers in Granite District. She reported the State had over 1 million volunteer hours in schools during the past year. She thanked the Board for all they do to support PTA. Mr. Bawden thanked all volunteers for their many hours of dedicated help.

RECOGNITION

1. State Champion Athletes, Wrestling and Swimming

David Vande Veegaete, Physical Education Specialist, honored the students who competed in the 2015 state championships for wrestling and swimming. Many swimmers set state records. Following are the students who were honored as State Champions.

Wrestling:

Brandon Meikel, Kearns
Jacob Knapp, Cottonwood

Swimming:

Claire Jackson, Hunter
Katie Canova, Skyline
Claire Brooks, Skyline
Bailey Bills, Skyline
Aleah Griffin, Skyline
Adam Shelton, Skyline
Mckay, Champberlain, Skyline
Jonah Simon, Cottonwood
Cole Jackman, Skyline
Mathew Beseris, Skyline
Max Trevino, Skyline
DA Steed, Skyline

Coach Joe Pereira, Skyline High, was nationally honored as a USA Coach of the year. He has lead Skyline Swim teams to 16 State Championships. Skyline's men and women's swim teams have captured a total of 25 state championships.

The Board applauded the students and Coach Pereira and thanked them for their hard work and being great examples to others in Granite.

2. Administrative Professionals Week

Teresa Himmelberger, Granite Association of Office Professionals (GAEOP) President, introduced Jane Lindsay, GAEOP Administrator of the Year 2015 and Elaine Wright, GAEOP Office Professional of the Year 2015 to the Board. She explained the process of awarding the honors to applicants who are nominated by their peers. Also introduced was Traci Pritchett, Director's Secretary, Information Systems, who won the Winonia Fullmer scholarship for continuing education and Janet Tran, Taylorsville High, was awarded the Metos scholarship to a senior business student.

The Board thanked each Office Professional and acknowledged all that they do to keep the District running smoothly. Dan Lofgren read a Proclamation naming April 22nd as Administrative Professional Day. (Exhibit #15-35)

MAYORS PARTICIPATION - None

CITIZEN PARTICIPATION - None

CONSENT ITEMS

Minutes: March 3, 2015, March 11, 2015, March 17, 2015

Purchases:

1. White Multi-Purpose Copy Paper for Warehouse Stock, Costco Wholesale - \$59,799.60
2. Fertilizing and Weed Control for District Sites, Perfection Pet Control - \$67,999.50
3. School Bus Transportation Routing Software, US Computing Inc. – \$57,000.00
4. Playfield Improvements at Wasatch Junior, Turf Sprinkler Company - \$82,195.00
5. Boiler Replacement at Cyprus High, Pro Industrial - \$351,215.00
6. Roofing Repairs at Eastwood Elementary, Utah Tile & Roofing - \$314,187.82
7. Roof Repairs at Valley Junior, Rod Lewis Construction - \$166,741.00
8. Roofing Repairs at West Lake Junior, Utah Tile & Roofing - \$311,717.00
9. Landscaping Work at Armstrong Academy, Jardine Malaska Construction - \$66,646.00
10. Auditorium Sound Systems at Cyprus and Skyline Highs, Professional Systems Technology - \$143,320.12
11. Water Pipe Replacement at Pioneer Elementary, Veritas Inc. - \$302,763.00

Award of Contracts

1. Software Support for Information Systems, QSS - \$87,719.04
2. Professional Development for Title I, The Leadership and Learning Center - \$115,419.84
3. E-Rate Hardware for Information Systems, Valcom - \$1,110,096.00, Mountain States Networking – \$811,811.25, Cache Valley Electric - \$582,985.00, Tiger Direct - \$530,697.21, DirSec Inc. – \$313,402.00, e-Communications - \$183,310.00, PCPC Direct - \$1,463.00 – Total \$3,533,764.46
4. Chromebook Charging Carts, Troxell Communications - \$259,000.00
5. Centrex Telephone Lines, CenturyLink - \$84,000.00
6. Goal View Software Renewal, Public Consulting Group - \$77,636.80

Personnel:

1. Leaves of Absence
2. Employee Hires
3. Administrative Appointment and Transfers

Appointments:

Kami Alvarez School Support Team Leader, Title I TBA

Nichole Higgins	Principal, Beehive Elementary	7-1-15
Jolynn Koehler	Principal, Redwood Elementary	7-1-15
Connie McCann	Assistant Principal, Granger Elementary	7-1-15
Monica Thayer	Assistant Principal, Armstrong Elementary & West Kearns Elementary	7-1-15
Chris Larsen	Assistant Principal, Plymouth Elementary & Moss Elementary	7-1-15

Transfers:

Pauline Longberg	Principal, Academy Park Elementary	7-1-15
Teri Daynes	Assistant Principal, Fox Hills Elementary & Westbrook Elementary	7-1-15
Ann Kane	Assistant Principal, Vista Elementary & Morningside Elementary	7-1-15
Robyn Roper	Assistant Principal, Hillsdale Elementary	7-1-15
Brett Bawden	Assistant Principal, Farnsworth Elementary & Redwood Elementary	7-1-15

Financial Reports

1. Purchase Order Summary - \$3,560,364.54
2. Accounts Payable Pay Vouchers - \$39,542,295.62
3. Principal's Cash Report – February 2015
4. Monthly Budget Report – February 2015

2015 School Time Schedules

Purchase of Property at 3027 Buccaneer Drive, Magna, Utah

LAND Trust Revisions

Construction Manager for Turf Field Projects, Westland Construction - \$119,720.00

Motion: I move that we accept the items on the Consent Agenda.

Made by: Connie Burgess

Seconded by: Sarah Meier

Mr. Lofgren asked that the motion be amended to include budget guidance stating each field project is not to exceed \$850,000. He had discussed the item with Mr. Adams.

President Bawden called for vote on the amended motion

Results: Carried Unanimously

Action Item

Student Head Injuries and Concussions – Article VIII.A.29

Mr. Doug Larsen, Policy & Legal Services, presented the updated Student Head Injuries and Concussions Policy for Board approval.

“This policy has been updated to include clarifying definitions consistent with Utah Administrative Code R277-614. At the request of the Board, the policy was vetted by State Risk Management. Some non-substantive changes were made upon the recommendation of State Risk Management. Again, the revised policy is more consistent with the High School Activities Association’s policies, forms, and procedures.”

The Board questioned some language in the policy and asked that language regarding parent or legal guardian acknowledgement in returning to play be added for clarification. There were some questions regarding what protocol is followed in elementary and junior high non-contact sports (i.e. playground, PE) regarding concussions. Dr. Bates asked that Mr. Larson return at a later date with the added language and present the policy to the Board. It was not approved at this time.

REPORTS

Mrs. Winder reported she had visited more School Community Councils (SCC) and was impressed with the good things happening in Granite schools. She also invited the Board to attend the musical/drama productions that are being performed at the schools.

Mrs. Gandy had also been visiting SCCs. She said the National School Board Association (NSBA) Conference the Board had attended in March was informative and helpful.

Mrs. Anderson asked for board members to volunteer to deliver the Reverence for board meetings during the summer months. She will give the reverence in June, Mrs. Gandy in July, and Mrs. Meier in August. She also had enjoyed the musicals she had seen.

President Bawden reminded the Board of the Twenty-Five Year Dinner to be held on April 15, the Excel Banquet on April 17, and the Retirement Dinner May 7.

Motion: **I move we adjourn.**

Made by: Dan Lofgren

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

The meeting adjourned at 8:10 p.m.