

Study Session & Executive Session (Tuesday, August 25, 2015)

Generated by Shelley R Shelton on Tuesday, August 25, 2015

Members present

Julie Rash, McKay Jensen, Jim Pettersson, Michelle Kaufusi, Shannon Poulsen, Taz Murray

Excused

Marsha Judkins

Staff members present

Keith Rittel, Superintendent; Stefanie Bryant, Business Administrator; Anne-Marie Harrison, Executive Director of Teaching & Learning; Alex Judd, Executive Director of Elementary Education; Jason Cox, Executive Director of Human Resources; Shelley Shelton, Executive Assistant

Excused:

Gary Wilson, Assistant Superintendent & Executive Director of Student Services

Guests:

Mitch Swenson, Facilities Planning Principal; FFKR Architects; Caleb Price, Communications & PR Coordinator; Mark Wheeler, Facilities Director; Karen Brown, PHS Principal

Meeting called to order at 7:33 AM

A. 7:30 a.m. Study Session

1. Welcome: President Julie Rash

2. Roll Call

3. New Board Picture

It was determined the new board picture would be taken prior to the Sept. 8 study session at 4:30 in the Professional Development Center at the district office.

4. THS Field Grand Re-Opening

Caleb Price, Board members Michelle Kaufusi and Taz Murray are meeting today at 11:00 to discuss the plans with THS Assistant Principal Clay Bingham at Timpview. The ceremony will take place during Timpview's home game at 7:00.

- Supt. Rittel's expectation is that the ceremony be kept to five minutes prior to the beginning of the game and that it would include a tribute to Facilities Director Mark Wheeler for all of his work on the project.

5. Naming Policy Review

Keith reviewed the background on the issue of naming a district facility. The question has recently arisen regarding the possible need to adjust some aspects of current Policy 6820 Naming Rights (other than schools) to more accurately accommodate naming requests. Board members reviewed and discussed the

policy. Member Poulsen had found policies from other sources that she felt might strengthen Provo's policy and had shared them with board members for review prior to the study session. She expressed some concern over the following section of district policy 6820, fearing it's too open-ended and subjective.

- **Duration of Naming Rights**

- "The duration of each naming rights agreement shall be decided/negotiated on a case-by-case basis, and shall be reviewed as frequently as each year or at other intervals as the Board may deem necessary.

Member Michelle Kaufusi arrived at 7:44 a.m.

Board/admin feedback:

- If naming a facility is in honor of someone, the duration would likely be indefinite. The policy attempts to cover multiple situations.
- Having it open-ended gives the board more flexibility provided the board follows the policy and applies the criteria consistently for each request.
- Both Nebo and Alpine Districts have "no naming" policies.
- We have not had to use either policy related to naming of facilities, schools or otherwise, to this point. When the first naming opportunity arose, the Board was not comfortable with it and chose not to proceed with it. If the day never comes that the Board does feel comfortable naming a facility, perhaps the policy should be modified to indicate naming will not be considered.
- There is the opportunity for the district to raise additional funds by granting naming rights.
- The board may wish to consider renaming the schools being rebuilt.
- Rather than having hard and fast rules in the policy, guidelines could be included in procedures. Supt. Rittel will draft procedures for board review at the Sept. 25 retreat.

6. Review of Upcoming Google Calendar Items

B. Adjourn

1. Motion to Adjourn

I move we adjourn the study session and move into executive session for the purpose of discussing real estate. Utah Code 52.4.205

Motion by Jim Pettersson, second by Michelle Kaufusi.

Final Resolution: Motion Carries

Aye: Julie Rash, McKay Jensen, Jim Pettersson, Michelle Kaufusi, Shannon Poulsen, Taz Murray

The study session was adjourned at 8:00 a.m. and the board moved into executive session.

C. Executive Session for the purpose of discussing real estate. Utah Code 52.4.205

1. Construction Update: Mark Wheeler, Facilities Director

2. Proposed RDAs: President Julie Rash/Supt. Rittel