



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the June 21, 2022 Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <http://www.boarddocs.com/ut/canyons/Board.nsf>

The Board of Education of Canyons School District met in a business meeting on Tuesday, June 21, 2022, beginning at 4:00 pm at the Canyons District Office, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Steve Wrigley, Vice President
Holly Neibaur, Board Member
Amber Shill, Board Member
Rick Robins, Superintendent
Charlie Evans, Director of External Relations

Excused: Amanda Oaks, Vice President, Clareen Arnold, Board Member, Mont Millerberg, Board Member, Leon Wilcox, Business Administrator, Dan Harper, General Legal Counsel

1. Study Session – 5:00 pm

A. Report from USBA – Amber Shill, Board member

Ms. Shill updated Board members of upcoming events for Utah School Board Association (USBA). A professional development webinar titled, “Social Media and the Law” Part 2 with Kasey Wright will be held June 23, 2022 at 7pm. The annual pre delegate assembly will be held August 26th and the delegate assembly August 27th at the CSD Canyons Center. The Board members representing CSD, as delegates, are Mont Millerberg, Amanda Oaks and Holly Neibaur. She reminded the Board members, Superintendent and Business Administrator to work on the Master Board Certification. USBA is now accepting proposals for the Annual Conference held in January. The application is available on the web-site or email to Richard Stowell. Utah State Board of Education (USBE) will be holding a special meeting, on a proposed, “Model Library Policy” on June 30, 2022. New Board Member Orientation will be held on December 3, 2022. The Day on the Hill is scheduled for February 6, 2023.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSQW73DA07>

B. Follow-up discussion on Roundtable priority items –Board of Education and Dr. Rick Robins, Superintendent

The Board of Education reviewed and had a follow up discussion on Roundtable priority items. The administration recommended creating committees for the strategic focus areas, high-quality learning, access & opportunity, human-centered supports and operating systems. Possible committee assignments would include proposing indicators with baseline markers and 1–5-year targets, and providing regularly scheduled reports to the board. The Board will discuss this further at the next board meeting, July 12, 2022. Student violent and extreme behaviors and decline in student attendance were also discussed as topics of concern.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSK6730097>

2. **Business Meeting – 7:00 pm**
3. **Opening Items**
 - A. Welcome
 - B. Approve Agenda for June 21, 2022

MOTION: Holly Neibaur moved to approve the agenda for June 21, 2022. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSKC7303C7>

- C. Pledge of Allegiance – Jeff Haney, Director of Communications
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSKF7303CA>
4. **Recognitions** – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications

The following student and staff were recognized:

- Alta View Elementary, Principal Scott Jameson - Utah National Distinguished Elementary Principal of the Year
- Samir Cuevas CCHS - 6A Player of the Year
- Carter Bell AHS - 5A Player of the Year
- Region 17 PTA - Outstanding State PTA advocacy Award

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSKN7303D1>

5. **Patron Comments**

The following patrons commented:

- Nick Ruoti – School protection
- Mindy Timothy – Positive comments from a teacher

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSKS7303D5>

6. **Consent Agenda**

- A. Approval of Minutes for June 7, 2022
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of May Financial Reports

MOTION: Holly Neibaur moved to Approve Consent Agenda Item 6A Approval of Minutes for June 7, 2022; Item 6B Approval of Hire and Termination; 6C Approval of Purchasing Bids; Item 6D Approval of Student Overnight Travel; Item 6D Approval of May Financial Reports. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSKU7303D8>

7. **Staff Comments**

- A. Superintendent Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSL7303E9>
- B. Business Administrator Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSL7303EC>

8. **Board Comments**

- A. The Board President will recognize individual Board members for reports
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CFDSLL7303F0>

9. **Closing Items**

- A. Adjourn 8:37pm

/cc

ATTEST _____ Board President
Nancy Tingey

_____ Superintendent
Rick Robins

Pending Approval