



## CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the February 20, 2024, 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 board meeting on Tuesday, February 20, 2024, beginning at 4:30 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Amber Shill, Board President  
Amanda Oaks, Vice President  
Andrew Edtl, Board Member  
Holly Neibaur, Board Member  
Karen Pedersen, Board Member  
Nancy Tingey, Board Member  
Rick Robins, Superintendent  
Dan Harper, General Legal Counsel

Excused: Mont Millerberg, Vice President; Leon Wilcox, Business Administrator; Charlie Evans, Director of External Relations

**1. Closed Session – 4:30 pm**

- A. For the purpose of discussing the character, professional competence, or physical or mental health of an individual.

**MOTION: Karen Pedersen moved to approve to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Nancy Tingey seconded the motion. \*A vote was taken. 5 Yea (Ms. Shill, Ms. Tingey, Ms. Oaks, Ms. Pedersen, and Mr. Edtl) 1 Not Present (Ms. Neibaur joined the meeting after the vote). The motion carries.**

\*Person in Attendance: All Board Members except Mont Millerberg, Rick Robins – Superintendent, Dan Harper – General Counsel, McKay Robinson – Assistant Superintendent.  
<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQDZ66F640>

**2. Study Session – 5:00 pm**

- A. 2024 Legislative Update– Charlie Evans, Director of External Relations and Susan Edwards, Public Engagement Coordinator

Ms. Edwards updated the Board of Education on bills that are related to education.  
<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQE366F89D>

B. USBA Update – Mont Millerberg, Board Vice President

President Shill reminded the Board about the USBA Region March 6, 6pm. The 2024 National School Board Association conference will be held in New Orleans, Louisiana on April 5-8, 2024. <https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQGD672907>

C. Future Innovation Center Discussion – Dr. Rick Robins, Superintendent

The Superintendent provided background to frame a picture of what the future of high-quality learning could look like for Canyons School District. The discussion included vision for the development at the point of the mountain as well as the Career & Technical Education (CTE) program. Canyons educational strategies modeling included building connections, relationships, hands-on interdisciplinary projects, personalized competency-based learning, and alignment of interdisciplinary industry. The vision for the program and the facility were presented. Presentation available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQGH67335D>

3. **Business Meeting – 7:00 pm**

4. **Opening Items**

- A. Welcome
- B. Approve Agenda for February 20, 2024

**MOTION: Holly Neibaur move to approve the agenda for February 20, 2024. Amanda Oaks seconded the motion. The motion passed unanimously.**

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQE966F8A3>

C. Pledge of Allegiance – Dina Kohler, Corner Canyon Principal

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQEC66F8A6>

D. School Highlight - Dina Kohler, Corner Canyon Principal

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQEF66F8A9>

5. **Canyons Strong Employee Recognitions** The following employees were recognized:

- Jina McKinney, Utah School SLP of the Year Award from the Utah Speech Language Hearing Association
- Leslie Allen, ISD for planning the annual Canyons District Science Fair
- Monica Rotermund, Brookwood 4<sup>th</sup> grade teacher named a “Most Valuable Educator” by the Utah Jazz and Instructure
- Jeremy Comstock, Butler Elementary Assistant Facility Manager for referring a student sweeper for some support after he noticed a change in mood and temperament
- Alta High Counselors for providing supports after the unexpected death of a student

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQEK66F8AD>

6. **Patron Comments**

The following patrons commented:

- Jen Archuleta – Elementary Teacher planning time
- Sherise Long Hurst – Elementary teacher planning time/BTS arts teachers
- Cathy Collins – Booster pay raise
- Elena Seal – Lane step
- Samantha Madej – Elementary task force
- Cari Obuchon – Proposal for planning time
- Rebecca Allen – Brain Booster

- Tracy Stacy – Teacher planning time
- Sharla Arnold – Elementary planning time task force
- Cassie Walker – Elementary planning time
- Andrea Luker – Brain Booster scheduling
- Andy Markus – ESP Association President

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQEM66F8AF>

## 7. Consent Agenda

- Approval of Minutes for February 6, 2024
- Approval of Minutes for February 13, 2024
- Approval of Hire and Termination Reports
- Approval of Purchasing Bids
- Approval Student Overnight Travel
- Approval of January Financial Reports
- Approval of Reduction in Contract for Extended Learning Facilitators
- Approval of Administrative Appointments

**MOTION:** Amanda Oaks moved to Approve Consent Agenda Item 7A Approval of Minutes from February 6, 2024; Item 7B Approval of Minutes for February 13, 2024; Item 7C Approval of Hire and Termination Reports; Item 7D Approval of Purchasing Bids; Item 7E Approval Student Overnight Travel; Item 7F Approval of January Financial Reports; Item 7G Approval of Reduction in Contract for Extended Learning Facilitators; and Item 7H Approval of Administrative Appointments. Karen Pedersen seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQEP66F8B1>

## 8. New Business

- Elementary Planning Time Task Force Proposal (Third Reading, Possible Action) – Alice Meridith, Director of Elementary Schools and Sally Sansom, Director of Elementary Schools

The presentation included follow up information from the last reading for SMART Goals, sample student schedule, sample brain booster staff, stakeholder feedback and estimated costs. The trends in proficiency for 3<sup>rd</sup> & 5<sup>th</sup> grade English and math were presented showing progress and achievement in both areas. The estimated cost to invest in STEM, Playworks, arts, library and recess is approximately \$1,249,254.

**MOTION:** Karen Pedersen moved to approve the increased planning time by 120 minutes each week, for 60 minutes of planning time Monday - Thursday, increase student school day in the afternoon by 10 minutes Monday-Thursday, increase Brainbooster 2.0 45 minutes classes weekly arts, STEM, play works and library time with an approximate total cost increase of \$1,249,254. This new investment will be implemented in the 2024-2025 school year. In addition, the BTS schedule will be studied, and an additional report be given to the Board of Education in June. Nancy Tingey seconded the motion. The motion passed: 5 Yea (Ms. Neibaur, Mr. Edtl, Ms. Shill, Ms. Tingey, Ms. Pedersen) 1 Nay (Ms. Oaks) The motion carries.

There was discussion to the motion.

**Andrew Edtl called the question. A vote was taken. The motion to call the question passed unanimously.** \*A vote was then taken for the original motion. Presentation and documents available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQF466F8BE>

B. 2024-2025 Fee Schedule (Second Reading) – Leon Wilcox, Business Administrator

The feedback received since the last reading regarding the changes in the 2024-2025 fee schedule is posted on BoardDocs. Mr. Davis, Director of Accounting indicated HB415 passed the House, which will have a fiscal note impact to all LEA's of \$17,768,900, require a phase out of all general, curricular and co-curricular fees after FY29. This would eliminate all general and class fees with an impact to Canyons School District of \$3.5 million. The fee collection comparison indicated the district is on track to collect a similar amount of fees as last school year. There is no proposed increase to the maximum school fee for secondary schools. The proposed fees for high school were reviewed. All proposed 2024-2025 fee schedules are posted on each school's website. Presentation and documents available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQN267E3F3>

9. Adjourn meeting as Board of Education

**MOTION:** Holly Neibaur moved to adjourn the meeting of the Canyons Board of Education.

Amanda Oaks seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQUG68C0E4>

10. Convene meeting of the Local Building Authority of Canyons School District\*

- A. Approve Agenda for Local Building Authority of Canyons School District for February 20, 2024.

**MOTION:** Holly Neibaur moved to approve the agenda for the February 20, 2024, meeting of the Local Building Authority of Canyons School District and approve the agenda.

Andrew Edtl seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQV568ED8D>

11. Business items of the Local Building Authority of Canyons School District

- A. Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$50 million aggregate principal amount of Lease Revenue Bonds, Series 2024; and related matters (Action Requested) - Leon Wilcox, Business Administrator, Secretary-Treasurer

**MOTION:** Holly Neibaur moved to approve a resolution of the Local Building Authority of Canyons School District, Utah (the "authority") authorizing the issuance and sale of not more than \$50,000,000 aggregate principal amount of lease revenue bonds, series 2024 (the "series 2024 bonds"); delegating to certain officers of the authority the ability to approve the final terms and provisions of the series 2024 bonds within the parameters set forth herein; fixing the maximum aggregate principal amount of the series 2024 bonds, the maximum number of the maximum number of years over which the series 2024 bonds may mature, the maximum number of years over which the series 2024 bonds may mature, the maximum interest rate which the series 2024 bonds may bear, and the maximum discount from par at which the series 2024 bonds may be sold; calling a public hearing; providing for the posting of a notice of public hearing and bonds to be issued; providing for the running of a contest period; authorizing and approving a supplemental indenture of trust, a bond purchase agreement, a first amendment to master lease agreement, security documents, a ground lease, and other documents necessary for the issuance of the series 2024 bonds; authorizing and approving the use and distribution of a preliminary official statement and an official statement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters. Andrew Edtl seconded the motion. A vote was taken; 6 Yea (Ms.

**Pedersen, Ms. Tingey, Ms. Shill, Ms. Oaks, Mr. Edtl and Ms. Neibaur). The motion passed unanimously.**

Presentation available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQVM690206>

## **12. Adjourn meeting as a Local Building Authority**

**MOTION: Andrew Edtl moved to adjourn the meeting as Local Building Authority of Canyons School District. Holly Neibaur seconded the motion. The motion passed unanimously.**

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQWL692DF5>

## **13. Reconvene the meeting of the Canyons Board of Education**

**MOTION: Holly Neibaur moved to reconvene the meeting of the Canyons Board of Education as outlined in the approved agenda. Andrew Edtl seconded the motion. The motion passed unanimously.**

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQXB694463>

## **14. New Business**

- A. Consideration for adoption of a resolution authorizing and approving the execution and delivery of a Master Lease Agreement, by and between the Board and the Local Building Authority of Canyons School District, Utah (the "Authority"); authorizing the issuance and sale by the Authority of not more than \$50 million aggregate principal amount of Lease Revenue Bonds, Series 2024; and related matters (Action Requested) - Leon Wilcox, Business Administrator

**MOTION: Nancy Tingey moved to approve a resolution of the Board of Education (The "Board") of Canyons School District, Utah (the "District") authorizing and approving the execution and delivery of a first amendment to master lease agreement, by and between the Board and the Local Building Authority of Canyons School District, Utah (the "authority"); authorizing the execution and delivery of a bond purchase agreement, a ground lease agreement and an official statement; authorizing the issuance and sale by the authority of not more than \$50,000,000 aggregate principal amount of lease revenue bonds, series 2024 (the "bonds"); authorizing a supplemental indenture, a preliminary official statement, an official statement, a certificate of award, security, and other documents necessary for the issuance of the bonds; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters. Andrew Edtl seconded the motion. The motion passed unanimously by a role call vote.**

A public hearing will be held on March 12, 2024, where Canyons Board of Education and the Local Building Authority will convene.

Presentation available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQXV696222>

## **15. Staff Comments**

- A. Superintendent Report

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQF866F8C2>

- B. Business Administrator Report

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQFB66F8C5>

**16. Board Comments**

A. The Board President will recognize individual Board members for reports

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D2GQFF66F8C9>

**17. Closing Items**

A. Adjourn

/cc

ATTEST

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Amber Shill

Board President

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Rick Robins

Superintendent