



## CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the August 6, 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, August 6, 2024, beginning at 4:30 pm at the Canyons Administration Building, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Amber Shill, Board President  
Amanda Oaks, Vice President, joined electronically  
Andrew Edtl, Vice President  
Kris Millerberg, Board Member  
Holly Neibaur, Board Member  
Karen Pedersen, Board Member  
Nancy Tingey, Board Member  
Rick Robins, Superintendent  
Leon Wilcox, Business Administrator  
Dan Harper, General Legal Counsel

**1. Study Session – 4:30 pm**

- A. Update on Beverly Taylor Sorensen Elementary Teachers and Arts Instructional Technicians – Dr. Amber Roderick-Landward, Director of ISD, Alice Meridith and Sally Sansom, Director of Elementary Schools

The weekly planning time for elementary teachers has now been increased to 280 minutes. To accommodate this the student school day was increased by 10 minutes a day Monday – Thursday. The Brainbooster program will now include increased instruction time, funding allocated to the school enrollment size, a master schedule designed to include at least 10 minutes of transition time, instructional technician contracts will begin the same as BTS, and classroom teachers and content specific training will be provided to all brain booster technicians and BTS teachers. Ongoing Brainbooster and integration support will continue with professional learning opportunities, ISD and BTS teacher collaboration, monitoring tools, participating in elementary integration framework development and intentional resource development for teachers and Brainbooster staff. The board requested that IT professionals and BTS teachers be surveyed mid-year to assess the impact of the new schedule on their teaching. Presentation available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D7RR356BE4FC>

- B. Review of procedures for Truth in Taxation Hearing – President Shill

President Shill reviewed the procedure and public comment process for the Truth in Taxation Hearing. <https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D7RQXP6B763B>

- 2. **Business Meeting – 5:30-6:00 pm**
- 3. **Opening Items**
  - A. Welcome
  - B. Approve Agenda for August 6, 2024

**MOTION:** Nancy Tingey moved to approve the agenda for August 6, 2024. Andrew Edtl seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D7RQXV6B7641>

4. **Consent Agenda**

- A. Approval of Minutes from July 9, 2024
- B. Approval of Hire and Termination Reports
- C. Approval of Student Overnight Travel
- D. Approval of Purchasing Bids
- E. Approval of 2024-25 Early Learning Plan
- F. Approval of Policy-500.02-Student Conduct and Disciplinary Process
- G. Approval of Policy-400.02-Nondiscrimination/500.01-Nondiscrimination and review/appeal panel language to be added to all applicable policies
- H. Approval of Administrative Appointments

**MOTION:** Holly Neibaur moved to Approve Consent Agenda Item 4A Approval of Minutes from July 9, 2024; Item 4B Approval of Hire and Termination Reports; Item 4C Approval Student Overnight Travel; Item 4D Approval of Purchasing Bids; Item 4E 2024-25 Early Learning Plan; Item 4F Policy-500.02-Student Conduct and Disciplinary Process; Item 4G Approval of Policy-400.02-Nondiscrimination/500.01-Nondiscrimination and review/appeal panel language to be added to all applicable policies; Item 4H Approval of Administrative Appointments. Andrew Edtl seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D7RQYB6B764F>

- 5. **Closing Items**
  - A. Adjourn

/cc

ATTEST \_\_\_\_\_ Board President  
Amber Shill

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Rick Robins Superintendent