



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the November 30, 2021 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, November 30, 2021 beginning at 4:30 pm at the Canyons Administration Building, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Amanda Oaks, Vice President*
Steve Wrigley, Vice President
Clareen Arnold, Board Member
Mont Millerberg, Board Member*
Holly Neibaur, Board Member
Amber Shill, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charlie Evans, Director of External Relations
* attended the meeting via phone conference

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: Steve Wrigley moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Clareen Arnold seconded the motion. *A roll call vote was taken. (Ms. Neibaur joined the meeting after roll call) The motion passed unanimously.

*Person in Attendance: All Board Members, Rick Robins – Superintendent, Leon Wilcox – Business Administrator, Dan Harper – General Counsel, Bob Dowdle - Assistant Superintendent. Charlie Evans, External Relations joined after roll call.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PJE5F5EFB>

2. Study Session – 5:15 pm

- A. Update on Strategic Planning – Superintendent Rick Robins

Drew Schantz from Education Elements updated the Board of Education on the Planning team meetings which were held in November. The purpose of the first meetings were to educate members of each committee in understanding their role and start to dig into their respective focus areas. The committee members are encouraged to provide recommendations, suggestions and report back additional feedback from other community members. The planning

teams will meet again on December 6-7, 2021.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PJJ5F5F6F>

B. 2020-21 Annual Comprehensive Financial Report – Leon Wilcox, Business Administrator

Mr. Wilcox presented the 2020-21 Annual Comprehensive Financial Report (ACFR) and external audit report to the Board of Education. These are reviewed and approved by the Board annually. He reviewed in detail the Comparative Balance Sheets for the General Fund from June 30, 2021 and 2020. He also reported the schedule of revenues, expenditures and Fund balances budget and actuals. The Self Insurance (health insurance) Fund indicated a decrease in claims and starting January 2022 the employee's share (premium) will decrease. The Historical summary of Taxable Value of Property shows a 76% increase in total taxable property in the last ten years. Documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PL95F760E>

C. Small Capital Projects for 2022-23 – Leon Wilcox, Business Administrator

The FY23 proposed projects include playground upgrades, carpet replacement, lighting upgrades, track re-surfacing, irrigation system replacement and parking lot repairs with an estimated cost of \$2,550,000. Additional projects under review include converting the Bell View building to accommodate Diamond Ridge High School, evaluating Alta High's baseball/softball fields, Alta's band room, remodel of CTEC pharmacy tech room, and Elementary security camera upgrades. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PLG5F7F4D>

D. Policy Update: Policy—500.40—Student Health Service and Requirements; Policy—600.02—Curriculum Adoption; and Policy—600.06—School Library Media Selection and Review - Jeff Christensen, Assistant Legal Counsel

Policy—500.40—Student Health Service and Requirements

This policy needed updates for student's health care plans, health care teams and student support teams. Additional updates were included on how a parent or legal guardian sets up a plan, how to address concerns and the appeal process through the Student Services Department.

Policy—600.02—Curriculum Adoption

Substantive revisions to outline the adoption of Instructional Materials in CSD are being proposed. The policy will be retitled "Instructional materials" and includes a new Board Policy statement, a comprehensive Instructional material adoption criteria, definitions, materials, a process for adoption and includes a waiver of participation. Dr. Amber Roderick-Landward reviewed the exhibits.

Policy—600.06—School Library Media Selection and Review

The policy title will be updated to School Library Materials Selection and Review. The policy statement will be updated to acknowledge a school library supports instruction, but is accessed on a self-selection and a voluntary basis. The proposed revisions add criteria for use in library materials acquisition and to allow patrons to request a list of library titles. Also added is a process for a school level review and a District level review that use specific criteria for possible deselection.

Documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PLK5F8751>

3. Business Meeting – 7:00 pm

Ms. Holly Neibaur was not present for the Business Meeting

4. Opening Items

- A. Welcome
- B. Approve Agenda for November 30, 2021

MOTION: Steve Wrigley moved to approve the agenda for November 30, 2021. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PJN5F5F73>

- C. Pledge of Allegiance – East Sandy Elementary, Principal Bryan Rudes
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PJP5F5F74>
- D. School Highlights – East Sandy Elementary, Principal Bryan Rudes
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PJJ5F5F75>

5. Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications

The following students and staff were recognized:

- Devon Brown, Corner Canyon - Max preps Utah Football Player of the Year
 - Emma Moss, Eastmont Middle - Utah Teacher Fellow
 - Aura Nielsen, Midvale Elementary – Most Valuable Educator
 - Clive Castleton and Milo Maughan – 2 CSD Teachers selected for a prestigious NASA funded Education Program flight
- Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PJU5F5F79>

6. Patron Comments

The following patrons commented:

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PJJ5F5F7D>

- Steve Deem – Remote learning days
- Sydnie Schoepf – Book review policy
- Katie Wilkinson – Book review policy
- Laurel Harris – Books
- Connie Slaughter – School Books
- Alex Brown – Book/Libraries
- Alisha Ruiz – Book Ban
- Merrin Maughan – Book policy amendment
- Marianne Bates – Library-Media reconsideration policy
- Irellyn Oviatt – LGBTQ and Book Ban
- Jaxson Baker – Book ban amendment

7. Consent Agenda

- A. Approval of Minutes for November 9, 2021
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval Student Overnight Travel
- E. Approval of 2020-21 Annual Comprehensive Financial Report and related audit reports
- F. Approval of Administrative Appointments
- G. Approval of LEA Specific Licenses
- H. Approval of Land Trust and TSSP Amendment for Ridgecrest Elementary

MOTION: Amber Shill moved to Approve Consent Agenda Item 7A Approval of Minutes from November 9, 2021; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Approval of Student Overnight Travel; Item 7E Approval of 2020-21 Annual Comprehensive Financial Report and related audit reports; Item 7F Approval of Administrative Appointments; Item G Approval of LEA specific licenses; Item 7H Approval of Land Trust and TSSP Amendment for Ridgecrest Elementary. Steve Wrigley seconded the motion. The motion passed unanimously.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PJY5F5F7D>

8. New Business

- A. Discussion and proposal for emergency school closure days (Second Reading, Possible Action)
– School Performance

Ms. Peck reviewed the options currently available to the Board for emergency school closure days, which are President's Day, a remote learning day or extending the school year by one day. The Board of Education requested an additional option be added to the timeline. The options were to select for the remote learning options for the 2021-22 school year only or the remote learning for all future school years.

MOTION: Mont Millerberg moved to adopt remote learning for all future school years which would include changing the language on the approved and future calendars and change the instructions to the calendar committee for future years as well. Clareen Arnold seconded the motion. The motion passed unanimously.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PPH5FEE43>

9. Staff Comments

- A. Superintendent Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PKJ5F5F8F>
- B. Business Administrator Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PKM5F5F92>

10. Board Comments

- A. The Board President will recognize individual Board members for reports.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C92PKR5F5F96>

11. Closing Items

- A. Adjourn 8:45pm

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent