



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the February 15, 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, February 15, 2022, beginning at 8:00 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

1. Closed Session 7:00 pm

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

MOTION: Amber Shill moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual and for the purpose of discussing collective bargaining. Mont Millerberg seconded the motion. The motion passed unanimously with a roll call vote. Holly Neibaur was not present for the vote.

**Person in Attendance: All Board Members except Holly Neibaur, Rick Robins – Superintendent, Leon Wilcox – Business Administrator, Dan Harper – General Counsel (joined via phone), Bob Dowdle - Assistant Superintendent, Charlie Evans - External Relations and Steve Dimond – Director of Human Resources.*

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMSN5CA71C>

2. Business Meeting – 7:45 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for February 15, 2022

MOTION: Amber Shill moved to approve the agenda for February 15, 2022. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMSY5CA726>

C. Pledge of Allegiance – Canyon View Elementary, Principal Kierstin Draper
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMT35CA729>

D. School Highlights – Canyon View Elementary, Principal Kierstin Draper
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMT65CA72C>

4. Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications
The following students and staff were recognized:

- Sharee Jorgensen, District Arts Specialist – 2020-2021 Outstanding Music Educator for Section 7, UMEA, NFHS
 - Karma Bateman, Jordan High – Utah ACTE Administrator of the Year
 - Ben Crenshaw, CTEC – Utah ACTE IT Teacher of the Year, IT Division
 - Cynthia Krueger, Draper Park Middle – National Board-Certified Teacher
 - Jordan High School store, “The Spot” – earned Gold certification
- Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMTA5CA730>

5. Patron Comments

The following patrons commented:

- Vanessa Boyer – Boys Volleyball sanctioning for the State of Utah
- Noah Boyer – Boys Volleyball sanctioning
- Nancy Nichols - Boys Volleyball in high school
- Krista Pippin, CEA President – Remote Fridays
- Logan Slaughter – Boys Volleyball
- Kristine Smith – Dress Code

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMTE5CA734>

Ms. Holly Neibaur re-joined the meeting in person.

6. Consent Agenda

- A. Approval of Workshop Session Minutes for February 1, 2022
- B. Approval of Business Meeting Minutes for February 1, 2022
- C. Approval of Hire and Termination Reports
- D. Approval of Purchasing Bids
- E. Approval Student Overnight Travel
- F. Approval of January Financial Reports
- G. Approval of LEA-Specific license(s)
- H. Approval of Administrative Appointments
- I. Approval of TSSP and Land Trust Amendments for Alta View, Butler, Canyon View, and Oakdale
- J. Approval of TSSP and Land Trust Final Report due date

MOTION: Amanda Oaks moved to Approve Consent Agenda Item 6A Approval of Workshop Session Minutes for February 1, 2022; Item 6B Business Meeting Minutes for February 1, 2022; Item 6C Approval of Hire and Termination Reports; Item 6D Approval of Purchasing Bids; Item 6E Approval of Student Overnight Travel; Item 6F Approval of January Financial Reports; 6G Approval of LEA-Specific license(s); Item 6H Approval of Administrative Appointments; Item 6I Approval of TSSP and Land Trust Amendments for Alta View, Butler, Canyon View, and Oakdale; Item 6J Approval of TSSP and Land Trust Final Report due date. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMTJ5CA738>

7. New Business

- A. 2022 Legislative Update – Charlie Evans, Director of External Affairs and Susan Edwards, Public Engagement Coordinator

Mr. Evans and Ms. Edwards updated the Board of Education on the current education bills being discussed during the 2022 Utah Legislative session. Discussion available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHS8T70B112>

- B. Canyons Online Update – Principal Michelle Shimmin

Canyons Online provides a pathway for students who are looking for flexibility in schedule, mental and emotional support and a physically safe learning environment. There are currently 346 students participating in the K-8 program and 390 students are expected to begin the final term with 26 students on a waiting list. Ms. Shimmin reported the current state of the program for the Online K-8 and the Online High school program, in what is offered currently, what they have learned this year and what suggested next steps are for the program. She indicated that Arizona State University has been instrumental in providing feedback for the program and training for the teachers. Canyons is ready and positioned to expand and extend the program to additional students. Presentation available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMTX5CA745>

- C. COVID 19 Update – Superintendent Robins

Superintendent Robins reported that the COVID-19 positivity rate continues to decrease among students and staff throughout the district. He expressed appreciation to teachers, staff, parents and the Board for their patience and countless hours of service during the pandemic. The district COVID-19 testing clinics will close and nurses will only provide testing as needed at schools. Presentation available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHS8Y70C25D>

- D. Discussion on virtual learning days for the remainder of the school year (Possible Action) – Superintendent Robins

The Superintendent expressed that the importance and focus of in-person learning has been a priority for the school district throughout the pandemic. The purpose of virtual learning Fridays is to address the additional work required for teachers to support student learning through Canvas, LETRS training, and mental health of students, teachers, and staff. After some discussion, the Board allowed its previous decision for a Virtual Learning Friday in March and April to stand. Board members expressed appreciation for the dedicated work of teachers and staff. Discussion available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHS9870D78D>

- E. Consideration for adoption of a resolution for the Board of Education of Canyons School District, Utah authorizing the issuance and sale of not more than \$55,000,000 principal amount of its Refunding Bonds, Series 2022B and related matters (First Reading) – Leon Wilcox, Business Administrator

The recently approved bond refunding transaction was issued on February 9, 2022, with the sale of nontaxable bonds issued in 2012. The refunding of the bonds will save Canyons District approximately \$7.8M. The second bond refunding proposal includes issuing approximate \$51M of taxable bonds to refund bonds issued in 2013 which cannot be refunded with nontaxable bonds until 2023. The Federal Reserve Bank has indicated multiple interest rate increases are inevitable in the next 12 months. The issuing of taxable bonds now is expected to bring a much greater financial benefit than issuing nontaxable bonds in a year from now. The expected savings will be between \$4M – \$5M. The Administration is requesting Board approval for the resolution at the March 1, 2022 Board meeting and the

sale of the bonds would occur in late March. Documents and presentation available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHSDK711061>

8. Staff Comments

- A. Superintendent Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMU35CA749>
- B. Business Administrator Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMU65CA74C>

9. Board Comments

- A. The Board President will recognize individual Board members for reports.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBHMUA5CA750>

10. Closing Items

- A. Adjourn

/cc

ATTEST	_____	Board President
	Nancy Tingey	
	_____	Superintendent
	Rick Robins	