



## CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the July 12, 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, July 12, 2022, beginning at 5:30 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  
Amanda Oaks, Vice President  
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

Excused: Clareen Arnold, Board Member

**1. Closed Session – 5:35 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. Holly Neibaur seconded the motion. The motion passed unanimously.**

\*Person in Attendance: All Board Members in attendance, Amanda Oaks joined the session in progress, Rick Robins – Superintendent, Leon Wilcox – Business Administrator, Dan Harper – General Counsel joined by phone, Charlie Evans - External Relations, Robert Dowdle – Assistant Superintendent.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M4A58C4A6>

**2. Business Meeting – 7:20 pm**

**3. Opening Items**

- A. Welcome  
B. Approve Agenda for July 12, 2022

**MOTION: Amber Shill moved to approve the agenda for July 12, 2022. Amanda Oaks seconded the motion. The motion passed unanimously.**

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M4G58C621>

- C. Pledge of Allegiance – Alice Peck, Director of School Performance

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M4K58C624>

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

- Jon King, Corner Canyon – 6A Player of the Year
- Mason Quick, Corner Canyon – Mr. Lacrosse
- Bob Martin – Outstanding Educational Support Professional Award
- Darci Nash – Honorary ESP Award

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M4S58C62B>

5. **Patron Comments**

The following patrons commented:

- Steve Van Maren – Concern purchasing history books

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M4W58C62F>

6. **Consent Agenda**

- A. Approval of Minutes for June 21, 2022
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of June Financial Reports
- F. Approval of Administrative Appointments

**MOTION: Steve Wrigley moved to Approve Consent Agenda Item 6A Approval of Minutes for June 21, 2022; Item 6B Approval of Hire and Termination reports; 6C Approval of Purchasing Bids with the exception of the Purchasing bid for online World & US History textbooks license bid; Item 6D Approval of Student Overnight Travel; Item 6E Approval of June Financial Reports; Item 6F Approval of Administrative Appointments. Holly Neibaur seconded the motion. The motion passed unanimously.**

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M4Y58C631>

There was a discussion regarding the Purchasing bid for online World & US History textbooks license for all schools to have access. This purchase will update the current curriculum to the newest edition of online text with a six-year license for each student.

**MOTION: Mont Millerberg moved to approve Consent Agenda Item 7C Purchasing Bid for online World & US History textbooks license bid with a request for follow up information at the next board meeting. Steve Wrigley seconded. A vote was taken. 4 Yea (Ms. Shill, Mr. Wrigley, Ms. Tingey and Mr. Millerberg) 2 Nay (Ms. Neibaur and Ms. Oaks) The motion carries.**

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M5658C637>

The Board specified that the follow up report include information on when the last update was of the curriculum approved and the dynamic nature of the curriculum and if the current curriculum policy was applied.

7. **Study Items**

- A. Discussion on Tier One support for the 2022-23 school year – Dr. Brian McGill, Director of Student Services

Dr. Brian McGill, presented the Tier One supports for the 2022-23 school year. The supports will be structured and focused on the CSD strategic plan focus area, Human Centered Supports. The first initiative states that CSD will provide support for the physical, social and psychological safety of students and staff. The success criteria will be measured through inclusion, connections, relationship, social, emotional and mental health supports for students. The second initiative states that CSD will implement tiered systems to support social, emotional and mental well-being of students and foster integrity, responsibility, hard work, resilience, lifelong learning, personal growth, service and respect. The success criteria for this initiative will be measured

through supporting the social, emotional and well-being of students and provide access to opportunities and resources to support social and emotional health through life skill development.

There are several reasons why adding Life Skills to the Canyons curriculum is essential and critical. These reasons include reducing discipline referrals, optimizing learning individually and collectively, positive culture and climate, reduce bullying, racism and harassment claims, increase graduation rates and suicide prevention. Canyons has selected Life Skills focal points from the Utah's Portrait of a Graduate to help support the direction of the curriculum. A targeted timeline for CSD's Life Skills curriculum was presented and is on track to be in place by August 8, 2022. The next steps for planning include communication with parents, create Canyon's portrait of a graduate framework, select a vendor platform and internal creation of lessons for 9-12 grades.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M5D58C63E>

B. Follow up discussion for Board committee assignments – President Tingey

The Board of Education discussed Board committee assignments for the four main strategic focus areas which are High Quality Learning, access and Opportunity, Human centered Supports and Operating Systems. The committees will meet as often as needed and established by the individual committee members.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3MAZ5A4680>

**8. Staff Comments**

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M5H58C642>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CG3M5L58C645>

**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=CG3M5Q58C649>

**10. Closing Items**

A. Adjourn 9:35 pm

/cc

ATTEST

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Nancy Tingey

Board President

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Rick Robins

Superintendent