



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the September 20, 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, September 6, 2022, beginning at 7:00 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: Claren Arnold, Board Member

1. **Business Meeting – 7:00 pm**
2. **Opening Items**
 - A. Welcome
 - B. Approve Agenda for September 20, 2022

MOTION: Holly Neibaur moved to approve the agenda for September 20, 2022. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TLP721573>

- C. Pledge of Allegiance – Granite Elementary, Principal Elcena Saline
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TLS721576>
- D. School Highlights - Granite Elementary, Principal Elcena Saline
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TLV721579>

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

- National Merit Scholar Semifinalists – Twenty Canyons District students have earned semi-finalist status in the fiercely competitive 2023 scholarship cycle.
- Karen Kanthak, Jordan High school – one of only 63 students in the world to earn every point possible on the May 2022 AP Spanish Language and Culture Exam.
- Kirsten Stewart, Assistant Director of Communications – Elected as the President-Elect Utah school Public Relations Association

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TLZ72157D>

4. **Patron Comments**

The following patrons commented:

- Andrew Morgan – Eastmont Middle School
- Jen Stark – teacher workload

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TM5721581>

5. Consent Agenda

- Approval of Minutes for September 6, 2022
- Approval of Hire and Termination Reports
- Approval of Purchasing Bids
- Approval of Student Overnight Travel
- Approval of August Financial reports
- Approval of Peruvian Park virtual days for move to new building
- Approval of Memorandum of Understanding (MOU) between Canyons School District and Alpine School District Regarding Suncrest Busing
- Approval of TSSP Amendment for Granite Elementary
- Approval of TSSP Amendment for Indian Hills Middle School
- Approval of Canyons Education Foundation Board

MOTION: Amanda Oaks moved to approve Consent Agenda Item A Approval of Minutes for September 6, 2022; Item B Approval of Hire and Termination Reports; Item C Approval of Purchasing Bids; Item D Approval of Student Overnight Travel; Item E Approval of August Financial reports; Item F Approval of Peruvian Park virtual days for move to new building; Item G Approval of Memorandum of Understanding (MOU) between Canyons School District and Alpine School District Regarding Suncrest Busing; Item H Approval of TSSP Amendment for Granite Elementary; Item I Approval of TSSP Amendment for Indian Hills Middle School; Item J Approval of Canyons Education Foundation Board. Steve Wrigley seconded the motion. The motion passed unanimously.

There was discussion to the motion regarding the selection of security cameras. The schools referenced in the consent agenda document were chosen for the purpose of bringing the security systems up to date with the other schools districtwide.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TM7721583>

6. New Business Items

- Annual Open Meetings Training (State Statute) – Dan Harper, General Legal Counsel

Training for the Utah Open and Public Meetings Act is required by state statute, Utah Code 52-4-101 and the presiding officer of the Board of Education is responsible to ensure the annual training requirements are reviewed. The purpose for the Act is to require government entities take actions openly and ensure deliberations allow for an open public process.

Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TML721590>

- Policy Update: New Policy—300.14—Sanitation in Schools: Integrated Pest Management (IPM) Plan; Policy 500.30—Open Enrollment, School Admissions, and School Moratoriums; Policy—700.05—Community Involvement in Education (First Reading) – Jeffrey Christensen, Assistant Legal Counsel

New Policy—300.14-Sanitation in Schools: Integrated Pest Management (IPM) Plan

This policy is recommended to the Board of Education to comply with the Utah Admin code R392-200-7, which requires schools to maintain an Integrated Pest Management (IPM) Plan. The plan provides an ecologically based management strategy for long-term solutions to pest problems with minimum impact on human health and the environment.

Policy–500.30–Open Enrollment, School Admissions, and School Moratoriums

The policy is updated to align with Utah Code 53G-6-603 which requires a review team be established to determine a student’s eligibility if a birth certificate or other reliable proof is not provided within 30 days of the first day of school.

Policy–700.05-Community Engagement (Previously known as Community Involvement)

The policy was updated to include the Board’s values of community engagement and customer service and to recognize efforts to work together with key stakeholders, such as parents, volunteers, SCC’s and business and community partners. Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TUZ73DAFA>

C. Bus Study Update – Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the complexity of the current situation with High School and CTEC busing. The bus routes are scheduled to meet the 990 Hours of Instruction Rule even though the Rule is currently waived. A busing schedule, RISE and ACT comparison with Salt Lake City District and Washington District was presented. The Edulog study would cost approximately \$40,000 and preliminary results would be available in January. The Board of Education requested that the Operations Committee discuss the busing issues to determine what is needed for additional study as well as draft potential questions and items to be covered in a survey to determine community preferences. Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TVQ73E98A>

7. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TMQ721594>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TMQ721594>

8. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJ8TMX72159B>

9. Closing Items

A. Adjourn

/cc

ATTEST _____ Board President
Nancy Tingey

Rick Robins Superintendent