



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
April 24, 2018**

The following minutes are a summary of the April 24, 2018 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 closed session, study session, business meeting and Teacher of the Year Reception and Recognition on Tuesday, April 24, 2018 beginning at 5:00 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Sherril Taylor, Board President
Nancy Tingey, Board Vice President
Amber Shill, Board Second Vice President
Chad Iverson, Board Member
Mont Millerberg, Board Member
Steve Wrigley, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Counsel
Charles Evans, Director External Relations

Excused:

Clareen Arnold, Board Member

1. Closed Session - 5:12 pm

- A. For the purpose of discussing collective bargaining.
- B. For the purpose of discussing the character, professional competence, or physical or mental health of an individual. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYMDT561BF8>

MOTION: Chad Iverson moved to go into closed session for the purpose of discussing collective bargaining and for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Steve Wrigley seconded the motion. A roll call was taken, the motion passed unanimously.

2. Study Session – 6:15 pm

- A. Building Projects Timeline Update – Leon Wilcox, Business Administrator
Mr. Wilcox reiterated the District’s commitment regarding the bond projects--the debt service tax rate must not exceed the rate of tax year 2016 and every project must be completed. Phase-One will begin this summer and fall with the high school projects. Lighting and office remodels for six elementary schools will be done during the summer months and are split between 2018 and 2019. The timeline for natural light work on twelve elementary schools will be updated in fall 2018. The Board will decide in the next few months which elementary school to rebuild first. Dr. Briscoe addressed the cost increases in the building projects and stressed that it is important to get the high schools done right. Tentative budgets and timelines were presented with projected revenue and expenses. Canyons will collect bond premiums. Mr. Wilcox explained the financing options that are available to Canyons to ensure all projects are completed. None of the options would jeopardize the District’s AAA bond rating. Canyons has always budgeted conservatively and recognizes that there will be trade-offs and constraints with how the money is spent. The Board thanked Mr. Wilcox and stated they appreciate the numbers and information. Presentation is available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYME2561C74>

3. Business Meeting – 6:30 pm

4. Opening Items

- A. Approve Agenda for April 24, 2018

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYME6561C79>

MOTION: Nancy Tingey moved to approve the Agenda for April 24, 2018. Steve Wrigley seconded the motion. The motion passed unanimously.

5. Consent Agenda

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYMEJ561C88>

- A. Approval of Minutes from April 10, 2018
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of March Financial Reports
- F. Approval of 2018-19 Land Trust Plans for Canyons School District with two signatures
- G. Approval of Fee Schedules for 2018-19 School Year

MOTION: Amber Shill moved to approve the Consent Agenda Item 5A Approval of Minutes from April 10, 2018; Item 5B Approval of Hire and Termination Reports; Item 5C Approval of Purchasing Bids; Item 5E Approval March Financial Reports; Item 5F Approval of 2018-19 Land Trust Plans for Canyons School District with two signatures and Item 5G Approval of Fee Schedules for 2018-19 School year. Chad Iverson seconded the motion. The motion passed unanimously.

MOTION: Steve Wrigley moved to approve Item 5D Approval of Student Overnight Travel with the exception of the Jordan High School Yearbook Conference in Heber, Utah in June. Dr. Robert Dowdle will get more information on the mode of travel and re-submit the travel request to the Board with waivers for parents to drive students. Amber Shill seconded the motion. The motion passed unanimously.

6. Reception Honoring Teacher of the Year Winners 7:00 pm — Professional Development Center

7. Teacher of the Year Recognitions 7:30 pm — Professional Development Center

- A. Welcome -- President Sherril Taylor

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYMLW570FAD>

- B. Pledge of Allegiance – Mount Jordan Middle School National Junior Honor Society

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYME7561C7A>

- C. Reverence and School Highlights – Cindy Hansen, Principal – Mount Jordan Middle School

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYME8561C7B>

- D. Introductions and Teacher of the Year Vignettes -- Jeff Haney, Director of Communications and Kirsten Stewart, Associated Director of Communications

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYMEA561C7F>

- E. Individual Teacher of the Year Recipients Honored

Each school was represented by their Teacher of the Year.

Click on the link below to hear individual vignettes.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYMYP58D83A>

ALBION MIDDLE – Emma Coates

ALTA HIGH — Awbree Summers

ALTA VIEW ELEMENTARY — Jamie Richardson

ALTARA ELEMENTARY — Marcy Hadean

BELL VIEW ELEMENTARY — Brandie Gardner (Dyson)

BELLA VISTA ELEMENTARY — Rebecca Randolph

BRIGHTON HIGH — Natalie Meyer

BROOKWOOD ELEMENTARY — Whitney Lund

BUTLER ELEMENTARY — Parys Lightel

BUTLER MIDDLE — Paul Fannesbeck
 CANYON VIEW ELEMENTARY — Carolyn Armstrong
 CANYONS VIRTUAL HIGH SCHOOL/CTEC — Jonathan Humphries
 COPPERVIEW ELEMENTARY — Holly Senter
 CORNER CANYON HIGH — Amber Rogers
 CRESCENT ELEMENTARY — Casey Draper
 DIAMOND RIDGE HIGH/ENTRADA – Amy Skelton
 DRAPER ELEMENTARY — Amy Brand
 DRAPER PARK MIDDLE — Krista Dodds
 EASTMONT MIDDLE — Corey Jensen
 EAST MIDVALE ELEMENTARY — Andrew Farley
 EAST SANDY ELEMENTARY — Jessica Greene
 EDGEMONT ELEMENTARY — LuAnn Hill
 GRANITE ELEMENTARY — Terri Petersen
 HILLCREST HIGH — Alex Mettler
 INDIAN HILLS MIDDLE — Samantha Sirrine
 JORDAN HIGH — Jacob Chalmers
 JORDAN VALLEY SCHOOL — Devon Perry
 LONE PEAK ELEMENTARY — Michele Mickelsen
 MIDVALE ELEMENTARY — Nicole Woodmansee
 MIDVALE MIDDLE — Lena Wood
 MIDVALLEY ELEMENTARY — Sherry Nance
 MOUNT JORDAN MIDDLE — Melissa Wilkes
 OAK HOLLOW ELEMENTARY — Joani Bell
 OAKDALE ELEMENTARY — Brett Jewkes
 PARK LANE ELEMENTARY — Brett Williams
 PERUVIAN PARK ELEMENTARY — Annette Marchant
 QUAIL HOLLOW ELEMENTARY — Joni Gallacher
 RIDGECREST ELEMENTARY — Amanda Lundberg
 SANDY ELEMENTARY — Jacinda Meranda
 SILVER MESA ELEMENTARY — Lisa Coleman
 SOUTH PARK ACADEMY — Angela Davis
 SPRUCEWOOD ELEMENTARY — Terri Avery
 SUNRISE ELEMENTARY — Lorraine Lapadat
 UNION MIDDLE — Dave Christensen
 WILLOW CANYON ELEMENTARY — Alice Erickson
 WILLOW SPRINGS ELEMENTARY — Melody Watson

- F. District Teacher of the Year Announced
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYMZ558E38E>
 Elementary Teacher of the Year – Alta View Elementary – Jamie Richardson
 Middle School Teacher of the Year – Midvale Middle - Alana Wood
 High School Teacher of the Year – Corner Canyon High – Amber Rogers
 Amber Rogers from Corner Canyon High won CSD Teacher of the Year.
 Runner-ups were Jamie Richardson and Alana Wood
- G. Presentation -- Canyons Education Foundation
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYMZE58EBEF>
- H. Superintendent Jim Briscoe – Comments
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYMZN58F748>
- I. Board of Education President Sherril Taylor – Comments
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AXYN2C59022D>

8. Closing Items

- A. Adjourn at 9:10 pm

/dh

ATTEST

Sherril Taylor

Board President

James Briscoe

Superintendent