



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
December 18, 2018**

The following minutes are a summary of the December 18, 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 business meeting on Tuesday, December 18, 2018 beginning at 5:34 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 First Vice President  
Amber Shill, Board Second Vice President  
Clareen Arnold, Board Member  
Mont Millerberg, Board Member  
Steve Wrigley, Board Member  
James Briscoe, Superintendent  
Leon Wilcox, Business Administrator  
Daniel Harper, General Counsel  
Charles Evans, Director of External Relations

Excused: Chad Iverson, Board Member

1. **Business Meeting – 5:34 pm**
2. Opening Items
  - A. Welcome
  - B. Approve Agenda for December 18, 2018  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B7CP9E6148C4>

**MOTION:** Amber Shill moved to approve the Agenda for December 18, 2018. Clareen Arnold seconded the motion. The motion passed unanimously.

3. **Patron Comments**  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B7CP9G6148C8>
  - Steve Van Maren – Election and Legislature

4. **Consent Agenda**
  - A. Approval of Minutes from December 4, 2018
  - B. Approval of Hire and Termination Reports
  - C. Approval of November Financial Reports
  - D. Approval of Updated Definition for At-Risk Students  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B7CP9L6148D2>

**MOTION:** Nancy Tingey moved to approve the Consent Agenda Item 4A Approval of Minutes from December 4, 2018; Item 4B Approval of Hire and Termination Reports; Item 4C Approval of November Financial Reports; 4D Approval of Updated Definition for At-Risk Students. Steve Wrigley seconded the motion. The motion passed unanimously.

The Utah State board of Education (USBE) required local Boards to update their definition of At-Risk students in order to continue to receive At-Risk funding starting in the 2018-19 school year. There was a brief discussion regarding the Updated Definition for At-Risk Students. Mr. Wilcox

explained the state's request for a more detailed definition for At-Risk Students than what the Board approved in October. Document available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B7CP9L6148D2>

## 5. New Business

- A. Approval of Hillcrest High rebuild Budget (Possible Action) – Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the Hillcrest High school rebuild project timeline which started with preliminary designs in September 2017 on a contingent basis before passage of the bond in November 2017. The goal was to start construction in summer of 2018 and be completed by fall 2021. He explained the constraints due to operating the school during construction and the impact of inflation driving materials and labor costs up since the original estimations. He explained the total project budget and recommended the Board approve the budget. He requested that the Board discuss the financial implications and timelines for the remaining bond projects in spring 2019. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B7CP9Q6148D7>

**MOTION: Mont Millerberg moved to award contract to Westland Construction for the rebuild of Hillcrest High not to exceed \$82,700,000 (\$113,800,00 - \$31,100,000 from the June 12<sup>th</sup> and July 17<sup>th</sup> approved amount) also award a contract to FFKR (architect on project) for \$188,885 for design consult of auditorium for required improvement to stage, lighting, rigging, sounds, seating, etc. Amber Shill seconded the motion. The motion passed unanimously.**

## 6. Closing Items

- A. Adjourn 6:00 pm

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B7CP9S6148DA>

/cc

ATTEST

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Sherril Taylor

Board President

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James Briscoe

Superintendent