



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the November 1, 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, November 1, 2022, beginning at 4:30 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
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 – 5:00 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. Clareen Arnold seconded the motion.

*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, Charlie Evans - External Relations joined the session in progress, Robert Dowdle – Assistant Superintendent, McKay Robinson – Director of Elementary Principals. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQS968FD06>

2. Study Session – 5:15 pm

- A. Possible Elementary School Grading Term Adjustment – Dr. McKay Robinson, Elementary School Performance Director

The administration is actively looking for items that can be prioritized to reduce teacher workload. The January grading day was identified as a challenge because elementary teachers cannot effectively use it for preparing report cards. The grading day is more than a month before the term ends and this leads to teachers to use their own personal time to put reports together. Three options were developed that would provide minimal to no impact on the already approved calendar and addresses the elementary school grading day challenge. These options were presented in detail and were discussed. The Board asked the calendar committee to draft the details of implementing option 2 into the proposed 2023-2024 school calendar and 2024-2025

and 2025-2026 school calendars and report back at the second reading. Presentation available on BoardDocs.

- B. Proposal for March 2, 2023 Early Out for Secondary Schools Regarding Parent Teacher Conferences (First Reading) – Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the transportation schedule differences from the present school year and the 2021-22 school year. He explained the issues related to the elementary school early out from the Thursday, September 29, 2022 parent teacher conference week. A proposed solution was presented for the Thursday, March 2, 2023 parent-teacher conference week where all schools, except Brighton, would follow the normal Friday early-out transportation schedule. The Board asked the calendar committee to include this proposal on the 2023-2024 school calendar and 2024-2025 and 2025-2026 school calendars. A separate approval item will be listed on consent agenda for the 2022-2023 school year. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQSD68FEBB>

- C. Approval of 2023-2024 school calendar and tentative approval for 2024-2025 and 2025-2026 school calendars (First Reading) – Charisse Hilton, Student Engagement Program Administrator

Ms. Hilton reviewed some of the highlights of the 2023-2024 school calendar and 2024-2025 and 2025-2026 school calendars. The calendar committee will meet to make the adjustments requested for the calendars and present at the next board meeting. Documents on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKMS2G6EF617>

3. Business Meeting – 7:00 pm

4. Opening Items

- A. Welcome
B. Approve Agenda for November 1, 2022

MOTION: Steve Wrigley moved to approved the agenda for November 1, 2022. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQSK68FEC1>

- C. Pledge of Allegiance – Ken Rowley, Alta High Principal
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQSN68FEC4>
- D. School Highlights – Ken Rowley, Alta High Principal
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQSR68FEC7>

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

- Football Quarterfinals - 6A Corner Canyons and 5A Alta Hawks
- Cross Country Championships – 6A Corner Canyon, 5A Alta, Brighton, Hillcrest High, Jordan
- Dr. Alicia Hoerner – National Association of School Psychologists (NASP) – One of five national model school psychology intern supervisors
- CSD Fall Musicals
- UMFA Marching band – Alta and Brighton

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQSV68FECB>

6. Patron Comments

The following patrons commented:

- Ribeca Gilca – Book challenges and reviews
- Stacie Petersen – HB374
- Megan Jay – Library policy

- Jessica Smith – Books
- Alicia Cottle – Books
- Holly Marz – Books
- Jessica Anderson – Book content

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQSZ68FECF>

7. Consent Agenda

- Approval of Minutes for October 18, 2022
- Approval of Hire and Termination Reports
- Approval of Purchasing Bids
- Approval of Student Overnight Travel
- Approval of Administrative Appointment
- Approval of Sex Education Instruction Committee membership
- Approval of TSSP Amendment for Alta View Elementary
- Approval of TSSP Amendment for Eastmont Middle
- Approval of New Policy-400.09-Breastfeeding/Lactation in the Workplace
- Approval of Policy-500.27-Protection of Athlete and Head Injuries

MOTION: Amanda Oaks moved to approve Consent Agenda Item 7A Approval of Minutes for October 18, 2022; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Student Overnight Travel; Item E Approval of Administrative Appointment; Item 7F Approval of TSSP Amendment for Alta View Elementary; Item 7G Approval of TSSP Amendment for Eastmont Middle; Item 7I Approval of New Policy-400.09-Breastfeeding/Lactation in the Workplace; Item 7J Approval of Policy-500.27-Protection of Athlete and Head Injuries. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQT368FED1>

8. New Business Items

- Fine Arts Update – Sharee Jorgensen, Teacher Specialist

Ms. Jorgensen showcased the Arts for the District by sharing arts milestones through the years, 27 CSD Arts teachers have been recognized as Teacher of the Year since 2012, 7 teachers have received the Sorenson Legacy Award for Excellence in Arts Education and she listed several events held annually for the students. Data of enrollment in various arts courses at the secondary level was included and discussed. Mindy Van de Graaff the BTS Visual Arts Specialist, presented the elementary arts initiatives and visual art integration in the District. The Board discussed ways to encourage more arts integration across the District, including ways to fund additional hours for Beverly Taylor Sorensen (BTS) specialists to assist elementary classroom teachers in teaching core content areas through use of an arts medium. Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQTG68FEDE>

- Policy-500.24-Student Educational Travel (Second Reading) – Jeffrey Christensen, Assistant Legal Counsel

The policy was updated to expand the window for application to 180 days in advance, increase the number of trips per high school from 15 to 20, require high schools to submit a list of eligible groups for travel at the beginning of each school year, clarifies non-curricular clubs or groups may not travel, the 425-mile radius every other year rule is eliminated and implementation of a Tier-Two travel gross expense cap rule. Presentation and documents available on BoardDocs.

MOTION: Holly Neibaur moved to approve adopting the Policy-500.24-Student Educational Travel. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKMS3N6F858F>

9. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQTL68FEE2>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQTP68FEE5>

10. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CKLQTT68FEE9>

11. Closing Items

A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent