



CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the December 13, 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, December 13, 2022, beginning at 6:10 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. **Business Meeting – 6:10 pm**
2. **Opening Items**
 - A. Welcome
 - B. Approve Agenda for December 13, 2022

MOTION: Holly Neibaur moved to approved to the agenda omitting the agenda item 3 Recognitions. Steve Wrigley seconded the motion. The motion passed unanimously.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CLV75617E2AD>

- C. Pledge of Allegiance – Dr. Brian McGill, Director of Student Support Services
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CLV75917E2B0>

3. **Recognitions** – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications
This item was omitted from the agenda in the agenda motion. No staff or student recognitions were presented.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CLV75D17E2B4>

4. **Patron Comments**

The following patrons commented:

- Karen Pedersen – sensitive materials policy
- Courtney Varnianakis – Books
- Rachael de Azevedo – Library materials policy

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CLV75H17E2B8>

5. **Consent Agenda**

- A. Approval of Minutes for December 6, 2022

- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of November Financial Reports

MOTION: Holly Neibaur moved to approve Consent Agenda Item 5A Approval of Minutes for December 6, 2022; Item 5B Approval of Hire and Termination Reports; Item 5C Approval of Purchasing Bids; Item 5D Student Overnight Travel; Item 5E Approval of Approval of November Financial Reports. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CLV75K17E2BA>

6. New Business Items

- A. Policy Update: Policy—300.07—Student Conduct on Buses; Policy—600.06—School Library Materials Selection and Review (Third Reading, Action Requested) – Jeffrey Christensen, Assistant Legal Counsel

There were no questions or discussion regarding the Student Conduct on Buses policy.

Mr. Christensen reviewed the philosophy and purpose of the School Library Materials Selection and Review policy and the proposed revisions. The Board of Education recognizes school boards have broad discretion in the management of school affairs and the selection of library materials for school libraries. The board adheres to constitutional and first amendment principles. The policy addresses the reality that a school library is distinguishable from a public library because of the unique role in support of equitable access to information and education of minors. The purpose of the policy is to balance in a public entity, the right of students to access information and at the same time protect minors from sensitive materials. This policy is not intended for any specific group but intended to govern the public system in a public school district. Mr. Christensen reviewed the revisions to the policy and how they were developed. He explained in detail the flow charts for exhibit 1, which guides a book review for sensitive materials (including the bright line rule), and exhibit 2, which illustrates the avenues for parent requests regarding concerns with books in libraries. He reviewed the composition of the school level challenge committee, which is comprised of a school administrator, a licensed teacher, a teacher librarian, or the district library media specialist, as well as two parents or legal guardians from the school community council, or other volunteers at the school.

MOTION: Mont Millerberg moved to approve Policy Update: Policy—300.07—Student Conduct on Buses; Policy—600.06—School Library Materials Selection and Review. Amber Shill seconded the motion. The motion passed unanimously.

There was discussion to the motion about potentially adding a permanently restricted access as one of the options for school level challenge committees. . The motion was not modified to incorporate that idea.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CLV76T182388>

7. Recognition of outgoing Board Members Steve Wrigley and Claren Arnold

The Administration and Board of Education expressed appreciation for the years of service given by Steve Wrigley (12 years) and Claren Arnold (8 years). Mr. Wrigley and Ms. Arnold also were

given time to express their thoughts and feelings about serving on the Canyons Board of Education.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CM4UQW7D3A7D>

8. Closing Items

A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent