



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
May 19, 2020**

The following minutes are a summary of the May 19, 2020 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, May 19, 2020 beginning at 5:00pm pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Nancy Tingey, Board President  
Amber Shill, Vice President  
Steve Wrigley, Vice President  
Clareen Arnold, Board Member  
Chad Iverson, Board Member  
Mont Millerberg, Board Member  
Amanda Oaks, Board Member  
James Briscoe, Superintendent  
Leon Wilcox, Business Administrator  
Dan Harper, General Legal Counsel  
Charlie Evans, Director of External Relations  
Some of the individuals above attended the meeting via video conference.

**1. Closed Session – 5:10 pm**

- A. For the purpose of discussing collective bargaining.
- B. For the purpose of discussing the purchase, exchange or lease of real property.
- C. For the purpose of discussing the character, professional competence, or physical or mental health of an individual.

**MOTION: Amber Shill moved to go into closed session for the purpose of discussing collective bargaining, for the purpose of discussing the purchase, exchange or lease of real property and for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Amanda Oaks seconded the motion. A roll call vote was taken. The motion passed unanimously. Board member Chad Iverson joined the meeting after the vote.**

*\*Persons in Attendance: All Board Members, Jim Briscoe - Superintendent, Leon Wilcox- Business Administrator, Dan Harper – General Counsel, Charlie Evans – Director of External Relations, Stephen Dimond, Director of Human Resources (Mr. Dimond was excused following the discussion on collective bargaining).*

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU827ABDAF>

**2. Study Session – 6:00 pm**

- A. Jordan Valley Logo – Stacey Nofsinger, Jordan Valley Principal  
Moved to Business Meeting, Recognitions Agenda Item 5A
- B. Process for renaming the New White City area elementary school – Mr. Wilcox, Business

Administrator  
Moved to New Business Agenda Item 8A.

**3. Business Meeting – 7:00 pm**

**4. Opening Items**

- A. Welcome
- B. Approve Agenda for May 19, 2020

**MOTION: Amber Shill moved to approve the agenda for May 19, 2020 with the exception of moving Study Session Agenda Item 2A Jordan Valley Logo to Opening Items Agenda Item 4D and Study Session Agenda Item 2B Process for renaming the New White City area elementary school to New Business Agenda Item 8A. Steve Wrigley seconded the motion. The motion passed unanimously.**

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU8D7ABDC1>

- C. Pledge of Allegiance – Charlie Evans, Director of External Relations  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU8E7ABDC2>
- D. Jordan Valley Logo – Stacey Nofsinger, Jordan Valley Principal  
The original Jordan Valley logo has been a representation of the school since 1975. Ms. Nofsinger discussed the design process, purpose behind the community selection of the colorful Chameleon as the new Jordan Valley logo. The logo represents the diversity, uniqueness and adaptiveness of the students and staff on a daily basis. The Board of Education described the logo as inspired and a great representation of Jordan Valley. Presentation Available on BoardDocs  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU897ABDC>

**5. Recognitions**

- A. Teacher of the Year Recognition - Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations

President Tingey expressed appreciation for Canyons teacher’s hard work and dedication especially during these unprecedented times of student online learning and soft closure of schools.

Mr. Haney announced the CSD Teachers of the Year for Elementary, Middle and High schools. Marci Reeves from Crescent Elementary, Mary Simao from Albion Middle, Emma Moss from Eastmont Middle and Becca Remy Hillcrest High School. Each received a \$500 cash prize sponsored by the Jordan Credit Union and co-sponsored by the Canyons Education Foundation. The overall CSD Teacher of the Year, Emma Moss from Eastmont Middle school received an extra \$500 and will represent the District at the State of Utah Teacher of the year contest.  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU8G7ABDC4>

**2020 Canyons School District Teacher of the Year**

Elementary

Alta View	Kay Bailey
Altara	Michelle Veazie
Bell View	Amber Rock
Bella Vista	Ruth Kikkert
Brookwood	Marsha Wallin
Butler	Nelly Ludlum
Canyon View	Katie Jenkins
Copperview	Sarah Hansen
Crescent	Marci Reeves*
Draper	Amy Beckert

East Midvale	Alex Torr
East Sandy	Jill Hawkins
Edgemont	Shannon Staines
Granite	Stacie Zisakis
Lone Peak	Hattie Hope
Midvale	Melanie Kelsey
Midvalley	Jonnie Morgart
Oak Hollow	Stacy Stubben
Oakdale	Angela Oviatt
Park Lane	Angie Drake
Peruvian Park	Madison Magnusson
Quail Hollow	Sean Thorpe
Ridgecrest	Amy Dinkelman
Sandy	Zachary Van Dyke
Silver Mesa	Sarah Brown
Sprucewood	Penny Broderick
Sunrise	Ashley Jordan
Willow Canyon	Alanna Comer
Willow Springs	Brittany Ferguson

Middle

Albion	Mary Simao*
Butler	Enrique Tellez
Draper Park	Cynthia Krueger
Eastmont	Emma Moss **
Indian Hills	Kamil Harrison
Midvale	Tamara Taysom
Mt. Jordan	Megan Decker
Union	Areli Nevarez Gonzalez

High

Alta	Shaley Allen
Brighton	Paul Otterstrom
Corner Canyon	Melissa Thorne
Hillcrest	Becca Remy*
Jordan	Donna Wallace
Entrada	Rachael Coleman

Jordan Valley	Melissa Cox
The Youth Academy	Wade Harmon
CTEC	Rebekah Kay

\*Elementary/Middle/High School Teacher of the Year

\*\*Overall CSD Teacher of the Year

**6. Patron Comments**

If you would like to participate remotely during the patron comment period of the meeting of the Canyons Board of Education, please send via email your name and phone number to [communications@canyonsdistrict.org](mailto:communications@canyonsdistrict.org) by 5:00 p.m. the day of the scheduled meeting. In the email, please indicate the item or topic you wish to address. The Canyons District Office of Public Communications will then send you an email message with detailed information regarding how to access the teleconference system that will be used to facilitate the patron comments.

No patrons signed up for comment.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU8L7ABDCB>

## 7. Consent Agenda

- A. Approval of Minutes from May 5, 2020
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of April Financial Reports
- F. Acceptance of Comprehensive Guidance Report

**MOTION:** Amber Shill moved to approve Consent Agenda Item 7A Approval of Minutes from May 5, 2020; Item 7B Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Approval of Student Overnight Travel; Item 7E Approval of April Financial Reports; Item 7F Acceptance of Comprehensive Guidance Report. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU8Q7ABDCF>

## 8. New Business

- A. Process for renaming the New White City area elementary school – Mr. Wilcox, Business Administrator

Mr. Wilcox explained that during the summer the Administration will work with Ms. Julie Winfree, the principal of the new school to facilitate focus groups to identify potential names and mascots for the new school. The administration will report back to the Board of Education and survey the community of the schools to receive feedback. The Board will be presented the results of the process in a future board meeting for approval. The students from each school may be involved in the selection of the colors.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHUA57AFB59>

- B. 2020-2021 Budget Review (Second Reading) – Leon Wilcox, Business Administrator  
Mr. Wilcox updated the Board of Education on potential State funding reductions due to the COVID 19 effect on tax revenues. The Legislature is expected to hold a special session in mid-June to determine Education funding budget totals.

The District has been instructed to budget on the same WPU and state funding amount as 2019-2020 school year. Salaries and benefits comprise 88.6% of the budget and the funding shortfall will impact salary negotiations. The Federal CARES Act funding, \$2.4 M distributed to the District, will help assist with student academic catch-up, SEL supports, principal needs, technology and custodial support. Mr. Wilcox presented an overview of the District's budget practices and FY21 projected tax rates.

The Budget Hearing will be held on Tuesday, June 9, 2020 to propose adoption of the 2020-2021 budget and a final 2019-2020 Budget. The budget will be available for inspection 15 days prior to adoption. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHUBJ7B4465>

- C. Policy Updates: Policy—300.3—School Wellness (Second Reading, Possible Action); Policy—600.6—Library Materials Selection and Review (Second Reading, Possible Action); Policy—200.2—Fiscal Accountability (Second Reading, Possible Action), Policy – 100.1 Board Governance, Electronic Board meeting provisions (Second Reading, Possible Action) – Jeff Christensen, Assistant Legal Counsel

Mr. Christensen reviewed the updates made to these policies and there were no changes made since the first reading. Presentation and Documents Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHUBN7B49DD>

- D. Policy—400.25—Long-Term Disability Insurance (First Reading) – Jeff Christensen, Assistant Legal Counsel  
The Long-Term Disability (LTD) policy is being revised to include state required language regarding employee status and benefits in the case of a long-term disability. Presentation and Document Available on BoardDocs.  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHUCB7B5C06>

**9. Staff Comments**

- A. Superintendent Report  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU997ABDE0>
- B. Business Administrator Report  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU9C7ABDE3>

**10. Board Comments**

- A. The President will recognize individual Board members for reports  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU9G7ABDE7>

**11. Closing Items**

- A. Adjourn 9:10 pm  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BPHU9L7ABDEC>

/cc

ATTEST \_\_\_\_\_ Board President  
Nancy Tingey

\_\_\_\_\_ Superintendent  
James Briscoe