



## CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the July 11, 2023, 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, July 11, 2023, beginning at 4:30 pm at the Canyons District Office, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Amber Shill, Board President  
Mont Millerberg, Vice President  
Amanda Oaks, Vice President  
Holly Neibaur, Board Member  
Nancy Tingey, Board Member  
Dan Harper, General Legal Counsel  
Charlie Evans, Director of External Relations

Excused: Andrew Edtl, Board Member, Karen Pedersen, Board member and Leon Wilcox, Business Administrator. Rick Robins, Superintendent attended Closed Session via electronic video.

**1. Closed Session – 4:30 pm**

- A. For the purpose of discussing the character, professional competence, or physical or mental health of an individual.

**MOTION: Holly Neibaur moved to approve to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Amanda Oaks seconded the motion. The motion passed unanimously.**

\*Person in Attendance: All Board Members in attendance, Rick Robins – Superintendent via electronic video, Dan Harper – General Counsel, McKay Robinson – Assistant Superintendent, Cindy Hanson – Director of Middle Schools, Charlie Evans – Director of External Relations joined after the roll call.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CTGTRE76C061>

**2. Business Meeting – 5:30 pm**

**3. Opening Items**

- A. Welcome  
B. Approve Agenda for July 11, 2023

**MOTION: Nancy Tingey moved to approve the agenda for July 11, 2023. Amanda Oaks seconded the motion. The motion passed unanimously.**

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CTGTTC77801D>

- C. Pledge of Allegiance – Jeff Haney, Director of Communications

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CTGT SX77231D>

**4. Patron Comments**

The following patrons commented:

- Elizabeth Jenkins – District issued Chromebooks

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CTGTRV76C217>

**5. Consent Agenda**

- A. Approval of Minutes for June 20, 2023
- B. Approval of Purchasing Bids
- C. Approval of Hire and Termination Reports
- D. Approval of June Financial Reports
- E. Approval of Administrative Appointments

**MOTION:** Holly Neibaur moved to approve Consent Item 5A Approval of Minutes for June 20, 2023, Item 5B Approval of Purchasing Bids; Item 5C Approval of Hire and Termination Reports, Item 5D Approval of June Financial Report and Item 5F Approval of Administrative Appointments. Nancy Tingey seconded the motion. The motion passed unanimously.

Discussion to the motion included concerns shared by Board Member Millerberg about item 5E and the deviations from the usual process of selecting the administrative appointments. .

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CTGTRX76C219>

**6. Closing Items**

- A. Adjourn 6:10pm

/cc

ATTEST

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Amber Shill

Board President

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Rick Robins

Superintendent