



## CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the March 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, March 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  
Amanda Oaks, Vice President  
Steve Wrigley, 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 – 4:30 pm**

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

**MOTION:** Amanda Oaks moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual and for the purpose of discussing collective bargaining. Holly Neibaur seconded the motion. \*A roll call vote was taken. The motion passed unanimously.

\*Person in Attendance: All Board Members, Rick Robins – Superintendent, Leon Wilcox – Business Administrator, Dan Harper – General Counsel, Bob Dowdle - Assistant Superintendent. Charlie Evans -- External Relations.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT5C75A95E>

**2. Study Session – 5:30 pm**

- A. Update on Strategic Planning – Superintendent Rick Robins

The Board of Education discussed and made changes to the Draft Strategic Planning document that was presented by the Board member subcommittee selected to revise and update for the discussion. A draft of the document will be sent to Education Elements for the graphic design and layout work to be completed. The document is expected to be presented at the March 29, 2022 Board meeting.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT5G75AAD9>

B. BOE Graduation Assignments for May 2022 – Robert Dowdle, Assistant Superintendent  
*This Study Session agenda item was moved to New Business item 8E.*

C. Graduation Plans 2022 – Robert Dowdle, Assistant Superintendent  
*This Study Session agenda item was moved to New Business item 8F.*

D. 2022-2023 Bell Schedule (First Reading) – Leon Wilcox, Business Administrator

The Board annually approves the start and ending times of each school in the district. The challenges faced with transportation include a bus driver shortage, stacking bus runs to be efficient, compressed start/end times at all levels and the increase in cost and delivery time for new busses. Draper Park and Mount Jordan Middle schools both start at 7:30 a.m. A study has been commissioned through the district's routing software contractor Edulog. The study will consider moving both schools to at least a 7:50 a.m. – 8:30 a.m. start time, the impact the proposed time would have on neighboring schools, and maintaining efficiency in routes and runs. A study has also been commissioned to examine the possibility of a districtwide two-hour late start or early dismissal. The results for both studies will not be available until the March 29<sup>th</sup> Board meeting. The Board requested that at the next Board meeting the Administration provide information on possible middle school schedules for a Board discussion regarding Draper Park Middle School. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWTC2764E55>

**3. Business Meeting – 7:00 pm**

**4. Opening Items**

A. Welcome

B. Approve Agenda for March 1, 2022

**MOTION: Steve Wrigley moved to approve the agenda for March 1, 2022 with the exception of moving Study Session Item 2B to New Business Item 8E and Study Session Item 2C to New Business Item 8F. In New Business Item B will switch with New Business Item A. New Business Item E will become New Business Item G. Holly Neibaur seconded the motion. The motion passed unanimously.**

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT5N75AADF>

C. Pledge of Allegiance – Edgemont Elementary, Principal Elcena Saline

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT5R75AAE2>

D. School Highlights – Edgemont Elementary, Principal Elcena Saline

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT5R75AAE2>

**5. Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications**

The following students and staff were recognized:

- Academic All-state Winter Sports
- Jenn Muir, Draper Park Middle school science educator select as 1 of 24 U.S educators to be an Airborne Astronomy Ambassador.
- Brigham Bagley, Corner Canyon – State 6A Wrestling Champion
- 5 Girls Medal at State Wrestling tournament
- Corner Canyon Boys Swim Team – Team wins 2<sup>nd</sup> place overall in 6A, Karson Spencer – 100 butterfly and Karson Spencer, Jaxson Barlow, Konnor Spencer and Ryan McNeill – 200 medley relay
- Brighton Boys Swim Team – Team wins 3<sup>rd</sup> place overall in 5A, Daniel Detjen, 200 and 500 freestyle

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT5Y75AAE9>

## 6. Patron Comments

The following patrons commented:

- Erin Seibel – Draper Park Middle school start time
- Jeremiah Brown – Draper Park Middle school later start time
- Vanessa Croshaw – Strategic Plan and Late Start
- Wendy Smith – Strategic Plan
- Chad Smith – Strategic Plan, other
- Kristine Smith – Dress Code
- Suzanne Harrison, Utah House of Representatives

Submitted written comments

- Susie Strong – Late start at Draper Park Middle

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT6475AAED>

## 7. Consent Agenda

- A. Approval of Workshop Session Minutes for February 15, 2022
- B. Approval of Business Minutes for February 15, 2022
- C. Approval of Hire and Termination Reports
- D. Approval of Purchasing Bids
- E. Approval Student Overnight Travel
- F. Approval of Administrative Assignment Changes
- G. Approval of TSSP and Land Trust Amendments for East Sandy and East Midvale elementary's
- H. Approval of continuation of Canyons K-8 Online Program

**MOTION:** Holly Neibaur moved to Approve Consent Agenda Item 7A Approval of Workshop Session Minutes for February 15, 2022; Item 7B Business Meeting Minutes for February 15, 2022; Item 7C Approval of Hire and Termination Reports; Item 7D Approval of Purchasing Bids; Item 7E Approval of Student Overnight Travel; Item 7F Approval of Administrative Assignment Changes; 7G Approval of TSSP and Land Trust Amendments for East Sandy and East Midvale elementary's; Item 7H Approval of Approval of continuation of Canyons K-8 Online Program. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT6875AAF1>

## 8. New Business

- A. 2022 Legislative Update – Charlie Evans, Director of External Affairs and Susan Edwards, Public Engagement Coordinator

Mr. Evans and Ms. Edwards updated the Board of Education on the current education bills being discussed during the 2022 Utah Legislative session.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWTJ5775291>

- B. USBE Rule R277-328 Compliance training (First Reading) – Superintendent Robins and Sunlight Works

The Superintendent explained that as part of USBE Rule R277-328, training needs to be approved by the Board of Education. The training would begin with the Board of Education and Administration for the strategic vision and the compliance piece required by the rule.

Mr. Kevin Giddins, from Sunlight Works, reported on their collaborative work with the district on the strategic planning process to assure diversity and inclusion are included in the District's initiative. The leadership (BOE, cabinet, principals, assistant principals) will be trained initially, followed by training of teachers and staff. The training sessions will be divided

into four different phases starting with Phase 1 (Feb-Mar) – Foundation, Phase 2 (Apr -June) – Leading Self, Phase 3 (July-Aug) Leading Others and Phase 4 (Sept – Nov) Make up Sessions. The purpose is to help create unity and the best learning environment for students. The first training is scheduled for March 10, 2022. Document available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT6M75AAFE>

C. COVID 19 Update – Superintendent Robins

Superintendent Robins indicated moving forward Canyons will move to Tier 1 status districtwide effective March 2, 2022. The enhanced air filtration will continue, encouraging students and employee to stay home when sick and continue to monitor student/employee attendance rates. He reviewed the guiding principles and great strides that have been made since the response to COVID-19 when the pandemic began in March 2020. He expressed appreciation to all who have sacrificed during the pandemic to ensure students were able to attend school in-person as much as possible. Presentation available on BoardDocs.

**MOTION:** Clareen Arnold made a proposal, in recognition of the heightened challenges faced this year by Canyons School District employees, in appreciation for their professional and hard work, the Canyons School Board of Education and Administration, award a one-time bonus to the employees. The pressure of operating in a pandemic have been compounded this year by supply chain issues, acute staffing shortages, and inflammatory pressures which have added to the stress and workload of everyone. Our Canyons Administration, the teachers and the staff have shown grace and a resilience showing up for the students with passion, dedication and caring hearts. The bonus will be \$300 for all contracted employees and will be prorated based on the employees FTE status as of March 1, 2022. ESP hourly employees will receive \$150 regardless of the hours worked and must be employed as of March 1, 2022. This bonus will be paid on the March 31, 2022 pay check which means the employees will receive the bonus at the time they have their Spring break on April 4-8, 2022. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWV5G7CB579>

D. 2022-2023 Fee Schedule (First Reading) – Leon Wilcox, Business Administrator

The fee schedule has been prepared as if H.B. 211 will pass during the Legislative session. The bill eliminates the district from charging for general fees, field trip fees, cost of consumable and the cost of textbooks for concurrent enrollment classes. There is no dedicated funding to replace the lost fee revenues and statewide the fiscal note is a loss of \$24M. The 2020-2021 CSD general fee revenues were 1.5M. The high school aggregate will remain at \$5,000 and the middle school aggregate at \$500. Mr. Warwood, Director of Accounting, reviewed specific proposed new and increased school fees for the FY2023 school year. Any change in the overnight travel fee limit would require a change in board policy. Presentation on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWV5H7CBCBF>

E. BOE Graduation Assignments for May 2022 – Robert Dowdle, Assistant Superintendent

The Board of Education discussed speaking and attendance assignments for 2022 graduation ceremonies.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWTBF763AA0>

F. Graduation Plans 2022 – Robert Dowdle, Assistant Superintendent

The graduation ceremonies will be returning to the traditional celebrations occurring prior to the COVID-19 pandemic.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWTBW764615>

- G. Consideration for adoption of a resolution for the Board of Education of Canyons School District, Utah authorizing the issuance and sale of not more than \$55,000,000 aggregate principal amount of its Refunding Bonds, Series 2022B and related matters (Second Reading, Action Requested) – Leon Wilcox, Business Administrator

There were no changes from the first reading on February 15, 2022.

**MOTION:** Mont Millerberg moved to approve the bond resolution on BoardDocs authorizing the issuance and sale of not more than \$55,000,000 aggregate principal amount of Refunding Bonds Series 2022B and related matters. Amber Shill seconded the motion. 6 Yea, 1 Not present at Vote (Clareen Arnold was not present at vote). The motion carries.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWV5J7CC4A3>

**9. Staff Comments**

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT6R75AB02>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT6U75AB05>

**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=CBWT6Y75AB09>

**11. Closing Items**

- A. Adjourn

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CBWT7475AB0D>

/cc

ATTEST

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Nancy Tingey

Board President

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Rick Robins

Superintendent