



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the June 7, 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, June 7, 2022, beginning at 4:00 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. Study Session – 4:08 pm

- A. Roundtable discussion – Strategic Plan Initiatives – Board of Education and Superintendent Robins

The Board of Education met for a board roundtable discussion. Board members discussed topics using the framework of the strategic plan in the focus areas of High-Quality Learning, Access and Opportunity, Human Centered Supports and Operating Systems. In addition, they discussed the accompanying impact statements, strategic initiative and success criteria. The Administration presented information from the Cabinet discussions and suggested priorities and recommendations. Strategic Plan available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L4N54AA74>

2. Break – 5:30 pm

3. Study Session – 5:45

- A. Resume Roundtable discussion

The Board of Education resumed their discussion after a short break. A draft priority list will be created from the Board discussion and presented at the next Board meeting.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L7W550883>

4. Business Meeting – 7:16 pm

5. Opening Items

- A. Welcome
B. Approve Agenda for June 7, 2022

MOTION: Amber Shill moved to approve the agenda for June 7, 2022. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L5254AB6B>

- C. Pledge of Allegiance – Gary Warwood, Director of Accounting

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L5254AB6B>

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

The following students and staff were recognized:

- Corner Canyon Chargers, Boys Lacrosse – Two-time State Champions and Nationally ranked
- Corner Canyon and Alta, Track and Field – State Team & Individual Champions
- Alta, Hawks – 5A Boys soccer Champions
- Brighton – Boys Tennis
- Spring Sport – Academic All State – 41 CSD Student athletes

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L5254AB6B>

7. Patron Comments

The follow patrons commented:

- Mindy Timothy – Middle School Schedule
- Brad Hamilton – Alta Music Room
- Judy Rohner Alta Band
- Katie Atkinson – Early Out Schedule

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L5954AB72>

8. Consent Agenda

- A. Approval of Minutes for May 17, 2022
- B. Approval of Minutes for May 24, 2022
- C. Approval of Purchasing Bids
- D. Approval Student Overnight Travel
- E. Approval of Hire and Termination Reports

MOTION: Steve Wrigley moved to Approve Consent Agenda Item 8A Approval of Minutes for May 17, 2022; Item 8B Approval of Minutes for May 24, 2022; 8C Approval of Purchasing Bids; Item 8D Approval of Student Overnight Travel; Item 8E Approval of Hire and Termination Reports. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L5D54AB76>

9. New Business

- A. Draper Park Middle school-day schedule proposals for 2023-24 school year (Third Reading, Action Requested) – Superintendent Robins and Cindy Hanson, School Performance

Ms. Hanson provided an overview of the 6 and 7 period schedules. The 6 period day was designed to provide additional time to utilize interventions in the classroom for reteaching, reviewing, helping students and supporting independent practice. In a 7 period day these interventions will be provided in specific classes rather than in each core class. Elective options were identified and presented for both 6 and 7 period schedules across CSD middle schools. There are many of the same electives offered across all middle schools. The 6th grade primarily offers introductory elective classes and 7th and 8th grades offer more advanced and varied choices. All grades offer the state-required elective classes. Links were provided for Middle School registration cards and Middle School Arts/Elective survey results.

MOTION: Amanda Oaks made a motion to move Draper Park Middle School to a seven period schedule for the 2023/24 school year, and request that the school's administration

begin right away to prepare for that and determine what kind of 7 period schedule will best fit the community. Holly Neibaur seconded it. The motion passed unanimously.

Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L5V54AB86>

10. Budget Hearing

A. Public Hearing

MOTION: Holly Neibaur moved to open the public budget hearing. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L6754AB90>

1. Presentation of Final FY 2021-22 Budget and FY 2022-23 Budget

Mr. Wilcox, Business Administrator, presented the final budget for the fiscal year 2021-2022. The general revenue budget had a \$12.2M increase in federal funding from ESSER's and an Electronic Connectivity Grant. There was a \$4.0M increase in State funding from carryovers and a \$3.6M increase in local funding due to Basic Rate property taxes. The general expenses had an additional \$7.1M for curriculum and Chromebooks from ESSER's funding. The budget also included extra teaching and support positions funded by ESSER's and a March bonus to employees. The increase of inflation, fuel and utilities were also additional expenses. The 2021-22 final Capital budget showed an \$11.1M increase in bond projects as less work was completed in FY21 than anticipated due to supply chain delays and more work was completed in FY22. Projects are still within the established budgets.

Mr. Wilcox presented the proposed budget for the fiscal year 2022-2023. The District's General Fund is supported by local, state and federal funds used to support the operations of the District such as teacher salaries, benefits, utilities, supplies with an estimated total budget of \$347,356,000. The majority of the General Fund is spent on instruction with 88.1% of the fund going towards salaries and benefits. He highlighted portions of what is included in the budget such as state funded WPU increase of 6% and other state increases, the budget is within the certified property tax rate, new growth, and the negotiated employee agreements. Additional items include the adjustments to the ESP salary schedule lanes 1-3, class-sizes remaining the same, increases for school supplies and utilities, ESSER funds for CSD online and instructional and support services at schools, teacher personal professional development, and full-day kindergarten at seven schools.

The Capital Outlay fund is financed primarily with local property taxes for acquiring building sites, building or remodeling facilities, and procuring equipment and vehicles and has an estimated total budget of \$56,835,000. The bond funded projects will include Union Middle school rebuild and finishing the rebuilds of Glacier Hills and Peruvian Park. Capital funded projects include small capital improvements, districtwide improvements, information technology, school equipment and ten school busses. A summary of the outstanding debt was presented. The USDA waiver for free lunch was not extended and the District will start charging for lunch next school year. The labor shortage will require all payments to be made online through Skyward. The inflation of food costs continues to be a concern. FY22 is the last year for payment on the Jordan School District debt. Presentation and proposed budget available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L6754AB90>

2. Patron Comments on Final FY 2021-22 Budget and FY 2022-23 Budget (see item 5 above for procedures)

No patrons signed up to comment.

MOTION: Steve Wrigley moved to close the public budget hearing. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L6754AB90>

- B. Approval of Final FY 2021-22 Budget and 2022-23 Budget (Action Requested)

MOTION: Holly Neibaur moved to adopt the Final 2021-22 Budget for revenues and expenditures for each fund as presented. Steve Wrigley seconded the motion. The motion passed unanimously.

MOTION: Amber Shill moved to adopt the 2022-23 budget for revenues and expenditures for each fund as presented and adopt the tax rates as follows: 1) Set the tax rate at the Certified Tax Rate as calculated by the State Tax Commission. Authorize any revenue budget adjustments to reflect funds received from the Certified Tax Rate. 2) Set the State Basic rate at the rate determined by USBE when received. 3) Set the debt Rate to generate sufficient revenue to pay debt service, but not to exceed 0.001565. Mont Millerberg seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L6A54AB93>

11. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L6E54AB97>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L6H54AB9A>

12. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CF2L6M54AB9E>

13. Closing Items

- A. Adjourn 9:23 pm

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent