



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the August 16, 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, August 16, 2022, beginning at 7:00 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. **Business Meeting – 7:00 pm**
2. **Opening Items**
 - A. Welcome
 - B. Approve Agenda for August 16, 2022

MOTION: Steve Wrigley moved to approve the agenda for August 16, 2022. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH7R3B6BFC65>

- C. Pledge of Allegiance – McKay Robinson, Director of Elementary
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH7R3E6BFC68>

3. **Recognitions** – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications
The following students and staff were recognized:

- Canyons Transition Academy (CTA) - 2022 Golden Key Award Educator of the Year
- Alta, Brighton, Corner Canyon and Jordan – 2022 UHSAA “Raise the Bar” Sportsmanship Awards

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH7R3M6BFC6F>

4. **Patron Comments**

No Patrons signed up for comment

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH7R3R6BFC73>

5. **Consent Agenda**

- A. Approval of Minutes for August 2, 2022
- B. Approval of Hire and Termination Reports

- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of July Financial Reports
- F. Approval of Early Learning Plan for 2022-2023 school year

MOTION: Amber Shill moved to approve Consent Agenda Item A Approval of Minutes for August 2, 2022; Item B Approval of Hire and Termination Reports; Item C Approval of Purchasing Bids; Item D Approval of Student Overnight Travel; Item E Approval of July Financial Reports; Item F Approval of Early Learning Plan for 2022-2023 school year. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH7R3T6BFC75>

6. New Business Items

- A. Update on 2022-2023 Volunteers and Introduction of Region 17 PTA Board – Susan Edwards, Public Engagement Coordinator--Charisse Hilton presented instead of Susan Edwards.

Region 17 PTA is a division of Utah PTA that serves Canyons School District. The Region 17 PTA Board oversees the 43 existing PTA's and PTSA's in the District. The Region 17 Board fills in the gaps where PTA's and PTSA's need assistance. The volunteers doing PTA service collectively reported serving a total of 60,591 hours. Terri Francis, Region 17 PTA Board Director introduced the Region 17 PTA board members, Liz Miles-Associate Director, Amourette Bradley – Secretary, Sheila Armstrong – Treasurer, Dr. Rick Robins – Administrative V.P., Susan Edwards – District Representative. CSD is one of the only Districts to have liaison between the District and PTA and that collaboration is extremely valuable. Ms. Francis expressed appreciation to Canyons Board of Education for supporting parent engagement through the services rendered by the PTA.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH8TTB78E3B3>

- B. Districtwide Constitution Day observance plans – Dr. Robert Dowdle, Assistant Superintendent

Constitution Day is Saturday September 17, 2022. All schools in the District will be observing the commemoration of the signing of the Constitution on September 16, 2022. All schools receiving Federal funds are required to teach about the Constitution on the designated day. A short video explaining Constitution Day from school leaders and what it means to them will be shown to students at all levels. Administrators at each school may choose to use optional resources provided by the Instructional Supports Department. A website to support schools in accessing these resources was provided: <https://www.canyonsdistrict.org/constitution/> The Board will discuss, at a future board meeting, additional ways to support and emphasize civics education. Document available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH7R486BFC82>

- C. Tier One Life Skills supports for students beginning in the 2022-23 school year (Second Reading) – Dr. Brian McGill, Director of Student Services

The Board was presented two options for reviewing and field-testing the Tier One Life Skills supports for students. The first option would overlap the review and field-testing steps. Option 2 would run the review and field testing separately. The review criteria for both options would be comprised of content, digital citizenship, Utah code, CSD policy, pedagogy, and parent/guardian reviews. The field-testing steps would include optional school participation, district created and provided lessons, teacher review of lessons prior to instruction, teachers sending lesson to parents prior to instruction, and the option for parents to opt their child out of the lessons.. The feedback collected through the field-testing would then be brought back to the Board for a full curriculum adoption discussion and process before implementation for the 2023-2024 school

year. Presentation and document available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH8TT678D40A>

- D. Policy Update: Policy-300.11—School Unpaid Meal Charges (First Reading) – Jeffrey Christensen, Assistant Legal Counsel

The policy was updated to align with the practice that payment for school meal accounts will be paid electronically by credit or debit card online through the student information system, Skyward. The school will still maintain assisting parent/legal guardians with payments and technical issues regarding student accounts. The policy update will be listed for approval on the consent agenda for September 6, 2022. Presentation and documents available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH8TT878DCF6>

7. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH7R4C6BFC86>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH7R4F6BFC89>

8. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CH7R4K6BFC8D>

9. Closing Items

- A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent