



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
December 17, 2019**

The following minutes are a summary of the December 17, 2019 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, December 17, 2019 beginning at 5:35 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
Chad Iverson, Board Member
Mont Millerberg, Board Member
Amanda Oaks, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charles Evans, Director of External Relations

Excused: Clareen Arnold, Board member

1. Study Session – 4:30 pm

- A. Update on Legislative Special Session – Charlie Evans, Director of External Relations
The Task Force committee
The Legislative Tax Reform task force's tax reform bill was discussed and approved in a Special Session of the Legislature. Mr. Evans reported the tax structure changes result in a reduction of the income tax rate which reduces revenues designated for the Education fund. The bill also provides that a portion of the Higher Ed funding be appropriated from the General Fund. The Legislature will further address the Education components of the budget, including potential changes to the Constitution. In the upcoming Legislative General Session, The Board of Education asked questions and discussed the potential implications to the District and taxpayers of the Tax Reform.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BJTPHG647EC7>
- B. Progress on items from the June 25, 2019 Roundtable Discussion – Nancy Tingey, Board President
President Tingey led the discussion by reviewing the Board topics from the June 2019 Board Roundtable that have been addressed in a Board meeting to date. Individual board members were then given time for comments and to present additional topics for the Board to consider for future meetings.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BJTPMC6520A1>

2. Business Meeting – 5:30 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for December 17, 2019

MOTION: Amanda Oaks moved to approve the Agenda for December 17, 2019. Mont Millerberg seconded the motion. The motion passed unanimously.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BJTPHQ6480B7>

4. Consent Agenda

- A. Approval of Minutes from December 3, 2019
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of November Financial Reports
- F. Approval of TSSP Amendment for Butler Middle School
- G. Approval of TSSP Amendment for Eastmont Middle School
- H. Approval of TSSP Amendment for Diamond Ridge

MOTION: Chad Iverson moved to approve the Consent Agenda Item 4A Approval of Minutes from December 3, 2019; Item 4B Approval of Hire and Termination Reports; Item 4C Approval of Purchasing Bids; Item 4D Approval of Student Overnight Travel; Item 4E Approval of November Financial Reports; Item 4F Approval of TSSP Amendment for Butler Middle School; Item 4G Approval of TSSP Amendment for Eastmont Middle School; Item 4H Approval of TSSP Amendment for Diamond Ridge. Steve Wrigley seconded the motion. The motion passed unanimously.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BJTPHS6480BC>

5. New Business

- A. 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 \$80,005,000 aggregate principal amount of its General Obligation Bonds, Series 2020 and related matters (Second Reading, Action Requested) – Leon Wilcox, Business Administrator
The Administration is seeking the Boards approval to issue bonds which requires a formal resolution be presented to the Board of Education for review and approval. The proceeds of these bonds will be used to continue construction at Alta, Brighton, Hillcrest and Midvalley as well as architect costs for the rebuild of Union Middle school. The remaining \$79 million of bonds authorized in the 2017 election will be issued in approximately one year. The first series of bonds from the 2010 election issued by CSD will be eligible to be refunded in June 2021. The next series of bonds will be eligible to be refunded in September 2022. Presentation and Document Available on BoardDocs.

MOTION: Steve Wrigley moved to approve the bond resolution on BoardDocs authorizing the issuance and sale of not more than \$80,005,000 aggregate principal amount of General Obligation Bonds, Series 2020 and related matters. Amber Shill seconded the motion. The motion passed unanimously.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BJTPHS6480BC>

6. Closing Items

- A. Adjourn 5:50pm
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BJTPHZ6480C7>

/cc

ATTEST _____ Board President
Nancy Tingey

James Briscoe Superintendent