



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
January 22, 2019**

The following minutes are a summary of the January 22, 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, January 22, 2019 beginning at 5:10 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
Clareen Arnold, Board Member
Chad Iverson, Board Member
Mont Millerberg, Board Member
Amanda Oaks, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Daniel Harper, General Counsel
Charles Evans, Director of External Relations

1. Closed Session – 5:10 pm

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

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8JR56627D69>

MOTION: Steve Wrigley moved to go into a Closed Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Amanda Oaks seconded the motion. *A roll call was taken. The motion passed unanimously.

**Persons in attendance: All Board members, Dr. Briscoe, Leon Wilcox, Charlie Evans, Dan Harper. Bob Dowdle and Alice Peck attended for the first item.*

2. Study Session – 5:30 pm

- A. Board Committee Assignments – Nancy Tingey, Board President
There was a brief discussion about changing committee meeting times, if necessary, to accommodate Board members schedules.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMP35B01A8>

The Canyons School District Board of Education member assignments were assigned as follows:

Outside Organizations

- Canyons Education Foundation – Mont Millerberg
- Salt Lake Parks and Recreation Advisory Board – Mont Millerberg
- Utah School Boards Association (USBA)–
 - Vice President: Amber Shill
 - Board of Directors: Mont Millerberg
 - Legislative Committee: Amanda Oaks

- Delegates: Amanda Oaks, Steve Wrigley
- Draper City Committee – Amanda Oaks

Board Committees

Dr. Briscoe and other District Administrators participate on these committees

- Audit – Clareen Arnold, Chad Iverson and Mont Millerberg
- Policy – Nancy Tingey, Steve Wrigley and Chad Iverson
- Facilities – Nancy Tingey, Chad Iverson, Mont Millerberg
- Art Consortium - Steve Wrigley, Clareen Arnold, Amanda Oaks
- RDA/CDA – Chad Iverson and Mont Millerberg
- Vision, Mission, Values, Goals – Nancy Tingey, Amber Shill, Amanda Oaks
- Incident Command – Steve Wrigley, Clareen Arnold, Mont Millerberg
- Dual Language Immersion (DLI) – Clareen Arnold, Chad Iverson, Amanda Oaks
- Ten Year Anniversary year – Nancy Tingey and Mont Millerberg
- Calendar – Steve Wrigley and Amber Shill
- Health Curriculum – Steve Wrigley and Amanda Oaks

Document available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMP35B01A8>

- B. Legislative Preview – Charlie Evans, Director of External Affairs
Mr. Evans reported on the Canyons Legislative Session preview lunch with area legislators. He reviewed key education topics and shared a schedule of events at the Capitol during the Session that will include Canyons students and schools. He introduced Susan Edwards, Public Engagement Coordinator and Delanie Nixon, Intern.

There is a legislative tracker available through the CSD RSS feeds for anyone interested in receiving a daily email list of Education bills. There will also be an update each board meeting from now until the end of the Session. . Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMRR5B5A1F>

- C. Federal Government Shutdown Update – Leon Wilcox, Business Administrator
Mr. Wilcox addressed the partial Federal Government shutdown. He indicated that the Department of Education is funded through the current fiscal year until September 30, 2019. The District will continue to receive funding for all Department of Education grants.

The District received a letter from the USDA, dated January 8, 2019, indicating there are sufficient appropriations for the Child Nutrition program to continue normal operations through March 2019. Canyons School District will continue to support the lunch program if an interruption of Federal funds occurs. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HN3B5BF256>

- D. 2019-2020 Small Capital Projects, Update on Elementary Office remodels/daylighting, and CAB-East Mechanical and Electrical Upgrades – Leon Wilcox, Business Administrator
There were six elementary school's office remodels included in the 2017 Bond. The first three Park Lane, Brookwood, and Silver Mesa have been completed. The last three Granite, Oakdale and Sunrise are scheduled for construction this summer.

The following Elementary schools will have solar tubes installed in the Summer of 2018: Oakdale, Quail Hollow, Crescent, Sunrise, Canyon View, Granite, East Midvale and Sandy. The Elementary daylighting schools to be completed during the summer of 2020 include Altara, Bell View, Lone Peak, Oak Hollow, Ridgecrest, Sprucewood and Willow Springs.

The proposed summer 2019 small capital projects include Jordan High Mechanical upgrade and carpet through half of the building and the CAB East HVAC electrical remodel. The mechanical upgrade for CAB-East boiler will be more efficient, reduce operating costs and

will be tied together with the new addition operating under a single system. The bid amount requested for CAB-East tentative totals \$1,125,000 and is on the Consent Agenda.

Potential small capital projects for summer 2020 projects include the Jordan High roof and remaining carpet, CAB East Roof and 1-2 Parking lots (Draper Elementary, Jordan Valley or Park Lane).

Mr. Wilcox provided a brief update on two of the 2017 bond projects. The Alta High School auditorium and field house are under construction. The bid for the remaining work at Alta High went out today. Plans for the rebuild of Midvalley will be ready to bid next month. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HN3R5C02AD>

- E. 2019-2020 Board Meeting Schedule – Nancy Tingey, Board President
The Board is required to approve an annual meeting schedule which will be posted on the website. Changes may be made during the year if necessary. The proposed schedule reflects the meeting schedule of recent years. Document available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HN4G5C1BEE>

3. Business Meeting – 7:30 pm

4. Opening Items

A. Welcome

B. Approve Agenda for January 22, 2019

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMP75B01B5>

MOTION: Amber Shill moved to approve the Agenda for January 22, 2019. Clareen Arnold seconded the motion. The motion passed unanimously.

C. Pledge of Allegiance – Cole Sillett, Nate Wilkinson, Taylor Hadfield and Owen Hadfield and Cole Thompson Indian Hills Middle School students

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMP85B01B6>

D. Reverence – Doug Graham, Indian Hills Middle School Principal

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMP95B01B7>

5. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
- Morgan Brown Alta, UHSAA Athletic Director of the Year and Natalie Meyer Brighton, 5A Coach of the Year
 - Jake Sorensen, Entrada, ASE Technician of the Year
 - Robert Violano, Midvale Middle, 8th Grade teacher of the Year, Utah Science Teachers Association & Draper Elementary 5th Grade Teachers, Outstanding Elementary Department Award, Utah Science Teachers Association
 - McKay Wells, Draper Park Middle School, Gold Medal Winner, USA Track and Field Junior Olympics National Championship

Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMPB5B01B9>

6. Patron Comments

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMPF5B01BD>

- Merlyn Rhoades -Thanked the Board-Retiring after 40 years
- Lorena Milner – Wellness Policy and Non-Food Rewards
- Steve Van Maren - Communication

7. Consent Agenda

A. Approval of Minutes from December 18, 2018

- B. Approval of Minutes from January 8, 2019
- C. Approval of Hire and Termination Reports
- D. Approval of Student Overnight Travel
- E. Approval of December Financial Reports
- F. Approval of Purchasing Bids
- G. Approval of Land Trust Amendment for Bella Vista Elementary
- H. Approval of Administrative Appointments

MOTION: Steve Wrigley moved to approve the Consent Agenda Item 7A Approval of Minutes from December 18, 2018; Item 7B Approval of Minutes from January 8, 2019; Item 7C Approval of Hire and Termination Reports; Item 7D Approval Student Overnight Travel; Item 7E Approval of December Financial Reports; Item 7F Purchasing Bids; Item 7G Approval of Land Trust Amendment for Bella Vista Elementary; Item 7H Approval of Administrative Appointments. Amber Shill seconded the motion. The motion passed unanimously.

There were two comments concerning the motion. First, Amber Shill informed the Board, Consent Agenda, Item G Approval of Land Trust Amendment for Bella Vista Elementary was for the amount of \$3600.00. Second, President Tingey clarified on Item D, Approval of Student Overnight Travel request for Jordan High Baseball. They will be traveling by bus and not by air. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMPK5B01C5>

8. New Business

- A. Policy Update: Policy 500.28 High School Yearbook (Second Reading, Possible Action) – Jeff Christensen, Assistant Legal Counsel
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMPR5B01CB>

The Policy Committee recommended updating the District’s High School Yearbook policy. The revision includes updating the yearbook to reflect District mission and values. In addition, yearbooks will be reviewed by the School Performance Office and language was removed that is inconsistent with the local school practice of taking of individual yearbook pictures.

MOTION: Chad Iverson moved to approve Policy 500.28 High School Yearbook. Amanda Oaks seconded the motion. The motion passed unanimously.

9. Staff Comments

- A. Superintendent Report
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMPT5B01CD>
- B. Business Administrator Report
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMPW5B01D0>

10. Board Comments

- A. The President will recognize individual Board members for reports
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMQ25B01D5>

11. Closing Items

- A. Adjourn 8:30pm
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B8HMQ65B01D9>

/cc

ATTEST _____ Board President
Nancy Tingey

_____ Superintendent
James Briscoe