



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING February 7, 2019

The Board of Education of Canyons School District met in a business meeting on Tuesday, February 7, 2019 beginning at 4:01 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
Mont Millerberg, Board Member
James Briscoe, Superintendent

Present by phone: Amanda Oaks and Chad Iverson

Excused: Leon Wilcox and Charles Evans

Business Meeting – 4:00 pm

1. New Business

- A. Approve Agenda for February 7, 2019

MOTION: Mont Millerberg moved to approve the Agenda for February 7, 2019. Steve Wrigley seconded the motion. The motion passed unanimously

- B. Amend 2018-19 School Year Calendar to allow a school emergency closure day to be made up on a day other than February 18, 2019 (Presidents' Day)

The Board of Education called a special meeting, to discuss the possibility of amending the 2018-19 school year calendar, due to a snow day on February 6, 2019. The designated day for the make-up day was previously approved for Presidents Day.

Superintendent Briscoe recommended that the Board of Education approve the snow make up day to be moved from Presidents Day, February 18, 2019 to Friday, Feb. 15, 2019. Currently Friday, Feb. 15, 2019 is scheduled as a no-school day for students but a contract day for teachers. Teachers are already planning to be at work that day, reducing the need for substitute teachers to cover the classes on a make-up day. Although some families may have already planned a four-day weekend, Friday, Feb. 15, 2019, presents a better opportunity for meaningful instruction than using Presidents' Day, or Spring Break for the make-up day.

Erika Bradshaw, CEA President, presented information that she received input on the make-up day from around 400 CEA members. The results were, 96% preferred Friday, 4% preferred Monday. Also, if the make-up day is changed to Friday, CEA proposed allowing each school's BLT flexibility to reschedule their allotted PD time.

The Board discussed all the options for the make-up day and the recommendation of the Superintendent.

MOTION: Mont Millerberg moved to suspend the previously designated make-up day of February 18, 2019 (Presidents' Day), and replace it with February 15, 2019, as the make-up day for the snow day that occurred on February 6, 2019. And that accommodations for making up the professional development time that was scheduled be made at the school level through the BLT. Amber Shill seconded the motion. The motion passed unanimously.

2. Closing Items

A. Adjourn 4:34 pm

ATTEST

Nancy Tingey

Board President

James Briscoe

James Briscoe