



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
February 19, 2019**

The following minutes are a summary of the February 19, 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, February 19, 2019 beginning at 5:00 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  
Charles Evans, Director of External Relations

**1. Closed Session – 5:00 pm**

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

**MOTION: Amber Shill moved to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual and for the purpose of discussing collective bargaining. Amanda Oaks seconded the motion. A roll call vote was taken with each Board member present. The motion passed unanimously.**

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9F3D65B2E28>

**2. Study Session – 6:00 pm**

- A. Legislative Update – Charlie Evans and Susan Edwards, External Relations  
Mr. Evans updated the Board of Education on the current Education bills being discussed during the Utah Legislation session. Discussion available on BoardDocs.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUEY4F23BA>
- B. Hazardous Route (New Study) (First Reading) – Jeremy Wardle, Director of Transportation  
Mr. Wardle introduced Traffic Engineer, Jay Nelson and Routing Coordinator, Jeff Wren who conducted the hazardous route study. The new study evaluated unfunded bus runs which the state does not reimburse, but are considered hazardous by District standards. To receive funding for a run there must be a minimum of 10 eligible students riding the bus. In addition, a student must live a minimum distance of 1.5 miles for elementary students and 2.0 miles for secondary away from the school. The last study conducted was in 2013. The same criteria was used in both the 2013 and 2018-19 studies. Canyons School District currently funds 101 hazardous routes. The 2018-2019 study results indicate that 94 routes still score 36 or higher on the matrix criteria scale. The Transportation Dept. recommended the District continue operating these routes. Mr. Wardle listed the previously approved routes now scoring below

36 which include Canyon View Elementary (South of Bengal Blvd West of Danish Road), Granite Elementary (West of Mount Jordan road), and Willow Springs Elementary. The Board requested to review the remaining routes that scored below 36. Presentation and Documents Available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EVRB555C23>

- C. Update on Midvale Elementary – Joanne Ackerman, Director of Elementary Principals and Chip Watts - Midvale Elementary, Principal

The CSD Board of Education has requested periodic updates on the progress of Midvale Elementary as they work to exit Turnaround status. Mr. Watts reported that the State Board decided at a meeting held February 8, 2019 to allow Midvale Elementary another two years to implement their turnaround plan. He presented current DIBELS scores for 2018-19 Reading and Math for each grade level, indicating improvement and growth in students' progress.

He reported that 87% of teachers are planning to return to teach at Midvale Elementary for the 2019-20 school year. The Board would like Mr. Watts to provide an update at the end of the school year.

Presentation Available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9E4GS563A54>

**3. Business Meeting – 7:30 pm**

**4. Opening Items**

- A. Welcome
- B. Approve Agenda for February 19, 2019

**MOTION: Chad Iverson moved to approve the Agenda for February 19 2019. Clareen Arnold seconded the motion. The motion passed unanimously.**

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUF44F23BE>

- C. Pledge of Allegiance – Cub Scout Troop 3575 & Troop 4519

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUF54F23BF>

- D. Reverence – Jenny Dent, PTA President and Margaret Swanicke - Sunrise Elementary, Principal

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUF64F23C0>

**5. Recognitions**

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations

- **Alex Cheng, Hillcrest High** – Regeneron Science Talent Search award winner, Coca-Cola Scholar regional finalist

- **Erik Kjar, Corner Canyon Charges** – USA Today Coach of the Year

- **Kristen Reuter, Jacinda Meranda, Bethany Smith, Brighton, Sandy Elementary** – National Board-Certified Teachers

- **Brighton High Swim Team, Brighton High** – Rachel Butler, USHAA 5A Swimmer of the year, State Champ 200 Im, 500 free Todd Etherington, 5A Swim coach of the Year Boys Swim Team UHSAA 5A Champs

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUF84F23C2>

**6. Patron Comments**

- **Carly Sealy** – Hazard Route
- **Jon & Lori Norris** – Student Overnight Travel
- **Jen Morris** – Draper Elementary Parking Lot

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUFC4F23C8>

**7. Consent Agenda**

- A. Approval of Minutes from February 5, 2019
- B. Approval of Minutes from February 7, 2019
- C. Approval of Hire and Termination Reports

- D. Approval of Purchasing Bids
- E. Approval of Student Overnight Travel
- F. Approval of January Financial Reports
- G. Approval of Home School Students
- H. Approval of Administrator Assignments for 2019-20

**MOTION:** Amanda Oaks moved to approve the Consent Agenda Item 7A Approval of Minutes from February 5, 2019; Item 7B Approval of Minutes from February 7, 2019; Item 7C Approval of Hire and Termination Reports; Item 7D Approval of Purchasing Bids; Item 7E Approval of Student Overnight Travel; Item 7F Approval of January Financial Reports; Item 7G Approval of Home School Students with a request to move Item 7H Approval of Administrator Assignments for 2019-20 for separate consideration. Amber Shill seconded the motion. The motion passed unanimously.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUG4F23D0>

**MOTION:** Steve Wrigley moved to approve the Consent Agenda Item 7H Approval of Administrator Assignments for 2019-20. Clareen Arnold seconded the motion. 6 Yea 1 Abstain. The motion carries.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUEU4F23A4>

## 8. New Business

- A. Approval of Corner Canyon's removal from moratorium status (Action Requested by Administration) – Director of Planning and Enrollment, Floyd Stensrud  
 Corner Canyon High School was originally built with a capacity of 1,862 students and the current enrollment is 2,222. The school has been on moratorium status since the 2013-2014 school year. The construction of 24 new classrooms anticipated to be completed for the 2019-2020 school year will increase the building capacity to 2,477 students. The projected enrollment will then be at or below 90 percent of building capacity, a threshold which state law requires that a school allow open enrollment permit applications. If boundary student enrollment exceeds 90%, the Principal has discretion over acceptance of permits. The Board requested the issue be brought back next board meeting in order to allow time for public input and comment. Document available on BoardDocs.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUFN4F23D6>
- B. Policy Update: Policy 600.11 Summer School; Policy 300.12 Small Unmanned Aircraft Systems; Policy 500.13 Life with Dignity Orders - Jeff Christensen, Assistant Legal Counsel (Second Reading, Possible Action)

### Revised Policy 600,11 Summer School

The Board policy committee is recommending this policy be revised to reference the Board's authority to designate Board-Approved Summer Programs. The policy would include new definitions for Approved Summer Programs, provisions indicating students participating are subject to District policies and compensation for administrator and licensed personnel would be consistent with approved salary schedules and stipends. Documentation Available on BoardDocs.

### New Policy 300.12 Small Unmanned Aircraft Systems

State Risk management broadened coverage to insure Small Unmanned Aircraft Systems (SUAS) owned by the District. SUAS would need follow federal regulations and a Board policy must be in place for SUAS to be covered. Documentation Available on BoardDocs.

### New Policy 500.13 Life with Dignity Orders

Mr. Christensen introduced Sally Goudger a District nurse who was instrumental in evaluating the District's New Policy for Life Dignity Orders. In a previous discussion with the District nurses, it was decided they will continue developing health care plans as needed for students. The nurses recommend the policy for staff indicate CPR to be started in the case of a life event. Staff would also be directed to inform emergency medical responders when a student has a Life Dignity Order in place. Documentation Available on BoardDocs.

**MOTION:** Amber Shill moved to approve Policy 600.11 Summer School; Policy 300.12 Small Unmanned Aircraft Systems; Policy 500.13 Life with Dignity Orders. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9F39P5ACCED>

- C. Policy Update 500.24 Overnight Travel – Jeff Christensen, (2<sup>nd</sup> Reading)  
This new policy will combine three current District policies for Student Travel. In anticipation of changes to Utah State School Board of Education Rule and state law, the committee is recommending several modifications to the District's Student Overnight Travel policy. The administration is gathering feedback on this proposed policy from the high school community councils. The policy will not be retroactive. Documentation Available on BoardDocs.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9F3AW5AEC62>

**9. Staff Comments**

- A. Superintendent Report  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUFQ4F23D8>
- B. Business Administrator Report  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUFT4F23DB>

**10. Board Comments**

- A. The President will recognize individual Board members for reports  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B9EUFX4F23DF>

**11. Closing Items**

- A. Adjourn 9:30 pm

/cc

ATTEST	_____	Board President
	Nancy Tingey	
	_____	Superintendent
	James Briscoe	