



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the October 4, 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, October 4, 2022, beginning at 4:30 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. Study Session – 4:30 pm

A. Strategic Planning Focus Groups reports

District Administrators presented reports to the Board of Education with information from the Strategic Planning Focus Groups. The reports addressed the strategic focus areas which are High-Quality Learning, Access & Opportunity, Human Centered Supports and Operating Systems. The Board of Education discussed the information presented, gave additional direction to the committees and asked for a follow up report at a future board meeting. Presentation on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMAR5A544A>

2. Introduction of Student Advisory Council – 6:30 pm

The following students will be serving on the 2022-23 Student Advisory Council. These students will represent their school student body and meet with board members on a regularly basis throughout the school year. They will meet to discuss the Strategic Planning Focus areas as well as other topics of concern and how they relate to students.

Council Members
2022-2023

Alta
Zach Scheffner
Austin Woodley
Yael Gaspar Sebastian
Felicity Harman

Brighton

Hayden McDaniel
Chesney Chin
Ashton Alexander
Layla Himouda

Corner Canyon

Henry Horsley
Kayla Welker
Samantha Harkness
Ian Colton

Diamond Ridge

Mialyn Cameron
Henry MacArthur

-

Hillcrest

Samuel Martin
Sophia Moeinvaziri
Kaleo Kirby
Carissa Jameson

Jordan

Geraldine Fernandez
Mya Oetinger
Spencer Jackson
Caitlin Isbell

Audio of presentation on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJWS2B7085DC>

3. Business Meeting – 7:10 pm

4. Opening Items

- A. Welcome
- B. Approve Agenda for October 4, 2022

MOTION: Steve Wrigley moved to approve the agenda for October 4, 2022. Clareen Arnold seconded the motion. 6 Yea (Ms. Tingey, Mr. Wrigley, Mr. Millerberg, Ms. Arnold, Ms. Neibaur and Ms. Shill), 1 Not Present at Vote (Ms. Oaks)

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMB35A54F6>

- C. Pledge of Allegiance – Albion Middle School, Principal Molly Hart
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMB65A54F9>
- D. School Highlights - Albion Middle School, Principal Molly Hart
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMB95A54FC>

5. Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications

The following staff and students were recognized:

- Utah Shakespeare Festival:
 - Sweepstakes Music Award: Jordan
 - Sweepstakes Oxford Division Theatre: Hillcrest
 - Sweepstakes 2nd Place Buckingham Division: Corner Canyon
 - Sweepstakes 3rd Place Buckingham Division: Alta
- The Special Olympic Unified Teams – Brighton, Hillcrest, Jordan
- National Recognitions Program Award – Alta, Corner Canyon, Brighton, Hillcrest, Jordan

- That Science Teachers Association (UTSTA) – Nicole Shon, Brighton High, Outstanding Chemistry Education for 2022

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMBD5A5500>

6. Patron Comments

The following patrons commented:

- Aaron Butler – Student Attendance policy

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMBH5A5504>

7. Consent Agenda

- A. Approval of Minutes for September 20, 2022
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of LEA Endorsements
- F. Approval of New Policy–300.14-Sanitation in Schools: Integrated Pest Management (IPM) Plan
- G. Approval of Policy–500.30–Open Enrollment, School Admissions, and School Moratoriums
- H. Approval of Policy–700.05-Community Engagement (Previously known as Community Involvement)

MOTION: Amanda Oaks moved to approve Consent Agenda Item 7A Approval of Minutes for September 20, 2022; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Approval of Student Overnight Travel; Item 7E Approval of LEA Endorsements; Item 7F Approval of New Policy–300.14-Sanitation in Schools: Integrated Pest Management (IPM) Plan; Item 7G Approval of Policy–500.30–Open Enrollment, School Admissions, and School Moratoriums; Item 7H Approval of Policy–700.05-Community Engagement (Previously known as Community Involvement). Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMBK5A5506>

8. New Business Items

- A. Communication of the CSD Strategic Plan - Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications

The mission for the District has remained the same which is to prepare students to be college and career ready. The Strategic Plan describes the how, the what and the priorities of how to achieve the District's mission. The Communications Department will be focused on storytelling the successes as well as the "whys" behind how the Strategic Focus Areas are being achieved. A bridge to engagement will be provided through one-way and two-way communication. Face-to-Face communication will take place in a variety of ways including booths at, PTA events, Parent Teacher Conferences, and athletic activities. Also through employee listening tour events and community events such as town halls. The iKnow employee newsletter, postcards and the "Your Schools, Your Voice" portal will provide ways for written communication. A Major re-design of the district website is planned to enhance posts for Parent Square, scheduled social media, participation in media/press stories and documentary-style shorts for CSD-TV. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMBY5A5513>

- B. School Fees Policy Review – Leon Wilcox, Business Administrator

The USBE Rule R277-407-15 requires an annual review of the district policy for school fees, fundraising, fee waivers and donations. The criteria for each of these was reviewed. The Board President, Superintendent and each school principal must complete a survey in October. The proposed fee schedule for the 2023-24 school year will be brought to the Board beginning in February. There will be opportunities for public comment on the proposed fee schedule prior to its adoption before April 1, 2023. Presentation and documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMED5ADF91>

9. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMED5ADF91>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMC75A551A>

10. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CJPMCB5A551E>

11. Closing Items

A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent