



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
April 14, 2020**

The following minutes are a summary of the April 14, 2020 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, April 14, 2020 beginning at 5:00pm 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
Dan Harper, General Legal Counsel
Charles Evans, Director of External Relations
Some of the individuals above attended the meeting via video conference.

1. Business Meeting – 5:07 pm

2. Opening Items

- A. Welcome
- B. Approve Agenda for April 14, 2020

MOTION: Amber Shill moved to approved the Agenda for April 14, 2020. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BNMMXP5D3CBD>

3. New Business

A. Appointment of New Superintendent

President Tingey recognized board members in attendance as well as those joining electronically. She noted that normally schools would be full of students, however, the dismissal of Utah schools to slow the spread of COVID 19 has changed that and students are currently engaged in distance learning. She expressed appreciation for teachers who quickly pivoted to providing high quality instruction and caring interactions with students. The Board of Education pressed forward with the vitally important assignment of finding a new Superintendent, in a timely manner to ensure a seamless transition when Superintendent James Briscoe retires at the end of June 2020. The Board's search for a Superintendent began in February through surveys, town hall meetings and discussions with patrons, employees and students' feedback was gathered on traits and characteristics that our community wanted in a Superintendent.

MOTION: Clareen Arnold I move, whereas the Board of Education seeks a Superintendent who has a strong focus on increasing student growth and achievement; is skilled in building and maintaining positive relationships in the

community; is dedicated to providing a high quality of service to patrons who seek information and assistance from the District; has a commitment to ensuring the prudent use of public funds; and will execute the Board or Education’s vision, mission, and facilities plan with fidelity; I move that the Board of Education, which has been duly elected to represent the will of the people, approve the contract and appoint Dr. Rick L. Robins as Superintendent of Canyons School district, his service to begin July 1, 2020. Amber Shill seconded the motion. The motion passed unanimously by a roll call vote.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BNMMY95D6990>

The Board of Education members discussed the process the of selecting a new superintendent, expressed appreciation for Superintendents Briscoe’s leadership and expressed confidence in the selection of Superintendent Robins.

B. Remarks from New Superintendent

Superintendent Robins is currently the Superintendent of Juab School District and will start in contract with CSD on July 1, 2020. In his remarks he said, “I am honored and humbled for the opportunity to join the Canyons School District family.”

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BNMMYG5D8249>

4. Closing Items

A. Adjourn 5:40 p.m.

/cc

ATTEST

Nancy Tingey

Board President

James Briscoe

Superintendent