

Jordan School District
MINUTES OF BOARD OF EDUCATION MEETING
May 23, 2023

The Board of Education of Jordan School District met in study, general, and closed sessions on Tuesday, May 23, 2023, beginning at 4:00 p.m. at JATC South (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah. The sessions were also provided electronically via YouTube.

STUDY SESSION

Those recognized or signed in as present:

Tracy J. Miller, Board President
Niki George, Board First Vice President
Darrell Robinson, Board Second Vice President, via phone connection
Brian W. Barnett, Board Member
Lisa Dean, Board Member
Bryce Dunford, Board Member, excused
Marilyn Richards, Board Member
Anthony A. Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law
Carolyn Gough, Administrator of Teaching and Learning
Lisa Robinson, Administrator of Schools
Travis Hamblin, Director, Student Services
Kurt Prusse, Director, Purchasing
Sandy Riesgraf, Director, Communications
Dave Rostrom, Director, Facility Services
Caleb Olson, Planning & Enrollment Consultant, Student Services
Lisa LeStarge, Administrative Assistant
Janet Sanders, President, Jordan Education Association

President Miller presided and conducted. The Board of Education met in a study session to discuss the following:

A. Review of 2023-24 Calendar Survey

Caleb Olson, Planning & Enrollment consultant, reported that at the Board's request, a survey was sent to community members and employees to solicit input on two proposed 2024-25 calendar options: a "long break" or "short break" version. Mr. Olson said the survey lasted two weeks and garnered 7,515 responses. Of that number, approximately 68% were parents, 30% were employees, and 2% were students. There were over 1500 comments and results showed the Long Break option was preferred over the Short Break option 53.4% to 46.6%.

President Miller said many of the comments suggested a longer Thanksgiving Recess. Dr. Michael Anderson said the Calendar Committee took that into consideration and therefore included the Wednesday before the holiday as part of the break.

Board members said they liked the two options and expressed appreciation to the Calendar Committee for their hard work. It was decided to vote on the proposed Long Break calendar option for the 2024-25 school year in the subsequent business meeting.

B. 2023-24 School Permits

Caleb Olson gave a presentation to the Board to explain and review the current permit process. He said the current permit application is complicated and suggested a simplified version of permit priorities. He

proposed two options to the Board, each with slightly different wording, showing priority could be given in the following order:

- 1) Children of employees at the school
- 2) Current students wishing to remain (sorted by grade)
- 3) Students with a current family connection (sorted by grade)
- 4) Jordan District students
- 5) All others

Bryce Dunford arrived at 4:25 p.m. and joined the meeting in session.

Ms. George requested wording be changed to item number 3 to state “sibling”, not “family” connection. Mr. Olsen said he is confident PowerSchool can handle the “heavy lift” of sorting permit applications according to the Board’s established priority list. He also clarified that there would be added seats to accommodate employees’ children on permit, so the other priorities wouldn’t be affected.

Darrell Robinson arrived at 4:48 p.m. and joined the meeting in session.

Board members agreed to move forward with simplifying permit priorities and bringing this item back to a future Board meeting for further discussion.

C. Discussion on Bid for Demolition of West Jordan Elementary School

Dave Rostrom, director of Facility Services, announced that the bid period for the demolition of West Jordan Elementary School is closed. He gave a reminder of the Base Bid and 3 alternates and said the intent is to begin demolition around August 14, 2023. He said bids are good for 30 days and the District has compared similar projects and consulted architects to determine a fair price for the demolition and landscaping options. He also clarified that the memorial bench and area on the north side will remain untouched.

Board members agreed to vote on this agenda item in the subsequent business meeting.

D. Portrait of a Graduate Follow-Up

Dr. Anthony Godfrey said he wants to work with the broader community to make sure the District goals are “on the right track.” He will be meeting with Board members individually next month to share his vision and get their input.

Carolyn Gough, Administrator of Teaching and Learning, gave a brief review of the Portrait of a Graduate bid process, noting the department’s recommendation of a moderate level of support from Education Elements in creating the Portrait and Strategic Plan. Dr. Godfrey said the Plan could be used to revise current Ends Policies using greater stakeholder input.

Mr. Larsen said the funds would need to be allocated in the budget to account for the expenditure of creating a Portrait and this adjustment would take place in December, for the amended Budget Hearing.

MOTION: At 5:27 p.m., it was moved by Lisa Dean and seconded by Marilyn Richards to go into closed session. The motion passed with a unanimous vote.

CLOSED SESSION

Those recognized or signed-in as present:

Tracy J. Miller, Board President
Niki George, Board First Vice President
Darrell Robinson, Board Second Vice President
Brian W. Barnett, Board Member

Lisa Dean, Board Member
Bryce Dunford, Board Member
Marilyn Richards, Board Member
Anthony A. Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law

President Miller presided and conducted. The Board of Education met in a closed session to discuss the character, professional competence, or physical or mental health of an individual; property, potential litigation, negotiations, and security measures. The closed session discussion was recorded and archived.

MOTION: At 6:12 p.m., it was moved by Marilyn Richards and seconded by Niki George to end the meeting. The motion passed with a unanimous vote.

The general session started at 6:31 p.m.

GENERAL SESSION

Those recognized or signed in as present:

Tracy J. Miller, Board President, excused (arrived at 7:57 p.m.)
Niki George, Board First Vice President
Darrell Robinson, Board Second Vice President
Brian W. Barnett, Board Member
Lisa Dean, Board Member
Bryce Dunford, Board Member
Marilyn Richards, Board Member
Anthony A. Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law
Carolyn Gough, Administrator of Teaching and Learning
Lisa Robinson, Administrator of Schools
Katie Bastian, Director, Nutrition Services
Travis Hamblin, Director, Student Services
Mike Haynes, Director, Jordan Education Foundation
Kimberly Lloyd, Director, Special Education
Kurt Prusse, Director, Purchasing
Sandy Riesgraf, Director, Communications
David Rostrom, Director, Facility Services
Norman Emerson, Consultant, Instructional Support Services
Caleb Olson, Planning & Enrollment Consultant, Student Services
Rodney Shaw, Principal, Bingham High School
Lisa LeStarge, Administrative Assistant
Andrew Thompson, AV Contractor
Janet Sanders, President, Jordan Education Association
Shanna Scoville, Teacher, Majestic Arts Academy
Lisa Morey
Wendi Stewart
Sydna Graf
Crystal Hansen
Steven Burt

First Vice President Niki George presided and conducted. She welcomed those present. Leah Nichols, Student Council member of Kings Peak Virtual High School, led everyone in the Pledge of Allegiance. Reverence was given by Kai Miyake, Student Council member of Kings Peak Virtual High School.

Celebrating Kings Peak Virtual High School

The following Student Council members of Kings Peak Virtual High School, presented information to the Board about the good things happening at the school and reviewed some of the programs and activities in which students and faculty members participate: Kai Miyake, Haedyn Cleveland, Lucas Hayes, Leah Nichols, Claire Strand, and Emily Grossarth.

Recognitions – Jordan Education Foundation

Mr. Michael Haynes, director of the Jordan Education Foundation, and several members of the Board of Directors, presented the following employees with Outstanding Education Support Professionals awards:

Mel Davis, Head Custodian, Oakcrest Elementary School
Lisa Parent, Administrative Assistant, Oak Leaf Elementary School
Carson Field, Behavior Technician, River's Edge School/Jordan Behavior Assistance Team
Rick Thompson, Head Custodian, Riverton High School
Cheryl Jones, Lunch Manager, Hidden Valley Middle School
Brenda Veldevere, Senior Buyer, Purchasing
Nathan Morgan, Head Custodian, West Jordan High School
Matt Gardner, District Mail Carrier, Teaching & Learning
Lisa LeStarge, Administrative Assistant, Business Services
Mark Nelson, Head Custodian, Jordan School District Offices

Each recipient received a plaque and cash award. Board members congratulated the recipients and thanked them for their service to the District.

Recognitions by Board Members

Darrell Robinson recognized the Mountain Ridge High School Girls Lacrosse team for a great semi-final game and announced that they would be going to the State Championships for the second time in school history.

Niki George attended the successful Bingham and West Jordan High Schools' "People of the Pacific" fundraiser as well as the Antelope Canyon Elementary "Pronghorn Awards" ceremony.

Lisa Dean attended Career Day at Valley High School, and Jazz Night at West Jordan High School. She recognized Ami Shah, Equity, Diversity & Inclusion officer, for her efforts in organizing the recent Native American Night. Ms. Dean also attended the closing event at West Jordan Elementary School where the community celebrated the history of the school.

Marilyn Richards enjoyed the Jordan Ridge Elementary School Culture Night, Majestic Elementary Arts Academy Spring Soiree, and Bingham High School Ballroom Dance concert. She also attended the "fabulous" JATC South Awards Night and District Retirement Dinner.

Superintendent's Recognitions

Dr. Godfrey recognized Shanna Scovill, teacher at Majestic Elementary School, for being a recipient of the 2023 Utah Effective Teacher in High Poverty Schools award. He congratulated her and thanked her for being a remarkable teacher in the District.

I. Public Comments

A. Comments by Elected Officials

No mayors or elected officials were in attendance.

B. Patron Comments Regarding Non-Agenda Items

Lisa Morey, West Jordan Middle School librarian, said she wants students at her school reflected in books they read. She requested that concerns about books be addressed at the school level.

Wendi Stewart, a library specialist, said she would like students equally represented in books in school libraries. She asked that each school campus be allowed to decide which books should be in the library.

Sydna Graf, South Hills Middle School librarian, highlighted great things happening in school libraries. She said librarians should be allowed to use their expertise to order and process books.

Crystal Hansen, a parent and certified librarian, said she believes the District has created sound policies regarding book selection and reviews. She feels that other parents should not restrict what her children can read.

Steven Burt, a parent, said he feels books should be looked at as a whole and that one element in a book should not be grounds for eliminating it from a school library.

President Miller invited Mr. Larsen, business administrator, to read comments submitted to boardcomments@jordandistrict.org. Mr. Larsen noted two of the comments were sent before the last Board meeting, but unfortunately were mislabeled by the computer. Those comments were read, as well as a submission more recently received, from the following individuals:

Christopher Kirkland
Heidi Hunt
Nicole Christoffersen

Copies of the written comments are attached at the conclusion of these minutes (Attachment 1).

II. General Business – Consent Agenda

A. Motion to Approve Consent Agenda Items

1. Minutes

Minutes of the Board of Education meetings held April 25, 2023, May 2, 2023, May 9, 2023, and May 15, 2023, were presented to the Board of Education for approval.

MOTION: It was moved by Lisa Dean and seconded by Darrell Robinson to approve Consent Agenda item A1 as recommended. The motion passed with a unanimous vote.

B. Motion to Accept Consent Agenda Items

1. Expenditures

Expenditures for the month of April 2023 were provided to the Board of Education.

2. Financial Statement

The financial statement through April 30, 2023, was provided to the Board of Education. A copy is attached at the conclusion of these minutes. (Attachment 2)

3. Personnel – Licensed and Education Support Professionals

Personnel changes for the month of April 2023 were provided to the Board of Education.

4. **Recommendation to Issue Certificates for Home Instruction**

It was recommended that the students whose parents have filed affidavits pursuant to Utah Code 53G-6-204 shall be issued certificates excusing them from attending public school.

5. **Non-Compliance Report**

MOTION: It was moved by Lisa Dean and seconded by Marilyn Richards to accept Consent Agenda items B1 through B5, as recommended. The motion passed with a unanimous vote.

III. **Bid Recommendations**

A. School or Department
Bingham High School Items for Bid
Weight Room Equipment

<u>Bidders</u>	<u>Amount of Bid</u>
American Barbell	\$215,000.00
BSN Sports	
Comm-Fit	
Fitness Superstore	
In-Motion Fitness	
Precor Commercial Fitness	
Stray Dog Strength	
Upper Limit	

Purpose: To replace the original equipment for the weight room at Bingham High School

Budget: In Lieu of Fees and Capital Outlay Equipment Budgets

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, American Barbell. The company complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Darrell Robinson and seconded by Marilyn Richards to approve the bid for Weight Room Equipment at Bingham High School, as recommended. The motion passed with a unanimous vote.

B. School or Department
Fort Herriman Middle School Items for Bid
Apple iPads & Licenses

<u>Bidders</u>	<u>Amount of Bid</u>
Apple Computers, Inc.	\$166,600.00

Purpose: To provide iPads and JAMF School Licenses for students

Budget: TSSA and School Technology and Software Budgets

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable state contract bidder, Apple Computers, Inc. The company complied with the specifications, terms, and conditions outlined in the bid documents. State Contract: PA2212

MOTION: It was moved by Darrell Robinson and seconded by Lisa Dean to approve the bid for Apple iPads & Licenses for Fort Herriman Middle School, as recommended. The motion passed with a unanimous vote.

C. School or Department
West Hills Middle School

Items for Bid
HP Chromebooks & Licenses

<u>Bidders</u>	<u>Amount of Bid</u>
Bluum USA, Inc.	\$110,150.00
Connection	
Howard Technology Solutions	
Insight Public Sector	
Software House International (SHI)	
VLCM	

Purpose: To provide HP Chromebooks and Google Licenses for students

Budget: TSSA and Land Trust – Student Technology Funds

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable state contract bidder, Software House International (SHI). The company complied with the specifications, terms, and conditions outlined in the bid documents. State Contract: MA432

MOTION: It was moved by Lisa Dean and seconded by Marilyn Richards to approve the bid for HP Chromebooks & Google Licenses for West Hills Middle School, as recommended. The motion passed with a unanimous vote.

D. School or Department
Special Education

Items for Bid
Special Education Platform (IEP, 504, Medicaid & HCP)

<u>Bidders</u>	<u>Amount of Bid</u>
Embrace	\$1,469,575.75
PowerSchool	
Public Consulting Group	

Purpose: To provide a Special Education Platform for IEP, 504, and Medicaid Billing Services

Budget: General Special Education Budget

Recommendation: It was recommended awarding the contract to Embrace. They complied with the specifications, terms, and conditions outlined in the RFP documents. The RFP evaluation committee made the recommendation based on the results of the evaluation process and final ratings of the proposals. This is a five (5) year contract.

MOTION: It was moved by Lisa Dean and seconded by Darrell Robinson to approve the bid for a Special Education Platform for the Special Education Department, as recommended.

Mr. Barnett asked about the cost of the program, the reason for the purchase, and who would be using it. Kim Lloyd, director of Special Education, and Kurt Prusse, director of Purchasing, explained the current program, Goalview, will be obsolete after June 1, 2023 and the Embrace program costs less than Goalview. Ms. Lloyd explained the need, noting that all Special Education employees will be using the program to service approximately 8,068 Special Education students.

Mr. Prusse explained that training and start-up services are included. He also explained this is actually a one year contract with four annual renewals.

SUBSTITUTE

MOTION: It was moved by Darrell Robinson and seconded by Brian Barnett to table the Special Education Platform purchase until the June 13, 2023 Board meeting.

Ms. Lloyd explained that time will be needed to train Special Education employees on the new platform. Mr. Larsen noted that although the contract may be renewed for up to five years, there is an option to cancel after a year if it is not meeting the District's needs. The substitute motion failed unanimously.

First Vice President George called for a vote on the original motion for a Special Education Platform for the Special Education Department, as recommended. This motion passed unanimously.

E. School or Department
Student Services

Items for Bid
Panorama Annual Contract Licenses

Bidders
Panorama Education Inc.

Amount of Bid
\$412,000.00 over three (3) years

Purpose: To renew the existing EWS (Early Warning System) for student intervention

Budget: Student Services Contract Services Budget

Recommendation: It was recommended placing the order with Panorama Education Inc., contract #USBE 210049-MA procured through RFP# USBE-ZC1017. This meets State Code 53F-4-207, Student Intervention Early Warning Program.

MOTION: It was moved by Marilyn Richards and seconded by Lisa Dean to approve the bid for Panorama Annual Contract licenses for Student Services, as recommended. The motion passed with a unanimous vote.

F. School or Department
Teaching & Learning

Items for Bid
Skill Struck Licenses

Bidders
Skill Struck

Amount of Bid
\$138,000.00

Purpose: To renew the elementary school computer coding instruction platform and provide 18 elementary schools with license at \$6,000 per school.

Budget: STEM Computing Partnership and K-12 STEM Computer Science Grants

Recommendation: It was recommended placing the order with Skill Struck, a sole source provider, who met the specifications, terms, and conditions of the bid.

MOTION: It was moved by Lisa Dean and seconded by Tracy Miller to approve the bid for Skill Struck Licenses for Teaching & Learning, as recommended. The motion passed by a six to one vote. Brian Barnett cast the dissenting vote.

G. School or Department
Teaching & Learning

Items for Bid
Consulting Services for Portrait of a Graduate and Districtwide Strategic Plan

Bidders

Education Elements

Amount of Bid

Total Awarded Expenditure: To be determined by the Board of Education

Purpose: To provide consulting services for Portrait of a Graduate and Districtwide Strategic Plan

Budget: To be determined

Recommendation: It was recommended to award the contract to Education Elements based on evaluation of the Statement of Qualifications (SOQ) process and ratings of the bid proposals. Negotiations with the company have resulted in a fair and reasonable contract and the Jordan District Board of Education will determine the level of support and cost of the expenditure.

MOTION: It was moved by Marilyn Richards and seconded by Lisa Dean to approve the bid for Consulting Services, at the Moderate Level, and the Districtwide Strategic Plan for Teaching & Learning, as recommended. The motion passed by a vote of six to one. Brian Barnett cast the dissenting vote.

H. School or Department
Facility Services

Items for Bid

Building Demolition of West Jordan Elementary School

Bidders

MKP Enterprises Inc.
Perez Company LLC
Alternate #1
Alternate #2
Alternate #3

Amount of Bid

\$293,897.00 Base Bid (Alternate TBD)

Purpose: to provide a general contractor to do the demolition of West Jordan Elementary School and prepare the site for three different options of landscaping. Alternate choice to be determined by the Board of Education.

Budget: Capital Projects Budget

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, MKP Enterprises Inc. The company complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Lisa Dean and seconded by Bryce Dunford to approve the bid for Building Demolition of West Jordan Elementary School, Alternate Option #3, for Facility Services, as recommended. The motion failed with a vote of six to one. Bryce Dunford voted for the motion.

MOTION: It was moved by Lisa Dean and seconded by Bryce Dunford to approve the bid for Building Demolition of West Jordan Elementary School, Alternate Option #2, for Facility Services, as recommended. The motion failed with a vote of five to two. Bryce Dunford and Lisa Dean voted for the motion.

MOTION: It was moved by Lisa Dean and seconded by Bryce Dunford to approve the bid for Building Demolition of West Jordan Elementary School, Alternate Option #1, for Facility Services, as recommended. The motion failed with a vote of five to two. Bryce Dunford and Lisa Dean voted for the motion.

MOTION: It was moved by Lisa Dean and seconded by Bryce Dunford to approve the Base Bid for Building Demolition of West Jordan Elementary School, for Facility Services, as recommended. The motion passed unanimously.

<u>I. School or Department</u>	<u>Items for Bid</u>
Nutrition Services	Uniforms and Shoes
<u>Bidders</u>	<u>Amount of Bid</u>
Bienali Promotions, LLC	\$365,000.00 over five (5) years
BizWear Inc.	
Shoes for Crews	

Purpose: To provide uniforms and shoes for Nutrition Services.

Budget: Nutrition Services Uniform Budget

Recommendation: It was recommended awarding the bid to BizWear, Inc. The Nutrition Services Department made the recommendation based on the results of the evaluation process and final ratings of the bid proposals. This is a five (5) year contract.

MOTION: It was moved by Lisa Dean and seconded by Marilyn Richards to approve the bid for Uniforms and Shoes for Nutrition Services, as recommended. The motion passed with a unanimous vote.

IV. Special Business

A. Recommendation to Approve Proposed Increase in Child Nutrition Meal Prices for 2023-24 School Year

Business Administrator John Larsen explained that the recommendation for a proposed increase in Nutrition Services meal prices was presented in the last Board study session. He said Nutrition Services proposes to increase student lunch prices by \$.25, adult breakfast prices by \$.50 and adult lunch prices by \$.80.

Katie Bastian, Nutrition Services Director, said adult meals would increase more substantially because they are not subsidized. She noted that student meal prices had not been increased since the 2009-2010 school year, fourteen years ago.

Public Comment

No patrons signed up to address the Board regarding this Special Business item and no patrons accepted the invitation to speak.

MOTION: It was moved by Lisa Dean and seconded by Marilyn Richards to approve the Proposed Increase in Child Nutrition Meal Prices for the 2023-24 School Year. The motion passed unanimously.

First Vice President Niki George welcomed President Miller, who had arrived earlier and joined the meeting in session.

B. Recommendation to Approve Calendar for 2024-25 School Year

Associate Superintendent Michael Anderson pointed out the school calendar has a great impact on the daily lives of parents, students, employees, and community members. He thanked Caleb Olson and the Calendar Committee for their hard work.

Mr. Olson gave a brief summary of the survey process and participation. Based on survey results, he recommended the Long Break calendar option for the 2024-25 school year.

Public Comment

No patrons signed up to address the Board regarding this Special Business item and no patrons accepted the invitation to speak.

MOTION: It was moved by Lisa Dean and seconded by Brian Barnett to approve the Long Break calendar for the 2024-25 School Year.

Mr. Robinson expressed concern that many respondents wanted to complete the school year before Memorial Day. He said he would like an alternate motion to approve the Long Break calendar, but start the school year one week earlier in August.

ALTERNATE

MOTION: It was moved by Darrell Robinson and seconded by Brian Barnett to approve the Long Break calendar option for the 2024-25 School Year, with the starting date one week earlier in August of 2024. The motion failed by a vote of five to two. Darrell Robinson and Brian Barnett voted for the motion.

Mr. Olsen said this option would mean coming back from Winter Recess with 5 days left of the quarter and Ms. George said this would not give teachers much time in the summer. First Vice President George called for a vote on the original motion. The motion passed unanimously.

A copy of the approved 2024-25 School Calendar is attached at the conclusion of these minutes (Attachment 3)

V. **Information Items**

A. **Superintendent's Report**

Superintendent Godfrey expressed appreciation for all the hard work employees and students have done up to the end of the school year. He said it has been a good year with great academic achievements.

VI. **Discussion Items**

A. **Committee Reports and Comments by Board Members**

Marilyn Richards, Facilities Committee Chair, said the committee will meet on June 6, 2023 where they will look at summer projects. She reported that the federal seismic grant was approved although the funds cannot be accessed until fall. She invited Dave Rostrom to explain further.

Mr. Rostrom said the grant amount is a little over \$300,000. but the District must wait until the official letter is received to begin the seismic studies. He said the bidding process could begin earlier and he projected it would take up to three months to complete the studies.

Mr. Larsen said the federal grant has a matching component of 25% and he verified the funds could not be utilized until the award letter is received.

Lisa Dean, Salt Lake County Parks & Recreation Advisory Representative, announced that Valley Regional Park will be opening Memorial Day weekend and that the Bingham Creek Regional Park will officially open June 22, 2023. She said the Butterfield Trail System is almost complete and will open in September, 2023.

President Miller, State PTA Representative, reported that at the recent PTA convention, Corey Fairholm was elected as the new State PTA President. She also announced that Dr. Godfrey was reinstated as the superintendent representative on the State PTA Board.

Ms. Miller said the Jordan Education Foundation will hold a Golf Tournament fundraising event on June 22, 2023 and information can be found on the Foundations website.

Lisa Dean mentioned she was trained on the Tableau computer platform by Ben Jameson, director of Evaluation, Research & Accountability, at the recent JEAC summit. She suggested other Board members could benefit from the information available on Tableau.

MOTION: At 9:26 p.m., it was moved by Lisa Dean and seconded by Brian Barnett to go into closed session. The motion passed unanimously.

CLOSED SESSION

Those recognized or signed-in as present:

Tracy J. Miller, Board President
Niki George, Board First Vice President
Darrell Robinson, Board Second Vice President
Brian W. Barnett, Board Member
Lisa Dean, Board Member
Bryce Dunford, Board Member
Marilyn Richards, Board Member
Anthony A. Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law

President Miller presided and conducted. The Board of Education met in a closed session to discuss the character, professional competence, or physical or mental health of an individual; property, potential litigation, negotiations, and security measures. The closed session discussion was recorded and archived.

MOTION: At 11:19 p.m., it was moved by Bryce Dunford and seconded by Lisa Dean to adjourn the meeting. The motion passed unanimously.

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Attachments