

Jordan School District
MINUTES OF BOARD OF EDUCATION MEETING
August 10, 2009

The Board of Education of Jordan School District met in closed and study sessions on Monday, August 10, 2009, beginning at 5:05 p.m. in the District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

MOTION: At 5:05 p.m., it was moved by Dr. J. Dale Christensen and seconded by Mr. Richard S. Osborn to go into closed session. Motion carried unanimously.

CLOSED SESSION

Those recognized or signed-in as present:

Peggy Jo Kennett, Board President
Carmen R. Freeman, Board Vice President
Rick Bojak, Board Member
Randy S. Brinkerhoff, Board Member
J. Dale Christensen, Board Member
Richard S. Osborn, Board Member
Leah Voorhies, Board Member
Barry L. Newbold, Superintendent of Schools
D. Burke Jolley, Deputy Superintendent for Business Services
Sherry Wasden, Deputy Superintendent for Instructional Services

Board President Peggy Jo Kennett presided and conducted. The Board of Education met in a closed session to discuss personnel, property, potential litigation, and negotiations issues, and to review a student appeal. The closed session discussion was recorded and archived.

At 6:30 p.m., the meeting adjourned. The Board returned to study session.

STUDY SESSION

Those recognized or signed-in as present:

Peggy Jo Kennett, Board President
Carmen R. Freeman, Board Vice President
Rick Bojak, Board Member
Randy S. Brinkerhoff, Board Member
J. Dale Christensen, Board Member
Richard S. Osborn, Board Member
Leah Voorhies, Board Member
Barry L. Newbold, Superintendent of Schools
D. Burke Jolley, Deputy Superintendent for Business Services
Sherry Wasden, Deputy Superintendent for Instructional Services

Board President Peggy Jo Kennett presided and conducted. The Board of Education met in a study session to discuss the following issues:

A. Budget Review

Mr. D. Burke Jolley, business administrator, provided a budget status update. He identified the \$33 million budget shortfall and the Truth-in-Taxation presentation used to solve the budget shortfall. During the Truth-in-Taxation hearing, the proposal was to have employee layoffs of \$8 million, a tax increase of \$19 million, and reduce the fund balance of \$6 million (a one-time source of funds). The Board discussed what further options might exist in lieu of a \$19 million tax increase. Options discussed were: greater use of fund balance funds, additional employee layoffs, and further program cuts.

Adoption of a tax rate for the 2010 fiscal year will take place during the regular session Board of Education meeting on August 11, 2009.

B. Board Issues and Concerns

Board Members discussed various issues and concerns.

At 9:00 p.m., the meeting adjourned.

/jc