

Jordan School District
MINUTES OF BOARD OF EDUCATION MEETING
October 20, 2009

The Board of Education of Jordan School District met in closed and study sessions on Tuesday, October 20, 2009, beginning at 4:40 p.m. in the District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

MOTION: At 4:40 p.m., it was moved by Mr. Richard S. Osborn and seconded by Mr. Randy S. Brinkerhoff 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, and potential litigation issues. The closed session discussion was recorded and archived.

At 5:02 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
Anthony A. Godfrey, Assistant Superintendent, Bingham K-12 Feeder System
David G. Stoddard, Assistant Superintendent, Riverton K-12 Feeder System
Sherry Devenberg, Director, Planning and Student Services
David Clark

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

A. Calendar Committee Report

Ms. Sherry Devenberg shared the Calendar Committee's recommendations for traditional and year-round school calendars for the 2010-11 school year. The Board will further discuss these 2010-11 calendars at the October 27, 2009, Board meeting.

B. New High School Boundary Discussion

Dr. Anthony Godfrey and Mr. David Stoddard updated the Board on the progress of establishing the new high school boundaries. They reviewed the public input provided through public meetings and surveys. The administration recommends that the Board approve a modified Option A. The Board asked the administration to present this modified Option A at next week's Board meeting for further consideration.

C. Five-Star Award Dinner Discussion

Superintendent Newbold inquired of the Board regarding their support for continuation of the Five-Star Award dinner. Given the \$10,000 annual cost to host the dinner, the Board directed the administration to discontinue the dinner.

D. NFUSSD Conference Discussion

The Board members that attended the NFUSSD conference shared their positive experiences.

E. Board Issues and Concerns

Board Members discussed various issues and concerns.

At 8:30 p.m., the meeting adjourned.

DBJ/jc