The Board of Education of Jordan School District met in closed, study, and regular sessions on Tuesday, July 22, 2014, beginning at 2:30 p.m. at the District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

**STUDY SESSION**

Those recognized or signed-in as present:
- Richard S. Osborn, Board President
- Susan K. Pulsipher, Board Vice President
- Janice L. Voorhies, Board Secretary
- J. Lynn Crane, Board Member
- Peggy Jo Kennett, Board Member
- Corbin White, Board Member, via electronic connection
- Kayleen Whitelock, Board Member
- (Patrice A. Johnson, Superintendent of Schools, excused)
- John N. Larsen, Director, Accounting, Budgets and Audits
- Michael Anderson, Administrator of Schools
- Anthony A. Godfrey, Administrator of Schools
- June M. LeMaster, Administrator of Human Resources
- Brad Sorensen, Administrator of Schools
- Scott Thomas, Administrator of Auxiliary Services
- Teri Timpson, Administrator of Schools
- Kurt Prusse, Director, Purchasing
- Sandy Riesgraf, Director, Communications
- David Rostrom, Director, Facility Services
- Steve Dunham, Communications Manager
- Jeri Clayton, Administrative Assistant
- Jennifer Boehme, President, Jordan Education Association
- Joan Andrews, Fabian & Clendenin
- Preston Kirk, George K. Baum & Company
- Chuck Newton, South Jordan City Council
- Wayne Harper, District 43, House of Representatives
- Teresa Atherley, Associate Director, Region VI PTA
- Gary Hansen
- Don Tinge, South Jordan City
- Robert Wall, South Jordan City Attorney

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

A. **Discussion Regarding Memorandum of Understanding with Cities within Jordan School District**

Board members discussed the terms of a Memorandum of Understanding they are considering entering into with the cities within Jordan District. Following the discussion, the Board instructed its legal counsel, Joan Andrews of Fabian & Clendenin, to work with the South Jordan City attorney, Robert Wall, to develop an Interlocal Agreement rather than Memorandum of Understanding based on the parameters discussed.

**MOTION:** At 4:30 p.m., it was moved by Peggy Jo Kennett and seconded by J. Lynn Crane to go into closed session. Motion passed with a unanimous vote.

**CLOSED SESSION**
Minutes of Board of Education Meeting  
July 22, 2014  
Page 2

Those recognized or signed-in as present:  
Richard S. Osborn, Board President  
Susan K. Pulsipher, Board Vice President  
Janice L. Voorhies, Board Secretary  
J. Lynn Crane, Board Member  
Peggy Jo Kennett, Board Member  
Corbin White, Board Member, via electronic connection  
Kayleen Whitelock, Board Member  
(Patrice A. Johnson, Superintendent of Schools, excused)  
Anthony A. Godfrey, Administrator of Schools

Board President Richard S. Osborn presided and conducted. The Board of Education met in a closed session to discuss personnel, property, potential litigation, negotiations, and a student appeal. The closed session discussion was recorded and archived.

At 5:35 p.m., the meeting adjourned. The Board returned to study session.

STUDY SESSION

Those recognized or signed-in as present:  
Richard S. Osborn, Board President  
Susan K. Pulsipher, Board Vice President  
Janice L. Voorhies, Board Secretary  
J. Lynn Crane, Board Member  
Peggy Jo Kennett, Board Member  
Corbin White, Board Member, via electronic connection  
Kayleen Whitelock, Board Member  
(Patrice A. Johnson, Superintendent of Schools, excused)  
John N. Larsen, Director, Accounting, Budgets and Audits  
Michael Anderson, Administrator of Schools  
Anthony A. Godfrey, Administrator of Schools  
June M. LeMaster, Administrator of Human Resources  
Brad Sorensen, Administrator of Schools  
Scott Thomas, Administrator of Auxiliary Services  
Teri Timpson, Administrator of Schools  
Kurt Prusse, Director, Purchasing  
Sandy Riesgraf, Director, Communications  
David Rostrom, Director, Facility Services  
Steve Dunham, Communications Manager  
Jeri Clayton, Administrative Assistant  
Jennifer Boehme, President, Jordan Education Association  
Joan Andrews, Fabian & Clendenin  
Preston Kirk, George K. Baum & Company  
Chuck Newton, South Jordan City Council  
Wayne Harper, District 43, House of Representatives  
Teresa Atherley, Associate Director, Region VI PTA  
Gary Hansen  
Don Tingey, South Jordan City  
Robert Wall, South Jordan City Attorney

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

A. **Review of Potential Restructure of Escrow Investments**
Mr. Preston Kirk, senior vice president of George K. Baum & Company, and Mr. Brandon Johnson, bond attorney with Chapman and Cutler, reviewed with the Board the potential restructuring of the escrow account for prior issued bonds that will result in an approximate $50,000 savings to Jordan District. The savings will be deposited to the District’s capital projects fund.

B. Discussion on Portable Classrooms at Copper Hills High School

Mr. Scott Thomas, administrator of Auxiliary Services, and Mr. Todd Quarnberg, principal of Copper Hills High School, discussed the current student population at Copper Hills and their request to add portable classrooms at Copper Hills to ease the overcrowding within the school. Two options were presented. The Board approved adding four portable classrooms on the south side of the school at a cost of $138,000 for the required infrastructure. It was noted that this location could accommodate an additional four portables, if needed at a future date.

At 6:30 p.m., the meeting adjourned. The regular session started at 6:38 p.m.

REGULAR SESSION

Those recognized or signed-in as present:
- Richard S. Osborn, Board President
- Susan K. Pulsipher, Board Vice President
- Janice L. Voorhies, Board Secretary
- J. Lynn Crane, Board Member
- Peggy Jo Kennett, Board Member
- (Corbin White, Board Member, excused)
- Kayleen Whitelock, Board Member
- (Patrice A. Johnson, Superintendent of Schools, excused)
- John N. Larsen, Director, Accounting, Budgets and Audits
- Michael Anderson, Administrator of Schools
- Laura Finlinson, Administrator of Curriculum and Staff Development
- Anthony A. Godfrey, Administrator of Schools
- June M. LeMaster, Administrator of Human Resources
- Brad Sorensen, Administrator of Schools
- Scott Thomas, Administrator of Auxiliary Services
- Teri Timpson, Administrator of Schools
- Jana Cruz, Director, Nutrition Services
- Sandy Riesgraf, Director, Communications
- Paul Bergera, Staff Assistant, Auxiliary Services
- Mark Sowa, Instructional Technology Consultant, Information Systems
- Jason Skidmore, Director, Career and Technical Education
- Jeri Clayton, Administrative Assistant
- Garth VanRoosendahl, AV Maintenance Lead
- Jay Powell, West Jordan Police Department
- Jennifer Boehme, President, Jordan Education Association
- Teresa Atherley, Associate Director, Region VI PTA
- Lisa Schencker, Salt Lake Tribune
- Ben Wood, Deseret News
- Preston Kirk, George K. Baum & Company
- Brandon Johnson, Chapman & Cutler
- Heather Reich

Board President Richard S. Osborn presided and conducted. He welcomed those present. Mr. Brad Sorensen led everyone in the Pledge of Allegiance. Reverence was given by Mr. Michael Anderson.

Resolutions of Appreciation
President Osborn read a Resolution of Appreciation for the following former Jordan District employees who recently passed away:

Sonja Kay Thursby Beere – employed by Jordan District from 1963 to 1994
Joan Larita Christian – employed by Jordan District from 1973 to 1990
Dale Kenison – employed by Jordan District from 1982 to 2014
Karen Cummings Nielsen – employed by Jordan District from 1959 to 1961
Stephen William Zsiray, Jr. – employed by Jordan District from 1980 to 1982

Recognition of Utah Outstanding New Business and Information Technology Educator

Mr. Jason Skidmore, director of Career and Technical Education, recognized Ms. Julianna Wing, a business teacher at Herriman High School, for receiving the Utah Educators Distinguished New CTE Business Teacher of the Year award.

Recognition of Administrative Appointments and Transfers

Dr. June LeMaster, administrator for Human Resources, recognized the following individuals who received administrative appointments:

- Carolyn Bona, principal at Copper Canyon Elementary School, transferred as principal of Midas Creek Elementary School.
- Patty Bowen, assistant principal at West Hills Middle School, appointed principal of Copper Canyon Elementary School.
- Rochelle Waite, returning from sabbatical leave, appointed assistant principal of West Hills Middle School.

Comments by Mayors and Elected Officials

No mayors or elected officials were in attendance.

Patron Comments Regarding Non-Agenda Items

Jennifer Boehme, a resident of South Jordan and a 22-year teacher currently teaching at Elk Meadows Elementary in South Jordan, said as president of the Jordan Education Association, she was speaking on behalf of the majority of teachers in Jordan District who oppose another District split. In a recent survey of JEA members, 82 percent of the respondents oppose a District split, 9 percent are in favor, and 9 percent are undecided. She said in the previous Jordan/Canyons split, teachers lost instructional resources, aides, salary, and professional development. Ms. Boehme read survey comments from individual teachers. These included concerns that another district split would result in further loss of salary, lower morale, duplication of administrative positions, and fewer resources. She stated that JEA supports the District in its resolution against a split and reaffirmed the point that adults who make decisions about education need to consider what is best for all students.

Heather Reich, a teacher at Majestic Elementary, described the professional development and training seminars she has attended since the end of the school year. She said she participated in these trainings because she is committed and dedicated to the work of teaching children. She said she knows the Board has been busy this summer as well and expressed appreciation to them for their hard work and said everyone wants decisions made that are best for kids.

I. General Business – Consent Agenda

A. Minutes
Minutes for the Board of Education meetings held June 10, June 24, June 26, July 3, and July 14, 2014, were provided to the Board of Education.

B. Expenditures

Expenditures for the month of June 2014 were provided to the Board of Education.

C. Financial Statement

The financial statement through June 30, 2014, was provided to the Board of Education. A copy is attached at the conclusion of these minutes. (Attachment 1)

D. Personnel – Licensed and Classified

Personnel changes for the month of June 2014 were provided to the Board of Education.

E. Recommendation to Issue Certificates for Home Instruction

It was recommended that the students whose parents have filed affidavits pursuant to Utah Code 53A-11-102 shall be issued certificates excusing them from attending public school.

F. Recommendation to Accept Updates and Clarifications to Administrative Policies as Agreed in the District Advisory Committee by Jordan Education Support Professionals Association

1. DP307  Staff Selection, Promotion, and Salary Placement - Classified
2. DP310  Salary Deductions
3. DP318B  Resignations - Classified
4. DP373  District Post-Retirement Benefits

Copies of the above-listed policies are attached at the conclusion of these minutes. (Attachment 2)

G. Recommendation to Approve Separation Agreement for Business Administrator

MOTION: It was moved by Peggy Jo Kennett and seconded by J. Lynn Crane to accept or approve General Business items A through F, as recommended. Motion passed with a unanimous vote.

Mrs. Whitelock expressed appreciation to Mr. Larsen for providing her with answers to questions she had about items on the consent agenda.

Mrs. Kennett said she was unable to attend the retirement dinner this year but noted on the list of personnel changes that there were a number of people that were retiring from Jordan District with whom she has had the opportunity to associate for many years. She expressed appreciation to all of the great teachers that are retiring and for their many years of service to the students of Jordan District.

MOTION: It was moved by Kayleen Whitelock and seconded by Susan K. Pulsipher to approve General Business item G, Separation Agreement for Business Administrator, as recommended. Motion passed with a unanimous vote.

II. Bid Recommendations

A. School or Department

<table>
<thead>
<tr>
<th>District-wide</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>AAF Math Primary Source Materials</td>
<td></td>
</tr>
</tbody>
</table>
Bidders | Amount of Bid
--- | ---
Bedford, Freeman & Worth Publishing | NTE $160,597.85
Cengage
McGraw-Hill
Pearson

Purpose: Purchase of primary source math textbooks and materials for secondary grades.

Recommendation: The Curriculum Department recommended adoption of the textbooks and materials for secondary grades as listed below. A committee of teachers and advisors reviewed written and oral presentations from the four vendors and scored responses on the criteria listed in the RFP.

<table>
<thead>
<tr>
<th>Class</th>
<th>Book(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Introduction to Statistics</td>
<td>Statistics through Applications (Bedford)</td>
</tr>
<tr>
<td></td>
<td>Stats In Your World (Pearson)</td>
</tr>
<tr>
<td>College Prep</td>
<td>Algebra for College Students (McGraw-Hill)</td>
</tr>
<tr>
<td>Mathematical Decision Making for Life</td>
<td>Algebra and Trigonometry (Pearson)</td>
</tr>
<tr>
<td>Mathematics of Personal Finance</td>
<td>For all Practical Purposes (Bedford)</td>
</tr>
<tr>
<td>Teacher Resource Book</td>
<td>Financial Algebra (Cengage)</td>
</tr>
<tr>
<td></td>
<td>Business and Personal Finance (McGraw-Hill)</td>
</tr>
</tbody>
</table>

Mrs. Whitelock questioned the appropriateness of this and the other Curriculum purchases at this time in light of the fact that the State Board is considering whether to keep the current standards.

Ms. Wendy Harmon, Curriculum math consultant, stated that the AAF (Advanced or Applied Foundation), existed before the core was changed and is an optional fourth year math class. She said there has never been a designated resource for these classes and she believes that the fourth year will remain unchanged for some time.

**MOTION:** It was moved by Kayleen Whitelock and seconded by J. Lynn Crane to approve the bid for AAF Math primary source materials, as recommended. Motion passed with a unanimous vote.

B. School or Department

<table>
<thead>
<tr>
<th>District-wide</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Secondary Math Supplemental Source Materials</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>McGraw-Hill</td>
<td>NTE $910,924.75</td>
</tr>
<tr>
<td>Pearson</td>
<td></td>
</tr>
<tr>
<td>Walch Education</td>
<td></td>
</tr>
</tbody>
</table>

Purpose: To provide supplemental source materials written to the Utah Core Standards for teaching secondary Math I, II, and III.

Recommendation: It was recommended placing the orders with Pearson and Walch Education. They complied with the specifications, terms, and conditions outlined in the RFP documents. The Purchasing Department made the recommendation based on the results of the evaluation process and final ratings of the proposals. Both vendors have strengths in various areas, therefore, schools can order from the vendor that best serves student needs.

Mr. Crane stated that these Curriculum items are important and needed by the teachers.

Mrs. Voorhies said a special education coordinator, who had formerly served as a math specialist, contacted her yesterday about the materials. This person said she had been carefully studying the materials and asked her to vote in favor of this bid item. She felt the materials would be
beneficial to the students in her special education program as well as regular education and honors students.

Mrs. Finlinson, administrator of Curriculum, reiterated that purchase of these materials will be a school-based decision.

**MOTION:** It was moved by J. Lynn Crane and seconded by Peggy Jo Kennett to approve the bid for secondary math supplemental source materials, as recommended. Motion passed with a unanimous vote.

<table>
<thead>
<tr>
<th>C. School or Department</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Support Services</td>
<td>MacBook Pro 5-Pack and Mobility Cart for MacBook Pro</td>
</tr>
<tr>
<td>Columbia Elementary-Title I</td>
<td></td>
</tr>
</tbody>
</table>

**Bidders**  
Apple Computer, Inc.

**Amount of Bid**  
$58,739.90

**Purpose:** To increase instructional technology support for Columbia Elementary (Title I school).

**Recommendation:** It was recommended placing the orders with the state contract vendor, Apple Computer, Inc.

Mrs. Whitelock clarified that the items in bids C and D will be purchased with Title I monies.

**MOTION:** It was moved by Peggy Jo Kennett and seconded by J. Lynn Crane to approve the bid for MacBook Pro 5-Pack and Mobility Cart for MacBook Pro, as recommended. Motion passed with a unanimous vote.

<table>
<thead>
<tr>
<th>D. School or Department</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational Support Services</td>
<td>MacBook Pro 5-Pack</td>
</tr>
<tr>
<td>Westvale Elementary-Title I</td>
<td></td>
</tr>
</tbody>
</table>

**Bidders**  
Apple Computer, Inc.

**Amount of Bid**  
$128,660.00

**Purpose:** Purchases of MacBook Pro for classroom student centers at Westvale Elementary (Title I school).

**Recommendation:** It was recommended placing the orders with the state contract vendor, Apple Computer, Inc.

**MOTION:** It was moved by Kayleen Whitelock and seconded by Janice L. Voorhies to approve the bid for MacBook Pro 5-Pack, as recommended. Motion passed with a unanimous vote.

<table>
<thead>
<tr>
<th>E. School or Department</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Systems</td>
<td>Computer Lab Upgrades</td>
</tr>
<tr>
<td>Bluffdale, Copper Canyon, Hayden Peak, Herriman, Mountain Shadows, Oakcrest, Silver Crest, and Southland Elementary Schools</td>
<td></td>
</tr>
</tbody>
</table>

**Bidders**  
Apple Computer, Inc.

**Amount of Bid**  
$297,266.04

**Purpose:** Computer lab upgrades which includes iPads for the above-listed schools.
Recommendation: It was recommended placing the orders with the state contract vendor, Apple Computer, Inc.

Mrs. Whitelock questioned whether school computer labs are upgraded on a rotating basis. Mr. Sowa, instructional technology consultant for Information Systems, responded that the elementary schools receive lab upgrades every five years on a rotating basis.

MOTION: It was moved by J. Lynn Crane and seconded by Peggy Jo Kennett to approve the bid for computer lab upgrades, as recommended. Motion passed with a unanimous vote.

F. School or Department Items for Bid

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Warehouse</td>
<td>White Copy Paper</td>
</tr>
<tr>
<td>A to Z Fulfillment, Inc.</td>
<td>Amount of Bid $86,016.00</td>
</tr>
<tr>
<td>Contract Paper Group, Inc.</td>
<td></td>
</tr>
<tr>
<td>Costco Wholesale NW Region</td>
<td></td>
</tr>
<tr>
<td>Purchasers Choice</td>
<td></td>
</tr>
<tr>
<td>RestaurantLink</td>
<td></td>
</tr>
<tr>
<td>Unisource</td>
<td></td>
</tr>
</tbody>
</table>

Purpose: Replenish paper supplies at the Central Warehouse.

Recommendation: It was recommended purchasing the product from Costco Wholesale NW Region. The State of Utah reverse white copy paper auction pricing was substantially lower than state contract pricing.

Mrs. Kennett questioned how the bid could be lower than the state contract. Mr. Kurt Prusse, director of Purchasing, explained that in a reverse paper auction, the vendor with the lowest bid wins. The amount is usually always below the state’s negotiated pricing which saves the District money. He also said in his position as procurement officer, he meets monthly with EdPAC (Educational Purchasing Advisory Council), which has as members procurement officers from other school districts in the state. The members of EdPAC take turns on a quarterly basis conducting this auction and have done this for the past five or six years.

Mrs. Kennett thanked Mr. Prusse for cooperating with other districts and looking for innovative ways to save money. She expressed her appreciation to him.

MOTION: It was moved by Peggy Jo Kennett and seconded by Janice L. Voorhies to approve the bid for white copy paper, as recommended. Motion passed with a unanimous vote.

G. School or Department Items for Bid

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bingham High School</td>
<td>Cafeteria Tables</td>
</tr>
<tr>
<td>Rex W. Williams and Sons, Inc.</td>
<td>Amount of Bid $62,400.00</td>
</tr>
</tbody>
</table>

Purpose: Replacement of cafeteria tables.

Recommendation: It was recommended placing the orders with the state contract vendor, Rex W. Williams and Sons, Inc.

MOTION: It was moved by Kayleen Whitelock and seconded by Susan K. Pulsipher to approve the bid for cafeteria tables at Bingham High School, as recommended. Motion passed with a unanimous vote.
III. Special Business

A. Recommendation to Approve Appointment of Interim Business Administrator

President Osborn recommended the Board approve the appointment of John N. Larsen, director of Accounting, Budgets and Audits, to serve as interim business administrator.

Mrs. Whitelock said she had some reservations because she didn’t know Mr. Larsen so she, along with Mrs. Pulsipher, met with him and found him to be an excellent choice for this position.

Mrs. Pulsipher said Mr. Larsen has been working for a number of years in the District’s Accounting Department and is well acquainted with Jordan District which will be a great advantage as the District seeks to move forward in a positive way. She said she appreciates his willingness to take on this responsibility.

Mr. Crane said in light of the financial condition of the school district and the successes of the past, of which Mr. Larsen has been a vital part, he certainly seems to be the logical choice to continue to maintain the high standard of achievement that Jordan District has experienced.

MOTION: It was moved by Janice L. Voorhies and seconded by Susan K. Pulsipher to approve the appointment of John N. Larsen as interim business administrator for Jordan School District. Motion passed with a unanimous vote.

B. Recommendation to Approve Resolution Authorizing a Change in the Escrow Investments in the Escrow Agreement Relating to the Board’s General Obligation Refunding Bonds, Series 2014, in Order to Increase the Debt Service Savings; and Related Matters

Mr. Preston Kirk, senior vice president of George K. Baum & Company, said he is proud to report that they have been working on a way to generate additional savings to the taxpayers of Jordan District. This is in addition to the approximate $5.25 million that was saved through bond refunding last April. Over the last couple of months his team started looking at the escrow agreement and investments from the bond proceeds and determined that an additional $50,000 could be saved by liquidating one of the securities and replacing it with new securities, one of which was created only a month ago by the U.S. Treasury. He said the Resolution before the Board will authorize the escrow agent, Zions Bank, to liquidate some securities and purchase others, and provide the District with approximately $50,000 that can be placed in the capital projects fund. He said if authorization is given, the transaction would be completed on Friday, July 25, 2014.

Mrs. Kennett said it is important to note that bond counsel has also been involved in this and asked Mr. Kirk to report on that.

Mr. Kirk stated that the District’s bond counsel, Brandon Johnson of Cutler and Chapman, has been involved with this matter for the past six weeks and assisted in drafting the documents. They have also obtained a CPA Verification Report from an outside accountant to certify that the replacement securities will be sufficient to keep it whole and make the payments on the bonds as originally anticipated even though the District will receive the approximate $50,000. He said Dawn Richards, escrow agent with Zions Bank, has been involved in this as well.

Mrs. Kennett said it is important to note for the record that the District will not lose money on this and that as Mr. Kirk pointed out during the study session, as this goes out to bid, if the prices don’t come in as expected, then action does not have to be taken. She expressed her appreciation to Mr. Kirk and Mr. Johnson for looking for ways to save money for the District.

Mr. Brandon Johnson added that the Resolution authorizes Mr. Kirk to move forward but does not require the District to proceed. He said the bid documents specifically state that the Board does
not have to accept any of the bids, which means there is no risk to the District. He said as bond counsel, he drafted the Resolution and Amendment to Escrow Agreement and the Escrow Agreement requires an opinion from Chapman and Cutler that it is legal under state law and that it does not affect the federal tax-exempt nature of the bonds.

Public Comment
No patrons signed up to address the Board regarding this Special Business item.

**MOTION:** It was moved by Peggy Jo Kennett and seconded by Janice L. Voorhies to approve the Resolution Authorizing a Change in the Escrow Investments in the Escrow Agreement relating to the Board’s General Obligation Refunding Bonds, Series 2014, in order to increase the debt service savings; and related matters. Motion passed with a unanimous vote.

C. **Recommendation to Approve Purchase of Riverton Miller Property Located at 12723 South Park Avenue, Riverton, Utah, to be used as a CTE Educational Facility**

Mr. Scott Thomas, administrator of Auxiliary Services, recommended the purchase of a commercial building totaling 58,690 gross square feet situated on a 6.17 acre development site and 3.33 acres of excess land at 12723 South Park Avenue, Riverton, Utah. The facility will be used to house Career and Technical Education programs as well as other District needs. The purchase price is $6,250,000.00. Mr. Thomas said Mayor Applegarth contacted him yesterday and said he is excited about the possibility of the District purchasing this building.

Mrs. Whitelock said she shared in closed session that she would like to see this building used for other District needs.

Mrs. Kennett said she is excited about the purchase of this building and for the opportunities which it will provide for students in the CTE area.

Public Comment
No patrons signed up to address the Board regarding this Special Business item.

**MOTION:** It was moved by Kayleen Whitelock and seconded by Susan K. Pulsipher to approve the purchase of a commercial building and land located at 12723 South Park Avenue, Riverton, Utah. Motion passed with a unanimous vote.

D. **Recommended Action Regarding Student Appeal**

President Osborn stated that the Board met in closed session to review the findings and conclusions of the Appeals Committee regarding a student appeal. The Board is required to take a vote whether to uphold, modify, or overturn the Appeals Committee decision. The Board took action on the appeal with the following motion:

**MOTION:** It was moved by Peggy Jo Kennett and seconded by J. Lynn Crane to uphold the decision of the appeals committee. Motion passed with a unanimous vote.

IV. **Information Items**

A. **Facilities Progress Report**

Mr. Scott Thomas, administrator for Auxiliary Services, reviewed the progress of current Capital Outlay projects. A copy of the Facilities Progress Report is attached at the conclusion of these minutes. (Attachment 3)

V. **Discussion Items**
A.  **Board Member Committee Reports and Comments**

Mrs. Whitelock said none of her committees have met recently so she had nothing to report; however, she was able to participate in a couple of parades and she enjoyed them this year. She attended the New Teacher Induction and said it was wonderful to meet and talk with the new teachers. She said she met a new immersion teacher from China who was feeling a little nervous about being the only one until another one arrived and Mrs. Whitelock suggested she sit by her. She said she could tell that this teacher was happy to have someone with whom she could relate and communicate. Mrs. Whitelock said what she was most amazed at during the New Teacher Induction was that not only were the teachers super happy, but she was impressed by Mrs. Kennett’s amazing memory during her opening speech when she talked about all the past teachers that she remembered. Mrs. Whitelock thanked her fellow Board members and District staff for all the extra time and effort that has been put into working with the cities. She said it has taken a lot of time and she appreciates their willingness to put in this time.

Mrs. Pulsipher said her committee will be meeting in a couple of weeks and she will provide a report at the next meeting. She said at the beginning of July she attended the Jordan Ridge fifth grade “We the People” activity. She said the students have a mock hearing where parents and other invited adults act as senators and representatives and ask students about the function of government and how it applies to them. She said it is phenomenal to hear what the students have learned about government and how much they understand about it. Mrs. Pulsipher said this is one of the best activities she attends all year long and she applauded their efforts. Mrs. Pulsipher said she wanted to thank Dr. Godfrey who has been acting as the substitute superintendent and said he has done a phenomenal job. She said because the Board has had an unusually busy July, Dr. Godfrey has had to move several of his personal vacation plans to attend to District business. She expressed appreciation for his commitment and ability to do a fantastic job.

Mrs. Voorhies said she wanted to thank the Auxiliary Services personnel because each morning she walks and as she passes Mountain Shadows Elementary School about 7:00 a.m. she notices that there is already a crew there working on the summer construction project. She said Mountain Shadows personnel are excited to be able to get back into the school. Mrs. Voorhies said July has been a busy month and she has learned many things. She attended a committee meeting of the Western Growth Coalition a week ago Monday which was attended by a large number of elected officials and it was interesting to hear what they had to say. She said she appreciates all of the good people who work for Jordan District who are thoughtful, considerate, supportive, and dedicated, and she said it shows when meetings like this one are held.

Mr. Crane said his committee assignment is Salt Lake County Parks and Recreation and they did not hold a meeting in July. He said he would have a report at the August Board meeting. Mr. Crane said he drove by the new Blackridge Elementary School last night to see how things looked and stated that it is a magnificent looking building and that it is about ready to open. Mr. Crane said when he looked at the list of projects that the District’s maintenance staff has accomplished during the summer months to keep the facilities in the kind of condition and shape that they are currently in, he felt the need to express appreciation to many loyal employees who are committee to the cause. He said the physical facilities have a major impact on the learning environment of the students and Jordan has always done an excellent job in this area. He hopes these employees know that the Board appreciates their work. Mr. Crane said he wanted to express his personal appreciation to Mr. Jolley who served the District with distinction for so many years and brought great skill and a great level of excellence to the financial services of the District. He said he will be missed and that he has been a very loyal employee of the District. Mr. Crane extended his best wishes and those of the other Board members to Mr. Jolley as he goes on to other endeavors in his life. Mr. Crane said at this time he welcomes Mr. Larsen who has accepted the responsibility of hopefully going forward without missing a step in maintaining the District’s high financial status among the school districts in the state.
Mrs. Kennett said she would like to ditto Mr. Crane’s appreciation for Mr. Jolley and all of his great work in Jordan District and to express her support for Mr. Larsen to carry on with the great financial work. She also expressed appreciation to Dr. Godfrey for filling in for Dr. Johnson during the last while. Mrs. Kennett said it is good to know that there are so many great employees in the District who can carry on when things need to change. She said that as has been referenced by other Board members, July has been a tumultuous month as far as Board work is concerned and she doesn’t remember ever being so busy with school board work. The Board has attended many city council meetings, extra Board meetings, one of which went until 12:30 a.m. on July 4. She said the Board has been working hard to serve the patrons, students, and employees of Jordan District. Mrs. Kennett expressed appreciation for the opportunity last Friday to attend the New Teacher Orientation and said it was a good experience. At the end of June she attended a Utah School Boards Association training that was hosted by the State of Washington in Seattle and appreciated that opportunity, especially the great presentation on parliamentary procedure. She said she never thought parliamentary procedure could be an interesting subject, but it was and she noted that the Utah School Boards Association is hoping to bring that presenter in so that all school board members can hear this presentation.

Mr. Osborn said the Jordan Education Foundation fundraising arm which provides for grants to teachers and awards and scholarships to students, is holding a golf tournament in August as part of their fundraising efforts. He invited anyone interested to participate as a sponsor at the golf tournament. He said they are hoping to raise a good deal of money to benefit teachers, students, and programs.

At 7:40 p.m., President Osborn declared the meeting adjourned.

/jc
Attachments

[Minutes approved 8-26-14]