The Board of Education of Jordan School District met in closed and study sessions on Tuesday, October 7, 2014, beginning at 3:37 p.m. at Blackridge Elementary School, 14131 S. Rosecrest Road, Herriman, Utah.

**MOTION:** At 3:38 p.m., it was moved by J. Lynn Crane and seconded by Janice L. Voorhies to go into closed session. Motion passed with a unanimous vote.

**CLOSED 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
- John Larsen, Interim Business Administrator
- Kurt Prusse, Director, Purchasing

Board President Richard S. Osborn presided and conducted. The Board of Education met in a closed session to discuss personnel. The closed session discussion was recorded and archived.

At 4:19 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
- Kayleen Whitelock, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, Interim Business Administrator
- 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
- Carmen Freeman, Mayor, Herriman City
- Paul Bergera, Staff Assistant, Auxiliary Services
- Shelley Nordick, ESEA, Grants Management, Media Specialist
- Gary Hansen
- Jenn Atwood
- Teresa Atherley
- Jennifer Black
Board President Richard S. Osborn presided and conducted. The Board of Education met in a study session to discuss the following:

A. **Utah Consolidated Application**

   Shelley Nordick reviewed the Utah Consolidated Application (UCA). She explained that the UCA includes several title and state program applications and is a multi-year plan with multiple goals and strategies. She also reviewed funding for the applicable programs. Ms. Nordick invited Board members to contact her with questions prior to the October 28, 2014, Board meeting when the UCA will be brought forward for formal approval by the Board before the state’s deadline in early November.

B. **MOU in Support of the Property Disposition Plan Approved by the Board and Mayors**

   Scott Thomas discussed the potential MOU with cities regarding support for disposition of District properties and assistance with locating other properties for schools. He read the memorandum and asked for feedback. Mr. Thomas reminded Board members that the MOU is not legally binding, but is a statement of mutual understanding and intent. Mayor Freeman asked that the property not be sold just to sell it, but rather that the Board insure it receives fair market value for the property and doesn’t feel pressure to sell the land for less than fair market value. The Board asked that the word “desire” be changed to “expectation” to indicate a stronger need for the cities to assist in finding suitable land. Mr. Thomas indicated that Daybreak and the District are also pursuing a MOU for future school needs in their area.

C. **Building Construction and Design Committee Update**

   Janice Voorhies discussed the work of the Interlocal Building Advisory Committee and the results of the meeting held earlier in the day. She asked for input from Board members about several philosophical issues regarding size, quality, look, etc. of future school buildings. No answers were provided, only the idea that these types of questions will need to be researched. The Committee requested to have presentations made by professionals regarding their building construction experience, including charter school construction. Mrs. Voorhies stated that the next Advisory Committee meetings will be held October 20 and November 3, 2014, beginning at 9:00 a.m. in the Board room.

D. **Review of Updated Five-Year Building Plan**

   Superintendent Johnson provided Board members with the latest draft of the Five-Year Plan. The Interlocal Agreement requires an “overview” to be completed by the end of October. The Board discussed the possibility and implications of using capital reserves to build an elementary school. A building schedule of approximately 18 months was discussed. Board members finalized the Five-Year Plan document, noting that changes could be made based on next month’s enrollment numbers, better tax receipt information, etc. Mr. Larsen invited Board members to visit with him regarding specific numbers, if they so desire. Superintendent Johnson asked Board members if they wanted the word “Draft” left on the document. It was the Board’s consensus to quote the Interlocal Agreement verbiage on the Five-Year Plan.

E. **Discussion on Administrative Policy AS98 Bullying and Cyberbullying**

   Dr. Godfrey reviewed proposed changes to policy AS98. He said the changes are a result of discussions with the Joint Relations Committee and were made to clarify language and add references to Utah Code. This policy will be presented for Board approval at the October 28, 2014, regular Board meeting.

F. **Policy Governance Review**

   1. **Appendix: Guidelines for New Board Member Orientation**
President Osborn stated that he asked Mrs. Whitelock to oversee orientation of new Board members, as indicated in the Appendix. Board members were in agreement with his recommendation. Mr. White suggested that new Board members also be instructed regarding pay and benefits.

2. **GP 103 Board Members’ Principles of Ethics and Conduct**

Board members reviewed policy GP 103 and noted that further discussion regarding Letter H was needed. This discussion will take place at a future study session.

At 6:15 p.m., the meeting adjourned.

JL/jc

[Approved 10-28-14]