The Board of Education of Jordan School District met in a summer seminar and closed session on Thursday, June 21, 2018, beginning at 12:17 p.m. at the Auxiliary Services Building (Executive Conference Room), 7905 S. Redwood Road, West Jordan, Utah.

SUMMER SEMINAR

Those recognized or signed-in as present:
   Janice L. Voorhies, Board President
   Matthew Young, Board Vice President
   Jen Atwood, Board Secretary
   Bryce Dunford, Board Member (via electronic connection)
   Tracy J. Miller, Board Member
   Marilyn Richards, Board Member
   Darrell Robinson, Board Member
   (Patrice A. Johnson, Superintendent of Schools, excused)
   Anthony A. Godfrey, Associate Superintendent
   John Larsen, Business Administrator

President Voorhies presided and conducted. The Board of Education met in a summer seminar session to discuss the following:

A. Informational Items

1. Idle Free Zones

   Board members discussed placing signage at schools designating areas as “idle free” zones. It was suggested having School Community Councils look at this idea to see if they have an interest in taking on this initiative. An assignment was given to the School Community Council Board Advisory Committee to look into this idea.

2. Board Committee Assignments

   President Voorhies reviewed the current Board member committee assignments and asked for input. Board members discussed the various assignments and workloads and recommended assignment changes. They also suggested indicating on the list which assignments are Board committees and which are assignments to serve on District committees or outside organization’s boards or committees.

3. New Teacher Induction Assignments

   President Voorhies reviewed the New Teacher Induction dates which will be July 17, August 13, and August 14, 2018, and asked to have one Board member volunteer to speak for a few minutes at each of the three sessions. The following assignments were made: July 17, Tracy Miller; August 13, Darrell Robinson; and August 14, Bryce Dunford.

4. Health and Wellness Update

   Associate Superintendent Godfrey reported that a new administrator over Health and Wellness has been hired and asked Board members to provide input to Dr. Johnson about the work they would like to see accomplished. The Board asked to have Dr. Johnson introduce the new administrator at the study session on July 31 and to provide information about the vision for this position and the work in progress.
At 1:13 p.m., the meeting adjourned.

**MOTION:** At 1:16 p.m., it was moved by Marilyn Richards and seconded by Jen Atwood to go into closed session. Motion passed with a unanimous vote.

**CLOSED SESSION**

Those recognized or signed-in as present:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member (via electronic connection until 1:30 p.m. then in person)
- Tracy J. Miller, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
  - (Patrice A. Johnson, Superintendent of Schools, excused)
- Anthony A. Godfrey, Associate Superintendent
- John Larsen, Business Administrator
- Scott Thomas, Administrator of Auxiliary Services

President Voorhies presided and conducted. The Board of Education met in a closed session to discuss property. The closed session discussion was recorded and archived.

**MOTION:** At 2:37 p.m., it was moved by Tracy J. Miller and seconded by Jen Atwood to adjourn the closed session. The motion passed with a unanimous vote.

The Board reconvened its summer seminar at 2:50 p.m.

**SUMMER SEMINAR, Continued**

Those recognized or signed-in as present:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member
- Tracy J. Miller, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
  - (Patrice A. Johnson, Superintendent of Schools, excused)
- Anthony A. Godfrey, Associate Superintendent
- John Larsen, Business Administrator
- Scott Thomas, Administrator of Auxiliary Services

President Voorhies presided and conducted. The Board of Education continued its summer seminar session to discuss the following:

B. **Discussion Items**

1. **Board Discussion of Capital Projects Priorities**

President Voorhies invited Board discussion on capital projects. Board members discussed whether to wait for the administration’s vision for future secondary education facilities before engaging in a more detailed facilities conversation. They also discussed the age of District buildings and at what point buildings should be replaced. The Board reviewed several capital project items and indicated which they felt would be appropriate for a future bond.
2. **Review of Policy Governance Review – GP113 Board Committee Principles**

President Voorhies asked for Board input on committee functions and roles as outlined in policy GP113. Board members discussed various options related to restructuring committees and assignments. They also discussed how each Board committee could best communicate the work of the committee to other Board members. Board members decided to have the committee chair or member prepare a summary of each committee meeting and have that summary added to an upcoming regular session Board agenda under Board Committee Reports and Comments (executive content) for the review of each Board member. Mrs. Atwood suggested having a brief discussion at a study session in September to review how Board members felt this reporting method was working.

3. **Review of Ends Policies and Matrices**

President Voorhies invited Board comments about the Board Ends policies and matrices as prepared by Superintendent Johnson. It was suggested, due to the time remaining and the importance of this item, that this item be postponed and brought back for discussion in a future study session. Board members agreed.

4. **Reflection on Board Work**

Board members discussed ways to improve meetings including ways to limit the length of time spent on agenda items. They suggested asking staff that make presentations to the Board to begin with a statement of purpose and to reduce presentation time by focusing on the objective of the presentation. Board members asked Mr. Young to provide a summarization following each presentation of decisions and/or action items.

**MOTION:** At 4:51 p.m., it was moved by Bryce Dunford and seconded by Jen Atwood to adjourn the meeting. The motion passed with a unanimous vote.

/jc