The Board of Education of Jordan School District met in a study and closed session on Thursday, July 18, 2019, beginning at 8:15 a.m. at Copperton Park, 8700 West 10305 South, Copperton, Utah.

**STUDY SESSION**

Those recognized or signed-in as present:
- Bryce Dunford, Board President
- Tracy J. Miller, Board Vice President
- Matthew Young, Board Secretary
- Jen Atwood, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Janice L. Voorhies, Board Member
- Anthony A. Godfrey, Superintendent
- John Larsen, Business Administrator
- Vicki Olsen, President, Jordan Education Association

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

**Strategic Board Discussion**

A. **How Can We Most Effectively Work Together?**

President Dunford led a discussion about what Board members do well and where improvements can be made. Board members participated in a personality test on being decisive, interactive, stabilizing, and cautious. President Dunford invited discussion as each Board member described their personality test results.

B. **What is the Relationship among the Board’s Ends Policies, the Superintendent’s Vision and the District’s Needs?**

President Dunford invited Superintendent Godfrey to explain his thoughts on Board Ends policies. Dr. Godfrey described his desire to meet with groups to get their thoughts on needed direction. He also described his desire to focus on reading in grades K-2 and his plan to increase reading scores in grades K-2.

Board members discussed having Ends policies included for discussion on future agendas.

C. **What are the Obstacles to Our Success?**

President Dunford, in the interest of time, suggested skipping this item, to which Board members agreed.

D. **What is the 20-year Building Plan for Jordan School District**

Ms. Miller, chair of the Board Facilities Committee, discussed potential future projects and invited Board discussion which included upgrades and renovations of older schools, size of schools, capacity for the future, and utilization of schools. Board members also discussed what a high school model for the future may look like, as well as a middle school model for the future. It was noted that 19th Century thinking was uniformity and efficiency.
Superintendent Godfrey agreed to conduct a building analysis of older District buildings to include age and viability and suggestions for rebuilding, renovating, and continual care, and report this information back to the Board Facilities Committee. Board member also discussed having two Board members visit older schools with members of the administration.

E. Professional Development Board Book Study

President Dunford led a discussion about chapters three and four in the book, “Outliers” by Malcolm Gladwell. He invited discussion about the chapters and specifically that each person is the product of his/her background. Board members each shared insights about the book.

At 11:56 p.m., the meeting adjourned.

**MOTION:** At 11:56 p.m., it was moved by Jen Atwood and seconded by Marilyn Richards to go into closed session. Motion passed with a unanimous vote.

**CLOSED SESSION**

Those recognized or signed-in as present:
- Bryce Dunford, Board President
- Tracy J. Miller, Board Vice President
- Matthew Young, Board Secretary
- Jen Atwood, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Janice L. Voorhies, Board Member
- Anthony A. Godfrey, Superintendent
- John Larsen, Business Administrator

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

**MOTION:** At 12:30 p.m., it was moved by Jen Atwood and seconded by Janice Voorhies to adjourn the meeting. The motion passed with a unanimous vote.

JL/jc