

Granite School District

Board of Education Meeting

Study Session

September 19, 2017

A study session for Granite School District convened in Auditorium D at the Granite School District offices, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 5:09 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Carrie Johnson	Board Member
Karyn Winder	Board Member
Todd Zenger	Board Member

Gayleen Gandy, board member, was excused.

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator/Treasurer
Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Ben Horsley, Communications Director, Doug Larson, Policy & Legal Services Director, and Kathy Goodfellow, Executive Secretary were in attendance.

STUDY SESSION:

Medical Clinic Discussion

Donnette McNeill-Waters, Human Resource Director, and Berk King, Benefits Manager, explained the concept of onsite clinics and the benefits of having one. Because Granite District is self-funded, a wellness clinic makes sense. The District would provide the building for an onsite clinic, which would be operated by a 3rd party vendor. This would be a savings for the District and a benefit for our employees. With rising healthcare costs, we are running out of options to keep insurance costs low for our employees. Board members encouraged Human Resources to pursue additional information and options. A request for proposal (RFP) will be

issued to solicit potential 3rd party vendor operators and locations will be investigated. It is hoped that a clinic would open Fall, 2018. (Exhibit #1805)

Three Directives

Superintendent Bates discussed three directives given to the administration from the Board. John Welburn, Linda Mariotti and Rick Anthony discussed the current initiatives, future plans and needs of the three board directives.

Enhancing Community Engagement (including parent portal, translation services, community centers, town hall meetings, outreach nights, district community council, parent leadership & empowerment conference);

Emphasizing Educator Support (including Great Beginnings, instructional coaching, PE & arts specialists, department professional learning, Emerging Leadership Academy, administrative interns, professional administrator support, career administrator talent development);

Increasing Student Achievement (including monthly principal professional learning, improving tools and assessments, opportunities such as FAFSA, programs such as AVID, increasing graduation rates, AP and concurrent offerings).

We will continue with these programs as well as implementing others to benefit employees and students. (Exhibit #1806) Board members asked for an end-of-year follow-up report.

Motion: **I move we adjourn.**

Made by: Karyn Winder

Secoded by: Carrie Johnson

Called for vote: President Bawden

Results: Passed Unanimously

Meeting adjourned 6:35 p.m.