

Jordan School District
MINUTES OF BOARD OF EDUCATION MEETING
February 24, 2026

The Board of Education of Jordan School District met in study, general, and closed sessions on Tuesday, February 24, 2026, beginning at 4:00 p.m. at JATC South (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah. The sessions were also provided electronically via YouTube.

STUDY SESSION

Those recognized or signed in as present:

Niki George, Board President
Bryce Dunford, First Vice President
Brian W. Barnett, Second Vice President
Erin Barrow, Board Member
Lisa Dean, Board Member
Darrell Robinson, Board Member
Suzanne Wood, Board Member
Anthony Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law
Cody Curtis, Administrator of Schools
Carolyn Gough, Administrator of Teaching & Learning
Brad Sorensen, Administrator of Schools
Scott Thomas, Administrator of Auxiliary Services
Sandy Riesgraf, Director, Communications
Dave Rostrom, Director, Facility Services
Mike Haynes, Director, Jordan Education Foundation
Ben Jameson, Director, Assessment, Research and Accountability
Bonnie Brennan, Director, Insurance Services
McKinley Withers, Health and Wellness Specialist, Student Services
Ian Roberts, Capital Outlay Manger, Facility Services
Shawn McLeod, Principal, Bingham High School
Jodee Packer, Teacher Specialist, Student Services
Brooke Anderson, Data Scientist, Assessment, Research and Accountability
Lisa LeStarge, Administrative Assistant

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

A. Student and Employee Health and Wellness Day 2026 Report

Dr. Mike Anderson, Associate Superintendent, welcomed the following Health and Wellness team members: Mike Haynes, Director of the Jordan Education Foundation; Dr. McKinley Withers, Health and Wellness Specialist; Bonnie Brennan, Director of Insurance Services; and Sandy Riesgraf, Director of Communications. He invited them to report on the recent District Health and Wellness Day.

Dr. Withers said the student wellness curriculum was built around “stress busters.” He highlighted the partnership with Salt Lake County who provides free access to County recreation centers for youth, noting over 120,000 views on a website post about this offering. Dr. Withers said a student survey, with 278 responses, showed that students appreciated the day to focus on mental and physical wellness. He also highlighted employee wellness activities, noting that all employee groups participated and 65 percent attended an organized employee offer.

Bonnie Brennan said the District Health Fair was very successful with over 700 attendees. Offerings included mammogram buses at five different locations, a blood drive, and a Healthy Utah biometric screening.

Mike Haynes expressed appreciation for the tremendous community support. He said community partner Holiday Oil gave away free drinks and even expanded this offering for teachers to all locations in the State. He thanked Dr. Anderson for his leadership and planning efforts for Health and Wellness Day.

Dr. Anderson gave a shoutout to the Communications department for their advertising efforts.

Dr. Godfrey said Health and Wellness Day is a factor in retaining and obtaining great employees and teachers have expressed appreciation for the supports. He said he talked with several people who made appointments for health exams that day and noted a few years ago, an employee detected breast cancer early thanks to her mammogram on Health and Wellness Day.

Sandy Riesgraf said it was a “joyful” day and she thanked Jodee Packer, who worked with the Foundation on ticketing for wellness events.

B. Exception Request to Administrative Policy AA414 *Student Overnight Travel*

Brad Sorensen, Administrator of Schools, invited Shawn McLeod, Principal of Bingham High School, to discuss the request for a change in their school’s overnight travel plans.

Mr. McLeod announced the Bingham High School Marching Band was invited to participate in the National Pearl Harbor Memorial Day Celebration in Hawaii. He explained this Pearl Harbor opportunity includes a concert performance on the USS Missouri, would replace their planned trip to California this year, and would include fundraising to offset student costs. He requested one additional travel day from the Board and noted if the trip is approved, it would need 85 percent of band member parents’ support in order to move forward.

Jennifer Worthen, administrative assistant for the band, said fundraisers will bring down the cost for the whole group and they will also look at sponsors from local businesses. Darin Graber, marching band director, added that they will use fundraisers with a minimum of 50 percent profit.

President George asked for a motion on the exception request to Administrative Policy AA414.

MOTION: It was moved by Darrell Robinson and seconded by Suzanne Wood to approve the Bingham High School Marching Band to attend the National Pearl Harbor Memorial Day event on December 4 through 8, 2026 and the additional instruction day needed for travel. The motion passed unanimously.

C. Student Fee Schedule

Brad Sorensen and Cody Curtis, Secondary Administrators of Schools, said this discussion is to follow-up on questions about student fees that arose at the last Board study session.

President George asked for an update on funds that were promised by the State to help with the loss of student fees funding. John Larsen said the Public Education Appropriations Committee included in a list of funding requests, to restore half of the money for the current year. However, the funding bill must pass before this is approved. He gave a reminder that this is one-time money and there may be ongoing implications.

Mr. Sorensen reminded the Board of legislation that removed school registration fees last year and thanked the Board for supplementing fees for secondary schools. Beginning in the 2026-27 school year, State Rule R277-407-6(10) states that districts must ensure that each school has at least one option for

each graduation requirement that “does not require the payment or waiver of any fee.” To align with this requirement, Mr. Sorensen presented two options:

Option #1 – No fees charged for all entry level courses. This would cause a projected shortfall of \$432,000 for high schools and \$270,000 for middle schools

Option #2 – No fees for a district-determined pathway. This would cause a projected shortfall of \$170,000 for high schools and \$130,000 for middle schools

He explained an additional consideration as elementary instrumental program costs are increasing, proposing the fee be raised from \$50 to \$100 per semester for this program. Carolyn Gough, Administrator of Teaching & Learning, said about 500 students participated in this before- or after-school program last year.

Mr. Sorensen requested the Board’s support in supplementing the loss of entry level class fees through either option to make up for the projected shortfall.

The average cost of classes, appropriate permitted fees, and fee waivers were discussed. President George noted fees will need to be paid, but the Board can decide who should pay the fees, She emphasized that students always have a choice of which classes to take to fulfill graduation requirements.

Mr. Sorensen explained the school fee management and approval process and reminders for principals. He said all approved fees will be listed on the fees.jordanstrict.org website. He also gave a tentative timeline for approval of fees, noting they must be finalized by June 1, 2026.

Darrell Robinson expressed concern about fees for parking at JATC North and Ms. George asked about extra costs of supplies not mentioned in concurrent class disclosures. Dr. Godfrey said the District provides busing for JATC North and the community college requires a parking charge. He agreed to include wording on concurrent class disclosures to advise there may be additional expenses required by the college.

Methods of communication were discussed and Dr. Godfrey said he encourages all who have concern about school fees to contact school administration. After further discussion and input from each Board member on their preference for Option #1 or Option #2, the following motion was made:

MOTION: It was moved by Bryce Dunford and seconded by Brian Barnett to authorize staff to adjust the Student Fee Schedule based on Option #2. The motion passed with a unanimous vote.

Mr. Sorensen agreed to work with staff to create another website with the new fee schedule that will be made available to the public in the near future. There will also be opportunity for public comment at tonight’s general session as well as another Board meeting and the approved fee schedule will take effect in August 2026.

D. Summer 2026 Capital Outlay Project Review

Scott Thomas, Administrator of Auxiliary Services, indicated that many competitive bids have come in at this time. He shared cost estimates for 2026 Summer Projects with the Board, explaining that the Elk Ridge Middle School bid will come back in April. It was pointed out that the total of all bids was less than the budgeted \$7.5 million.

Mr. Thomas reported on the proposed security improvements at Daybreak Elementary School, saying the community leadership was very supportive and held a project proposal meeting, which no community members attended.

All Board members agreed with moving forward on all 2026 capital summer projects. They expressed appreciation for funding the remodel at West Jordan High School separately as well as the decision last year to create separate designated budgets for HVAC, roofing, and seismic needs.

Due to the time constraint, it was decided to discuss Agenda items E and F following the General Session.

At 6:09 p.m., the meeting adjourned. The general session started at 6:34 p.m.

GENERAL SESSION

Those recognized or signed in as present:

Niki George, Board President
Bryce Dunford, First Vice President
Brian W. Barnett, Second Vice President
Erin Barrow, Board Member
Lisa Dean, Board Member
Darrell Robinson, Board Member
Suzanne Wood, Board Member
Anthony Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law
Cody Curtis, Administrator of Schools
Brad Sorensen, Administrator of Schools
Scott Thomas, Administrator of Auxiliary Services
Kurt Prusse, Director, Purchasing
Sandy Riesgraf, Director, Communications
David Rostrom, Director, Facility Services
Ian Roberts, Capital Outlay Manager, Facility Services
Jason Skidmore, Director, Career & Technical Education
Norman Emerson, Consultant, Instructional Support Services
Anthony Muto, Network/Technical Services Manager, Information Systems
David Bowman, Systems/Security Manager, Information Systems
Rae Garrison, Principal, Copper Hills High School
Lisa LeStarge, Administrative Assistant
Robert Conder, AV Department
Janet Sanders, President, Jordan Education Association

President George presided and conducted. She welcomed those present. Copper Hills High School Azorettes conducted a flag ceremony; and a brass ensemble, comprised of students Ben Rollins, Brenon Holt, and Andy Bawden, performed the national anthem. The anthem was also signed in ASL by Brinley Taylor, student body officer of Copper Hills High School. Reverence was given by Taylor Larsen, student body officer at Copper Hills High School.

Celebrating Copper Hills High School

Ashlynn Simpson, student body secretary of Copper Hills High School, presented information to the Board about the good things happening at this school and reviewed some of the programs and activities in which students and faculty members participate.

Resolutions of Appreciation

Lisa Dean read a Resolution of Appreciation for the following former Jordan District employees who recently passed away:

Danielle Megan Finlay Hunsaker – employed by Jordan District from 2025 to 2026
Alexandria Lund – employed by Jordan District from 2023 to 2026
Myra Lurker – employed by Jordan District from 2017 to 2026
Roy Lin Richards – employed by Jordan District from 1973 to 1998

Board Member Recognitions

Erin Barrow recognized South Jordan Middle School student Sammy Langi as the only JSD student to be invited to participate in the Utah Jr. High All State Band in percussion, which involves the best band students in Utah. She participated in the student body officer Day on the Hill, where students were able to connect with lawmakers and see the legislative process in action. She also enjoyed the “Flying Around the States” activity held at South Valley School.

Lisa Dean expressed appreciation for all the examples she sees in the District of being an “engaged citizen.” She mentioned, in particular, PTA organizations, School Community Councils, and Jordan employees and students who participate in the West Jordan City band. She also attended “We the People” for 8th grade students at West Jordan Middle School.

Darrell Robinson thanked legislators for their hard work, noting they accomplish a lot in a short legislative session.

Niki George thanked Associate Superintendent Michael Anderson and Business Administrator John Larsen for their advocacy and involvement at the State Capitol, working closely with lawmakers during this legislative session. She recognized Copper Hills High School student Akon Atem, who was recently selected as State DECA President.

Superintendent’s Recognitions

Dr. Godfrey recognized schools exiting from Target School Improvement (TSI) status and thanked all who work together to move students forward, especially multi-language learners. He congratulated the following schools on this big accomplishment: Midas Creek, Riverton, Rose Creek, Welby, Monte Vista, South Jordan and Terra Linda Elementary Schools; as well as Sunset Ridge Middle School.

I. Public Comments

A. Opportunity for Public Comment on Student Fee Schedule 2026-27

No members of the public signed up to address the Board regarding the proposed 2026-27 Student Fee Schedule and no audience members accepted the invitation to speak.

B. Public Comments Regarding Non-Agenda Items

Chris Kuhlemeier, an employee, said the addition of field houses at high schools in Jordan would be a great benefit and would bring more opportunities for students to succeed.

Darius Mathews, an employee, spoke in favor of building a field house at Copper Hills High School. He said it would help students who need activities to feel like they belong.

Anna Bay, an employee, said the dance team at her school is limited by the facilities. She said a field house would be a good place for them to rehearse safely and it would benefit many other groups as well.

Justin Melton, an employee, said Copper Hills High School needs more room for athletic practices and training. He spoke in favor of building a field house at that school.

Steven Loertscher, a parent, said it is important that students have a safe space for activities and a field house at Copper Hills High School would greatly benefit the community.

Benjamin Gerona, an employee, advocated for a field house at Copper Hills High School saying it would bring more opportunities for students.

Goud Maragani, a patron, expressed concern over student-led ICE protests. He said it can be dangerous when students leave school unsupervised and said students should protest outside of school hours.

Scott Pace, an employee, said there needs to be more practice space at Copper Hills High School for students involved in team sports, like wrestling, to train.

Jay Hatch, an employee, said a field house would benefit students both academically and athletically, as it would keep them active in school and involved.

Brooklyn Pace, an employee, advocated for a field house at Copper Hills High School saying it is needed and would be a benefit to students.

Janet Sanders, an employee, said she is concerned about the lack of value for public education among elected officials. She said education is a public good and it is in everyone's best interest when students have the educational opportunities that public education provides.

President George invited Mr. Larsen, business administrator, to read comments submitted to boardcomments@jordandistrict.org.

Board member Dean gave a reminder that Board Policy GP110 (C.2.) *Public Participation at Board Meetings* states that "no more than 45 minutes will be allocated to patron comments in a Board meeting." John Larsen, Business Administrator, said there were eight comments emailed, however only one was submitted by the policy deadline of 3:00 p.m. on the day of the meeting. The Board agreed to have Mr. Larsen read that email and electronically forward all other emailed comments to Board members. He then read the emailed comment which is summarized below:

Brian Allfrey, an employee, wrote in support of the addition of field houses at all high schools.

II. **General Business – Consent Agenda**

A. **Motion to Approve Consent Agenda Items**

1. **Minutes**

Minutes of the Board of Education meetings held January 27, 2026 and February 10, 2026, were presented to the Board of Education for approval.

2. **Evaluation of the Superintendent of Schools**

The Board presented an evaluation of the Superintendent of Schools according to policy BSC204 *Monitoring Superintendent Performance*. Based on the evaluation, it is the Board of Education's intent to renew Dr. Godfrey's contract when it is due for renewal in June.

3. **Evaluation of the Business Administrator**

The Board presented an evaluation of the Business Administrator according to policy BSC205 *Monitoring Performance of the Business Administrator*. Based on the evaluation, it is the Board of Education's intent to renew Mr. Larsen's contract when it is due for renewal in June.

4. **Resolution to Adopt the Salt Lake County Hazard Mitigation Plan**

The Salt Lake County Hazard Mitigation Plan was presented to the Board of Education for adoption.

MOTION: It was moved by Erin Barrow and seconded by Darrell Robinson to approve Consent Agenda items A1 through A4, as recommended. The motion passed with a unanimous vote.

President George expressed appreciation for Superintendent Godfrey and Business Administrator John Larsen for their leadership, hard work, and vision.

B. **Motion to Accept Consent Agenda Items**

1. **Expenditures**

Expenditures for the month of January 2026 were provided to the Board of Education.

2. **Financial Statement**

The financial statement through January 31, 2026, was provided to the Board of Education. A copy is attached at the conclusion of these minutes. (Attachment 1)

3. **Personnel – Licensed and Education Support Professionals**

Personnel changes for the month of January 2026 were provided to the Board of Education.

4. **Non-Compliance Report**

MOTION: It was moved by Erin Barrow and seconded by Suzanne Wood to accept Consent Agenda items B1 through B4, as recommended. The motion passed with a unanimous vote.

III. **Bid Recommendations**

A. School or Department
Facility Services

Items for Bid
**Kitchen Remodel at Oquirrh
Elementary School**

Bidders

Arnell-West Inc.
Bailey Builders
Daw Construction Group
Gurr Construction
Judd Construction
North Ridge Construction
Outlook Contracting
Wasatch West Contracting

Amount of Bid
\$664,142.00

Purpose: To remodel the kitchen at Oquirrh Elementary School.

Budget: Summer Capital Projects Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Bailey Builders. The company complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Brian Barnett and seconded by Erin Barrow to approve the bid for Kitchen Remodel at Oquirrh Elementary School, as recommended. The motion passed unanimously.

B.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Interior Remodel at Kauri Sue Hamilton School
	<u>Bidders</u> Arnell-West Inc., Bailey Builders Daw Construction Group Judd Construction Mahas Construction North Ridge Construction	<u>Amount of Bid</u> \$1,209,127.00

Purpose: To remodel the current office space into classrooms, restrooms, and a flexible learning space at Kauri Sue Hamilton School.

Budget: Summer Capital Projects Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Daw Construction. The company complied with the specifications, terms, and conditions outlined in the bid documents. The standard pricing expiration for all general contractors is thirty (30) days from the close of the bid.

MOTION: It was moved by Brian Barnett and seconded by Erin Barrow to approve the bid for Interior Remodel at Kauri Sue Hamilton School, as recommended. The motion passed unanimously.

C.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Auditorium Upgrade at South Jordan Middle School
	<u>Bidders</u> Daw Construction Group Judd Construction Wasatch West Contracting Willmeng Construction	<u>Amount of Bid</u> \$1,415,657.00

Purpose: To upgrade the auditorium at South Jordan Middle School.

Budget: Summer Capital Projects Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Daw Construction Group. The company complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Erin Barrow and seconded by Suzanne Wood to approve the bid for Auditorium Upgrade at South Jordan Middle School, as recommended. The motion passed unanimously.

D.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Auditorium Lighting Upgrade at West Hills Middle School
	<u>Bidders</u> Advanced Lighting Inc. Prime Power & Electric, Inc.	<u>Amount of Bid</u> \$458,527.00

Purpose: To upgrade the existing lighting in the auditorium at West Hills Middle School.

Budget: Summer Capital Projects Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Advanced Lighting Inc. The company complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Erin Barrow and seconded by Suzanne Wood to approve the bid for Auditorium Lighting Upgrade at West Hills Middle School, as recommended. The motion passed unanimously.

E.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Track Replacement at Bingham High School
	<u>Bidders</u> GA Sports Renner Sports Surfaces	<u>Amount of Bid</u> \$679,326.00

Purpose: To replace the running track at Bingham High School. Option #1 would replace the rubber surface for the track and remove and replace 4 inches of subsurface. Option #2 would include Options #1 plus colored exchange zones for the relay events.

Budget: Summer Capital Projects Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Renner Sports Surfaces. The company complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Erin Barrow and seconded by Darrell Robinson to approve the bid for Track Replacement at Bingham High School, as recommended.

Mr. Robinson asked about the lifespan of a track and Dave Rostrom, Facility Services Director said they last about ten to fifteen years.

Suzanne Wood reminded the Board that the motion should specify which option, with or without a colored section of track, the bid should include. Board members agreed on Option #1 (without the colored section) and Ms. Barrow amended her motion as follows:

AMENDED

MOTION: It was moved by Erin Barrow and seconded by Lisa Dean to approve the bid for Track Replacement at Bingham High School with Option #1, as recommended. The motion passed unanimously.

F.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Security Upgrades at Daybreak Elementary School
	<u>Bidders</u> Daw Construction Group Judd Construction Mahas Construction	<u>Amount of Bid</u> \$354,000.00

Purpose: To install a security entrance at Daybreak Elementary School.

Budget: Summer Capital Projects Budgets

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Mahas Construction. The company complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Erin Barrow and seconded by Suzanne Wood to approve the bid for Security Upgrades at Daybreak Elementary School, as recommended. The motion passed unanimously.

G.	<u>School or Department</u> Copper Hills High School	<u>Items for Bid</u> Athletic Uniforms, Apparel, Facility Branding & Merchandising Partnership
	<u>Bidders</u> BSN Sports Game-One Athletics JBC Threadworks Rebel Athletics Uplifting	<u>Amount of Bid</u> \$375,000 per year

Purpose: To contract with a vendor that will provide athletic uniforms, apparel, facility branding, and a merchandising partnership with Copper Hills High School.

Budget: Individual Team Athletic Budget

Recommendation: It was recommended awarding a contract to the best value provider, Game-One Athletics. The company complied with the specifications, terms, and conditions outlined in the bid documents. This contract will cover one (1) year with four (4) additional annual renewal options.

MOTION: It was moved by Niki George and seconded by Bryce Dunford to approve the bid for Athletic Uniforms, Apparel, Facility Branding & Merchandising Partnership at Copper Hills High School, as recommended. The motion passed unanimously.

H.	<u>School or Department</u> Mountain Ridge High School	<u>Items for Bid</u> Chromebooks
	<u>Bidders</u> Bluum USA Inc. CDW Government Inc. Insight Public Sector SHI International Trafera	<u>Amount of Bid</u> \$82,396.00

Purpose: To provide new Chromebooks for Mountain Ridge High School.

Budget: TSSA funds

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Bluum USA Inc. The Purchasing Department made the recommendation based on the results of the evaluation process and final ratings of the state contract vendor proposals.

MOTION: It was moved by Brian Barnett and seconded by Darrell Robinson to approve the bid for Chromebooks at Mountain Ridge High School, as recommended.

Ms. George expressed her concerns about purchasing Chromebooks due to possible legislation changes. She asked for a vote. The motion passed with a vote of six to one, with Ms. George casting the dissenting vote.

I.	<u>School or Department</u> Career & Technical Education	<u>Items for Bid</u> Diesel Engine Student Training Modules
	<u>Bidders</u> Cummins Inc.	<u>Amount of Bid</u> \$106,000.00

Purpose: To provide diesel trainers and simulators for the students in the Diesel Technician program at West Jordan High School.

Budget: Perkins Grant

Recommendation: It was recommended placing the order with Cummins Inc., a sole source provider, who met the specifications, terms, and conditions of the bid.

J.	<u>School or Department</u> Career & Technical Education	<u>Items for Bid</u> Diesel Engine Training Kits and Simulators for Air Brake Driving
	<u>Bidders</u> Silverstone Systems dba DAKTIC	<u>Amount of Bid</u> \$300,000.00

Purpose: To provide diesel trainers and simulators for the students in the Diesel Technician program at West Jordan High School.

Budget: Perkins Grant

Recommendation: It was recommended placing the order with DAKTIC, a sole source provider, who met the specifications, terms, and conditions of the bid.

MOTION: It was moved by Brian Barnett and seconded by Erin Barrow to approve the bids for Diesel Engine Student Training Modules and Diesel Engine Training Kits and Simulators for Career & Technical Education, as recommended. The motion passed unanimously.

K.	<u>School or Department</u> Information Systems	<u>Items for Bid</u> Silverfort Monitoring and Protection Platform Licenses & Support
	<u>Bidders</u> CompuNet VLCM	<u>Amount of Bid</u> \$83,389.02

Purpose: To extend one additional year of support and licenses for the existing identity monitoring and protection platform software installed on the District servers.

Budget: Information Systems Contracted Software Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, VLCM. The company complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Suzanne Wood and seconded by Erin Barros to approve the bid for Silverfort Monitoring and Protection Platform Licenses & Support for Information Services, as recommended. The motion passed unanimously.

L.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Transformer Relocation at Bingham High School
	<u>Bidders</u> Expedia Power Jordan Valley Electric, Inc.	<u>Amount of Bid</u> \$179,023.58

Purpose: To replace and relocate the existing transformer at Bingham High School.

Budget: Districtwide Electrical Upgrade Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Expedia Power. The company complied with the specifications, terms, and conditions outlined in the bid documents.

M.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Roof Replacement at Elk Ridge Middle School
	<u>Bidders</u> All Weather Waterproofing Clark's Quality Roofing Contract West Roofing Heritage Roofing Utah Elite Roofers & Repair Specialists Utah Tile & b Roofing	<u>Amount of Bid</u> \$1,629,700.00

Purpose: To replace the roof at Elk Ridge Middle School.

Budget: Capital Roofing Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, All Weather Waterproofing. The company complied with the specifications, terms, and conditions outlined in the bid documents.

N.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Roof Replacement at Riverton Elementary School
	<u>Bidders</u> All Weather Waterproofing Clark's Quality Roofing Contract West Roofing Heritage Roofing Mahas Construction Utah Elite Roofers Von Construction	<u>Amount of Bid</u> \$1,042,287.00

Purpose: To replace the existing roof at Riverton Elementary School.

Budget: Districtwide Capital Roofing Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Heritage Roofing. The company complied with the specifications, terms, and conditions outlined in the bid documents.

O. School or Department
Facility Services Items for Bid
Elevator Modernization at South Jordan Middle School

<u>Bidders</u>	<u>Amount of Bid</u>
Metro Elevator Corporation	\$126,369.00
Otis Elevator Company	
TK Elevator	

Purpose: To upgrade the elevator at South Jordan Middle School.

Budget: Districtwide ADA Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Metro Elevator Corporation. The company complied with the specifications, terms, and conditions outlined in the bid documents.

P. School or Department
Facility Services Items for Bid
Make Up Air (MUA) Replacement at Bluffdale Elementary School

<u>Bidders</u>	<u>Amount of Bid</u>
Innovative Sheet Metal, LLC	\$263,391.00
Ralph Tye & Sons	
Tod R Packer Heating & Air Conditioning, Inc.	

Purpose: To replace the existing make-up air system at Bluffdale Elementary School.

Budget: Districtwide Capital Heating/Cooling Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Innovative Sheet Metal, LLC. The company complied with the specifications, terms, and conditions outlined in the bid documents.

Q. School or Department
Facility Services Items for Bid
Make Up Air (MUA) Replacement at Rose Creek Elementary School

<u>Bidders</u>	<u>Amount of Bid</u>
Innovative Sheet Metal, LLC	\$159,740.00
Tod R Packer Heating & Air Conditioning, Inc.	

Purpose: To replace the existing make-up air system at Rose Creek Elementary School.

Budget: Districtwide Capital Heating/Cooling Budget

Recommendation: It was recommended awarding the contract to the lowest responsive, responsible and acceptable bidder, Innovative Sheet Metal, LLC. The company complied with the specifications, terms, and conditions outlined in the bid documents.

R.	<u>School or Department</u> Facility Services	<u>Items for Bid</u> Weed Control and Fertilizer Application for Multiple Locations
	<u>Bidders</u> Brett Miller Landscaping LLC Horticultural Group Inc. Lawn Butler Holdings Inc. Lawn Squad of Utah County Rubicon TruGreen Worx Landscaping & Snow Removal	<u>Amount of Bid</u> \$275,215.00 over five years

Purpose: To provide weed control and fertilizer applications to District fields and grounds.

Budget: General Maintenance

Recommendation: It was recommended placing the order with to the lowest responsive, responsible and acceptable bidder, Worx Landscaping & Snow Removal. The company complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Bryce Dunford and seconded by Darrell Robinson to approve the following bid items K through R for Facility Services, as recommended:

- Transformer Relocation at Bingham High School
- Roof Replacement at Elk Ridge Middle School
- Roof Replacement at Riverton Elementary School
- Elevator Modernization at South Jordan Middle School
- Make Up Air (MUA) Replacement at Bluffdale Elementary School
- Make Up Air (MUA) Replacement at Rose Creek Elementary School
- Weed Control and Fertilizer Application for Multiple Locations

The motion passed unanimously.

IV. **Special Business**

No Special Business Items were presented that require Board approval.

V. **Information Items**

A. **Superintendent's Report**

Superintendent Godfrey thanked everyone who helped with the successful Health and Wellness Day. He also thanked the Board for their support.

VI. **Discussion Items**

A. **Committee Reports and Comments by Board Members**

Brian Barnett said the Facilities Committee will meet this week and discuss declining enrollment in the West Jordan feeder area.

Lisa Dean announced the Jordan Education Foundation Challenge Run on May 6, 2026 at Veterans Memorial Park in West Jordan. She gave a reminder to Board members about the March 19, 2026 Outstanding Educator Awards bus tour.

Suzanne Wood said the Jordan Education Access Committee (JEAC) will hold a Student Community Night on March 18, 2026 at JATC South. The event begins at 6:00 p.m. and will offer information about student clubs.

Dr. Godfrey said South Jordan City contacted him about partnering with a 9/11 Project they are sponsoring in September. They would like to host this event in a Jordan District building and this would provide students with valuable field trip and learning opportunities. He is excited for this opportunity which supports the America 250 celebration and aligns with Portrait of a Graduate. Darrell Robinson said he will pass on more information about the 9/11 Project to Board members.

President George reported on the USBA (Utah School Board Association) plan for a spring meeting in different regions of the state. She gave a reminder about the meeting on March 11, 2026 where a legislative review and future priorities will be discussed. She said the JLC is continuing to meet and is creating a living document to work on priorities.

B. Topics for *Bulletin Board*

There were no new additions for the Board newsletter at this time.

At 8:09 p.m., President George declared the meeting adjourned and announced that the Board would return to study session.

STUDY SESSION, Continued

Those recognized or signed in as present:

Niki George, Board President
Bryce Dunford, First Vice President
Brian W. Barnett, Second Vice President
Erin Barrow, Board Member
Lisa Dean, Board Member
Darrell Robinson, Board Member
Suzanne Wood, Board Member
Anthony Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law
Lisa LeStarge, Administrative Assistant
Janet Sanders, President, Jordan Education Association

President George presided and conducted. The Board of Education continued its study session to discuss the following:

E. Discussion Regarding a Potential Study of Unfunded Bus Routes

Erin Barrow said she was recently made aware of an area in the District where students are chronically absent because they can't get to school due to transportation issues and unsafe walking routes. She is seeking Board support to explore the issue and establish guidelines for increasing bus access to students who require transportation to school.

Ms. Wood said she would like more data about absenteeism for these groups at all levels.

Board members gave suggestions for alternate ways to transport students to school, such as: community solutions, a second bus run to pick up these students, working with the city on busing needs, or principals working with families to find a solution.

President George said the cost of a bus is approximately \$50,000 per year and suggested the need for clear parameters if busing is granted for this particular group in order to avoid future transportation issues.

After further discussion, it was decided that administration would assess the situation, including: how students in the identified area are currently being transported to school, how their academic performance compares to their peers, how many children in this area are chronically absent, and what transportation options have been explored. This information will be brought back to the Board at a future time.

F. Legislative Review

Suzanne Wood, Government Relations Committee Chair, reported on two recent events at the State Capitol: a meeting with Board members and 12 Representatives; and an opportunity for Jordan student body officers to meet with representatives and sit on the House floor. She recognized the following legislators for the time they spent answering questions and talking with these students: Representatives Tracy Miller and Candace Pierucci; and Senators Dan McKay and Lincoln Fillmore.

Ms. Wood also recognized Business Administrator John Larsen for speaking to the Political Subdivisions Committee about lease revenue bonds and that a school district's ability to use these bonds can be a benefit to taxpayers. Mr. Barnett expressed gratitude for Mr. Larsen's expertise and said the facts he provided created a positive persuasive impact.

Dr. Anderson thanked the Board for their support and engagement with legislators. Of the current 991 bills, he reported on the following, noting there is only ten days left of the legislative session:

- HB142: School fee waiver for overnight travel - limits students on fee waivers to two overnight trips per year.
- HB467: Utah Fits All bill - creates guardrails around private schools in regards to accreditation and requires districts to allow unenrolled students the opportunity to compete in sports and extracurricular activities.
- HB300: Bill regarding district tax yields - affects how the State provides baseline funding for local property taxes. Mr. Larsen said the Voted and Board guarantee provides funding up to .002 tax rate. If districts fall below this amount, the state reduces their funding. This bill extends the hold harmless period for meeting this requirement from one to five years.
- HB300: School Board partisan bill - has not made it out of committee at this point.
- SB271: Bill sponsored by Senator Grover – shifts the rule-making authority from UHSAA to USBE.
- HB360: Bill sponsored by Senator Hawkins - changes rules for transfer athletes and prohibits high schools from paying student athletes. The bill was tabled in committee.
- HB293: Representative Hall's bill regarding moratorium and practice times for athletes - has changed moratorium time to six non-concurrent weeks and practice time to 20 hours.
- HB440: Representative Auxier's bill regarding school lunch - requires principals to survey families about school lunch and mandates a monitored "lunch share" table. It requires schools to create a model policy aligning with State rule, and assigns School Community Councils to decide lunch and recess times.
- SB241: Literacy bill sponsored by Senator Millner - requires mandatory retention for third graders who do not meet reading benchmarks. The bill will particularly impact Special Ed students and Multilingual Learners, however the sponsor of the bill is open to suggestions for revisions.
- HB150: Bill regarding additional funding for Speech Language Pathologists - The Joint Legislative Committee has given their support of this bill which has passed the House and Senate.

- SB88: School technology amendments - bill sets tiered screen-time requirements for students. It has passed Senate and House education committee.
- HB170: Representative Ships referendum bill regarding revenue on tax - Mr. Van Komen said if this passes, it could be challenged as unconstitutional.

President George expressed appreciation for the Board's Government Relations Committee and Dr. Anderson's work with legislators. Dr. Godfrey added that Jordan is one of the more engaged and impactful districts on The Hill.

MOTION: At 9:44 p.m., it was moved by Lisa Dean and seconded by Suzanne Wood to go into closed session, and that following the closed session the meeting would be adjourned. The motion passed with a unanimous roll call vote.

CLOSED SESSION

Those recognized or signed-in as present:

Niki George, Board President
Bryce Dunford, First Vice President
Brian W. Barnett, Second Vice President
Erin Barrow, Board Member
Lisa Dean, Board Member
Darrell Robinson, Board Member
Suzanne Wood, Board Member
Anthony Godfrey, Superintendent
John Larsen, Business Administrator
Michael Anderson, Associate Superintendent
Paul Van Komen, BVKTS Law

President George presided and conducted. The Board of Education met in a closed session to discuss the character, professional competence, or physical or mental health of an individual; property, potential litigation, negotiations, and security measures. The closed session discussion was recorded and archived.

At 9:55 p.m. President George declared the Closed Session adjourned.

//

Attachments