

Study Session and Business Meeting

Tuesday, March 29, 2022 Mountain Time

JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West),
Riverton, Utah 84065

1. STUDY SESSION – OPEN MEETING - 4:00 p.m.

1.A. Review of 2023-24 Calendar Survey

Speaker (s) : Mr. Travis Hamblin, Director, Student Services; and Mr. Caleb Olsen, Planning & Enrollment Consultant, Student Services

1.B. Discussion on Updates to New Administrative Policy DP381 Employee Code of Ethics

Speaker (s) : Ms. Marilyn Richards, Chair, Board Finance & Audit Committee; and Mr. John Larsen, Business Administrator

1.C. Summer 2022 Project Review

Speaker (s) : Mr. Bryce Dunford, Chair, Facilities Committee; and Mr. Scott Thomas, Administrator of Auxiliary Services

1.D. Continued Discussion on Fee Schedule for 2022-23

Speaker (s) : Mr. Brad Sorensen, Administrator of Schools; and Mr. Cody Curtis, Administrator of Schools

1.E. Review of Unfunded Bus Routes for 2022-23 School Year

Speaker (s) : Mr. Matt Young, Member, Facilities Committee; and Mr. Curtis Hagen, Staff Assistant of Auxiliary Services

1.F. Continued Discussion of Growing Enrollment at Ridge View Elementary School

Speaker (s) : Mr. Bryce Dunford, Chair, Facilities Committee; and Mr. Matt Young, Board Member, Facilities Committee

1.G. School Start and End Times for 2022-23

Speaker (s) : Dr. Anthony Godfrey, Superintendent of Schools; and Mr. Scott Thomas, Administrator of Auxiliary Services

1.H. Update on Board Priorities on Challenges Board Members Would Like to Solve

Speaker (s) : Dr. Anthony Godfrey, Superintendent of

1.I. **Board and Superintendent Reports and Comments**

2. **GENERAL SESSION - OPEN MEETING - 6:30 p.m.**

2.A. Pledge of Allegiance

Speaker (s): Gabe Geertsen

2.B. Reverence

Speaker (s): Mr. Eric Price, Principal

2.C. Celebrating Schools

Speaker (s): Kallee Olson

2.D. Resolutions of Appreciation

2.E. Board Member Recognitions

2.F. Superintendent's Recognitions

2.G. **Comments by Elected Officials**

3. **General Business - Motion to Approve Consent Agenda Items**

3.A. Board Minutes

4. **General Business - Motion to Accept Consent Agenda**

4.A. Expenditures

4.B. Financial Statements

4.C. Personnel - Licensed and Education Support Professionals

4.D. Non-compliance Report

5. **Bids**

5.A. **New Elementary School in Herriman - HP Chromebooks & Google Licenses**

5.B. **Blackridge Elementary School - HP Chromebooks & Google Licenses**

5.C. **Copper Mountain Middle School - HP Chromebooks & Google Licenses**

5.D. **Bingham High School - HP Chromebooks & Google Licenses**

5.E. **Mountain Ridge High School - HP Chromebooks & Google Licenses**

5.F. **Bingham High School - Office Furniture**

5.G. **Central Warehouse - White Copy Paper**

5.H. **Insurance Services - Voluntary Vision Insurance**

5.I. **Insurance Services - Pharmacy Benefit Manager**

5.J. **Teaching & Learning - Skill Struck Licenses**

5.K. Discussion and possible action to approve bid to purchase four (4) new Special Education school

8.A. Superintendent's Report

Speaker (s) : Dr.
Anthony Godfrey,
Superintendent of
Schools

9. **Discussion Items**

9.A. Committee Reports and Comments by Board
Members

10. **Motion to Adjourn to Closed Session**

11. **POTENTIAL CLOSED SESSION**

11.A. Character and Competence of Individuals
(Personnel)

11.B. Property

11.C. Potential Litigation

11.D. Negotiations

11.E. Security

August 2023				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	A	B	A	B
21	B	A	B	A
28	A	B	A	

8-14: Teacher Contract Days
 15: First Day of School - Grades 10-12
 15: Seventh Grade Orientation
 16: First Day of School - Grades 1-8
 16-23: Kindergarten Testing - No School for Kindergarten
 24: First Day of School - Kindergarten

September 2023				
M	T	W	T	F
				B
				1
A	B	A	B	A
4	5	6	7	8
A	B	A	B	A
11	12	13	14	15
A	B	A	B	A
18	19	20	21	22
A	B	A	B	A
25	26	27	28	29

4: Labor Day Recess - No School
 15: Teacher Professional Development Day
 No school for Students
 20-21: High/Middle Parent Conferences in Evening
 22: High/Middle Teacher Compensatory Day
 No school for High/Middle students
 27-28: Elementary Parent Conferences in Evening
 29: Elementary Teacher Compensatory Day
 No school for Elementary students

October 2023				
M	T	W	T	F
B	A	B	A	B
2	3	4	5	6
A	B	A	B	A
9	10	11	12	13
16	17	18	19	20
B	A	B	A	B
23	24	25	26	27
A	B			
30	31			

13: Last Day of Quarter 1
 16: Grade Transmittal Day - No School
 17-20: Fall Recess - No School

November 2023				
M	T	W	T	F
		A	B	A
		1	2	3
B	A	B	A	B
6	7	8	9	10
A	B	A	B	A
13	14	15	16	17
B	A	B	A	B
20	21	22	23	24
B	A	B	A	
27	28	29	30	

7: Tentative Pre-ACT Test & HS College Prep 1/2 Day
 No school for 11th Grade
 10: Teacher Professional Development Day
 No school for Students
 22-24: Thanksgiving Recess

December 2023				
M	T	W	T	F
				B
				1
A	B	A	B	A
4	5	6	7	8
B	A	B	A	B
11	12	13	14	15
A	B			
18	19	20	21	22
25	26	27	28	29

20-29: Winter Recess - No School

January 2024				
M	T	W	T	F
A	B	A	B	A
1	2	3	4	5
B	A	B	A	B
8	9	10	11	12
15	16	17	18	19
B	A	B	A	B
22	23	24	25	26
A	B	A		
29	30	31		

1-2: Winter Recess - No School
 12: End of Quarter 2
 15: Martin Luther King, Jr. Day Recess
 16: Grade Transmittal Day - No School

February 2024				
M	T	W	T	F
			B	A
			1	2
B	A	B	A	B
5	6	7	8	9
B	A	B	A	B
12	13	14	15	16
19	20	21	22	23
B	A	B	A	
26	27	28	29	

9: Health & Wellness Virtual Day
 14-15: High/Middle Parent Conferences
 16: High/Middle Teacher Compensatory Day
 No school for High/Middle students
 19: Washington & Lincoln Day Recess
 21-22: Elementary Parent Conferences
 23: Elementary Teacher Compensatory Day
 No school for Elementary students

March 2024				
M	T	W	T	F
				B
				1
A	B	A	B	A
4	5	6	7	8
A	B	A	B	A
11	12	13	14	15
B	A	B	A	B
18	19	20	21	22
B	A	B	A	B
25	26	27	28	29

5: Tentative ACT Test for 11th Grade -
 10th & 12th No School
 21: Last Day of Quarter 3
 22: Grade Transmittal Day - No School

April 2024				
M	T	W	T	F
A	B	A	B	A
1	2	3	4	5
8	9	10	11	12
B	A	B	A	B
15	16	17	18	19
A	B	A	B	A
22	23	24	25	26
A	B			
29	30			

8-12: Spring Recess - No School
 26: Teacher Professional Development Day
 No school for students

May 2024				
M	T	W	T	F
		A	B	A
		1	2	3
B	A	B	A	B
6	7	8	9	10
A	B	A	B	A
13	14	15	16	17
B	A	B	A	B
20	21	22	23	24
27	28	29	30	31

17-24: Kindergarten Testing - No School for Kindergarten
 27: Memorial Day Recess - No School
 30: High School Graduations
 30: Last Day for Seventh Grade
 31: Last Day of Quarter 4

June 2024				
M	T	W	T	F
Check Out / Make Up				
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

3: Teacher Check Out / Emergency Closure Make-up Day
 (In the event of a makeup day, teacher check out will be June 4)

Elementary Schools Only: The last in-person day of each school week is an early-out day.

- Quarter Start/End
- Grade Transmittal or Professional Development Day - Students Do Not Attend
- School Recess Students Do Not Attend
- Parent Conferences
- Exception Days (Different schedule for some grades/levels)
- Virtual Health & Wellness Day

August 2023				
M	T	W	T	F
		1	2	3
				4
7	8	9	10	11
14	15	16	17	18
A	B	A	B	A
21	22	23	24	25
B	A	B	A	
28	29	30	31	

14-18: Teachers Contract Days
 21: First Day of School - Grades 10-12
 21: Seventh Grade Orientation
 22: First Day of School - Grades 1-8
 22-29: Kindergarten Testing - No School for Kindergarten
 30: First Day of School - Kindergarten

September 2023				
M	T	W	T	F
				B
				1
A	B	A	B	
4	5	6	7	8
A	B	A	B	A
11	12	13	14	15
B	A	B	A	
18	19	20	21	22
B	A	B	A	
25	26	27	28	29

4: Labor Day Recess - No School
 22: Teacher Professional Development Day
 No school for students
 27-28: High/Middle Parent Conferences in Evening
 29: High/Middle Teacher Compensatory Day
 No school for High/Middle Students

October 2023				
M	T	W	T	F
B	A	B	A	B
2	3	4	5	6
A	B	A	B	A
9	10	11	12	13
B	A	B	A	B
16	17	18	19	20
23	24	25	26	27
A	B			
30	31			

4-5: Elementary Parent Conferences in Evening
 6: Elementary Teacher Compensatory Day
 No School for Elementary Students
 20: Last Day of Quarter 1
 23: Grade Transmittal Day - No School
 24-27: Fall Recess - No School

November 2023				
M	T	W	T	F
		A	B	A
		1	2	3
B	A	B	A	B
6	7	8	9	10
B	A	B	A	B
13	14	15	16	17
A	B	A	B	A
20	21	22	23	24
A	B	A	B	
27	28	29	30	

7: Tentative Pre-ACT Test & HS College Prep 1/2 Day
 No School for 11th Grade
 22-24: Thanksgiving Recess - No School

December 2023				
M	T	W	T	F
				A
				1
B	A	B	A	B
4	5	6	7	8
A	B	A	B	A
11	12	13	14	15
B	A	B	A	
18	19	20	21	22
25	26	27	28	29

22-29: Winter Recess - No School

January 2024				
M	T	W	T	F
A	B	A	B	A
1	2	3	4	5
A	B	A	B	A
8	9	10	11	12
A	B	A	B	A
15	16	17	18	19
A	B	A	B	A
22	23	24	25	26
B	A	B		
29	30	31		

1: Winter Recess - No School
 2: Professional Development Day - No School
 No school for students
 12: End of Quarter 2
 15: Martin Luther King, Jr. Day Recess
 16: Grade Transmittal Day - No School

February 2024				
M	T	W	T	F
			A	B
			1	2
A	B	A	B	A
5	6	7	8	9
A	B	A	B	A
12	13	14	15	16
A	B	A	B	A
19	20	21	22	23
A	B	A	B	
26	27	28	29	

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March 2024				
M	T	W	T	F
				A
				1
B	A	B	A	B
4	5	6	7	8
A	B	A	B	A
11	12	13	14	15
B	A	B	A	B
18	19	20	21	22
25	26	27	28	29

5: Tentative ACT Test for 11th Grade -
 10th & 12th No School
 22: Last Day of Quarter 3
 25: Grade Transmittal Day - No School
 26-29: Spring Recess - No School

April 2024				
M	T	W	T	F
A	B	A	B	A
1	2	3	4	5
B	A	B	A	B
8	9	10	11	12
B	A	B	A	B
15	16	17	18	19
A	B	A	B	A
22	23	24	25	26
B	A			
29	30			

12: Professional Development Day - No School

May 2024				
M	T	W	T	F
		B	A	B
		1	2	3
A	B	A	B	A
6	7	8	9	10
B	A	B	A	B
13	14	15	16	17
A	B	A	B	A
20	21	22	23	24
A	B	A	B	A
27	28	29	30	31

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June 2024				
M	T	W	T	F
Check Out / Make Up				
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

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August 2023				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	A	B	A	B
21	B	A	B	A
28	A	B	A	

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M	T	W	T	F
				B
				1
A	B	A	B	A
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
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M	T	W	T	F
B	A	B	A	B
2	3	4	5	6
A	B	A	B	A
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

13: Last Day of Quarter 1
 16: Grade Transmittal Day - No School
 17-20: Fall Recess - No School

November 2023				
M	T	W	T	F
		A	B	A
		1	2	3
B	A	B	A	B
6	7	8	9	10
A	B	A	B	A
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

7: Tentative Pre-ACT Test & HS College Prep 1/2 Day
 No school for 11th Grade
 10: Teacher Professional Development Day
 No school for Students
 22-24: Thanksgiving Recess

December 2023				
M	T	W	T	F
				B
				1
A	B	A	B	A
4	5	6	7	8
B	A	B	A	B
11	12	13	14	15
A	B			
18	19	20	21	22
25	26	27	28	29

20-29: Winter Recess - No School

January 2024				
M	T	W	T	F
		A	B	A
1	2	3	4	5
B	A	B	A	B
8	9	10	11	12
15	16	17	18	19
B	A	B	A	B
22	23	24	25	26
29	30	31		

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M	T	W	T	F
			B	A
			1	2
B	A	B	A	B
5	6	7	8	9
B	A	B	A	B
12	13	14	15	16
19	20	21	22	23
B	A	B	A	
26	27	28	29	

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March 2024				
M	T	W	T	F
				B
				1
A	B	A	B	A
4	5	6	7	8
A	B	A	B	A
11	12	13	14	15
B	A	B	A	B
18	19	20	21	22
B	A	B	A	B
25	26	27	28	29

5: Tentative ACT Test for 11th Grade -
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April 2024				
M	T	W	T	F
A	B	A	B	A
1	2	3	4	5
8	9	10	11	12
B	A	B	A	B
15	16	17	18	19
A	B	A	B	A
22	23	24	25	26
29	30			

8-12: Spring Recess - No School
 26: Teacher Professional Development Day
 No school for students

May 2024				
M	T	W	T	F
		A	B	A
		1	2	3
B	A	B	A	B
6	7	8	9	10
A	B	A	B	A
13	14	15	16	17
B	A	B	A	B
20	21	22	23	24
27	28	29	30	31

17-24: Kindergarten Testing - No School for Kindergarten
 27: Memorial Day Recess - No School
 30: High School Graduations
 30: Last Day for Seventh Grade
 31: Last Day of Quarter 4

June 2024				
M	T	W	T	F
Check Out / Make Up				
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

3: Teacher Check Out / Emergency Closure Make-up Day
 (In the event of a makeup day, teacher check out will be June 4)

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- Virtual Health & Wellness Day

August 2023				
M	T	W	T	F
		1	2	3
				4
7	8	9	10	11
14	15	16	17	18
A	B	A	B	A
21	22	23	24	25
B	A	B	A	
28	29	30	31	

14-18: Teachers Contract Days
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September 2023				
M	T	W	T	F
				B
				1
A	B	A	B	
4	5	6	7	8
A	B	A	B	A
11	12	13	14	15
B	A	B	A	
18	19	20	21	22
B	A	B	A	
25	26	27	28	29

4: Labor Day Recess - No School
 22: Teacher Professional Development Day
 No school for students
 27-28: High/Middle Parent Conferences in Evening
 29: High/Middle Teacher Compensatory Day
 No school for High/Middle Students

October 2023				
M	T	W	T	F
B	A	B	A	B
2	3	4	5	6
A	B	A	B	A
9	10	11	12	13
B	A	B	A	B
16	17	18	19	20
23	24	25	26	27
A	B			
30	31			

4-5: Elementary Parent Conferences in Evening
 6: Elementary Teacher Compensatory Day
 No School for Elementary Students
 20: Last Day of Quarter 1
 23: Grade Transmittal Day - No School
 24-27: Fall Recess - No School

November 2023				
M	T	W	T	F
		A	B	A
		1	2	3
B	A	B	A	B
6	7	8	9	10
B	A	B	A	B
13	14	15	16	17
A	B	A	B	A
20	21	22	23	24
A	B	A	B	
27	28	29	30	

7: Tentative Pre-ACT Test & HS College Prep 1/2 Day
 No School for 11th Grade
 22-24: Thanksgiving Recess - No School

December 2023				
M	T	W	T	F
				A
				1
B	A	B	A	B
4	5	6	7	8
A	B	A	B	A
11	12	13	14	15
B	A	B	A	
18	19	20	21	22
25	26	27	28	29

22-29: Winter Recess - No School

January 2024				
M	T	W	T	F
A	B	A	B	A
1	2	3	4	5
A	B	A	B	A
8	9	10	11	12
A	B	A	B	A
15	16	17	18	19
A	B	A	B	A
22	23	24	25	26
B	A	B		
29	30	31		

1: Winter Recess - No School
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 No school for students
 12: End of Quarter 2
 15: Martin Luther King, Jr. Day Recess
 16: Grade Transmittal Day - No School

February 2024				
M	T	W	T	F
			A	B
			1	2
A	B	A	B	A
5	6	7	8	9
A	B	A	B	A
12	13	14	15	16
A	B	A	B	A
19	20	21	22	23
A	B	A	B	
26	27	28	29	

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March 2024				
M	T	W	T	F
				A
				1
B	A	B	A	B
4	5	6	7	8
A	B	A	B	A
11	12	13	14	15
B	A	B	A	B
18	19	20	21	22
25	26	27	28	29

5: Tentative ACT Test for 11th Grade -
 10th & 12th No School
 22: Last Day of Quarter 3
 25: Grade Transmittal Day - No School
 26-29: Spring Recess - No School

April 2024				
M	T	W	T	F
A	B	A	B	A
1	2	3	4	5
B	A	B	A	B
8	9	10	11	12
B	A	B	A	B
15	16	17	18	19
A	B	A	B	A
22	23	24	25	26
B	A			
29	30			

12: Professional Development Day - No School

May 2024				
M	T	W	T	F
		B	A	B
		1	2	3
A	B	A	B	A
6	7	8	9	10
B	A	B	A	B
13	14	15	16	17
A	B	A	B	A
20	21	22	23	24
A	B	A	B	A
27	28	29	30	31

17-24: Kindergarten Testing - No School for Kindergarten
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 31: Last Day of Quarter 4

June 2024				
M	T	W	T	F
Check Out / Make Up				
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

3: Teacher Check Out / Emergency Closure Make-up Day
 (In the event of a makeup day, teacher check out will be June 4)

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- Grade Transmittal or Professional Development Day - Students Do Not Attend
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Students Do Not Attend
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(Different schedule for some grades/levels)
- Virtual Health & Wellness Day