



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
January 8, 2019**

The following minutes are a summary of the January 8, 2019 Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <http://www.boarddocs.com/ut/canyons/Board.nsf>

The Board of Education of Canyons School District met in a business meeting on Tuesday, January 8, 2019 beginning at 5:07 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Steve Wrigley, Board Vice President
Amber Shill, Board Member
Clareen Arnold, Board Member
Chad Iverson, Board Member
Mont Millerberg, Board Member
Amanda Oaks, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Daniel Harper, General Counsel
Charles Evans, Director of External Relations

1. Pledge of Allegiance - 5:00 pm – Jordan High School Drill Team

The flag ceremony was presented by Jordan High School Drill team.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B89TXV6BD038>

A violin solo was played by Suren Arutyunyan, an Alta High School Sterling Scholar.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B89TXV6BD038>

2. Swearing-In Ceremony

A. Oath of Office Administered by Megan Allen, Chief Clerk of the Utah House of Representatives
The following Board members were sworn in: Amber Shill, Clareen Arnold, Steve Wrigley, and Amanda Oaks.

B. After each Newly elected Board Member is sworn in they will have an opportunity to make a few Remarks

The following Board members made remarks:

Oath of Office and Remarks: Amber Shill

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B89TXV6BD038>

Oath of Office and Remarks: Clareen Arnold

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B89TXV6BD038>

Oath of Office and Remarks: Steve Wrigley

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NSJ59E7BD>

Oath of Office and Remarks: Amanda Oaks

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NSJ59E7BD>

- C. Remarks from former Utah House Speaker, Greg Hughes
Mr. Hughes shared some brief remarks and thoughts.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NUC5A1D99>

Remarks from Superintendent Dr. James Briscoe.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NUC5A1D99>

- D. Reception/Photographs

3. Business Meeting – 6:30 pm

4. Opening Items

- A. Welcome – Leon Wilcox, Business Administrator
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NSM59E7C1>
- B. Approve Agenda for January 8, 2019
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NSN59E7C2>

MOTION: Amber Shill moved to approve the Agenda for January 8, 2019. Amanda Oaks seconded the motion. The motion passed unanimously.

5. Reorganization of Board Leadership

- A. Reorganization of Board Leadership – Leon Wilcox, Business Administrator
Mr. Wilcox served as chairman for the purpose of reorganizing the Board Leadership. He reviewed the Board Policy, 100.1 Board Governance, regarding board elections and the procedures to be followed for the election process. The policy states that in the first Board Business meeting, the January following a general election, a President and Vice President should be elected to serve a two-year term. The Board may appoint other officers from time to time following established procedure.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NSQ59E7C4>

MOTION: Mont Millerberg made a motion to stay with the District Policy which states a President and Vice President. The motion was not seconded.

MOTION: Chad Iverson made a motion to have a President and two Vice Presidents. Claren Arnold seconded the motion.

Board members discussed the advantages and disadvantages of a three-person leadership compared to a two-person leadership.

VOTE: All those in favor of a President and two Vice Presidents. The vote results were 6 Yea, 1 Nay. The motion carries.

Mr. Wilcox reviewed the procedures for electing board officers. Any board member may nominate for any office, including nomination of one-self. To be elected an officer, a nominee must receive a majority of the votes. Voting will be conducted by the raise of hand. Candidates for an office shall be voted on according to the order of nominations. The first nominee to receive majority of the votes is elected to the office and the voting ceases for that office.

- B. Elections for President of The Board of Education
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NX75A4DC5>

Nominations for the Office of President, Nancy Tingey

MOTION: Steve Wrigley moved to close the nominations for the Office of President. Amanda Oaks seconded the motion. The motion passed unanimously.

VOTE: All those in favor of Nancy Tingey as President of the Board of Education of Canyons School District, please indicate by raising your hand. The vote results were unanimous. Nancy Tingey will serve as the President of the Canyons Board of Education.

- C. Elections for a Vice President of the Board of Education
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NXG5A5C63>

Nominations for the Vice President, Clareen Arnold nominated Steve Wrigley, Mont Millerberg nominated Amanda Oaks who declined the nomination.

MOTION: Amber Shill moved to close the nominations for the Office of Vice President. Clareen Arnold seconded the motion. The motion passed unanimously.

VOTE: All those in favor of Steve Wrigley as a Vice President of the Board of Education of Canyons School District, please indicate by raising your hand. The vote results were 6 Yea, 1 Abstain. The motion carries. Steve Wrigley will serve as a Vice President of the Canyons Board of Education.

- D. Elections for a Vice President of the Board of Education
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NXP5A6619>

Nominations for a Vice President, Chad Iverson nominated Amber Shill

There was discussion about the service leadership opportunities in other organizations that Amber Shill has and potential impact on her serving as a Canyons School District Board Vice President.

MOTION: Clareen Arnold moved to close the nominations for the Office of Vice President. Amanda Oaks seconded the motion. The motion passed unanimously.

VOTE: All those in favor of Amber Shill as a Vice President of the Board of Education of Canyons School District, please indicate by raising your hand. The vote results were 6 Yea, 1 Abstain. The motion carries. Amber Shill will serve as a Vice President of the Canyons Board of Education.

6. Closing Items

- A. Adjourn 7:05pm
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B84NSU59E7C8>

/cc

ATTEST	_____	Board President
	Nancy Tingey	
	_____	Superintendent
	James Briscoe	