



CANYONS SCHOOL DISTRICT  
**MINUTES OF BOARD OF EDUCATION MEETING**

The following minutes are a summary of the June 20, 2023, 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, June 20, 2023, beginning at 1:00 pm at the Canyons District Office, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Amber Shill, Board President  
Mont Millerberg, Vice President  
Amanda Oaks, Vice President  
Andrew Edtl, Board Member  
Holly Neibaur, Board Member  
Karen Pedersen, Board Member  
Nancy Tingey, Board Member  
Rick Robins, Superintendent  
Leon Wilcox, Business Administrator  
Dan Harper, General Legal Counsel  
Charlie Evans, Director of External Relations

**1. Study Session – 1:00 pm**

A. Roundtable discussion — Board of Education and Administration

The Board of Education met for a board roundtable discussion. Board members discussed legislative strategy and plans to work closer with legislators prior to the start of the session.

The Board discussed a draft for a Board of Education handbook centered on governance, operations, public, resources, policy, process, training, and reporting. A proposal was discussed to implement an Extracurricular Case Management Team (ECMT) which would serve as an independent panel of administrators, to assist high schools with investigating concerns about the professionalism of coaching staff or alleged policy/code-of conduct violations by student participants in sports, the arts, or other co-curricular or extracurricular activities.

A Long-Range Planning committee report was provided to the Board of Education. A demographics study is currently being conducted for demographics & housing data in the District. Also, a facility feasibility study is currently being conducted by MHTN Architect for CTEC, Crescent View facility, Eastmont Middle and Jordan High. The results of the demographic, elementary capacity and feasibility studies will be provided to the Board in the fall. The Jordan High feeder enrollment declines and area of concerns were reviewed. Presentations available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUJB7A6A2E>

**2. Break – 4:30 pm**

**3. Closed Session – 4:45**

- A. For discussing the character, professional competence, or physical or mental health of an individual.
- B. For discussing the purchase, exchange, or lease of real property.
- C. For discussing pending or reasonably imminent litigation.

**MOTION:** Karen Pedersen moved to go into closed session for the purpose of discussing the character, professional competence or physical or mental health of an individual, for the purpose of discussing the purchase, exchange, or lease of real property, and for the purpose of discussing pending or reasonably imminent litigation. Andrew Edtl seconded the motion. The motion passed unanimously.

\*Person in Attendance: All Board Members, Rick Robins – Superintendent, Leon Wilcox – Business Administrator, Charlie Evans – Director External Relations, Jeff Christensen – Assistant Legal Counsel, Dan Harper – General Counsel joined after the meeting started.  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUL57AB4A7>

**4. Business Meeting – 7:00 pm**

**5. Opening Items**

- A. Welcome
- B. Approve Agenda for June 20, 2023

**MOTION:** Karen Pedersen moved to approve the agenda for June 20, 2023. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUJH7A6BD8>

- C. Pledge of Allegiance – Dan Harper, Director of Legal Counsel

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUJL7A6BDB>

**6. Canyons Strong Student Recognitions – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications**

The following students were recognized:

- U.S. Presidential Scholars – Michael Ogden Chen and Priyanka Mathews
- National Merit Scholars – Lauren Andrade, Samuel Martin, Priyanka Mathews
- Corner Canyon, Chargers – 6A Champions in Boys Lacrosse

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUJQ7A6BDF>

**7. Patron Comments**

The following patrons commented:

- Spencer Mears – Concerned parents

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUJS7A6BE1>

**8. Consent Agenda**

- A. Approval of Minutes for June 6, 2023
- B. Approval of Purchasing Bids
- C. Approval Student Overnight Travel
- D. Approval of Hire and Termination Reports
- E. Approval of May Financial Reports
- F. Approval of Mental Health Screening Program
- G. Approval of Land Trust and TSSP Amendment for Indian Hills Middle School

**MOTION:** Nancy Tingey moved to approve Consent Item 8A Approval of Minutes for June 6, 2023, Item 8B Approval of Purchasing Bids; Item 8C Approval of Student Overnight Travel; Item 8D Approval of Hire and Termination Reports, Item 8E Approval of May Financial Report, Item 8F Approval of Mental Health Screening Program, Item 8G Approval of Land Trust and TSSP Amendment for Indian Hills Middle School. Andrew Edtl seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUJU7A6BE3>

**9. New Business**

- A. Strategic Plan Initiatives: Board Indicators – Dr. Rick Robins, Superintendent

Superintendent Robins presented accountability measures, student achievement goals, innovations, community engagement focus, customer service supports and fiscal responsibility for the strategic focus areas which are high quality learning, human-centered supports, access and opportunity and operating systems. The committees for these focus areas will continue to meet monthly to review, develop and implement the strategic initiatives. Presentation on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUK97A6BF0>

**10. Staff Comments**

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUKD7A6BF4>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CSTUKG7A6BF7>

**11. Board Comments**

- A. The Board President will recognize individual Board members for reports.

**12. Closing Items**

- A. Adjourn

/cc

ATTEST

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Amber Shill

Board President

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Rick Robins

Superintendent