

**Board of Education Business Meeting – 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, August 5, 2025**

Live-streamed via YouTube
<https://youtube.com/live/ZZpMtQkEkIY?feature=share>

Board Members Present:

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens

Administration Present:

Superintendent Dan Linford, Business Administrator Mr. Tim Leffel, Asst. Superintendent Dr. Logan Toone, Asst. Superintendent Dr. Fidel Montero, Asst. Superintendent Chadli Bodily.

Introductory Items

Welcome

Ms. Brigit Gerrard, Board President

Public Comment Period

Kenzie Scadlock – teacher at Wasatch Elementary. Shared the work that celebrates the students in her classroom.

Cynthia Minson – teacher at Lincoln Elementary. Expressed the positive impact of the Spanish Immersion program at Lincoln El.

Annabelle Harris – student at Lincoln Elementary, loves the Spanish Immersion program at her school.

Steven Fershtut – lives in Davis County, spoke about the Constitution.

Loni Harris – children attend Lincoln El. Listed the positive benefits of the Spanish Immersion program at her school.

Kearsten Ruiz – children attend Lincoln El. The Spanish Immersion program teaches children to see the world through another perspective.

Information Items

Board Reports

Brigit Gerrard

Enjoyed the Leadership Conference with the keynote speakers and breakout sessions. Attended the new teacher orientation at Farmington High School, took turns with Ms. Price in sitting behind the wheel of a new School Bus. The Finance Committee meeting discussed preparations for the Truth and Taxation Meeting on August 19th.

Emily Price

Attended the HRS training for secondary schools, Leadership Conference, Policy review committee, Child Spree and new teacher orientation at Farmington High School.

Julie Powell

The Policy Committee meeting continued the discussion regarding cellphones. A final recommendation will be presented tonight to the Board. The breakout session about crucial conversations at the District Leadership Meeting was very informative. Attended a guiding

coalition where they talked about PLC's, enjoyed the New Teacher Orientation at Farmington High School, and met with the Board Auditor, who will provide an audit update of Davis Connect, in a couple of months.

Kristen Hogan

Have been assigned to be on the Council of Governments, which is a group that meets every other month and includes all the Mayors in Davis County, County Commissioner, other County Officials and a School Board Member.

Michelle Barber

In June, Ms. Barber attended the Utah Financial Lit. Educators Hall of Fame Awards. Two (2) teachers from Davis School District were recipients. Mr. Shad McCord from Northridge High School was recognized with the Lifetime Achievement Award and Ms. Paula Tucker from Mountain High School was named the Teacher of the Year. Enjoyed Summer Leadership, New Teacher Orientation, Child Spree, and Lincoln Elementary Community Night.

Alisa Mercer

Enjoyed speaking about Leadership to the HOPE Squad at Boulton Elementary. Attended the New Teacher Orientation and expressed appreciation to everyone who made it welcoming and successful. Visited the Bountiful High School Community Closet, Child Spree at Kohls, Popsicle Party at Boulton, Policy Committee meeting, and Summer Leadership.

Joani Stevens

Spoke with several JH Principals and visited an Elementary School for Popsicles with the Principal.

Superintendent Report

Dr. Dan Linford, Superintendent

Dr. Linford shared thoughts and insights about the Summer Leadership Conference and recognized the hard work and dedication of everyone involved. Expressed appreciation to the Board for their continued support.

Consent Items

1. Board Minutes
Mr. Tim Leffel, Business Administrator
2. Personnel Report
Ms. Chadli Bodily, Asst. Superintendent
3. 2HR-001 Recruitment and selection
Mr. Ben Onofrio, General Counsel
4. 2HR-300 Personnel Records
Mr. Ben Onofrio, General Counsel
5. 5S-200 Extra Curricular Participation and activities
Mr. Ben Onofrio, General Counsel
6. 4I-002 Graduation Requirements and School credits

Dr. Logan Toone, Asst. Superintendent

7. 5S-100 Student Conduct and Discipline
Mr. Ben Onofrio, General Counsel

Emily Price made a motion to approve Consent Items 1 – 7. Joani Stevens seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion carried.

Business Items

2HR-114 Salary Supplement for Highly Needed Educators on a First Reading

Ms. Chadli Bodily, Asst. Superintendent

Alisa Mercer made a motion to approve 2HR-114 Salary Supplement for Highly Needed Educators on a First Reading. Julie Powell seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion carried.

5S-105 Student Electronic Devices on a Second and FINAL Reading

Mr. Ben Onofrio, General Counsel

Michelle Barber made a motion to approve 5S-105 Student Electronic Devices on a **Second and FINAL Reading**. Emily Price seconded the motion.

Each Board member shared their thoughts.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion carried.

Declaration of Surplus Property at approximately 900 South 1900 West in Syracuse

Mr. Tim Leffel, Business Administrator

Julie Powell made a motion to approve the Declaration of Surplus Property at approximately 900 South 1900 West in Syracuse. Kristen Hogan seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion carried.

Business Administrator Renewal of Contract from August 5, 2025 – June 30, 2027

Ms. Brigit Gerrard, Board President

Brigit Gerrard made a motion to approve the Business Administrator renewal of contract from August 5, 2025 – June 30, 2027. Joani Stevens seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion carried.

Meeting adjourned at 7:12 pm.

President
Board of Education
Davis School District

Business Administrator
Board of Education
Davis School District

A Closed Meeting May Be Held to Discuss Property, Negotiations, Personnel Issues, Pending Litigation or Development of Security. In compliance with the Americans with Disabilities Act, persons needing special accommodations for this meeting should call Steve Baker at 801-402-5315 to make appropriate arrangements. Advance notice is appreciated.