

**Board of Education Meeting Minutes – 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, August 6, 2024**

Live-streamed via YouTube

<https://youtube.com/live/oTm7kgt8VhQ?feature=share>

Board Members Present:

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, Emily Price, and Michelle Barber.

Board Members Excused:

John Robison

Administration Present:

Superintendent Dan Linford, Business Administrator Mr. Craig Carter, Asst. Superintendent John Zurbuchen, Asst. Superintendent Logan Toone, and Asst. Superintendent Fidel Montero.

Introductory Items

Welcome

Ms. Liz Mumford, Board President

Pledge of Allegiance

Ms. Michelle Barber, Board Member

Public Comment Period:

Jessica Horton lives in Centerville. Expressed her thoughts and the concerns of others regarding the Sensitive Materials Policy.

Jennifer Nielsen – Author. Shared concerns and about the Sensitive Materials Policy.

Information Items

Board Reports:

Liz Mumford:

Recognized our Architectural Dept that set up the Board Bus Tour today. The opportunity to visit capital projects, see their status and how the work is progressing. Appreciate the foresight and planning. In addition to Summer Leadership, the New Educator Orientation Event was a wonderful time to meet and feel the energy of those who are recently hired in the Davis School District. There was Policy work being done in preparation for tonight and thanks to our Communications team for the Back-to-School Campaign, that provides resources to families as their children get ready to start School next week.

Brigit Gerrard:

Appreciation to all of those involved in the Summer Leadership Event, which was incredible. Enjoyed visiting the Summer Band Program at Central Davis Jr. Attended the Kem. C. Gardner Policy Institute in Salt Lake City and listened to Women Leaders throughout the State, who are making positive changes in the areas that they work in. Their interactions with others are with dignity, respect, and kindness. There are so many in the Davis School District who exemplify these same qualities. Recognized our Librarians and their work.

Emily Price:

Attended and enjoyed the Accounting Retreat with the Davis School District Accounting Department. Participated in the Service Project at Island View Elementary. Summer Leadership was wonderful.

Michelle Barber:

Enjoyed being a part of the Child Shopping Spree at Kohls. Appreciation to the Foundation for their work in planning this yearly event. Summer Leadership was fantastic, including the Activity Day. Continuing the work with the Audit Committee. Went to Layton City to cheer for their hometown athlete, Ms. Courtney Wayment who competed in the Steeple Chase Event at the Paris Olympics. Visited many School Construction Sites happening in our District on our Board Bus Tour today.

Superintendent Report

Dr. Dan Linford, Superintendent

Introduction Video from the most recent Administration Appointments:

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| Ms. Shelly Truelson | - Principal at Foxboro Elementary. |
| Ms. Morgan Tate | - Asst. Principal at Foxboro Elementary. |
| Ms. Marlo Young-Kirkham | - Asst. Principal at West Bountiful Elementary. |
| Ms. Jessica Taylor | - Asst. Principal at Layton Elementary. |
| Mr. Darren Janes | - Asst. Principal at Antelope Elementary. |
| Ms. Catherine Swinyard | - Asst. Principal at Vae View Elementary. |

Recently, the Davis Chamber of Commerce presented Ms. Jodi Lunt, Director of the Davis Education Foundation, the Davis Chamber Legacy Award.

Consent Items

1. Personnel Report
Asst. Superintendent John Zurbuchen
2. Approval of Tim Leffel contract
Ms. Liz Mumford, Board President

Brigit Gerrard made a motion to approve Consent Items 1 – 2. Kristen Hogan seconded the motion.

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

Business Items**Syracuse City CRA**

Mr. Craig Carter, Business Administrator, Mr. Dave Maughan, Mayor of Syracuse City, Mr. Noah Steele, Syracuse City

Kristen Hogan made a motion to approve the Syracuse City CRA. Emily Price seconded the motion.

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

4I-204 Sensitive Instructional Materials Second and FINAL with 2 Amendments.

Dr. Logan Toone, Asst. Superintendent

Kristen Hogan made a motion to approve 4I-204 Sensitive Instructional Materials Second and FINAL with 2 Amendments. Michelle Barber seconded the motion.

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

4I-202 School Library Media Centers First and FINAL

Dr. Logan Toone, Asst. Superintendent

Kristen Hogan made a motion to approve 4I-202 School Library Media Centers First and FINAL. Emily Price seconded the motion.

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

4I-200 Instructional Materials Management First and FINAL

Dr. Logan Toone, Asst. Superintendent

Brigit Gerrard made a motion to approve 4I-200 Instructional Materials Management First and FINAL. Michelle Barber seconded the motion.

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

6F-101 School Fees, Fee Waivers and Provisions in Lieu of a Fee First and FINAL

Mr. Ben Onofrio, General Counsel

Brigit Gerrard made a motion to approve 6F-101 School Fees, Fee Waivers and Provisions in Lieu of a Fee First and FINAL. Kristen Hogan seconded the motion.

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

Approval of 2024-25 Curriculum Materials Review Committee

Dr. Timothy Best, Healthy Lifestyles Section Director

Emily Price made a motion to approve 2024-25 Curriculum Materials Review Committee. Brigit Gerrard seconded the motion.

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

Approval of 2024-25 Early Learning Plan

Mr. TJ Strain, Teaching and Learning Dept. Director

Emily Price made a motion to approve the 2024-25 Early Learning Plan. Julie Powell seconded the motion.

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

Bountiful Junior High Window Replacement awarded to City Creek Construction for \$629,445.00

Mr. Craig Carter, Business Administrator

Brigit Gerrard made a motion to approve the Bountiful Junior High Window Replacement awarded to City Creek Construction for \$629,445.00. Michelle Barber seconded the motion.

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

Freeport Center Refrigeration Upgrade GMP of \$2,664,371.00 to Hogan & Associates Construction.

Mr. Craig Carter, Business Administrator

Brigit Gerrard made a motion to approve the Freeport Center Refrigeration Upgrade GMP of \$2,664,371.00 to Hogan & Associates Construction. Emily Price seconded the motion.

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

Affirm Coaches Code of Ethics

Mr. John Robison & Ms. Emily Price, Board Members

Emily Price made a motion to Affirm the Coaches Code of Ethics. Brigit Gerrard seconded the motion.

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

Meeting adjourned at 7:04 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.