# Board of Education Meeting Minutes – 6:00 p.m. Administration Building, Farmington, UT Tuesday, January 7, 2025

## Live-streamed via YouTube

https://youtube.com/live/meZbeoY0hV8?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, Asst. Superintendent John Zurbuchen, Asst. Superintendent Logan Toone, and Asst. Superintendent Fidel Montero

#### Introductory Items

Welcome Ms. Brigit Gerrard, Board Vice-President

# Pledge of Allegiance

Ms. Emily Price, Board Member

## **Public Comment Period**

**Terra Cooper** – lives in Davis County. School Board Appreciation month. Grateful for listening to feedback and community voices.

**Jessica Horton** – lives in Davis County. Expressed appreciation to the Board for their kindness, even if difficult topics are being discussed.

**Melanie Mortensen** – stay in touch with your constituents, as they appreciate being kept in the loop.

# Oath of Office

Mr. Tim Leffel, Business Administrator

Ms. Alisa Mercer	New Board Member
Ms. Joani Stevens	New Board Member

# **Board Elections**

Mr. Tim Leffel, Business Administrator

**Outlined the Nomination Process:** 

# Nominations: Audible – 4 or more votes is the winner. Nominee and individual nominating may comment.

#### President: 2 Nominees – Audible Votes

Brigit Gerrard	6 votes	Nominated by Emily Price	Winner
Emily Price			
Kristen Hogan			
Michelle Barber			
Alisa Mercer			
Joani Stevens			

Julie Powell 1 vote Nominated Herself

Vice President: 2 Nominees – Audible Votes					
Emily Price Brigit Gerrard Alisa Mercer Michelle Barber	4 votes	Nominated Herself	Winner		
<mark>Julie Powell</mark> Joani Stevens Kristen Hogan	3 votes	Nominated Herself			

Michelle Barber made a motion to close the Meeting. Emily Price seconded the motion.

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

Meeting adjourned at 6:18 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.