

**Board of Education Workshop Minutes – 4:00 p.m.
Administration Building, Farmington, UT
Tuesday, November 19, 2024**

Live-streamed via YouTube

<https://youtube.com/live/6ATBULn8pOQ?feature=share>

Board Members Present:

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

Administration Present:

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

Introductory Items

Welcome

Pres. Liz Mumford

Agenda Items

Parent & Community Connections: Employer Support of Guard & Reserve Award
Mr. Casey Layton, Director of Responsive Services & Mr. Brian Garrett, Deputy Director for Military Affairs

Mr. Garrett expressed appreciation and spoke about the impact of the work that is being done by the Davis School District in supporting military families. The success of this work is being recognized nationally. In January Ms. Shareen Brown, the spouse of Gen. CQ Brown, who is the Chairman of the Joint Chiefs of Staff, will be visiting Utah and has requested to meet with the DSD Military Support Team.

Davis School District has the largest population of Guardsman and Reservists in the State. Mr. Garrett presented the Davis School District Military Support Team with the Seven Seals Award. This Award is presented in recognition of the significant support that is provided to military families.

Student Growth & Achievement: Learning First Presentation – Holbrook Elementary Ms. Traci Robbins, Elementary Director & Ms. Tara Best, Principal, Holbrook Elementary

Principal Best shared Holbrook Elementary Mission Statement, which is: We belong, We are safe, We excel, and We are Huskies. She provided an overview of their Programs, that include Climate and Culture, PE, Robotics, School Musical, Community Events, Student Council, Ruby Bridges Walk to School Day and much more. She spoke about how they are working toward becoming a High Reliability School. This includes a Guiding Coalition, MTSS, JSSC and Priority Schools.

Holbrook Elementary is the World Record Holder for the World's Longest Line of Affixed Unifix Cubes. 92,225 cubes connected in 55 minutes. Administrative Intern, Ms. Kerianne Carter contacted Didax, who manufactures the Unifix Cubes. They provided all the Cubes for this Event and donated \$2,700 to clear student lunch debt at Holbrook.

Principal Best shared the Student Growth and Achievement Data, CKLA and Amplify Implementation, and the Full-Day Kindergarten Impact.

Fiscal Responsibility OR Parent & Community Connections: Pool Update

Mr. Tim Leffel, Business Administrator, FFKR Architects, Mr. Andrew Bird, Woods Cross High School Swim Coach

Mr. Leffel introduced and recognized those who have been part of the Pool process, and they will each participate in presenting to the Board. Tonight is to share the information that they have learned so far. This process is called the Davis School District Swim Program Study. He shared details of the Historical Plan, with insights from Cities where our students are currently using their facilities. Farmington City does not have a pool, so Farmington HS is currently paying \$5 per student per day to swim at South Davis Rec.

Mr. Andrew Bird is the Swim Coach at Woods Cross High School, and he explained the Swim Team Considerations that have been shared by their Student Athletes. Some of the challenges they face are time in the pool, sharing facilities with patrons and recreational swimmers.

Mr. Leffel outlined the Investigation process that included visiting several pools on the Wasatch Front, St. George and the Dallas and San Antonio Districts in Texas. Discussions included pool size, flexibility, rentals, costs and pool usage. Ogden School District provided Operational Costs for the 25-yard pools at Ogden and Ben Lomond High School. Held a meeting with Layton City to talk about the potential use of land at Ellison Park, the City use of the Pool, and Preliminary M.O.U discussions. Attended a Visioning meeting with FFKR that included District Administration, District Athletic Director, and High School Swim Coaches.

Mr. Leffel shared 4 Potential Options, Building and Ongoing Costs, and Funding Considerations.

FFKR – Ms. Greta Anderson directs the K-12 Design Studio, Ms. Jessca Hoffman – Programing Architect, Ms. Katelyn Gilman - Education Architect, and Mr. Tom Anderson - Pool Designer and Consultant. Ms. Anderson, Ms. Hoffman, Ms. Gilman and Mr. Anderson each shared their ideas with insights according to their area of expertise.

Board members shared their thoughts, insights, and asked questions, which were answered with the information that is currently available. Discussions will continue in the next Board Workshop on Tuesday December 3rd.

Student Growth & Achievement OR Empowered Employees: CKLA Update and Instructional Approach:

Dr. Logan Toone, Asst. Superintendent, Mr. TJ Strain, Teaching and Learning Dept. Director, Ms. Julie Barlow, Humanities Section Director

Tabled until next Workshop on Tuesday December 03, 2024

Parent & Community Connections OR Student Growth & Achievement: Class size follow-up: Dr. Dan Linford, Superintendent

Dr. Linford reviewed the Elementary School Staffing Presentation from the previous Board Workshop with Administrative Recommendations.

Answered questions from Board members.

Meeting adjourned at 5:40 p.m.

President
Board of Education
Davis School District

Business Administrator
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Davis School District

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