

**Board of Education Meeting Agenda – 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, May 6, 2025**

Live-streamed via YouTube
https://youtube.com/live/46rjwidU_Jq?feature=share

Board Members Present:

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

Board Member Excused:

President Brigit Gerrard.

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

Ms. Emily Price, Board Vice-President

Introduction of Student Body Officers

Ms. Emily Price, Board Vice-President

Mr. Gavin Gibb & Miss Julia Burke, Syracuse High School

Pledge of Allegiance

Mr. Gavin Gibb, Student Body Officer, Syracuse High School

Student Performance

Davis District 2024-2025 Student Art Winners - Highlight Video

Ms. Shanda Stenger, Teaching & Learning Fine Art Supervisor

Public Comment Period

Ms. Tanis Spicer –Teacher at Sunburst El. Exciting experiences happening in her classroom.

Mr. Allen Miller –STS and DESP President – Expressed appreciation to the School Board and Superintendency for this year's Negotiations.

Ms. Shauna Christensen -Librarian at Northridge HS–shared what's happening in District Libraries.

Ms. Angela Mitchell –from Woods Cross Teen Center. Shared the Teen Center success and impact.

Ms. Denise Willmore –DEA President – Expressed appreciation to the School Board and to the Negotiations Team.

Ms. Barbara Packer –resides in the District boundaries. Continue building an environment of inclusion.

Ms. Melanie Mortensen –resides in District boundaries. Shared thoughts from a USBE meeting and the changes to the Math curriculum.

Board Recognition

2024 Spelling Bee Winners

Ms. Julie Barlow, Teaching & Learning Humanities Director

1st Place: Liam Nielson, Canyon Creek Elementary, 6th grade

2nd Place: Eleanor Tensmeyer, Valley View Elementary, 5th grade

3rd Place: Halyn Vanorden, Columbia Elementary, 6th grade

Unified Sports Basketball – State Champions - Clearfield High School

Mr. Ryck Astle, Secondary Director

Recognition of the CHS athletes for their success and Coach Hailee. The CHS student body and faculty support their unified sport teams.

Woods Cross High School

Mr. Dave Tanner, Secondary Director and Principal Deanne Kapetanov

Principal Kapetanov recognized her team's success and introduced their Coaches. Miss Kelsey Cline was a Peer Support, who shared how incredible this experience was.

Syracuse High School

Ms. Chadli Bodily, Secondary Director and Principal Wendy Nelson

Unified sports have the most popular students in the school. Coach Brandon introduced the athletes that were in attendance and spoke about how incredible they are to each other, and to teams from other schools.

Special Olympics Coach of the Year – Ms. Hailee Lowry

Mr. Ryck Astle, Secondary Director & Mr. Chris Keime, Principal, Clearfield High School

Mr. Astle read a letter from Asst. Principal Johanson, that outlined all the incredible attributes that Coach Lowry exemplifies, and the impact she has on students, faculty and the community.

State Athletic Director of the Year – Mr. Clark Stringfellow – Bountiful High School

Mr. Dave Tanner, Secondary Director & Mr. Travis Warnick, Principal, Bountiful High School

Mr. Tanner shared examples of Coach Stringfellow's hard work and dedication. The impact he has made has resulted in being nominated by his peers for this Award. Coach Stringfellow expressed his appreciation for the support he receives from his School and the District.

Information Items

Board Reports

Emily Price:

Attended Committee and Leadership meetings, Track Meets, Health and Wellness Award luncheon, where our Healthy Lifestyles won the Innovative Award for the Davis Dash. Davis Education Foundation hosted a Spring Breakfast to thank our generous sponsors and community members. Enjoyed the Student Advisory Council's closing social, and Art Night at Parkside Elementary. A couple of upcoming Events are the Lights, Camera, Action Gala on June 4th, and Unified Golf on Thursday May 8th.

Julie Powell:

Attended Soup with the Supt, Head Start Policy Council, Policy and Audit committee meetings, went on a field trip to BizTown, which was wonderful. Visited a Mountain HS class with other Board members and enjoyed a meal together. Recognized teachers at Mountain HS who care about their students and want to make a difference in their lives.

Kristen Hogan:

Reviewed goals at the Board Study Session. They will be starting to work on the new Strategic Plan. This will include input at a School Board Community Night. Details will be outlined soon. Enjoyed visiting Legacy JH with other Board members. Attended the recognition of South Clearfield Elementary's Ms. Kylie Blake who was presented with The Outstanding New Educator Award. Ms. Hogan was one of the chaperones at the Syracuse High School Prom.

Michelle Barber:

Enjoyed the 'Poster Prom', which is a Tiered Support Activity where schools were able to showcase their Positive Behavioral Intervention System (PBIS) efforts. Attended La Crosse Games, Track Meets, Boys Volleyball, Retirement Celebrations, Leadership with Principals, Vista-Fun Run Fundraiser, School Board visits and Davis HS will be holding their Military Wall Unveiling in the next week.

Alisa Mercer:

Attended Literacy night at Adelaide Elementary, Davis Adult Education Advisory Committee, Woods Cross HS Senior Awards night, Valley View Arts and Culture Night, Communities that Care – Spanish Radio, Foxboro Elementary Art Night, State Solo Ensemble hosted by Woods Cross HS, Orchard Elementary 60th Anniversary, Millcreek Junior High tour, Head Start 60th Anniversary, Production of Guys and Dolls at Woods Cross HS, and recognized teacher appreciation week.

Joani Stevens:

Poster Prom was awesome; Head Start provided an overview of the work that they are doing, and how they are meeting their goals, attended Track Meets, and was a part of the Teacher of the Year Interviews.

Student Body Officer Reports

Dr. Dan Linford, Superintendent

Mr. Gavin Gibb, & Miss Julia Burke, Student Body Officers, Syracuse High School. Dr. Linford expressed appreciation for their service and input on the Student Advisory Council.

Julia is the Student Body President and has been an Officer for the past 3 years. Syracuse HS had a Stag Dance where they raised \$1,000.00 for the VISTA Center. Enjoyed the activities that were led by the Multi-Cultural Club and Hope Squad. Another fundraiser which is held every other year is the March of the Titans and the funds raised help to support their Teen Center. Syracuse HS held a Special Education Dance, and they invited students from other High Schools and Junior Highs to attend as well. Syracuse HS wholeheartedly supports their Unified Soccer and Basketball teams. April was Military Child month, and the School recognized and celebrated their military families.

Gavin recognized Julia for her hard work in leading the SBO's when their previous SBO President unexpectedly stepped down.

Julia and Gavin were co-Presidents while navigating the changes.

They expressed appreciation to Principal Nelson, Ms. Bodily, and the Superintendent for their support.

Superintendent Reports

Dr. Dan Linford, Superintendent

Recognized Principal Wendy Nelson at Syracuse HS for stepping in to lead Syracuse HS this past School year.

Passed the time to Dr. Greg Wilkey to go over the TSSA/LAND Trust Plan Approval Timeline.

TSSA/LAND Trust Plan Board Review and Approval Timeline

Dr. Greg Wilkey, Assessment Director & Mr. Jon Hyatt, Assessment Data Supervisor

Dr. Wilkey outlined in detail the TSSA/LAND Trust Plans Board Review and Approval Timeline. He also explained the app and how it works.

Answered questions from the Board.

Consent Items

1. Board Minutes
Mr. Tim Leffel, Business Administrator
2. Financial Report
Mr. Tim Leffel, Business Administrator
3. Head Start/Early Head Start Reports
Asst. Superintendent John Zurbuchen
4. Personnel Report
Asst. Superintendent John Zurbuchen
5. 2HR-204 Ethical Conduct of District Employees
Mr. Ben Onofrio, General Counsel
6. 2HR-207 Break Time for Nursing Mothers
Mr. Ben Onofrio, General Counsel
7. Instructional Materials Approval – **moved to Business Item by Ms. Powell**
Mr. TJ Strain, Teaching & Learning Dept. Director
8. Learning Materials Approval
Mr. TJ Strain, Teaching & Learning Dept. Director

Julie Powell made a motion to approve Consent Items 1 – 6 & 8. Kristen Hogan seconded the motion.

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

Approval of the SY2025/2026 Negotiated Agreement with the Davis Education Association

Dr. Logan Toone, Asst. Superintendent

Joani Stevens made a motion to approve the SY2025/2026 Negotiated Agreement with the Davis Education Association. Michelle Barber seconded the motion.

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.

Approval of the SY2025/2026 Negotiated Agreement with the Davis Education Support Professional Association

Mr. Tim Leffel, Business Administrator

Julie Powell made a motion to approve the SY2025/2026 Negotiated Agreement with the Davis Education Support Professional Association. Kristen Hogan seconded the motion.

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.

Boundary realignment for Eagle Bay Elementary and Canyon Creek Elementary that will take effect in the 2025-2026 School Year on a First and FINAL

Mr. Doug Forsgren, Elementary Director

Michelle Barber made a motion to approve the Boundary Realignment for Eagle Bay Elementary and Canyon Creek Elementary that will take effect in the 2025-2026 School Year on a First and FINAL. Alisa Mercer seconded the motion.

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.

Conclusion of a Long-term Boundary Study of the area south of Antelope Drive on a First and FINAL

Ms. Traci Robbins, Elementary Director

Kristen Hogan made a motion to approve the Conclusion of a Long-term Boundary Study of the area south of Antelope Drive, on a First and FINAL. Joani Stevens seconded the motion.

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.

Consent Item 7: Instructional Materials Approval

Mr. TJ Strain, Teaching and Learning Dept. Director

Kristen Hogan made a motion to approve Consent Item 7 – Instructional Materials. Michelle Barber seconded the motion.

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 8:02 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.