

Board of Education Minutes
Administration Building, Farmington, UT
Tuesday, April 18, 2023 - 6:00 p.m.

Live-streamed via YouTube
<https://youtu.be/ZlrAAeSyWzg>

Board Members Present

President Liz Mumford, Vice President Brigit Gerrard, John Robison, Julie Powell, Kristen Hogan, Emily Price, and Derek Lamb

Administration Present

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

Administration Excused

Asst. Superintendent Logan Toone

Introductory Items

Welcome and Introductions

Pres. Liz Mumford

Pledge of Allegiance

McKayla Redmond

Student Performance

Layton High Woodwind Choir

Ms. Shanda Stenger gave an introduction.

Description: Title: Gaelic Suite for Woodwind Choir

Composer/Author: Clancy Weeks

Student Group: LHS Woodwind Choir

This group is composed of students from the LHS Wind Ensemble. Except for one rehearsal with the band director, this group has been completely student-led and executed.

Director: Noah Kirksey

Student Performers

Noah Kirskey - Conductor

Brynn Blood - Flute

Lane Hess - Flute

Sarah Hall - Oboe

Aubree Devoe - Clarinet

Carter Vining - Clarinet

Kyler Sousley - Clarinet

Lynsey Young - Clarinet

Brooklyn Bowers - Bass Clarinet

Harrison Hales - Bass Clarinet

Edward Morales - Alto Saxophone

Joel Morales - Alto Saxophone
Zach Boaz - Tenor Saxophone
Ashley Golightly - Baritone Saxophone

Public Comment Period

Emilie Daly expressed appreciation for the Live Streaming of Board Workshop.
Alicia Brown spoke about Policy SB100
Michael Sinsabaugh spoke about SPED Hub Schools
Deana Seamons spoke about SPED Hub Schools
Morgan Ray spoke about school safety
Kat Smith spoke about SPED Hub Schools
Melissa Olsen spoke about SPED Hub Schools
Kiersten Harper spoke about SPED Hub Schools
Travis Olsen spoke about SPED Hub Schools
Jeremy Smith spoke about SPED Hub Schools

BOARD RECOGNITION

State Champion Wrestling Team – Layton High

Mr. Dave Tanner introduced Head Coach Adam Fager who introduced his Team.
Assistants- Kenny Astle, Marc Fenwick, Noah Fager
Team Captains- Ryker Brann, Kael Bennie, Ethan Hearne, Wyatt Kinne

State Champion Girls Basketball Team – Bountiful High

Mr. Dave Tanner introduced Head Coach Joel Burton who introduced his Team.
Assistants- Tony Harvey, Kendall Ludwig, Sheridan Graham
Student Captains- Lizzie McConkie, Claire Cook, Taylor Harvey

NAL National Champions – Central Davis Jr. High

Mr. Dave Tanner, Mr. Chris Hall, and Head Coach Alan Turpin each spoke about the NAL National Championship and introduced the NAL captains and team.
NAL Captains- Jacob Levie (Pronounced Levi), Gia Lee

In Honor of Outstanding Service to the Board: Ms. Victoria Hansen

Presenter: Ms. Brigit Gerrard

INFORMATION ITEMS

Committee Reports

Davis Education Foundation

Ms. Emily Price expressed gratitude from the Foundation for the community members and businesses who make opportunities and programs possible for our district. She spoke about the wonderful events they have had in February and March and the events that are coming up. Davis School District hosted the Regional Unified Sports Basketball Tournament at Clearfield High and Murdock Family Foundation contributed \$20,000 for the teams. The Foundation and District were awarded the Unified Sports District of the year by First Lady Abbie Cox. On February 24 the Foundation awarded the Heidi Martin Mighty Heart Award to Laurie Bagford from Clinton Elementary School. Derek and Becky Porter contributed \$10,000.00 for

programming and resources at Clinton Elementary. The Foundation received \$250,000.00 for the building of the Viewmont High School Teen Center from a USBE Grant. Foundation hosted an open house at the Northridge High Teen Center for USBE members and School Districts to learn more about Teen Centers. The Foundation received 5 Best of State Awards. The Teacher of the year event will be on May 18th. The Foundation Gala will be on June 7th. The Foundation Child Spree will be on Aug 4th.

Davis Technical College

Mr. Derek Lamb spoke about Davis Technical College being the right path for many students. In March they had an open house where 200 students and 600 people attended. The DTC enrollment is up 15%. The student completion rate is at 73%, and the job placement rate is at 80%. DTC's graduation is Wednesday the 26th of April.

Board Reports

Mr. John Robison reported on Head Start and the Policy Council. He enjoyed the visit from First Lady Cox at Holbrook Elementary.

Ms. Julie Powell attended a district level Spelling Bee Competition and a Student of the Month presentation at Shoreline Jr. High

Ms. Brigit Gerrard visited Whiteside Elementary School. She attended the Aladdin Musical at Creekside Elementary School. She expressed appreciation for all the Theatre Departments and the wonderful performances. She attended the NSBA Conference with many of the Board members and receive great information. She visited Fairfield Jr High where First Lady Abbey Cox came and spoke about the Unified Sports Program and expressed appreciation for our District support. She attended several High School Lacrosse games.

Ms. Kristen Hogan visited Whiteside's Elementary where they awarded Sharon Brown, the school librarian, for her amazing work. She attended a Policy Committee Meeting and Sensitive Materials Committee Meeting. She attended the NSBA Conference in Orlando. She spoke about the Special Education Department Hub Initiative. She attended a couple of jr. high track meets. She visited S. Clearfield Elementary.

Mr. Derek Lamb visited 10 schools and met a lot of people. He spoke of a quote by Glen Jackson, "Great leaders impress from a distance but they impact up close". He expressed appreciation for all the employees that impact up close.

Ms. Emily Price visited Antelope Elementary and was impressed with their leadership. She attended Davis Education Foundation Board Meeting. She attended the NSBA Conference in Orlando. She attended the Library Appeals Committee Meeting, she met with the Special Education Department and constituents. She attended several Track Meets.

Superintendent Report

Superintendent Dan Linford reported that Davis School District received 9 Best of State Awards. Jack Pageant from Woods Cross Elementary and Ni Kichman from Stewart Elementary were awarded the Outstanding Elementary Educators of the year on the state level. Camille Johnson

from Bountiful High and Emilee Midget from Shoreline Jr. were awarded the Outstanding Secondary Educators of the year on the state level. The Outstanding School Administrator Award was given to TJ Barker from Shoreline Jr. and Adell Arvidson from Fremont Elementary. The Spirit of Inclusivity Award was given to Lindsay Stephens from Bountiful Elementary.

Superintendent Linford gave an update on the Summit Program, and the work they are doing to help struggling student.

CONSENT ITEMS

Board Minutes - Mr. Craig Carter, Business Administrator

Financial Report - Mr. Craig Carter, Business Administrator

Personnel Report - Asst. Superintendent John Zurbuchen

Sensitive Materials Appeal Committee Recommendation – Ms. Belinda Kuck

2HR-401 District Travel Policy for Employees, Officials, or Agents -Mr. Ben Onofrio

3RM-101 Workers Compensation Insurance Coverage – Mr. Ben Onofrio

4I-003 Early Graduation Options – Mr. Ben Onofrio

4I-103 Work-Based Learning – Mr. Ben Onofrio

11IR-104 Service and Emotional Support Animals in District Facilities – Mr. Ben Onofrio

School Improvement Plan/LAND Trust Amendments – Dr. Greg Wilkey

John Robison made a motion to approve consent items 1-10. Brigit Gerrard seconded the motion.

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

Business Items

Board Calendar

President Liz Mumford recommended approval of the Board Calendar for April, May, and June 2023.

Kristen Hogan made a motion to approve the Board Calendar. John Robison seconded the motion.

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

Head Start/Early Head Start Reports

Mr. John Zurbuchen recommended approval of the Head Start/Early Head Start Reports.

John Robison made a motion to approve the Head Start/Early Head Start Reports. Emily Price seconded the motion.

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

Military Support Resolution FIRST AND FINAL READING

Kristen Hogan read the Military Support Resolution.

Ms. Liz Mumford recommended approval of the Military Support Resolution FIRST AND FINAL READING.

Brigit Gerrard made a motion to approve the Military Support Resolution FIRST AND FINAL READING. Emily Price seconded the motion.

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

Cook Elementary School Boundary Adjustment SECOND and FINAL Reading

Dr. Gwen Hill recommended approval of the Cook Elementary School Boundary Adjustment.

Kristen Hogan made a motion to approve the Cook Elementary School Boundary Adjustment SECOND AND FINAL READING. Brigit Gerrard seconded the motion.

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

Syracuse Junior High CTE Center Remodel

Mr. Craig Carter recommended Bailey Builders Inc. for the Syracuse Junior High CTE Center Remodel in the amount of \$2,989,237.00.

Brigit Gerrard made a motion to approve Bailey Builders Inc. for the Syracuse Junior High CTE Center Remodel in the amount of \$2,989,237.00. Kristen Hogan seconded the motion.

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

Holt Elementary Waterline Replacement

Mr. Craig Carter recommended Briskey Plumbing Specialists for the Holt Elementary Waterline Replacement in the amount of \$589,768.00.

Emily Price made a motion to approve Briskey Plumbing Specialists for the Holt Elementary Waterline Replacement in the amount of \$589,768.00. John Robison seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, John Robison, Julie Powell,

Kristen Hogan, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Teen Center Renovation – Phase 2

Mr. Craig Carter recommended Hogan & Associates for the Teen Center Renovation – Phase 2 project in the amount of \$1,399,000.00.

John Robison made a motion to approve Hogan & Associates for the Teen Center Renovation – Phase 2 project in the amount of \$1,399,000.00. Brigit Gerrard seconded the motion.

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

Brigit Gerrard made a motion to go into a closed meeting for the purpose of Negotiations and Pending Litigation. John Robison seconded the motion.

The meeting adjourned at 7:40 p. m.

President
Board of Education
Davis School District

Business Administrator
Board of Education
Davis School District

