

**Board of Education Meeting Minutes – 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, July 18, 2023**

Live-streamed via YouTube

<https://youtube.com/live/LCw-y154Jtk?feature=share>

Board Members Present

President Liz Mumford, John Robison, Julie Powell, Emily Price, and Derek Lamb

Excused Board Members

Vice President Gerrard and Kristen Hogan

Administration Present

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

Excused Administration

Asst. Superintendent John Zurbuchen

Introductory Items

Welcome and Introductions

Pres. Liz Mumford

Pledge of Allegiance

Mr. John Robison

Public Comment Period

Rachelle Woodbury-Head Swim Coach and Teacher at LHS. Layton Pool – breaking down issues. Need new facility – partner with Layton City.

Rachel Sedgwick-Student at Adams El. Wants DSD to join with Layton City for a new pool.

Terra Cooper-Ut Parent and Teachers- A few Kindergarten teachers not having adequate time for testing and shared suggestions. Sensitive materials appeals process.

Jennifer Savage-frustrated at Summit options. Davis Connect not helpful to students. In-person option with teacher. Feels lack of support from teachers and using YouTube videos.

Mackenzey Johnson-Substitute teacher. Student is part of swim team. Layton City has pool issues, and their team has been travelling to Brigham City. Need for a Pool.

Aanika Edwards-Therapist. Swimming helps with depression and anxiety. Inclusion of all in a swim team.

Lilly Wood-Sophomore at DHS on swim team. Worried about not having a pool to practice and compete. Layton City Pool has not been ideal.

Chloe Rasband-Senior on the swim team at LHS. Expressed the need for a new pool.

Kyle Kofed-Swim coach. Great relationship with Surf and Swim – Vision would help to see how a new pool would benefit our kiddos.

Melanie Holbrook-FHS Swim team. Lack of pools in Davis County. Multiple high schools practice at the same facility and it is not adequate. Partner with Layton City for a new pool.

Tara Hatzenbuehler-Layton Surf and Swim is breaking down. Suggest combining with other cities to build a new pool that will be available to all.

Information Items

Board Reports

Liz Mumford: Great policy work with the policy committee. Provided input regarding the book review process.

Pool work group visited a variety of facilities across the Wasatch front and how different communities, counties and private clubs are working together. Talked with experts, architects, pool managers, swimmers, and coaches to gain a broad perspective of this issue.

Shared thoughts regarding summer leadership in the next few weeks before the new school year starts.

Julie Powell: Reached out to Kaysville Mayor regarding the Pool situation, in the hopes that we could get a multi city agreement. More external assistance to help in finding a solution for a Pool that can accommodate for our students and the community.

Discussions with Audit and Policy committees. Appreciation for those on the Sensitive Book Appeals committee for their hard work.

Visited Microsoft Headquarters as we have several Microsoft schools, and discussed what is their vision.

Emily Price: Attended her first meeting with Northern Davis County that included city leaders, Davis Behavioral Health and different members in the community that come together 4 times a year. A lot of the focus is on the mental health of our youth.

Joint Legislative Committee meeting for John Robison, as he was out of town. Beginning with some of the priorities that we want to start discussing for the upcoming Legislative session and working in conjunction with the other School Boards in our State.

Library Appeals Committee meeting.

Derek Lamb: Met with the Principals from 6 of the 9 traditional high schools. Asked for their vision for education and their feelings about their facilities. Praised the Principals for their hard work.

Superintendent Report:

Superintendent Linford shared the following:

Government Finance Officers Association of United States and Canada has awarded the Certificate of Achievement for Excellence in Financial Reporting to the Davis School District for its Annual Conference of Financial Report for the Fiscal year ending June 30th, 2022.

Recognizes Craig Carter, Business Administrator, and his Team for their frugality, and transparency.

Consent Items

Item 1 - Board Minutes

Mr. Craig Carter, Business Administrator

Item 2 - Financial Report

Mr. Craig Carter, Business Administrator

Item 3 - Personnel Report
Mr. John Zurbuchen, Asst. Superintendent

Item 4 - 4I-001 Individual Learning Plan and Plan for College and Career Readiness
Mr. Ben Onofrio, General Counsel

Item 5 - 5S-300 Authorization of School Personnel to Administer Medication
Mr. Ben Onofrio, General Counsel

Item 6 - 10CR-201 Charitable Solicitation
Mr. Ben Onofrio, General Counsel

Item 7 - Sensitive materials appeal committee recommendation
Dr. Logan Toone, Asst. Superintendent

Item 8 - School Improvement Plan/LAND Trust Amendments
Dr. Greg Wilkey, Assessment Director

Derek Lamb made a motion to approve Consent Items 1-8. Emily Price seconded the motion.

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

Business Items

Calendar – Amendment based on Special Legislative session where they added Primary dates and changed the general election which conflicted with regularly scheduled Board meetings. To show respect for the election process, we moved the September Board meeting from Tuesday 9/5 to Wednesday 9/6 and the November meeting will be a Board and Workshop.

Emily Price made a motion to approve the Calendar Amendment. Julie Powell seconded the motion.

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

Syracuse CRA Proposal
Mr. Craig Carter, Business Administrator

Brief review of Syracuse CRA Proposal that was presented at the last Board meeting.

John Robison made a motion to approve the Syracuse CRA proposal. Emily Price seconded the motion.

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

Cook Elementary Office Remodel HVAC to Utah Engineering in the amount of \$134,215.00.

Mr. Craig Carter, Business Administrator

Improvement and relocation of their Office in their school which will provide better security and create more spaces.

John Robison made a motion to approve the Cook Elementary Office Remodel HVAC to Utah Engineering in the amount of \$134,215.00. Derek Lamb seconded the motion.

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

Bountiful Elementary Rebuild GMP \$42,987,540.00 to Hughes Contractors.

Mr. Craig Carter, Business Administrator

Derek Lamb made a motion to approve the Bountiful Elementary Rebuild GMP of \$42,987,540.00 to Hughes General Contractors. Emily Price seconded the motion.

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

Summit Follow-up

Ms. Kristen Hogan

John Robison made a motion to table the Summit Follow-up by Kristen Hogan, who is absent, until the next Board meeting. Derek Lamb seconded the motion.

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

Closed Meeting - Administration Building

The Board will go into closed session immediately following Board meeting for the purpose of litigation.

Julie Powell made a motion to move into a Closed Meeting with the purpose of litigation. John Robison seconded the motion.

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

Meeting adjourned at 6:36pm

President
Board of Education
Davis School District

Business Administrator
Board of Education
Davis School District