

**Board of Education Minutes – After Public Hearing at 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, November 14, 2023**

Live-streamed via YouTube

<https://youtube.com/live/RVuZ6q-a-v0?feature=share>

Introductory Items

Welcome

Pres. Liz Mumford

Student Performance

Ms. Shanda Stenger

South Davis Jr. High School Theater Program – Director Ms. Alina Ballard

‘Holding Out for a Hero’ Footloose Jr

Public Comment Period

Jill Derington – update for PTA Region 3 reflections contest.

Board Recognition

Unified Sports – Moved to another meeting.

Dr. Tim Best, Healthy Lifestyles Director & Ms. Jodi Lunt, Davis Foundation Director

Bountiful Elementary Office Assistants – Recognition of 100 years

Ms. Traci Robbins, Elementary Director

Principal Kristen McDonough introduced 3 amazing Office Assistants who have worked at Bountiful Elementary for a total of 100 years. She spoke about how they each have had an incredible impact in the lives of their students, their families, and the community.

- Linda Pearson - 45 years
- Rosa Knight - 25 years
- Vera Jones - 30 years

Information Items

Committee Reports

Strategic Plan Workgroup

Mr. John Robison, Board Member

Working with Asst. Superintendent Toone and Pres. Liz Mumford. Several Districts along the Wasatch front have redone their Strategic Plan. We will review current Strategic Plan and decide if there is a need to update or modify. Will continue to provide updates to the Board.

Davis Foundation

Ms. Emily Price, Board Member

Expressed appreciation for all of those in the community who have been so kind and generous in donations to help support the students and families in our district. Reviewed events in the last month. Davis School District teams went to the State Competition for Unified Sports. Kent and Crystal Coleman from Big O Tires sponsored both the region and State Competitions.

Groundbreaking ceremony for the new Teen Living Center in Layton. Over 200 community members in attendance. Speakers were Congressman Blake Moore, Superintendent Dan Linford, Mayor Joy Petro, and Ms. Carol Halliwell from Switch point. Ms. Halliwell will be the operator for the Teen Living Center. Expected opening date is June 2024. Young Automotive Group hosted 3 events. Two (2) Trunk or Treats and donated \$10,000 for classrooms and students. Recognized Utah Teacher of the Year, Ms. Carly Maloney with a donation of a one (1) year Scooter lease. Donated \$20,000 check toward Summer Operations for our Teen Centers. Marathon Petroleum gave a \$20,000 sponsorship for the annual Stem Expo. Junior High Holiday Shopping Spree has just begun on Amazon. Will serve 500 students. Encouraged everyone to join in to help our students. Gratitude to Davis Foundation for all their hard work.

Board Reports

Liz Mumford:

Working with Ms. Gerrard to share the progress regarding the Precinct 5 Board Member Vacancy. Position has been noticed, applications are being received by Ms. Moore, County Clerk will verify address residency requirements. Application deadline is Monday November 20th at noon. Ms. Moore will compile the applications and distribute to the Board before thanksgiving break. Encouraged the Board to review the candidates during that week. Open interviews will be at Board meeting on Tuesday November 28th at 6:00 pm. Shared thoughts about the candidates being emailed questions ahead of time, requiring their written responses. Each Board member to provide 1-2 questions on the night. Candidates all seated in front of the Board with questions being asked in rotation, so everyone has an equal opportunity to go first. Board members discussed voting options.

Brigit Gerrard:

Attended Teen Living Center Groundbreaking Ceremony, Davis HS Football in the Play-offs, Legislative breakfast, Finance committee meeting, Veteran's Day Programs, Northridge HS Forensic Activity and Ceramics class. USBA certification date and information.

Kristen Hogan:

Attended choir concerts at Syracuse High and Syracuse Junior. Mountain High had their fall Graduation which was very enjoyable. Public Hearing regarding the Elementary and Junior High proposed boundary changes. Visited community council meetings at Antelope Elementary, Legacy Jr, Clearfield HS, and Syracuse HS. Joined with other Board members at the Groundbreaking for the Teen Living Center. Participated in the Aviation Program Flight Simulator after the Legislative breakfast at the Catalyst. Met with the Public Relations department with Ms. Powell and discussed the Board website and the changes they would like to make. Went to Portland to look at their Community School program, which they have run for several years.

Emily Price:

School visit to Bountiful Jr. Enjoyed the culture of the school. No cellphone policy in class is supported by the entire school. Great experience at the school. Visited Clearfield HS and was asked to present in the class 'Teaching as a Profession' and describe what the Board member's responsibilities are. Attended the Davis Education Board Meeting, celebration for Utah Teacher of the Year, Ms. Carly Maloney, Groundbreaking for the new Teen Living Center, Appeals committee meeting, Legislative breakfast and swim meets. Working with Sunset Jr High, who have applied for an Evaluate Schools Grant, and it required a School Board member to participate.

Julie Powell:

Met with Superintendent Linford. Expressed appreciation for Dr. Linford taking time to meet one-on-one with Board members. Visited Windridge Elementary, Mountain HS fall Graduation, Celebration for the Utah Teacher of the Year, Ms. Carly Maloney, Teen Living Center Groundbreaking ceremony, book appeals, Legislative breakfast, met with our Community Relations department to discuss ideas for the Board website, Audit Committee meeting and recognized the great work by Business Administrator Craig Carter, Mr. Tim Leffel and Mr. Nathan Lee. Will be attending the Scarlet Pimpernel Play at Davis HS.

John Robison:

Attended the Multicultural event at Bountiful Jr. Foods from different nations. Excellent event. Students were very excited; they have a great advisor with lots of diversity on the committee. Acknowledged how impressive the Catalyst Center is and what is available to the students in our District.

Brieanna Mason:

Woods Cross HS students have participated in Food Drives for their Teen Center that have been very successful.

Joshua Barrera:

Attended the SAC meeting where they discussed how they can create a safe and collaborative school culture.

Superintendent Report**a. Summit Updates**

Dr. Logan Toone, Asst. Superintendent

Gradient Learning – Group

Summit Learning – Product

- Things we know.
- Things we don't know.
- What we are doing about it.

Available for this rest of this school year.

Answered questions from the Board. Superintendent Linford shared some clarification and additional information.

b. Audit Report

Mr. Tim Leffel, Finance Director

The School District is financially doing well.

Consent Items

Item 1 - Board Minutes

Mr. Craig Carter, Business Administrator

Item 2 - Financial Report

Mr. Craig Carter, Business Administrator

Item 3 - Personnel Report

Asst. Superintendent John Zurbuchen

Item 4 - School Improvement Plan/LAND Trust Amendments

Dr. Greg Wilkey, Assessment Director

Item 5 - Sensitive Materials Appeal Committee Recommendation
Dr. Logan Toone, Asst. Superintendent

Item 6 - Learning Materials Approval (Literature for Classroom Use) Ms. Belinda Kuck, Teaching & Learning Dept. Director

Brigit Gerrard made a motion to approve Consent Items 1-6 after clerical correction. Emily Price seconded the motion.

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

Business Items

Head Start/Early Head Start Reports

Mr. John Robison – Board Member

John Robison made a motion to approve the Head Start/Early Head Start Reports. Brigit Gerrard seconded the motion.

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

Boundary and School Closure FIRST READING

Ms. Ruthanne Keller School Director, Dr. Helene Van Natter, Mr. Steve Snow Planning Director

Julie Powell made a motion to approve the Boundary and School Closure **FIRST READING**. Kristen Hogan seconded the motion.

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

2024-2025 Calendar FIRST READING

Ms. Ruthanne Keller, Elementary Director

Brigit Gerrard made a motion to approve the 2024-2025 Calendar **FIRST READING**. Emily Price seconded the motion.

2024-2025 Calendar Draft #1 for Public Review on FIRST READING

Brigit Gerrard made an amended motion to approve the 2024-2025 Calendar Draft #1 for Public Review on **FIRST READING**. John Robison seconded the motion.

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

10CR-006 Translation and Interpretation Support SECOND AND FINAL READING

Mr. Ben Onofrio, General Counsel

John Robison made a motion to approve 10CR-006 Translation and Interpretation Support **SECOND AND FINAL READING**. Julie Powell seconded the motion.

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

Layton High School Addition and Remodel Cm/Gc Selection to Hogan and Associates Construction

Mr. Craig Carter, Business Administrator

Brigit Gerrard made a motion to approve the Layton High School Addition and Remodel Cm/Gc Selection to Hogan and Associates Construction. Emily Price seconded the motion.

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

Special Education Procedure Manual Updates

Mr. John Zurbuchen, Asst. Superintendent & Ms. Tiffany Midgley, Special Education Director

John Robison made a motion to approve the Special Education Procedure Manual Updates. Julie Powell seconded the motion.

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

Board Compensation Adjustment increase of \$100 per month and waive medical/dental.

Mr. Craig Carter, Business Administrator

Brigit Gerrard made a motion to approve the Board Compensation Adjustment increase of \$100 per month and waive medical/dental. Kristen Hogan seconded the motion.

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

Meeting adjourned at 7:52 p.m.

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.