

**Board of Education Meeting Minutes – 6:00 p.m.
Administration Building, Auditorium, Farmington, UT
Tuesday, March 19, 2024**

Live-streamed via YouTube

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

Board Members Present:

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

Administration Present:

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

Introductory Items:

Welcome:

Pres. Liz Mumford

Pledge of Allegiance:

Mr. Joshua Barrera, Student School Board Member

Student Performance:

Farmington Junior High School Mallet Chamber Ensemble – Director Mr. Heath Wolf
Ms. Belinda Kuck, Teaching & Learning Director

5 students performing on 1 Marimba.
Musical Number is Number 5 on 5

Public Comment Period:

Stacy Edholm: Swim Coach at Farmington HS. Provides insights that reflect the need for a pool in Farmington for Davis County. Spoke about the revenue that could be generated with new facilities.

Jennifer Savage: 2 children in Davis School District. Shared thoughts about Community Schools.

Ellie Gardner: Sophomore at Layton HS Swim Team. Swimming creates a sense of belonging. Need a newer, safer place to practice and compete.

Anne Massey: Moved to Davis County in 2021. Shared thoughts about Equity Based HB261 practices.

Kit Barker: Is currently the Swim Coach at Davis HS. In her years of coaching at Surf and Swim, she has witnessed the breakdown of the facilities. A new pool would benefit everyone.

Eva Harris: Davis County resident. Need for a new pool to help our students to practice and compete. Layton Surf and Swim does not meet the Schools' and Community needs.

Rachel Sedgwick: 8-years-old and attends Adams Elementary. Loves swimming. Would like a new pool.

Madi Hatch: 9th Grade Student at Sunset Jr High. Competed as a Freshman on the Northridge High Swim team. Shared the lessons learned from this experience. A new pool would draw younger potential swimmers.

Board Recognition:

State Championships:

Secondary School Directors Ms. Chadli Bodily, Mr. Ryck Astle, and Mr. Dave Tanner.

- a. 2024 6A State Drill Team Champions – Farmington High School – Principal Whittaker
- b. 2024 6A State Boys Wrestling Champions – Layton High School – Principal Jackman
- c. 2024 5A State Girls' Basketball Champions – Bountiful High School – Principal Warnick
- d. 2024 5A State Drill Team Champions – Viewmont High School – Asst. Principal Hayden Call

Information Items:

Committee Reports

USBA Board of Directors

Ms. Brigit Gerrard, School Board Vice-President

Legislative report from the Utah School Board Association and the Joint Legislative Committee. The Utah School Board Association Officers along with Ms. Lexi Cunningham, who is the Associate Executive Director of USBA and Executive Director of the Utah Superintendents Association, spent every day of this last Legislative Session advocating for public education. Ms. Gerrard expressed appreciation for Legislators and those that were able to participate and show their support. USBA had asked for a reduction in the number of Education Bills, but it continues to grow. This year there were 88 Bills for education K-12. The Joint Legislative Committee consists of School Board Members, Superintendents and Business Administrators representing every School District in the State. Appreciation for the work of this Group, who met weekly during this Legislative Session. Recognized the Superintendency for encouraging everyone to attend their Caucus meetings.

Board Reports:

Brigit Gerrard:

Student Advisory Council Lunch, Stem Fair, Catalyst Center – Medical Assisting Class and tour of the Tiny Homes, SEL at the Catalyst where Ms. Kathleen Chronister shared the results from the Learning to Breathe Program, Syracuse HS Teen Center Ribbon Cutting, Caucus Meetings, Cook Elementary for the Heidi Martin Award recipient, Ms. Deborah Kroger, 'Be the One' awarded to Ms. Michelle Downard at Central Davis Jr High, and Community Council meeting at Layton High School.

John Robison:

Participating in the Head Start Review tomorrow.

Emily Price:

Attended the Communities that Care Conference in Ogden, 6A State Swim Meeting, Syracuse HS Choral Concert, Student Advisory Council, Syracuse HS Teen Center Ribbon Cutting, Track Meet, Davis Education Foundation Board Meeting, USBA Regional Meeting, Cook Elementary for the Heidi Martin Award recipient, Ms. Deborah Kroger, Finance Committee meetings, and visited West Point Jr High. Joined with John Robison and the Code of Ethics Committee for their first meeting.

Kristen Hogan:

Attended many Legislative meetings, two (2) Joint Legislative Committee meetings, both Open Houses for the new Curriculum Adoption, Student Advisory Council, Legislative Day on the Hill, Syracuse HS Teen Center Ribbon Cutting, Cook Elementary for the Heidi Martin Award recipient, Ms. Deborah Kroger. She will receive \$10,000 to use at her discretion for her class and the School.

Julie Powell:

Attended Legislative Day on the Hill, Policy Committee, Book Appeals, Audit Committee, Student Advisory Council Lunch, Spring Regional Legislative Meeting, and the new Curriculum Adoption Open House.

Michelle Barber:

Attended many of the events as previously mentioned by other Board members, Audit Committee meeting with John Robison, several Community Council meetings, where there has been a lot of discussions about cell phone policies, Swim Meets, Unified Sports fundraiser, and the new Curriculum Adoption meeting. Extended an invitation to the Catalyst Center next week for the 1st Inaugural Tech Hers Juniors Event. The event is for girls that are in the 5th – 8th grade. They will experience hands-on Tech activities.

Brieanna Mason – Student Board Member:

Participated in Wish Week Fundraiser at Woods Cross High School.

Joshua Barrera – Student Board Member:

Attended the SAC (Student Advisory Council) where part of their discussion was cell phone use in the classrooms.

Superintendent Report:**Teacher & Coach Recognitions**

Superintendent Dan Linford

Layton High School:

Adam Fager	Wrestling Coach of the Year
Mandolin Martini	6A Cheer Coach of the Year
Chad Crane	Utah High School Art Educator of the Year

Woods Cross High School:

Todd Campbell	Utah Music Educators Association Teacher of the Year
---------------	--

Davis School District:

	2024 Health Worksite Award
Appreciation to:	John Robison, Belinda Kuck, Tim Best, Rich Swanson, and Kim Johnson

Provided an update regarding the High Reliability Schools Training that was held over the last 2 days.

Consent Items

1. Board Minutes
Mr. Craig Carter, Business Administrator
2. Financial Report
Mr. Craig Carter, Business Administrator
3. Personnel Report
Asst. Superintendent John Zurbuchen
4. 6F-101 School Fees Fee Waiver and Provision in Lieu of a Fee
Mr. Ben Onofrio, General Counsel
5. Sensitive Materials Appeal Committee Recommendation
Asst. Superintendent Logan Toone
6. School Improvement Plan/LAND Trust Amendments

Dr. Greg Wilkey, Assessment Director

Brigit Gerrard made a motion to approve Consent Items 1-6. Julie Powell seconded the motion.

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

Business Items

Head Start/Early Head Start Reports

Asst. Superintendent John Zurbuchen

John Robison made a motion to approve the Head Start/Early Head Start Reports. Kristen Hogan seconded the motion.

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

Head Start/Early Head Start Continuation Grant

Asst. Superintendent John Zurbuchen

Michelle Barber made a motion to approve the Head Start/Early Head Start Continuation Grant. Emily Price seconded the motion.

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

ELA K-6 Adoption

Asst. Superintendent Logan Toone, and Ms. Julie Barlow, Teaching and Learning Humanities Director

John Robison made a motion to approve the ELA K-6 Adoption. Kristen Hogan seconded the motion.

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

7SS-003 Technology Resources First and FINAL

Mr. Ben Onofrio, General Counsel

Julie Powell made a motion to approve 7SS-003 Technology Resources First and FINAL. Emily Price seconded the motion.

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

2024-2025 School Fees Second and FINAL

Secondary School Director, Mr. Dave Tanner

Kristen Hogan made a motion to approve the 2024-2025 School Fees Second and Final. Brigit Gerrard seconded the motion.

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

Clearfield High School Turf Replacement and Track Resurface Contract to FieldTurf USA Inc. for \$671,796.00

Mr. Craig Carter, Business Administrator

Emily Price made a motion to approve the Clearfield High School Turf Replacement and Track Resurface Contract to FieldTurf USA Inc. for \$671,796.00. John Robison seconded the motion.

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

Davis High School Turf Replacement and Track Resurface Contract to FieldTurf USA Inc. for \$681,853.00

Mr. Craig Carter, Business Administrator

Brigit Gerrard made a motion to approve the Davis High School Turf Replacement and Track Resurface Contract to FieldTurf USA Inc. for \$681,853.00. Emily Price seconded the motion.

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

Adelaide Elementary Boiler Replacement Contract to Commercial Mechanical Systems and Service for \$395,050.00

Mr. Craig Carter, Business Administrator

John Robison made a motion to approve the Adelaide Elementary Boiler Replacement Contract to Commercial Mechanical Systems and Service for \$385,050.00. Julie Powell seconded the motion.

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

Burton Elementary Waterline Replacement Contract to Briskey Plumbing Specialists for \$637,050.00

Mr. Craig Carter, Business Administrator

Michelle Barber made a motion to approve the Burton Elementary Waterline Replacement Contract to Briskey Plumbing Specialists for \$637,050.00. Emily Price seconded the motion.

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

Teen Center Renovation – Phase 3 at Davis and Farmington High Schools - Contract awarded to Hogan & Associates Construction for \$868,400.00

Mr. Craig Carter, Business Administrator

Brigit Gerrard made a motion to approve the Teen Center Renovation – Phase 3 at Davis and Farmington High Schools - Contract awarded to Hogan & Associates Construction for \$868,400.00. John Robison seconded the motion.

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

Clinton Elementary Addition and Remodel GMP to Hughes General Contractors in the amount of \$13,512,937.00.

Mr. Craig Carter, Business Administrator

John Robison made a motion to approve the Clinton Elementary Addition and Remodel GMP to Hughes General Contractors in the amount of \$13,512,937.00. Brigit Gerrard seconded the motion.

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

Clearfield High School Football Field Lighting Upgrade to Codale Electric for \$183,852.00

Mr. Craig Carter, Business Administrator

Kristen Hogan made a motion to approve the Clearfield High School Football Field Lighting Upgrade to Codale Electric for \$183,852.00. Brigit Gerrard seconded the motion.

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

Northridge High School Football Field Lighting Upgrade to Codale Electric for \$188,505.00

Mr. Craig Carter, Business Administrator

Brigit Gerrard made a motion to approve the Northridge High School Football Field Lighting Upgrade to Codale Electric for \$188,505.00. Emily Price seconded the motion.

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

Michelle Barber made a motion to move into Closed Session for the purpose of Personnel and Negotiation. John Robison seconded the motion. Roll call was unanimous.

Meeting adjourned at 7:50 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, and Personnel Issues

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.