

**Board of Education Meeting – 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, July 15, 2025**

Live-streamed via YouTube

<https://youtube.com/live/lusebyEM3lc?feature=share>

Board Members Present:

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

Administration Present:

Superintendent Dan Linford, Business Administrator Mr. Tim Leffel, Asst. Superintendent Fidel Montero, and Asst. Superintendent Chadli Bodily.

Administration Excused:

Asst. Superintendent Logan Toone

Introductory Items

Welcome

Ms. Brigit Gerrard, Board President

Public Comment Period

Sarah Beecher – Math teacher at Farmington High School, celebrating the successes in her classroom.

Michael Rice – resides in Bountiful. Ideas about using AI in the classroom.

Steve Fershtut – resides in Layton. Thoughts regarding the constitution.

Board Recognition

Farmington High School 6A Girls Lacrosse State Champions

Ms. Deanne Kapetanov, Secondary Director & Mr. Justin Whittaker, Farmington High School Principal

Principal Whittaker recognized the hard work and dedication of the Girls LaCrosse team. They were supported and celebrated by fellow students, faculty, and their community.

UEASP President's Award – Mr. Cameron Forbush, Windridge Elementary Principal

Mr. Doug Forsgren, Elementary Director

Mr. Forsgren read an email from the UEASP Leadership that listed the qualities they recognized in Mr. Forbush, who was selected as the recipient of the UEASP President's Award.

UEASP Principal Mentor of the Year – Ms. Marjorie Conrad, West Point Elementary Principal

Mr. Doug Forsgren, Elementary Director

A new Principal wrote that Ms. Conrad is a communications genius. She is always willing to share and to help others, which is why she was a Principal Mentor.

UAESP Elementary Supervisor of the Year – Ms. Traci Robbins, Elementary Director

Dr. Dan Linford, Superintendent

Dr. Linford recognized Ms. Robbins for her example of strong, caring Leadership. She is conscientious and intentional in her work with Administrators, so they can help their students.

Custodian of the Year – Mr. Ian Calkins- Facility Manager Creekside Elementary School

Mr. Tim Leffel, Business Administrator & Mr. Weston Weekes, Facilities Administrator

Mr. Calkins was not in attendance, but Mr. Weekes explained that there are 600 Facility Managers in the District, and there were many nominations received. Mr. Calkins was chosen as Custodian of the Year.

NPI (National Procurement Institute) Achievement of Excellence In Procurement – Purchasing Department

Mr. Tim Leffel, Business Administrator

Mr. Leffel introduced Ms. Lori Peterson, who is our Director of Purchasing. For ten (10) consecutive years in a row, the NPI Achievement of Excellence in Procurement has been awarded to the Davis School District Purchasing Department. Ms. Peterson shared the rigorous application process that evaluates policies, procedures, staff certifications, training, use of technology, and efforts to maximize taxpayer dollars, while ensuring compliance, transparency, and ethical standards. She expressed appreciation to her team for their hard work, and to the Board for their support.

Information Items

Board Reports:

Brigit Gerrard:

Enjoyed the Life Sports Competition at North Layton Junior High School and expressed appreciation to Principal Eason and those that worked with him to make this Event successful. Attended the Davis Education Foundation Gala, Dignity and Leadership Symposium and a meeting for Layton Communities that Care. The Utah School Board Association (USBA) Registration and Draft Program will be coming out this week for the Leadership Academy that will be held at the end of September.

Emily Price:

The Davis Education Foundation Gala last month was enjoyable and next month Ms. Price will report on the money that was raised. The R&R Conference for teachers is always a wonderful experience. The Dignity and Leadership Symposium was phenomenal. The student panel shared insights into their school experiences. Visited three (3) Elementary Schools Summer Programs. We express appreciation to Ms. Sue Caldwell, Director of Federal Programs, for their hard work in making these Events happen for our students. Attended the 'Show Up for Teachers Gala' with Ms. Gerrard.

Julie Powell:

The Audit Committee is working on the audit of Davis Connect. There has been a lot of discussion regarding cell phone use in our Schools during the Policy Committee meeting. A City Council member contacted Ms. Powell and connected her with a local Communities that Care that had some questions and concerns. Enjoyed attending the Dignity and Leadership Symposium.

Kristen Hogan:

Enjoyed the R&R Conference for teachers, attended the DSD Annual Dignity and Leadership Symposium which was led by Dr. Montero. The attendees were the Leadership Teams from other Districts and they participated in discussions, and insightful collaborations. Went on a tour of Doxey, Layton and Island View Elementary, to observe their Camp Summer Programs and had fun at the Life Sports Event at North Layton Junior High School.

Michelle Barber:

Enjoyed the Life Sports Competition at North Layton Junior High, where she was asked to be a judge at the dance competition, attended the UHSAA (Utah High School Activities Association) on-boarding as a DSD Representative, and spoke with Utah State Representative Ms. Katie Hall at the Capital. She

expressed appreciation to our Communications Department, who keep us connected with everything that is happening in the District. Listening to the DSD Bite Size PL (Professional Learning) Podcast for teachers was insightful.

Alisa Mercer:

Attended the Woods Cross City Council Meeting, brainstormed with our IT Department in finding ways to help our parents support their students by using the tools that we already provide, namely myDSD and Canvas. Had many conversations about cellphone use in our schools with students, parents, teachers, administrators, and others. Participated in the South Davis Communities that Care Coalition Meetings.

Joani Stevens:

Attended the Audit Committee meeting. She met with some parents who had questions, concerns and feedback that they wanted to share. Viewmont High School invited Ms. Stevens to be part of a Podcast regarding High Reliability Schools (HRS).

Superintendent Report

Dr. Dan Linford, Superintendent

Dignity and Leadership Symposium and R&R were some of the incredible Events happening in the Davis School District so far this summer. He expressed appreciation to all those Teams that are a part of the success of these Trainings. Dr. Linford shared his experience at the last Superintendent's Conference and recognized the incredible individuals that do great work in our District.

Consent Items

1. Board Minutes
Mr. Tim Leffel, Business Administrator
2. Financial Report
Mr. Tim Leffel, Business Administrator
3. Personnel Report
Ms. Chadli Bodily, Asst. Superintendent
4. 5S-300 Administration of Medication to Students in Schools
Mr. Ben Onofrio, General Counsel
5. 5S-304 Student Toilet Training
Mr. Ben Onofrio, General Counsel
6. 5S-101 School Attendance and Truancy
Mr. Ben Onofrio, General Counsel
7. 5S-003 Compulsory Education Attendance Exemption for Home School Instruction
Mr. Ben Onofrio, General Counsel
8. 5S-002 Registration and Pupil Accounting
Mr. Ben Onofrio, General Counsel
9. 6f-101 School Fees, Waivers, and Provisions in lieu of a Fee
Mr. Ben Onofrio, General Counsel

Emily Price made a motion to approve Consent Items 1 – 9. Kristen Hogan seconded the motion.

President Brigit Gerrard, 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

2025 Board Calendar Changes as noted in the Calendar Exhibit

Ms. Brigit Gerrard, Board President

Michelle Barber made a motion to approve the 2025 Board Calendar Changes as noted in the Calendar Exhibit. Emily Price seconded the motion.

President Brigit Gerrard, 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.

Focused Graduation Pathway Plan Approval

Mr. TJ Strain, Teaching & Learning Dept. Director

Alisa Mercer made a motion to approve the Focused Graduation Pathway Plan. Joani Stevens seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. **Kristen Hogan voted in opposition.** The motion carried.

Initiate Study of French Dual Language Immersion Program at South Davis Jr. High School

Mr. Chris Keime, Secondary Director & Mr. TJ Strain, Teaching & Learning Dept. Director

Alisa Mercer made a motion to Initiate the Study of French Dual Language Immersion Program at South Davis Jr. High. Emily Price seconded the motion.

President Brigit Gerrard, 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.

Initiate Study of Spanish Dual Language Immersion Program at Lincoln Elementary

Mr. Doug Forsgren, Elementary Director

Michelle Barber made a motion to Initiate the Study of Spanish Dual Language Immersion Program at Lincoln Elementary School. Julie Powell seconded the motion.

President Brigit Gerrard, 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.

Kaysville Junior High Gymnasium Cm/Gc Selection to Hogan and Associates Construction

Mr. Tim Leffel, Business Administrator

Emily Price made a motion to approve the Kaysville Junior High Gymnasium Cm/Gc Selection to Hogan and Associates Construction. Michelle Barber seconded the motion.

President Brigit Gerrard, 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.

Vae View Elementary Addition and Remodel Project Cm/Gc Selection to North Ridge Construction.

Mr. Tim Leffel, Business Administrator

Emily Price made a motion to approve Vae View Elementary Addition and Remodel Project Cm/Gc Selection to North Ridge Construction. Kristen Hogan seconded the motion.

President Brigit Gerrard, 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.

Burton Elementary Addition and Remodel Cm/Gc Selection to Willmeng Construction

Mr. Tim Leffel, Business Administrator

Julie Powell made a motion to approve Burton Elementary Addition and Remodel Cm/Gc Selection to Willmeng Construction. Emily Price seconded the motion.

President Brigit Gerrard, 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.

Sunset Elementary Landscape Upgrade to Wasatch West Contracting for \$181,850.19

Mr. Tim Leffel, Business Administrator

Kristen Hogan made a motion to approve Sunset Elementary Landscape Upgrade to Wasatch West Contracting for \$181,850.19. Joani Stevens seconded the motion.

President Brigit Gerrard, 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.

UDOT Purchase Offer for I-15 Expansion 2 in the amount of \$759,700.00

Mr. Tim Leffel, Business Administrator

Joani Stevens made a motion to approve UDOT Purchase Offer for I-15 Expansion 2 in the amount of \$759,700.00. Emily Price seconded the motion.

President Brigit Gerrard, 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.

5S-105 Student Electronic Devices on First Reading

Mr. Ben Onofrio, General Counsel

Emily Price made a motion to approve 5S-105 Student Electronic Devices on a FIRST Reading. Alisa Mercer seconded the motion.

Alisa Mercer made a **substitute motion** to approve 5S-105 Student Electronic Devices on a FIRST Reading with a change in **5.2 “for academic reasons”**. Julie Powell seconded the motion

President Brigit Gerrard, Vice President Emily Price, Kristen Hogan, and Alisa Mercer voted in favor. **Michelle Barber and Joani Stevens voted in opposition. Julie Powell abstained.** The motion carried.

Closed Meeting - Administration Building

The Board will go into closed session immediately following Board meeting for the purpose of Personnel and Property.

Michelle Barber made a motion to move into Closed Session for the purpose of Personnel, Property. Joani Stevens seconded the motion. The Roll Call was unanimous.

Meeting adjourned at 8:13 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.