

**Board of Education Minutes – 6:00 p.m.  
Administration Building, Farmington, UT  
Tuesday, September 3, 2024**

**Live-streamed via YouTube**

<https://youtube.com/live/daYq5Jn1LVM?feature=share>

**Board Members Present:**

President Liz Mumford, Vice President Brigit Gerrard, John Robison, Julie Powell, Kristen Hogan, Emily Price, 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**

Ms. Liz Mumford, Board President

**Introduction of Clearfield High School Student Body Officers**

Dr. Dan Linford, Superintendent

Miss Bre Brough      12<sup>th</sup> Grade Student Body Officer - President

Mr. Cyril Cambe      12<sup>th</sup> Grade Student Body Officer – Vice President

**Pledge of Allegiance**

Miss Bre Brough, Clearfield High School Student Body Officer

**Student Performance**

Northridge High School Dance Team – Director Ms. Amber McCord

Ms. Shanda Stenger, Teaching & Learning Fine Arts Supervisor

**Public Comment Period:**

**Esther Rowland:** After School Program Coordinator at Meadowbrook Elementary. Shared the value and success of this program for their students.

**Alicia Brown:** Parent of children in District. Shared thoughts and concerns regarding SB100.

**Mike Brown:** Parent of children in District. Shared thoughts and concerns regarding SB100.

**Masi Tapusoa:** 8-year-old student with special needs at Meadowbrook – shared thoughts about the After School Program.

**Bonnie Tapusoa:** Parent of Masi expressed the impact and blessing of the After School Program at Meadowbrook Elementary.

**Mara Hammer:** PTA representative shared the role of the PTA in our Schools.

**Information Items**

**Committee Reports**

## **Head Start**

Pres. Mumford shared that Mr. Robison will have items to approve in the October Board meeting, after Head Start has been in session for a full month.

## **Council of Governments**

Ms. Michelle Barber, Board Member

The Council of Governments consists of Davis County Mayors, County Commissioners and other representatives from the Wasatch Front Regional Council and other entities. At the meeting, Ms. Barber provided an update of the Davis School District and where we are at. Included were the new Construction Projects, Ribbon Cutting Events, the 2023 Data that showed Graduation rates, College Enrollment, and Scholarships. In the future most of the updates will be what is being done in our current Schools. She provided a screenshot of a recent presentation by Mr. Craig Carter, that forecasted a decrease in enrollment. Outlined how the District is broken up into Precincts and they are welcome and encouraged to reach out to any Board member if they have questions. Presented a slide on Collaborative Responses to Homelessness and Refugee Families. Spoke about the support we give to our Military Families. We are thriving as a School District in a sustainable way.

## **Davis Foundation**

Ms. Emily Price, Board Member

Thank you to three (3) Kohl's locations who hosted our Annual Child Spree on August 2<sup>nd</sup>. There were 500 volunteers that helped with Back-to-School clothing shopping for our Elementary students. Gratitude to the major sponsors, American First Credit Union, Citi Group, Marathon Oil, Holy Cross Hospital, and Waste Management, who combined with countless other individuals, donated more than \$75,000 for this event. Upcoming events include the Teen Living Center Ribbon Cutting on September 12<sup>th</sup>, Stuff the Bus on September 14<sup>th</sup>, Fore Kids Golf Tournament on September 16<sup>th</sup>, and on September 19<sup>th</sup> the Davis Chamber of Commerce will be presenting the Davis Chamber Legacy Award to our Davis Foundation Director, Ms. Jodi Lunt. This award is given to an individual whose work has had a profound and lasting impact on the community. September 26<sup>th</sup> is Unified Soccer and September 30<sup>th</sup> is the Farmington High School Teen Center Ribbon Cutting. On behalf of the Foundation, Ms. Price expressed appreciation to the Board of Education for their support, and they look forward to creating partnerships and raising funds to enhance and enrich the educational experience of our students.

## **Board Reports**

### **Brigit Gerrard:**

Visited many Schools on the first day. It was a great start and every School had something special planned for each student to feel welcome. Attended the Screenagers Event at the Layton Amphitheatre. Great turn-out. Appreciation to the Communications Department who helped to get the word out about this event, which was sponsored by the Layton Communities that Care.

### **John Robison:**

Expressed recognition and appreciation for the hard work by dedicated professionals and administrators throughout the District, in preparing for another school year.

### **Julie Powell:**

Expressed appreciation for the kindness shared after her mom's passing. Attended Policy and Audit Committee meetings. Enjoyed the Bountiful Food Pantry presentation and recognized the good work they do.

### **Kristen Hogan:**

Attended the Island View Elementary Ribbon Cutting. Enjoyed the Community Council and PTA meetings while visiting the new offices at Cook Elementary. Attended the PTA Regional Council and

recognized the PTA for the hard work that they do at each of our Schools. Shared information about the District Pod Cast that featured Directors Brad Christensen and Casey Layton.

**Emily Price:**

Attended the High School Athletic Directors training with fellow Board Member, John Robison and Healthy Lifestyles Director, Dr. Tim Best. The introduction of the Coaches Code of Ethics was presented, and the Board members were told it was well received. Possible follow-up after Fall Sport Season with Coaches, and others. Enjoyed the Ribbon Cutting at Island View Elementary and Back-to-School Night.

**Michelle Barber:**

Visited Schools and saw how much fun that teachers were having in welcoming their students. Attended the Davis High School Luminary Night. The entire Student Body was invited, and the message was about building a culture of inclusiveness. The night ended with everyone gathering on the football field and lighting small luminary boxes. Principal Hawthorne shared some inspiring closing remarks.

**Student Board Reports**

**Miss Bre Brough**, Clearfield High School Student Body Officer

Clearfield High School theme is 'Proud to be Falcons'. They have been recognized for leadership and sportsmanship qualities and have earned acknowledgement from the Utah State Board of Education. Their pride extends beyond their own teams, to include other teams with the same enthusiasm. She shared an example of how they attended an event in the other school's colors to show support as they were grieving the tragic loss of one of their students. Clearfield High students are some of the best football fans. After waiting 1,107 days to witness a football victory, the fans never wavered in their support. Academic achievements are on par with their Falcon spirit. Only High School in the District that has International Baccalaureate classes, that are recognized worldwide. Credits their success to incredible teachers and support from their Administration.

**Mr. Cyril Cambe**, Clearfield High School Student Body Officer

Expressed the joy to be part of Clearfield High School. One of the commendable qualities of Clearfield High School is the amount of service that they provide for their community. One (1) example is their winter fundraiser titled 'Falcons are Fabulous'. It is a yearly event that has helped build the Community Food Pantry, the Teen Center, and the Student Mindful Center. Clearfield High School collaborated with the Davis Foundation in these accomplishments. Most recently in 2023 'Falcons are Fabulous' raised over \$100,000 for PARC. Cyril shared other Events that they have enjoyed being a part of. The Clearfield High School spirit is strong, which promotes an environment of support and inclusion.

**Superintendent Report**

Dr. Dan Linford, Superintendent

Recognized the Student Body Officers from Clearfield High School. Great start to the School Year. Great people doing great things. Appreciation to Dr. Logan Toone and our School Directors for the incredible training that was provided for Administrators and Teachers from 39 Elementary Schools. Their focus was building High Reliability Schools.

**Consent Items**

1. Board Minutes  
Mr. Craig Carter, Business Administrator
2. Personnel Report  
Asst. Superintendent John Zurbuchen

3. Financial Report  
Mr. Craig Carter, Business Manager
4. Approval of additional Head Start Funding for FEC South Building  
Mr. John Zurbuchen, Asst. Superintendent
5. 3RM-001 Safety Issues in the Workplace  
Mr. Ben Onofrio, General Counsel
6. 5S-003 Compulsory Education Attendance  
Mr. Ben Onofrio, General Counsel
7. Approval of Instructional Materials (Grades 9+ for the last book)  
Mr. T.J. Strain, Teaching & Learning Director

Emily Price made a motion to approve Consent Items 1 – 7. Brigit Gerrard seconded the motion.

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

### **Business Items**

#### **2HR-113 Legislative Allocation of Additional Paid Professional Hours First Reading**

Mr. Ben Onofrio, General Counsel

John Robison made a motion to approve 2HR-113 Legislative Allocation of Additional Paid Professional Hours First Reading. Kristen Hogan seconded the motion.

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

#### **2HR-206 Employee Sexual Harassment Policy First and FINAL**

Mr. Ben Onofrio, General Counsel

Brigit Gerrard made a motion to approve 2HR-206 Employee Sexual Harassment Policy First and FINAL. Emily Price seconded the motion.

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

#### **5S-102 Student Sexual Harassment Policy First and FINAL**

Mr. Ben Onofrio, General Counsel

Julie Powell made a motion to approve 5S-102 Student Sexual Harassment Policy First and FINAL. Michelle Barber seconded the motion.

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

**Approval of the 2024-2025 Audit Plan beginning in January with the Examination of Athletic Fees.**

Mr. John Robison, Board Member

Brigit Gerrard made a motion to approve the 2024-2025 Audit Plan beginning in January with the Examination of Athletic Fees. Emily Price seconded the motion.

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

**Approval of Memorandum of Understanding (M.O.U) with Switchpoint on a First and Final Reading**

Mr. Craig Carter, Business Administrator

John Robison made a motion to approve the Memorandum of Understanding (M.O.U) with Switchpoint on a First and Final Reading. Brigit Gerrard seconded the motion.

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

Meeting adjourned at 7:12pm.

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President  
Board of Education  
Davis School District

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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.