

**BOARD MEETING – 4:45 P.M. - 3rd Floor Board Room, Administration Bldg.**

The Board will open the meeting and then immediately go into a Closed Meeting for the purposes of negotiations and personnel issues.

**Regular Board of Education Meeting Agenda – 6:00 p.m.  
Administration Building, Farmington, UT  
Tuesday, May 7, 2019**

**Members of the Board present:** President John Robison, Vice President Elizabeth Mumford, Gordon Eckersley, Julie Tanner, Cheryl Phipps, Marie Stevenson and Brigit Gerrard

**Members of the Board excused:**

**Administrators present:** Superintendent Reid Newey; Craig Carter, Business Administrator; John Zurbuchen, Assistant Superintendent; Dr. Logan Toone, Assistant Superintendent

**Welcome and Announcements**

President John Robison called the meeting to order at 6:00 p.m. and reviewed the announcements with the Board.

**INTRODUCTORY ITEMS**

**Public Comment Rules, Welcome, and Announcements**

President John Robison reviewed the rules for public comments and welcomed everyone to the Board Meeting.

**Student Performance**

Sam Dugdale a first grader student at Burton Elementary presented a Story.

**Pledge of Allegiance**

Sam Dugdale a 1st grade student at Burton Elementary

**Board Recognition**

Heather Anderson and Caden Zesiger, DSD Student School Board Members – Pres. John L. Robison  
Janette Duffin, a Science Teacher at Woods Cross High School - Ms. Belinda Kuck  
Leilani Merrell, the Fairfield Jr. High Science Olympiad Coordinator - Ms. Belinda Kuck  
Bountiful High Drill Team - Dr. Dan Linford

**Public Comment**

Brandon Wallis spoke about the need for change of the International Travel Policy.

Joani Stevens spoke about the need for change of the International Travel Policy.

Leilani Merrell spoke about the need for change of the Travel Policy.

Beth Mitchell spoke about the need for change of the International Travel Policy.

Tiffany Wallace spoke about the need for change of the International Travel Policy.

**CONSENT ITEMS**

**Item 1** - Board Minutes – Mr. Craig Carter

**Item 2-** Financial Report – Mr. Craig Carter

**Item 3** – Personnel Report – Mr. John Zurbuchen

**Item 4** – School Improvement Plan/LAND Trust Amendments – Dr. Logan Toone

Julie Tanner made a motion to approve Consent Items 1-4. Brigit Gerrard seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

### **Public Comments on Business Items**

Yvonne Speckman spoke about negotiations.

### **Business Items**

**Board Calendar** – Pres. John L. Robison

Liz Mumford made a motion to approve the Board Calendar. Marie Stevenson seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

**Head Start/Early Head Start Reports** – Pres. John L. Robison

Brigit Gerrard made a motion to approve the Head Start/Early-Head Start Reports. Cheryl Phipps seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

**Licensed Agreement** – Mr. Craig Carter

Brigit Gerrard made a motion to approve the Licensed Agreement. Marie Stevenson Seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

**Support Professionals Agreement** – Mr. Craig Carter

Marie Stevenson made a motion to approve the Support Professional Agreement. Liz Mumford Seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

### **Holbrook Elementary Partial Roof Replacement**

Mr. Craig Carter recommended Contract West Roofing as the contractor for the Holbrook Elementary Partial Roof Replacement.

Gordon Eckersley made a motion to approve the Holbrook Elementary Partial Roof Replacement. Julie Tanner Seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

### **Tolman Elementary Waterline Replacement**

Mr. Craig Carter recommended Carson Plumbing and Mechanical as the contractor for the Tolman Elementary Waterline Replacement.

Brigit Gerrard made a motion to approve Carson Plumbing and Mechanical as the contractor for the Tolman Elementary Waterline Replacement. Marie Stevenson seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

### **Clearfield High School Music Rooms Remodel and Window Replacement**

Mr. Craig Carter recommended Wasatch West Contractor as the contractor for the remodel and window replacement of Clearfield High School music rooms.

Liz Mumford made a motion to approve Wasatch West Contractor for the remodel and window replacement of Clearfield High School Music Rooms. Brigit Gerrard seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

### **Stewart Elementary Parking Addition**

Mr. Craig Carter recommended Morgan Asphalt as the contractor for the Stewart Elementary Parking Addition.

Gordon Eckersley made a motion to approve Morgan Asphalt as the contractor for the Stewart Elementary Parking Addition. Julie Tanner seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

**Purchase of CTE Home Building Lot**

Mr. Tim Leffel recommended approval for the Purchase of the CTE Home Building Lot.

Brigit Gerrard made a motion to approve the purchase of the CTE Home Building Lot.

Marie Stevens seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

**2019-2020 School Fee Schedule SECOND and FINAL Reading – Mr. Dave Tanner**

Marie Stevenson made a motion to approve the 2019-2020 School Fee Schedule SECOND and FINAL Reading. Brigit Gerrard seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

**4I-203 Licensing of Material Developed with Public Education Funds (New) SECOND and FINAL Reading – Mr. Ben Onofrio**

Brigit Gerrard made a motion to approve policy 4I-203 Licensing of Material Developed with Public Education Funds (New) SECOND and FINAL Reading. Julie Tanner seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

**4I-201 Audiovisual Support Materials – SECOND and FINAL Reading – Mr. Ben Onofrio**

Cheryl Phipps made a motion to approve policy 4I-201 Audiovisual Support Materials – SECOND and FINAL Reading. Marie Stevenson seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

**Davis Local At-Risk Definition – Mr. John Zurbuchen**

Julie Tanner made a motion to approve the Davis Local At-Risk Definition.

Brigit Gerrard seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

## New Business

No new Business

## Information Items

Dr. Darrell White gave an update on the Elementary Boundary study.

Superintendent Reid Newey spoke about attending the Pathway graduation. He congratulated David Pendergast for being named Principal of the year. He shared a magazine that featured the Farmington Jr. High Jazz Band. He spoke about the students who took the STAMP Test and qualified for the Seal of Bilingual.

Cheryl Phipps spoke about her participation in the NSBA Webinar.

Marie Stevenson visited Heritage Elementary and spent the day with the Chinese Immersion program. She spoke about Lagoon Day and the Gala. She expressed her appreciation to the Foundation Department and all who volunteered to make these events successful.

Brigit Gerrard spoke about the USBA Conference and the National School Board Conference.

Julie Tanner visited Farmington Elementary and spoke about the Blended Learning Program.

Gordon Eckesley attended Layton High Schools production of *The Phantom of the Opera*. He was very impressed with the talent of the students. He congratulated Vae View Elementary for receiving a STEM Award and David Pendergast for being awarded Principal of the year.

President John Robison spoke about the Board and Superintendent Reports and gave the Board a Policy and Review update regarding the 9<sup>th</sup> grade participation policy. He also discussed the format for the Workshops with the Board.

Julie Tanner made a motion for the meeting to adjourn. Brigit Gerrard seconded the motion.

President John Robison, Vice President Elizabeth Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

The Meeting adjourned at 8:40 p.m.