

MINUTES OF THE BOARD WORKSHOP
Held at the Administration Building
45 E State Street, Farmington, Utah
May 21, 2019, at 4:00 p.m.

Members of the Board present: President John Robison, Brigit Gerrard, Julie Tanner, Marie Stevenson and Cheryl Phipps

Members of the Board excused: Vice President Elizabeth Mumford and Gordon Eckersley

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

Welcome and Announcements

President John Robison called the meeting to order at 4:00 p.m. and reviewed the announcements with the Board.

Public Comment Period

Amber Taylor spoke about school traffic safety.
Yvonne Speckman spoke about negotiations.

WORKSHOP ITEMS

Farmington City RDA Extension – Craig Carter

Brigham Mellor and Mayor Talbot spoke about an opportunity for a new facility at Farmington Station that would house the STAR Basketball team. It would also be used for concerts, graduations, etc. They asked for an extension on the Farmington Station RDA.

Head Start Update

Teresa Oster Director of Head Start, asked Dana Mayes to tell her personal story about how Head Start helped her family during a very difficult time. Head Start doesn't just help the children in the program, they have services for the whole family.

USBA/NSBA Issues

Brigit Gerrard lead a discussion about the Pros and Cons of USBA/NSBA.

Transportation Safety Committee

John Zurbuchen and Craig Carter addressed the Board regarding issues the public has had in terms of busing routes and safe routing of students. John introduced the idea of a Transportation Safety Committee that would consist of District and Community representatives.

Internal Audit Program

Julie Tanner lead a discussion regarding a Board Auditor.

BREAK

Budget Review

Craig Carter gave the Board a review of the 2019-2020 Budget.

Board Procedures/1B-030 School Board Meetings

John Robison and Ben Onofrio lead a discussion regarding the procedures of Board Meetings. They discussed if they should make changes to policy 1B-030. The decision was made to include it as a Board Agenda Item at the next meeting.

NSBA Review

Julie Tanner presented a power point about a class at NSBA called, *Yes, Get into the Weeds*.

Julie Tanner made a motion to go into a closed meeting. Brigit Gerrard seconded the motion.

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

The meeting adjourned at 7:35