

**Board of Education Minutes – 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, October 1, 2024**

Live-streamed via YouTube
<https://youtube.com/live/bl8mKMkASyU?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 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 Col. Miller from Hill Air Force Base

Dr. Dan Linford, Superintendent

Introduction of Farmington High School Student-Body Officers

Dr. Dan Linford, Superintendent

Miss Amira Bell	Senior Class Inclusion Officer
Mr. Brigden Sunderland	Student Body President

Pledge of Allegiance

Mr. Brigden Sunderland, Farmington High School Student-Body President.

Student Performance

Clearfield High School Madrigals Teacher: Mr. Val Moore

Ms. Shanda Stenger, Teaching and Learning Fine Arts Supervisor

Title: Bye Bye Blackbird Composers: R. Henderson & M. Dixon

Public Comment Period

Landon Jacobs: Student from Davis HS. Shared thoughts and suggestions about opportunities for students to serve on the School Board.

Board Recognition

Business Administrator Oath of Office: Mr. Tim Leffel

Mr. Craig Carter, Business Administrator

Mr. Craig Carter, Business Administrator & Asst. Superintendent

Ms. Liz Mumford, Board President

Members of the Board, Superintendent Linford, and Mr. Leffel took time to recognize and express appreciation to Mr. Craig Carter for his work over the years as the Davis School District Business Administrator. Mr. Carter is highly regarded and respected in the State, as well as in the District.

Ms. Gerrard reviewed Mr. Carter's accomplishments working in many different positions over the past twenty-six (26) years. She presented Mr. Carter with a gift on behalf of the Board of Education.

Mr. Carter introduced his wife and family that were in attendance and recognized those that were not present. He expressed his appreciation to those who he worked with and the impact that they have had in his life.

Information Items

Committee Reports

Davis Technical College Report

Ms. Brigit Gerrard, Board Vice-President

Ms. Gerrard serves on the Davis Technical College Board of Trustees on behalf of the Davis School District. An Accreditation Team from the Council on Occupational Education recently conducted an evaluation at Davis Tech. They received three (3) commendations which Ms. Gerrard explained in detail.

Board Reports

Student Board Reports

Miss Bell and Mr. Sunderland shared a slide show of what has been happening at Farmington High School and in their community.

Miss Amira Bell – Farmington High School Senior Class Inclusion Officer

Miss Bell shared how they are focusing on expanding their Culture of Connection. Their philosophy is that no student should feel alone in a crowded room. Operation Phoenix Rising is where the Student Body Officers get to know the students at their School by introducing themselves to their peers and getting to know them. This builds confidence that each student is seen and belongs at Farmington High School. Enjoyed attending Unified Soccer.

Mr. Brigden Sunderland - Farmington High School Student Body President

Mr. Sunderland shared the Athletic and Academic accomplishments at Farmington High School and how it has helped build student unity. He shared statistics that included ACT scores, AP and Concurrent Enrollment Class Courses offered, and their passing rates.

Board Reports

Liz Mumford

Board Study Session – how Principal Leadership has a big effect on learning. Expressed appreciation for the work of our Principals.

John Robison

Mr. Robison spoke about the Legislators in the Classroom and how it has been a very positive experience for all those that attended.

Julie Powell

During the Board Study Session breakout with OEO Director Darrin Nash, they discussed how we can work on doing better with Belonging. Ms. Powell shared some insights and examples.

Brigit Gerrard

Ms. Gerrard spoke about the Teen Living Center Ribbon Cutting. At a Davis High School Football game, the Military was recognized and honored. Patriotic Night was also celebrated on the same evening. Enjoyed Farmington High School Teen Center Ribbon Cutting ceremony. Attended the meetings for the School Board Associations. The Legislator Day in the Classroom was very successful. Appreciation to all those who helped to make it happen. Shared USBA dates of upcoming meetings and events.

Kristen Hogan

A lot of fun at the Davis Dash & Bash. Ms. Price joined with Ms. Hogan to attend the 9/11 Assembly at North Layton Junior High. Ms. Terri Hall from our Communications Department gave a speech at the Assembly. Had a wonderful opportunity to be part of the Summer Leadership Training and to share a message. Went on a School visit to Cook Elementary and presented an Award to Ms. Brenda Crook, who is a Sped Ed Assistant.

Emily Price

Attended Legislator Day in the Classroom, and many Community Council meetings. Enjoyed watching our athletes be involved with Unified Soccer. Such a great experience for everyone.

Michelle Barber

Attended an AI Summit by USBE. She was able to learn how AI was being used, monitored, and implemented in our Schools. Enjoyed the Sunset Elementary Family Carnival. The Legislative visits were great. Ms. Barber will be a substitute Secretary at Davis High School tomorrow, as their Secretaries are going to a Conference.

Superintendent Report

Dr. Dan Linford, Superintendent

Utah Secretary of the Year – is from the Davis School District. Waiting for her to be notified before sharing her name and the School that she works at.

Spoke about the experience from a Deloitte University Courageous Principals Conference. There were forty-three (43) DSD School Leaders in attendance. Impressed with our Administrators, which was echoed by the Leadership Team from Deloitte.

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. Instructional Materials Approval
Mr. TJ Strain, Teaching and Learning Dept. Director
5. 4I-005 Assessment of Student Achievement
Mr. Ben Onofrio, General Counsel
6. 4I-008 Remediation and Make-up Credit for Secondary Students
Mr. Ben Onofrio, General Counsel
7. 5S-101 School Attendance Truancy Intervention
Mr. Ben Onofrio, General Counsel

Emily Price made a motion to approve Consent Items 1 – 7. John Robison 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

Board Meeting 2025 Calendar

Ms. Liz Mumford, Board President

John Robison made a motion to approve the Board Meeting 2025 Calendar. Julie Powell 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.

Northridge High School Air Conditioning Upgrade was awarded to KK Mechanical for the GMP of \$2,979,000.00.

Mr. Tim Leffel, Business Administrator

Brigit Gerrard made a motion to approve the Northridge High School Air Conditioning Upgrade to KK Mechanical for the GMP of \$2,979,000.00. 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.

2HR-113 Legislative Allocation of Additional Paid Hours Second & FINAL Reading

Mr. Ben Onofrio, General Counsel

John Robison made a motion to approve 2HR-113 Legislative Allocation of Additional Paid Hours on a Second & FINAL 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.

6F-105 Tax Increment Financing Policy on a First Reading

Mr. Ben Onofrio, General Counsel

Brigit Gerrard made a motion to approve 6F-105 Tax Increment Financing Policy on a First Reading. 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.

Board Position of Support for Amendment B

Ms. Liz Mumford, Board President

Brigit Gerrard made a motion to approve the Board Position of Support for Amendment B. 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.

Closed Meeting

John Robison made a motion to move into a Closed Meeting for the purpose of Litigation. Julie Powell seconded the motion. Roll call was unanimously approved.

Meeting adjourned at: 7:11 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.