

**MINUTES OF THE BOARD WORKSHOP**  
**Held at the Administration Building in Farmington, Utah**  
**September 1, 2015, at 4:04 p.m.**

**Members of the Board present:** President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Larry Smith, Julie Tanner, and Juliane Berglund, Student Board Member.

**Members of the Board excused:** Barbara Smith

**Administrators present:** Dr. W. Bryan Bowles, Superintendent; Craig Carter, Business Administrator; Pam Park, Assistant Superintendent; Craig Poll, Assistant Superintendent; Rulon Homer, Secondary School Director; Dave Tanner, Secondary School Director; John Sheffield, Elementary School Director; Gwen Hill, Elementary School Director; Helene Van Natter, Elementary School Director; Belinda Kuck, Assistant Curriculum & Instruction Director; Dr. Muriel Mann, CTE Director; Chris Williams, Community Relations Director; and Shauna Lund, Community Relations Specialist.

**Announcements**

President Gordon Eckersley called the meeting to order at 4:04 p.m.

**Reverence**

No reverence was offered.

**WORKSHOP ITEMS**

**Book Review, *Rewired*, Chapter 7**

Larry Smith reviewed Chapter 7 of the book, *Rewired* with the Board.

**Master Board Award**

This item was postponed.

**Science Standards**

Laura Belnap, a member of the State School Board, reviewed the science standards with the Board.

President Gordon Eckersley stated there was a need to go into Closed Session for the purpose of property issues.

Tamara Lowe made a motion to go into closed session for the purpose of property issues. Julie Tanner seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

Additional details of these and all other closed meeting minutes can be found in the Closed Meeting Minute Book.

The meeting adjourned at 5:00 p.m. to go into Closed Session.

Tamara Lowe made a motion to go out of Closed Session and into Open Session. Mona Andrus seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

The Closed Session adjourned at 5:20 p.m.

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**MINUTES OF THE BOARD OF EDUCATION**  
**Held at the Administration Building in Farmington, Utah**  
**August 4, 2015, at 6:05 p.m.**

**Members of the Board present:** President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, Julie Tanner, and Juliane Berglund, Student Board Member.

**Administrators present:** Dr. W. Bryan Bowles, Superintendent; Craig Carter, Business Administrator; Pam Park, Assistant Superintendent; Craig Poll, Assistant Superintendent; Rulon Homer, Secondary School Director; Dave Tanner, Secondary School Director; John Sheffield, Elementary School Director; Gwen Hill, Elementary School Director; Helene Van Natter, Elementary School Director; Michelle Beus, Legal Specialist; Patty Norman, Curriculum & Instruction Director; Gary Payne, Facilities Administrator; Dr. Logan Toone, Assessment Director; Tim Leffel, Finance/Accounting Administrator; Chris Williams, Community Relations Director; and Shauna Lund, Community Relations Specialist.

**INTRODUCTORY ITEMS**

**Welcome and Introduction**

President Gordon Eckersley welcomed everyone to the Board Meeting. Mr. Eckersley gave instructions on public comments.

**Pledge of Allegiance**

Vice President Mona Andrus led the Pledge of Allegiance.

**CONSENT ITEMS**

**Item 1 – Board Minutes**

**Item 2 – Financial Report**

**Item 3 – Personnel Report**

**Item 4 – Board Calendar**

Tamara Lowe made a motion to approve Items 1- 4. Barbara Smith seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

### **PUBLIC COMMENT ON BUSINESS ITEMS**

**There was no public comment.**

### **BUSINESS ITEMS**

#### **Policy 2HR-401 District Travel Policy for Employees, Officials, or Agents – FINAL READING**

Mona Andrus made a motion to approve Policy 2HR-401 District Travel Policy for Employees, Officials, or Agents on FINAL READING. Kathie Bone seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

#### **Policy 4I-005 Assessments of Student Achievement As Amended – FINAL READING**

Tamara Lowe made a motion to approve Policy 4I-005 Assessments of Student Achievement as amended on FINAL READING. Barbara Smith seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

#### **Policy IB-030 School Board Meetings – FIRST READING**

Tamara Lowe made a motion to approve Policy IB-3 School Board Meetings on First Reading and move it to Final Reading. Larry Smith seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

#### **2600 South Community Development Area (CDA) Redevelopment Agency of the City of Woods Cross**

Barbara Smith made a motion to approve the participation in the Woods Cross 2600 South Community Development Area Redevelopment Agency. Tamara Lowe seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

#### **Centerville Elementary HVAC Equipment**

Mona Andrus made a motion to approve the HVAC equipment at Centerville Elementary and award the bid to KHI Mechanical in the amount of \$138,530. Larry Smith seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

### **Woods Cross High School Addition and Remodel Architect Selection**

Barbara Smith made a motion to approve GSBS Architects as the architect for the Woods Cross High School Addition and remodel. Kathie Bone seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

### **Viewmont High School Addition and Remodel Architect Selection**

Tamara Lowe made a motion to approve Naylor Wentworth Lund Architects as the architect for the Viewmont High School addition and remodel. Mona Andrus seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

### **Elementary #61 1100 West Road Construction Bid**

Kathie Bone made a motion to approve the road construction bid for Elementary #61 on 1100 West in the amount of \$335,203.00, with Farmington City's portion in the amount of \$211,458.00, and Davis School District's portion \$123,745.00. Julie Tanner seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

### **INFORMATION ITEMS**

#### **Board and Superintendent Reports**

Julie Tanner thanked the teachers, principals, and parents for all they do to provide education for our students. They do make a difference.

Barbara Smith reported the first week of school she visited the IT department. They are extremely busy, but everyone was working together with a "can do" attitude. Ms. Smith reported she was asked to present at the League of Women Voters on how budgeting works in Davis School District. She thanked Tim Leffel and Craig Carter for helping her with a power point presentation.

Kathie Bone reported she and the Superintendent attended a Head Start Meeting with the new director. The new director discussed her plans for the future.

Mona Andrus reported on the USBA Delegate Assembly she attended with Julie Tanner and the Superintendent. The takeaway from that meeting was the importance of Board members reaching out to legislators so they are aware of our concerns.

Tamara Lowe attended the first Utah High School Activities Association meeting of the year. She announced all 8 of our high schools received the Raise the Bar: Sportsmanship Matters award, with Bountiful High, Clearfield High, Layton High, and Northridge High

receiving it five years in a row. She reported Lakeside Elementary and West Point Jr. High have been impacted with the road construction on 3000 West, but they are all adapting.

Larry Smith reported he also attended the meeting Barbara Smith presented at along with Becky Edwards and Joel Briscoe. He reported UDOT completed the 4<sup>th</sup> North overpass before school started. He also toured the elementary schools in his area, as parents expressed concerns regarding the heat and air conditioning.

Juliane Berglund, student Board member, reported she is enjoying her schedule as a senior at Layton High. She is surrounded by many enthusiastic and excited people.

Craig Carter distributed a copy of the upcoming Community Council Cluster Meetings and the three Community Open Houses to the Board and invited them to attend.

### **PUBLIC COMMENT PERIOD**

There was no public comment.

Larry Smith made a motion to adjourn the meeting. Julie Tanner seconded the motion.

President Gordon Eckersley, Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner voted in favor. There were none in opposition.

The meeting adjourned at 7:10 p.m.