Board of Education Meeting Minutes – 6:00 p.m. Administration Building, Farmington, UT Tuesday, October 7, 2025

Live-streamed via YouTube

Davis School District Board of Education meeting, Tuesday, Oct 7, 2025.

Board Members Present:

Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens.

Board Members Excused:

President Brigit Gerrard.

Administration Present:

Superintendent Dan Linford, Business Administrator Mr. Tim Leffel, Asst. Superintendent Logan Toone, Asst. Superintendent Fidel Montero, and Asst. Superintendent Chadli Bodily.

Introductory Items

Welcome

Ms. Emily Price, Board Vice-President

Introduction Farmington High School

Superintendent Dan Linford

Miss Audrey Hintze Student Body Officer Mr. Logan Ellis Student Body Officer

Pledge of Allegiance

Miss Audrey Hintze, Farmington High School Student-Body Officer.

Student Performance

Sound Ideas Choir, Viewmont High School

Mr. Mitch Hall, Teaching and Learning Fine Arts Supervisor

Public Comment Period

Devin Davis – celebrating his choir classroom at Kaysville Jr, with an invitation to visit anytime.

Brianna Vellinga – funding for kindergarten camp at Lincoln El.

Cynthia Minson – expressed appreciation for the Immersion program remaining at Lincoln El.

Jenika Wagstaff – student – shared thoughts about a shorter school year.

Information Items

Board Reports

Michelle Barber:

Legislative visits in the classroom – Senator Ann Milner at Wasatch Elementary and Representative Trevor Lee at Northridge High School. Ms. Barber expressed appreciation for our Legislators and the interest they have in observing what we are doing to help our students be prepared to go out into the world.

Kristen Hogan:

Enjoyed the March of the Titans at Syracuse High School. They raised \$24,000.00 with a plan to donate to Unified Sports and Utah Special Olympics. Joined in the fun at the Davis Dash and Bash. Attended the Elementary Study Open House at Bluff Ridge Elementary, 9/11 Assembly at North Layton Junior High, calendar committee meeting, and the South Clearfield Elementary Community Council meeting.

Alisa Mercer:

Enjoyed the Retirement Party at the Davis Education Foundation for Ms. Jodi Lunt. Attended the Legislative visit with Senator Todd Weiler at Woods Cross High School, Layton Elementary Community Night, PTA meeting at South Davis Junior High, and the Graduation ceremony at Mountain High School.

Emily Price:

Ms. Price enjoyed the Legislative visit to West Point Elementary with Representative Karen Peterson. Attended the Syracuse High Community Council meeting, SHS Choral Concert, Mountain High School Graduation, and a school visit to Sunset Junior High.

Julie Powell:

The Legislative visit to Farmington High School with Representative Ariel Defay was very enjoyable. At the USBA Leadership Academy there was information shared about the USBE Data Gateway. Attended the 9/11 Assembly at North Layton Junior High, Burton Elementary Carnival, Fall Regional USBA meeting, and Policy committee meetings.

Joani Stevens:

Enjoyed two (2) Legislative school visits. Representative Paul Cutler at Viewmont High School and Representative Ray Ward at Millcreek Junior High. Both Representatives were focused on wanting to cultivate a positive relationship between Legislators and schools. Visited Muir Elementary, Northridge High School Community Night, Viewmont High School Homecoming Parade, Stewart Elementary Steam Night, and the 40-year Celebration at Reading Elementary.

Student-Body Officer Reports

Mr. Logan Ellis & Miss Audrey Hintze, Farmington High School Student-Body Officers

The 2025-26 School Theme is 'Time of Our Lives' and the opening assembly was amazing. Homecoming week had lots of fun activities that finished with the dance that was attended by approximately 1,700 students. Audrey and Logan spoke about MAPS (Mentoring and Phoenix Success) and the increase of their ACT scores. They shared upcoming events, including College week, sports and club updates and how they are reaching out and building connections to students. The food drive raised \$2,500.00 and will be donated to Snow Horse Elementary for a more inclusive playground.

Superintendent Report

Dr. Dan Linford, Superintendent

Asst. Superintendent Chadli Bodily introduced the new Human Resources Director, Dr. Greg Wilkey.

Asst. Superintendent Dr. Logan Toone introduced the new Assessment Director, Ms. Julie Lundell.

Mr. Tim Leffel introduced the new Foundation Director, Ms. Kara Toone.

Each new Director shared a few thoughts and introduced family members that were in attendance.

Consent Items

Board Minutes
 Mr. Tim Leffel, Business Administrator

- Financial Report Mr. Tim Leffel, Business Administrator
- 3. Personnel Report
 Ms. Chadli Bodily, Asst. Superintendent
- 4. Head Start/Early Head Start Reports
 Asst. Superintendent Dr. Fidel Montero, Asst. Superintendent
- 5. 5S-204 Random Drug Testing for Students Mr. Ben Onofrio, General Counsel
- 6. 4I-006 Credit Evaluation Standard and Guidelines Mr. Ben Onofrio, General Counsel
- 7. Instructional Materials Approval **moved to Business Item by Ms. Kristen Hogan** Mr. TJ Strain, Teaching and Learning Dept. Director

Kristen Hogan made a motion to approve Consent Items 1 - 6. Julie Powell seconded the motion.

Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Business Items

2026-2027 School Calendar First Reading

Ms. Ruthanne Keller, Elementary Director

Kristen Hogan made a motion to approve the 2026-2027 School Calendar on a First Reading. Alisa Mercer seconded the motion.

Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

2HR-005 Employee Time and Attendance on a Second & FINAL Reading

Mr. Ben Onofrio. General Counsel

Michelle Barber made a motion to approve 2HR-005 Employee Time and Attendance on a Second and FINAL Reading. Joani Stevens seconded the motion.

Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

5S-203 Extended Travel Policy on a First & FINAL Reading

Mr. Ben Onofrio, General Counsel

Joani Stevens made a motion to approve 5S-203 Extended Travel Policy on a First and FINAL Reading. Kristen Hogan seconded the motion.

Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Bond Resolution in the amount of \$1,000,000,00

Mr. Tim Leffel, Business Administrator

Julie Powell made a motion to approve the Bond Resolution in the amount of \$1,000,000,000. Michelle Barber seconded the motion.

Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Freeport Center Refrigeration Upgrade Phase 2 – GMP \$1,950,433.00 to Hogan and Associates

Mr. Tim Leffel, Business Administrator

Kristen Hogan made a motion to approve the Freeport Center Refrigeration Upgrade Phase 2 – GMP \$1,950,433.00 to Hogan and Associates. Joani Stevens seconded the motion.

Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Lincoln Elementary DLI Program Study Recommendation to conclude with no program changes.

Mr. Doug Forsgren, Elementary Director

Alisa Mercer made a motion to approve the Lincoln Elementary DLI Program Study Recommendation to conclude with no program changes. Michelle Barber seconded the motion.

Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Board Meeting 2025 Calendar Revision

Dr. Logan Toone, Asst. Superintendent

Michelle Barber made a motion to approve the 2025 Calendar Revision. Julie Powell seconded the motion.

Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

7. Instructional Materials Approval – moved to Business Item by Ms. Kristen Hogan Mr. TJ Strain, Teaching and Learning Dept. Director

Alisa Mercer made a motion to approve the Instructional Materials. Michelle Barber seconded the motion.

Julie Powell made a **substitute motion** to approve the Instructional Materials except for White Bird. Kristen Hogan seconded the motion.

Julie Powell and Kristen Hogan voted in favor of the **substitute motion**. Vice President Emily Price, Michelle Barber, Alisa Mercer, and Joani Stevens voted in opposition. The motion did not pass.

Original motion to approve the Instructional Materials

Vice President Emily Price, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor of the original motion to approve the Instructional Materials. Julie Powell and Kristen Hogan voted in opposition. The motion passed.

Closed Meeting - Administration Building

Personnel.	
Michelle Barber made a motion to move into a Closed Stevens seconded the motion. Roll call was unanimo	
Meeting adjourned at 7:33pm.	
	President
	Board of Education
	Davis School District
Business Administrator	
Board of Education	
Davis School District	

The Board will go into Closed Session immediately following Board meeting for the purpose of

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 Jillian Hanes at 801-402-5315 to make appropriate arrangements. Advance notice is appreciated.