

**Board of Education Meeting Agenda – Immediately following Public Hearing
Administration Building, Auditorium, Farmington, UT
Tuesday, March 18, 2025**

Live-streamed via YouTube
<https://youtube.com/live/C9FN9hWHp0s?feature=share>

Board Members Present:

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

Administration Present:

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

Introductory Items

Welcome

Ms. Brigit Gerrard, Board President

Introduction of Viewmont Student Body Officers

Dr. Dan Linford, Superintendent

Miss Kasidee Stephens	Student Body Officer
Miss Emmie Bowen	Student Body Officer

Pledge of Allegiance

Miss Kasidee Stephens, Student Body Officer, Viewmont High School

Student Performance

Storytelling Winners

Ms. Lori Warden, K-12 Media Supervisor

Students attend **Mountain View Elementary**

- a. **Jackson Olsen** "Stellarphant," 3rd Grade
- b. **Esther Bengé** "The Nightengale and The Rose," 6th Grade
- c. **Lolli Poll** "Family Business," 3rd Grade

Public Comment Period

Brittany Roberts is a parent and teacher in the Davis School District. Spoke about celebrating classrooms and the Davis Teacher Leader Fellowship.

Board Recognition

Layton High School Wrestling 6A State Champions

Mr. Dave Tanner, Secondary Director, Mr. Brock Jackman, Layton High School Principal

Principal Jackman introduced Coach Fager, who recognized each of their Wrestlers for their hard work and commitment.

Bountiful High School 5A Girls Basketball Champions

Mr. Dave Tanner, Secondary Director, Mr. Travis Warnick, Bountiful High School Principal

Principal Warnick introduced Coach Burton, who expressed appreciation for his Team and their continual hard work as students and athletes.

Davis High School Boys Basketball 6A State Champions

Ms. Chadli Bodily, Secondary Director, Ms. Lori Hawthorne, Davis High School Principal

Principal Hawthorne introduced Coach Sims, who is an incredible Coach that recognizes the achievement of his Team both academically and athletically.

Information Items

Committee Report

USBA

Ms. Brigit Gerrard, Board President

Expressed appreciation to the Board for attending the Region meetings. Board members from across the State discussed topics to share with the Legislators. The top priority is the Utah Fits All Scholarship and the accountability of those funds. Spoke about Utah Loves Public Schools 5014C. The Legislative Session has ended, and she invited Board members to stay connected with their Legislators, engage with our communities, build strong coalitions, monitor the implementation of the new laws, and prepare for the next Legislative session. The Joint Legislative Committee (JLC) will be meeting in April and May.

DTC

Ms. Brigit Gerrard, Board President

Ms. Gerrard is on the Board at the DTC. She expressed appreciation for our partnership and collaboration with Davis Technical College. She spoke about House Bill 260 and the Statewide Catalyst Program, which is House Bill 447.

Davis Foundation of Education

Ms. Emily Price, Board Vice-President

Ms. Price shared updates on Unified Sports Basketball for our High School students. Woods Cross, Bountiful, Syracuse, and Clearfield High School all won their brackets and qualified for the State Unified Basketball Tournament on March 28th at the Delta Center. Times to be determined. In February, Northridge and Davis High School received the National Banner School of Recognition Award

Four (4) High School teams qualified to enter the drawing for an all-expense paid trip to compete at the USA Games for Special Olympics in June 2026. Unified Elementary Snow Shoeing Event was taking place this month. Excellence in Education Awards went to eight (8) outstanding Teachers. She expressed appreciation to the Murdock Family Foundation for providing the funding.

Ms. Kari Harrison from Bountiful Elementary was awarded the Heidi Martin Award. Ms. Price shared upcoming Calendar Events.

Ms. Adrienne Jones from the Teen Living Center introduced Raul Perez, who shared his story on how living at the Teen Living Center has impacted his life. He is a Senior at Mountain High School, has lived

at the Teen Living Center since October. He is on track to graduate, feels supported and is hopeful for his future. He credits the Teen Living Center for helping him to change the direction of his life, so he can build a better future.

Board Reports

Brigit Gerrard:

Enjoyed the Heidi Martin Award Presentation, Unified Sports, and many Assemblies. Recognized the OEO Department, along with Dr. Montero and his team, for their great work. This included our Belonging Council meetings, and Priority Schools training. Musical Performances at Fairfield and Centerville Junior High, Teacher Leader Fellowship, led by Ms. Riddle, the Amazing Shake at Tolman Elementary, many School visits, and Layton Communities that Care.

Emily Price:

Attended Cheer Nationals in California. It was enjoyable watching many of our High School Cheer teams compete. Travelled with Pres. Gerrard, Superintendent Linford, Business Administrator Mr. Tim Leffel, and Accounting Director Mr. Nathan Lee to Moody's in San Francisco for our Bond Rating Presentation. Looking forward to the many upcoming Track Meets.

Julie Powell:

Attended the Policy, Audit, and Sensitive Materials Committee meetings. Enjoyed the Heidi Martin Award Presentation, School Board Regional meeting, USBA Policy Webinars, which are available on their website. Expressed appreciation to the Board for watching the Audit modules. As Audit Chair, Ms. Powell updated the Audit website with the contact information of our outside Auditing Firm, Eide Bailly. Provided details as to what will be discussed at the next Audit Committee meeting.

Kristen Hogan:

Attended Community Council meetings at North Davis and Syracuse Junior High, Bluff Ridge, Centerville, Ellison Park, and Sunburst Elementary Schools. While at Centerville Elementary, the Kindergarten teacher, Ms. Nancy Bitner, was honored. Joined the virtual open house for the ELA that the District has chosen for Adoption.

Michelle Barber:

Joined in the Annual Polar Plunge with Davis High School and raised funds for Unified Sports. Attended Community Council Meetings as they put together their Land Trust Plans, and the Webinar that discussed Class Sizes.

Alisa Mercer:

Attended the Annual Polar Plunge, the Heidi Martin Award Presentation for Ms. Kari Harrison at Bountiful Elementary School, and the Multi-Cultural Showcase at Woods Cross High School, which included students from the Elementary Schools. School visits to Adelaide, Bountiful, Foxboro, Odyssey, and Valley View Elementary Schools, South Davis Junior High and Bountiful High School.

Joani Stevens:

Attended the Multi-Cultural Event at Woods Cross High School. Enjoyed watching how united the students were to each other from Elementary to High School. The PTA Battle of the Bands was so much fun. Shared her thoughts about her experience as a new Board member. She has felt comfortable asking questions to District Leadership, on topics that are on the minds of her constituents.

Student Body Officer Reports: Viewmont High School

Miss Kasidee Stephens – SBO President
Miss Emmie Bowen, Senior Class Publicity Officer

Miss Stephens and Miss Bowen introduced themselves, what they are currently involved in, and their plans after they graduate.

The theme for Viewmont this year is Every Viking, Every Victory, Every Voice. Each student at Viewmont High School matters, is celebrated, and heard. This is achieved by creating a safe, supportive and collaborative culture.

At Christmas time there is a fundraiser called 'Vikings Give'. Some of the money went to provide Christmas for 117 families that are being raised by their grandparents. There were 100 volunteers that came to help. They also purchased gas and grocery cards to help their fellow students. Our Teen Center is so important and vital to helping our students in need. There are many multi-language learners at Viewmont, and we have a program that helps benefit them in high school and their future careers. There has been incredible support for Unified Sports, and new initiatives that continue to build a student body that is diverse, cohesive and inclusive.

Superintendent Report

Superintendent Dan Linford

Recognized Viewmont High School, and Principal Lund for the incredible work that they do. Davis Academic League (DAL) between North Layton and Millcreek Junior High is being held tomorrow in the PDC. Expressed appreciation for the customer service from our Classified Personnel, and the strength of the SES (Superintendent's Executive Staff). Ms. Kellie Mudrow, Director of Professional Learning and Quality Staffing, is retiring, and we are so grateful for the impact she has made in the Davis School District.

Consent Items

1. **Board Minutes**
Mr. Tim Leffel, Business Administrator
2. **Financial Report**
Mr. Tim Leffel, Business Administrator
3. **Personnel Report**
Asst. Superintendent John Zurbuchen
4. **Head Start/Early Head Start Reports**
Mr. John Zurbuchen, Asst. Superintendent
5. **RM-005 Vehicle and Equipment Use Policy**
Mr. Ben Onofrio, General Counsel
6. **Instructional Materials Approval**
Mr. TJ Strain, Teaching & Learning Dept. Director
7. **Sensitive Materials Appeal Committee Recommendation**

Dr. Logan Toone, Asst. Superintendent
Kristen Hogan moved Consent Item #7 to a Business Item

8. School Improvement Plan/LAND Trust Amendments

Presenter: Dr. Greg Wilkey, Assessment Director

Michelle Barber made a motion to approve Consent Items 1 – 6 and 8. Emily Price seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. Motion carried.

Business Items

Sensitive Materials Appeal Committee Recommendation – Consent Item #7

Dr. Logan Toone, Asst. Superintendent

Kristen Hogan made a motion to uphold the Objective Committee's determination to retain ***Drama*** and uphold the Objective Committee's determination to remove ***Twisted*** and ***The Hate U Give*** based on Objective Sensitive Material criteria. Julie Powell seconded the motion.

President Brigit Gerrard, Julie Powell, and Kristen Hogan voted in favor.

Vice President Emily Price, Alisa Mercer, Joani Stevens, and Michelle Barber voted in opposition. **The motion did not carry.**

Emily Price made a **substitute motion** to approve the Sensitive Material Appeal Committee's Recommendation as listed on Item #7 from the Consent Agenda. Joani Stevens seconded the motion.

Vice President Emily Price, Alisa Mercer, Joani Stevens, and Michelle Barber voted in favor.

President Brigit Gerrard, Julie Powell and Kristen Hogan voted in opposition. **The motion carried.**

1B-015 Elections and Duties of President and Vice-President

Mr. Ben Onofrio, General Counsel

Michelle Barber made a motion to approve 1B-015 Elections and Duties of President and Vice-President. Emily Price seconded the motion.

Julie Powell made a **substitute motion** to remove the language that prohibits abstention votes. Kristen Hogan seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Joani Stevens, Alisa Mercer, and Michelle Barber voted in opposition.

Julie Powell and Kristen Hogan voted in favor. **The motion did not carry.**

The original motion made by Michelle Barber to approve 1B-015 Elections and Duties of President and Vice-President. Emily Price seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor.

Julie Powell and Kristen Hogan voted in opposition. **The motion carried.**

2025 Board Calendar Adjustment Approval – Study Sessions on Apr 21st and Sep 5th

Ms. Brigit Gerrard, Board President

Emily Price made a motion to approve the 2025 Board Calendar Adjustment for Study Sessions on Apr 21st and Sep 5th. Alisa Mercer seconded the motion.

President Brigit Gerrard, 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 carried.

2025-2026 School Fees Second and FINAL

Mr. Dave Tanner, School Director

Alisa Mercer made a motion to approve the 2025-2026 School Fees **Second and FINAL**. Joani Stevens seconded the motion.

President Brigit Gerrard, 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 carried.

Auxiliary Turf and Track Projects Cm/Gc Selection to Hogan and Associates Construction.

Mr. Tim Leffel, Business Administrator

Michelle Barber made a motion to approve the Auxiliary Turf and Track Projects Cm/Gc Selection to Hogan and Associates Construction. Emily Price seconded the motion.

President Brigit Gerrard, 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 carried.

Adams Elementary Roof Replacement to Perkes Roofing Inc. for \$569,340.00

Mr. Tim Leffel, Business Administrator

Michelle Barber made a motion to approve Adams Elementary Roof Replacement to Perkes Roofing Inc. for \$569,340.00. Alisa Mercer seconded the motion.

President Brigit Gerrard, 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 carried.

Viewmont High School Partial Roof Replacement to Utah Elite BEC for \$1,208,275.00

Mr. Tim Leffel, Business Administrator

Alisa Mercer made a motion to approve the Viewmont High School Partial Roof Replacement to Utah Elite BEC for \$1,208,275.00. Emily Price seconded the motion.

President Brigit Gerrard, 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 carried.

Clearfield High School Fieldhouse Air Conditioning to Salmon Mechanical for \$751,787.00

Mr. Tim Leffel, Business Administrator

Michelle Barber made a motion to approve the Clearfield High School Fieldhouse Air Conditioning to Salmon Mechanical for \$751,787.00. Brigit Gerrard seconded the motion.

President Brigit Gerrard, 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 carried.

Bond Resolution

Mr. Tim Leffel, Business Administrator

Michelle Barber made a motion to approve the Bond Resolution. Emily Price seconded the motion.

President Brigit Gerrard, 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 carried.

Closed Meeting - Administration Building

The Board will go into closed session immediately following Board meeting for the purpose of litigation and negotiations.

Julie Powell made a motion to move into Closed Session for the purpose of Litigation and Negotiations. Alisa Mercer seconded the motion. Roll call was unanimous.

Meeting adjourned at 8:10 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.