

**BOARD OF EDUCATION  
MINUTES OF THE SPECIAL BOARD MEETING  
Held at the Administration Building  
Bldg. G-4, Freeport Center  
Clearfield, UT 84015 in Farmington, Utah  
Tuesday, November 22, 2022, at 3:00 PM**

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

**Members of the Board excused:**

**Administrators present:** Reid Newey, Superintendent; Craig Poll, Assistant Superintendent; Craig Carter, Business Administrator; Pam Park, 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; Chris Williams, Community Relations Director; Tim Leffel, Finance/Accounting Administrator; Dr. Logan Toone, Assessment Director; Ben Onofrio, Legal Counsel; Patty Norman, Curriculum Director; Special Education Director; Teresa Oster, Head Start/Early Head Start Director; John Zurbuchen, Title I Director; Roger King, Head Start Coordinator; Shauna Lund, Community Relations Specialist; and Michelle Caldwell-Pierce, Auditor.

**Administrators excused:**

\_ made a motion to approve \_ . \_ seconded the motion.

1. WELCOME

2. BUSINESS ITEM

A. Bond Election Canvass Results (exhibit)

2

The meeting adjourned at \_

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF EDUCATION OF DAVIS SCHOOL DISTRICT, UTAH:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Education of Davis School District, Utah, will be held at 45 E. State Street, in Farmington, Utah at 3:00 p.m. on November 22, 2022, for the purpose of canvassing the special bond election held in the District on November 8, 2022 and for the transaction of such other business incidental to the foregoing as may come before said meeting.

\_\_\_\_\_  
Business Administrator

ACKNOWLEDGMENT OF NOTICE  
AND CONSENT TO SPECIAL MEETING

We, the President and members of the Board of Education of Davis School District, Utah, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Boardmember

\_\_\_\_\_  
Boardmember

\_\_\_\_\_  
Boardmember

\_\_\_\_\_  
Boardmember

\_\_\_\_\_  
Boardmember

Farmington, Utah

November 22, 2022

The Board of Education (the “Board”) of the Davis School District, Utah (the “District”), met in special session at 45 E. State Street, Farmington, Utah, at 3:00 p.m. on November 22, 2022, with the following members of the Board being present:

John Robison	President
Marie Stevenson	Vice President
Gordon Eckersley	Boardmember
Brigit Gerrard	Boardmember
Liz Mumford	Boardmember
Cheryl Phipps	Boardmember
Julie Tanner	Boardmember

Also present:

Dr. Dan Linford	Superintendent
Craig Carter	Business Administrator

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the Business Administrator presented to the Board a Certificate of Compliance With Open Meeting Law with respect to this November 22, 2022 meeting, a copy of which is attached hereto as Exhibit A.

It was then moved by Boardmember \_\_\_\_\_, seconded by Boardmember \_\_\_\_\_, and carried unanimously that the Board sit as a Board of Canvassers for the purpose of canvassing the returns of the special bond election held in the District on November 8, 2022.

The Board thereupon made a proper canvass of the election returns of said special election in accordance with Sections 11-14-207, 20A-4-301(3), 20A-4-302 and 20A-4-303, Utah Code Annotated 1953, as amended, including making publicly available at the meeting the return of voting for each precinct, and at conclusion of the canvass made the following official findings:

## PROPOSITION

Shall the Board of Education (the “Board”) of the Davis School District, Utah (the “District”), be authorized to issue General Obligation Bonds in an amount not to exceed Four Hundred Seventy-Five Million Dollars (\$475,000,000) (the “Bonds”) for the purpose of financing all or a portion of the costs of acquiring land and equipment, constructing new schools and renovating and improving existing facilities; said Bonds to be due and payable in not to exceed twenty-one (21) years from the date of issuance of the Bonds?

Property Tax Cost of Bonds: If the Bonds are issued as planned (and without regard to the existing taxes currently paid for existing bonds (“Existing Bonds”) that will reduce over time), a property tax sufficient to pay debt service on the Bonds will be required over a period of twenty-one (21) years in the estimated average amount of \$269.10 per year on a \$534,000 primary residence and in the estimated amount of \$489.27 per year on a business property having the same value.

As noted above, the District has other Existing Bonds for which a tax decrease would occur upon the retirement of the same, which may not occur if the proposed Bonds are issued. However, the combination of the scheduled retirement of the Existing Bonds and the issuance of the proposed Bonds, as planned, is expected to result in no property tax rate increase (\$0.00) on a primary residence or business property within the District from current property tax levels.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the Board may be required to levy to pay debt service on the Bonds. The Board is obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates, including estimated debt service on the Bonds and taxable values of property in the District.

Total votes cast

Total persons challenged

Total persons who were issued a provisional ballot

Total number of provisional ballots that were counted

Total votes cast in favor of issuing \$475,000,000 General Obligation Bonds

Total votes cast against issuing \$475,000,000 General Obligation Bonds

Based upon the canvass of returns by the Board of Education of the Davis School District, Utah sitting as a Board of Canvassers, said Board hereby declares the Proposition set forth above to have carried.

PASSED AND APPROVED this November 22, 2022.

(SEAL)

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President

ATTEST:

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Business Administrator

(Here follows other business not pertinent to the above.)

Upon conclusion of all business and motion duly made and carried, the meeting was adjourned.

(SEAL)

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President

ATTEST:

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Business Administrator

STATE OF UTAH                    )  
  : ss.  
COUNTY OF DAVIS                )

I, Craig Carter, the duly qualified and acting Business Administrator of the Davis School District, Utah (the “District”), do hereby certify according to the records of the District in my possession that the above and foregoing constitutes a true and correct copy of the excerpts from the minutes of the meeting of the Board of Education of the Davis School District, held on November 22, 2022.

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Business Administrator

(SEAL)

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Craig Carter, the undersigned Business Administrator of the Davis School District, Utah (the "District"), do hereby certify, according to the records of the District in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the November 22, 2022 public meeting held by the District as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the District's principal offices at least twenty-four (24) hours prior to the convening of the meeting;

(b) By causing a copy of such Notice to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Standard Examiner, either directly or through the newspaper's subscription to Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2022 Annual Meeting Schedule for the District (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the Board of Education to be held during the year, by causing said Notice to be (i) posted in December 2021 at the principal office of said Board, (ii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year and (iii) provided to at least one newspaper of general circulation, either directly or through the newspaper's subscription to the Utah Public Notice Website (<http://pmn.utah.gov>), within the District in December 2021. Inasmuch as this was a special meeting, such Notice of 2022 Annual Meeting Schedule does not reflect this meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this November 22, 2022.

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Business Administrator

(SEAL)

SCHEDULE 1

NOTICE OF MEETING

SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE