

MINUTES OF THE BOARD MEETING
Held at the Administration Building in Farmington, Utah
September 4, 2018, at 6:00 p.m.

Members of the Board present: President John Robison, Vice President Mona Andrus, Brigit Gerrard, Gordon Eckersley, Elizabeth Mumford, Julie Tanner, and Tamara Lowe

Administrators present: Superintendent Reid Newey; Craig Carter, Business Administrator; John Zurbuchen, Assistant Superintendent; Dr. Logan Toone, Assistant Superintendent

Welcome and Announcements

President John Robison called the meeting to order at 6:05 p.m. and reviewed the announcements with the Board.

Student Performance

Dekklan Mackay and Anna Peacock, Davis High School Musical Theater Students, performed *Santa Fe* from the musical *Newsies*.

Pledge of Allegiance

Dekklan Mackay

2018-2019 Student Board Members Oath of Office – Mr. Craig Carter

Heather Anderson

Caden Zesiger

Public Comment Period

There were no public comments.

CONSENT ITEMS

Item 1 - Board Minutes (exhibits) – Mr. Craig Carter

Item 2 - Personnel Report (exhibit) – Mr. John Zurbuchen

Item 3 - 5S-002 Registration and Pupil Accounting Procedures (exhibit) – Mr. Ben Onofrio

Item 4 - 5S-101 Attendance and Truancy Intervention (exhibit) – Mr. Ben Onofrio

Item 5 - 5S-100 Student Conduct and Discipline (exhibit) – Mr. Ben Onofrio

Item 6 - 11IR-110 Family Educational Rights and Privacy (exhibit) – Mr. Ben Onofrio

Mona Andrus asked to move **Item 6** to the Business portion of the meeting.

Tamara Lowe made a motion to approve Consent Items 1 – 5. Brigit Gerrard seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Public Comments on Business Items

Dane Leifson spoke about extended travel for the Robotics Club.

Business Items

Mr. Ben Onofrio and Mr. Brad Christensen clarified Policy 11IR-110 Family Educational Rights and Privacy. Mr. Onofrio recommended approval of the change in this Policy.

Mona Andrus made a motion to approve Policy 11R-110 Family Educational Rights and Privacy. Brigit Gerrard seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Ms. Tamara Lowe asked the Board to approve the newly hired staff members for the Head Start/Early Head Start 2018-2019 school year.

Tamara Lowe made a motion to approve the newly hired staff members for the Head Start/Early Head Start 2018-2019 school year. Gordon Eckersley seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Pres. John Robison recommended approval of the Board Calendar revision.

John Robison made a motion to approve the Board Calendar revision. Mona Andrus seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Mr. Ben Onofrio recommended approval of Policy 2HR-001 Recruitment and Selection - **FIRST and FINAL Reading.**

Brigit Gerrard made a motion to approve 2HR-001 Recruitment and Selection. Liz Mumford seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Mr. Ben Onofrio recommended approval of Policy 5S-201 Ninth Grade Student Participation in High School Athletics - **FIRST and FINAL Reading.**

Julie Tanner made a motion to approve 5S-201 Ninth Grade Student Participation in High School Athletics. Tamara Lowe seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Mr. Ben Onofrio recommended approval of Policy 5S-203 Student Transportation, Field Trips, and Extended Travel - **FIRST and FINAL Reading.**

Tamara Lowe made a motion to approve 5S-203 Student Transportation, Field Trips, and Extended Travel. Gordon Eckersley seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Mr. Ben Onofrio recommended approval of Policy 2HR-208 Prohibiting Employment of Relatives - **FIRST Reading.**

Julie Tanner made a motion to approve 2HR-008 Prohibiting Employment of Relatives. Brigit Gerrard seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Mr. Tim Leffel recommended approval of the UTA Bus Stop Proposal.

Brigit Gerrard made a motion to approve the UTA Bus Stop Proposals. Mona Andrus seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Mr. Tim Leffel recommended the purchase of two homes to facilitate the rebuilding of Sunset Junior High school.

Tamara Lowe made a motion to approve the purchase of two homes for the Sunset Junior High Rebuild. Mona Andrus seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Mr. Craig Carter recommended the contract for the Freezer Addition, in Building G5 Warehouse, go to Ascent Construction.

Brigit Gerrard made a motion to approve the Freezer Addition, in Building G5 Warehouse, with the contract going to Ascent Construction. Julie Tanner seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Pres. John. Robison recommended a change of date for the Board Meeting on November 6, 2018 due to Election Day. He recommended moving it to November 7, 2018.

John Robison made a motion to approve changing the Board Meeting on November 6, 2018 to November 7, 2018. Julie Tanner seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Gordon Eckersley, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

Pres. John Robison discussed the tentative agenda for September 21, 2018 Board Study Session. He asked the Board to review the draft agenda and to give feedback and adjustments needed.

New Business

Mr. Gordon Eckersley asked to have a future discussion about the public use of the high school tracks.

Information Items

Ms. Liz Mumford spoke about the Model Schools Conference she attended in June.

Mr. Gordon Eckersley spoke about being at Layton High School and visiting the Counseling Center. He was impressed with the positive culture and appreciated the great work they are doing. He also noticed many of the windows in the classrooms covered with paper and asked to have someone follow up on this at all the schools. He reminded them that anyone walking down the halls should be able to see in the classroom.

Heather Anderson and Caden Zesiger shared a little about themselves.

Superintendent Reid Newey thanked Ms. Kuck and Dr. Toone for the work they put into the organization of targeted travel. He thanked the district employees, parents and school personnel for a great opening first day. He appreciated the great atmosphere everywhere he went. He reminded the Board of Education about school visits that are coming up. He spoke about the Community Partnerships that Davis School District has. These partnerships help in bringing many programs that benefit our students and employees.

President John Robison appreciated the addition of air conditioning in some of the schools. He could see how it has helped the teachers and students to be more productive. He expressed appreciation to previous and current Board Members, District Administrators and Directors who made this happen.

Brigit Gerrard enjoyed visiting some of the schools on the first day. She was pleased to see all the happy faces and expressed appreciation for the care and compassion the staff put into their work.

Mona Andrus made a motion to close the meeting. Julie Tanner seconded the motion.

President John Robison, Vice President Mona Andrus, Gordon Eckersley, Liz Mumford, Brigit Gerrard, Tamara Lowe and Julie Tanner voted in favor. There was none in opposition. The motion carried.

The meeting adjourned at 7:20 p.m.

President
Board of Education
Davis School District

Business Administrator
Board of Education
Davis School District