

MINUTES OF THE BOARD MEETING
Held at the Administration Building in Farmington, Utah
October 2, 2018, at 6:00 p.m.

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

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

Public Comment Rules, Welcome, and Announcements

President John Robison called the meeting to order at 6:04 p.m. reviewed the rules for public comments, and welcomed everyone to the Board Meeting.

Student Performance – Shakespeare presentation by Ms. Karaline Taylor, a student at Northridge High School.

Pledge of Allegiance

Ms. Karaline Taylor

Board Recognitions

Ms. Andra Thorne recognized Ms. Kristy Knight, from Central Davis Junior High School, for receiving the Utah Educator of the year award for Dance.

Dr. Logan Toone recognized Microsoft's 2018 Hacking STEM Worldwide Competition Winners, Katie Brown, Tim Robinette and Jennifer Tullis.

Public Comment Period

There were no public comments.

CONSENT ITEMS

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

Item 2 – Financial Report (exhibit) – Mr. Craig Carter

Item 3 -Personnel Report (exhibit) – Mr. John Zurbuchen

Item 4 –Addendum to SRO Agreements (exhibit) – Ben Onofrio

Mona Andrus made a motion to approve Consent Items 1 - 4. Brigit Gerrard seconded the motion.

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

PUBLIC COMMENTS ON BUSINESS ITEMS

No Public Comments on Business Items

Business Items

Board Calendar – Pres. John L. Robison

Tamara Lowe made a motion to approve the Board Calendar. Liz Mumford seconded the motion.

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

Ms. Julie Tanner recommended approval of the Strategies Plan/Vision/Goals, **FIRST Reading.**

Tamara Lowe made a motion to approve the Strategies Plan/Vision/Goals, **FIRST Reading.** Gordon Eckersley seconded the motion.

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

Dr. Logan Toone recommended approval of the Curriculum Review Committee.

Brigit Gerrard made a motion to approve the Curriculum Review Committee. Julie Tanner seconded the motion.

President John Robison, Vice President Mona Andrus, Liz Mumford, Brigit Gerrard, Tamara Lowe, Gordon Eckersley 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 – **SECOND and FINAL Reading.**

Tamara Lowe made a motion to approve policy 2HR-208 Prohibiting Employment of relatives. Mona Andrus seconded the motion.

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

Mr. Ben Onofrio recommended approval of Policy 4I-005 Assessment of Student Achievement – **FIRST and FINAL Reading**

Tamara Lowe made a motion to approve Policy 4I-005 Assessment of Student Achievement to comply with State Board rule – **FIRST and FINAL Reading.** Julie Tanner seconded the motion.

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

Mr. Ben Onofrio recommended approval of Policy 5S-001 Enrollment Options for Students – **FIRST and FINAL Reading.**

Tamara Lowe made a motion to approve Policy 5S-001 Enrollment Options for Students – **FIRST and FINAL Reading.** Brigit Gerrard seconded the motion.

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

Mr. Craig Carter recommended approval for an increase on the guaranteed maximum price of \$9,908,915.00 for the Mueller Park Junior High School Addition and Remodel.

Liz Mumford made a motion to approve the increase on the guaranteed maximum price of \$9,908,915.00 for the Mueller Park Junior High School Addition and Remodel. Gordon Eckersley seconded the motion.

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

Mr. Craig Carter recommended approval for an increase on the guaranteed maximum price of \$24,480,634.00 for Woods Cross High School Addition and Remodel.

Gordon Eckersley made a motion to approve the increase on the guaranteed maximum price of \$24,480,634.00 for Woods Cross High School Addition and Remodel. Mona Andrus seconded the motion.

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

Mr. Craig Carter recommended approval on the CTE Home Sale in Layton for \$335.000.00.

Brigit Gerrard made a motion to approve the sale of the CTE Home for \$335.000.00. Mona Andrus seconded the motion.

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

New Business

No new business

Information Items

Liz Mumford talked about the great Golf Tournament the Foundation organized and expressed appreciation to all of the Davis School District Business Partners. She visited Woods Cross Elementary where she learned that they are a *Leader In Me Life lighthouse school*. They utilize the *Adopted Grandparent Program* where retired citizens come in and read with students. They have a Family Service Worker assigned to their school who is having a great impact on the students. They are also working hard on their Literacy goals.

Julie Tanner visited Farmington Jr. High and went to a Band Class, Art Class and Math Class. She said that the Community Council President came to tour the school with her and she appreciated discussing issues.

Brigit Gerrard attended a class by Weston Kieschnick and appreciated how engaged the teachers were. She also expressed appreciation to those who put together the Open Houses.

Gordon Eckersley visited Layton High School during the filming of a Christmas Hallmark movie.

Tamara Lowe expressed appreciation for the air conditioners that have been installed in the schools. She said it's the first time in many years that she didn't get any complaints about the heat in the schools.

Caden Zesiger spoke about the Open House at Viewmont High School. He enjoyed it and thought it was a great way for the community to see the remodeled building.

Superintendent Newey expressed appreciation for the Air Conditioners. He thanked Chris Williams and his department, the Directors and the Board for the successful open houses. He talked about the Tax Payers money going to remodeling and building schools. He expressed appreciation to Jay Welk and his team from the CTE department for the valuable education many students are receiving as they build homes in the community. He talked about the State Audit on school fees. He congratulated Vae View Elementary on their improvement in the State achievement reports.

John Robison express appreciation to Chris Williams and his team for the videos they have made about the Open Houses. He expressed his appreciation for the overall commitment the District employees have to every school and every student.

Brigit Gerrard made a motion to go into a Closed Meeting. Mona Andrus seconded the motion.

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

The motion carried.

The Meeting adjourned at 7:05 p.m.

President
Board of Education
Davis School District

Business Administrator
Board of Education
Davis School District

