

MINUTES OF THE BOARD MEETING
Held at the Administration Building in Farmington, Utah
June 4, 2019, at 6:00 p.m.

Members of the Board present: President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps, and Marie Stevenson.

Administrators present: Superintendent Reid Newey; Craig Carter, Business Administrator; Dr. Logan Toone, Assistant Superintendent; Tim Best, Health Lifestyles Section Director; Traci Robbins, Humanities Section Director; Ben Onofrio, Legal Counsel; Dave Tanner, Junior High School Director.

Administrators excused: John Zurbuchen, Assistant Superintendent.

INTRODUCTORY ITEMS

Public Comment Rules, Welcome, and Announcements

President John Robison called the meeting to order at 6:00 p.m. and reviewed the public comment periods and rules.

Pledge of Allegiance

Ms. Marie Stevenson, Board Member

Board Recognition

Ms. Rosalind Van Vleet, teacher at Fairfield Junior High and the recipient of the 2019 Huntsman Awards for Excellence in Education.

Presenter: Mr. Dave Tanner, Junior High School Director

Ms. Jena Stockdale, Utah State PTA President since May of 2016. Previously served as PTA Region Director; Associate Region Director for Davis District, President of PTA at Kaysville Elementary.

Presenter: Ms. Cheryl Phipps, Board Member

Public Comment Period

Brenda Burrell, Chairperson Utah Black Roundtable –

Ms. Burrell spoke about concerns of inequity within the District and that some practices of the District contribute to racism. They would like the Board to get involved in this issue.

Carly McBride, student at Centerville Junior High, asked the Board to reconsider its policy against international travel.

Paul Clayton, parent of a student at Centerville Junior High, asked the Board to reconsider its policy against international travel.

Evan Lewis, parent with students at Centerville Junior High and Stewart Elementary, asked the Board to reconsider its policy against international travel.

Angela McBride, parent with a student at Centerville Junior High, asked the Board to reconsider its policy against international travel.

Julie Tanner made a motion to go into a Public Hearing for the purpose of receiving comment on the FY 2018-2019 Final Budget and FY2019-2020 Tentative Budget. Brigit Gerrard seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

TIME CERTAIN ITEM – 6:30 P.M. – PUBLIC HEARING

The public was given an opportunity to address the Board regarding FY 2018-2019 Final Budget and FY 2019-2020 Tentative Budget.

President John Robison welcomed everyone to the Public Hearing and reviewed the rules for the public hearing. The Public Hearing was called to order at 6:34 p.m.

Comments

Ronald Mortensen, resident of Bountiful, representing Tax Fairness.org -
Spoke against the property tax increase that is part of the 2019-2020 Tentative Budget.

Brett Milburn, resident of Centerville -
Spoke against the property tax increase that is part of the 2019-2020 Tentative Budget.

Chera Fernelius, teacher at Farmington Junior -
Spoke in support of the property tax increase that is part of the 2019-2020 Tentative Budget

INFORMATION ITEM

President John Robison gave a Policy and Review Committee Report on student travel to China. With input from the District Teaching and Learning Department and Risk Management, the Committee upheld the decision of the superintendent and staff to enforce the Board travel policy only within the continental United States. After discussion of the Board, the entire extended student travel policy will be brought to a Board Workshop to look at all student travel issues that have been brought to the Board.

CONSENT ITEMS

1. Board Minutes – Mr. Craig Carter, Business Administrator
2. Financial Report– Mr. Craig Carter, Business Administrator
3. Personnel Report – Mr. John Zurbuchen, Ms. Suzi Jensen
4. 1B-010 Qualifications, Authorities, Power and Responsibilities – Mr. Ben Onofrio, Legal Counsel

Liz Mumford made a motion to approve Consent Items 1 – 4. Julie Tanner seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

PUBLIC COMMENTS ON BUSINESS ITEMS

Ron Mortensen, resident of Bountiful, Citizens for Tax Fairness -
Spoke against the extension of the Farmington City RDA.

Brett Milburn, patron in Viewmont High boundary –
Spoke against the extension of the Farmington City RDA.

BUSINESS ITEMS

Board Calendar

President John Robison presented the Board Calendar for June, July, and August, 2019.

Julie Tanner made a motion to approve the Board Calendar. Liz Mumford seconded the motion.

Gordan Eckersley asked to have the first day of school added. Liz Mumford would like to find a date for a District Bus Tour.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

Head Start/Early Head Start Reports

President John Robison gave a Head Start/Early Head Start minutes, budget, and enrollment report.

John Robison made a motion to approve the Head Start/Early Head Start Reports. Brigit Gerrard seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps, and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

Reappointment of Davis School District Business Administrator

President John Robison asked the Board to vote on the Reappointment of Davis School District Business Administrator, Craig Carter.

Marie Stevenson made a motion to reappoint Craig Carter as the Business Administrator. Brigit Gerrard seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

Farmington City RDA Extension

President John Robison and Mr. Craig Carter shared additional information they learned at the TEC meeting.

No action was taken by the Board. Gordon Eckersley and John Robison will attend the TEC meeting on June 10 and vote.

5S-302 Nutrition and Physical Activity Wellness Policy – First Reading

Mr. Tim Best and Mr. Ben Onofrio explained the revised policy to comply with required elements in the Federal Wellness Policy final rule.

Gordon Eckersley made a motion to approve, on First Reading, policy 5S-302 Nutrition and Physical Activity Wellness Policy. Cheryl Phipps seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

5S-100 Student Conduct and Discipline and Acceptable Use Agreements – First Reading

Mr. Ben Onofrio explained updates to comply with changes to Administrative Code R277-495 Electronic Devices. The policy is to cover both District-owned and privately-owned electronic devices. This policy changes the definitions of electronic devices. It still allows schools to determine permissible uses and restricted uses of electronic devices and adds use of privately-owned electronic devices to the Acceptable Use Agreements.

John Robison made a motion to approve, on First Reading, policy 5S-100 Student Conduct and Discipline and Acceptable Use Agreements. Brigit Gerrard seconded the motion.

Julie Tanner asked that schools receive information to include the community in the development of the school's electronic device policy.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps, and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

School Improvement Plan/LAND Trust Plans

Dr. Logan Toone recommended approval of the 2019-2020 school year Improvement/LAND Trust Plans.

Gordon Eckersley made a motion to approve the 2019-2020 school year School Improvement/LAND Trust Plans. Brigit Gerrard seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

TSSA Framework and School TSSA Plans

Dr. Logan Toone recommended approval of the District TSSA Framework as presented to the Board at their Board Study Session on April 18, 2019 and the School TSSA Plan.

Liz Mumford made a motion to approve the TSSA framework and the school 2019-2020 school year TSSA Plans. Marie Stevenson seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

Early Literacy Plan

Dr. Logan Toone and Ms. Traci Robbins presented preliminary K-3 literacy results from the current school year and K-3 literacy plan required by state rule R277-406.

Julie Tanner made a motion to approve the Early Literacy Plan. Brigit Gerrard seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

Curriculum Materials Review Committee

Mr. Tim Best recommended approval of the Curriculum Materials Review Committee. State administrative code R277-474 School Instruction and Sex Education requires the Board to annually review members of the Curriculum Materials Review Committee on or before Aug. 1, 2019.

Julie Tanner made a motion to approve the Curriculum Materials Review Committee. Liz Mumford seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

Adoption of the Final 2018-2019 Legal Budget

Mr. Craig Carter recommended approval of the Final 2018-2019 Legal Budget.

Brigit Gerrard made a motion to adopt the Final 2018-2019 Legal Budget. Marie Stevenson seconded the motion.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

Approval of the Tentative 2019-2020 Budget

Mr. Craig Carter recommended approval of the Tentative 2019-2020 Budget. Budget includes a tax increase for the first time in eight years.

Gordon Eckersley made a motion to adopt the Final 2018-2019 Legal Budget. Julie Tanner seconded the motion.

Cheryl Phipps spoke in support of the budget and the tax increase which will allow the District to give a raise to employees above the cost of living increase.

Superintendent Reid Newey thanked the Board for their courage in supporting Davis School District employees with the tax increase.

President John Robison, Vice President Liz Mumford, Brigit Gerrard, Gordon Eckersley, Julie Tanner, Cheryl Phipps and Marie Stevenson voted in favor. There was none in opposition. The motion carried.

New Business

No new business

Information Items

Marie Stevenson appreciated the opportunity to be involved in high school graduations. She enjoyed the student speeches and shaking hands with students she had taught.

Brigit Gerrard enjoyed the graduations she attended as she listened to the student speeches and looked into their eyes as she shook their hands. She also attended the South End Decathlon. She thanked all those involved in making this event great.

Liz Mumford was able to see the last group of kids she taught, in the SES program at Muir, graduate and enjoyed shaking their hands. It made her think of all those within the District that contributed to their success. She selected a book for the Board to read for the coming year – *The One World School House* – more information to come.

Julie Tanner attended the first graduation of Farmington High School. They had 220 seniors graduate on the school's football field. She also attended two School Community Council meetings.

Gordon Eckersley attended graduations for Layton High, Clearfield High, and Northridge High and was impressed with the "product we are putting out."

Reid Newey thanked Dan Linford for all his work in coordinating the graduations. He thanked Tim Best for the successful Davis Dash event. He thanked Chris Williams and his staff for the exceptional videos

they have produced on our elementary ribbon cutting and graduations. He congratulated Syracuse High track team for taking State, and Bountiful and Layton High for being runners-up in baseball.

Brigit Gerrard made a motion to go into a closed meeting. Marie Stevenson seconded the motion.

Roll Call Vote

President John Robison – yes

Vice President Liz Mumford – yes

Brigit Gerrard – yes

Gordon Eckersley – yes

Julie Tanner – yes

Cheryl Phipps – yes

Marie Stevenson - yes

The motion carried.

Meeting adjourned at 8:41 p.m.