

**Board of Education Closed Meeting - 4:45 p.m.
Administration Building, Farmington, UT
Tuesday, March 2, 2021
Closed Meeting**

Closed Meeting

The Board will go into a closed session for the purpose of personnel issues.

**Board of Education Meeting Agenda - 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, March 2, 2021
Live streamed via YouTube
<https://youtu.be/witW9BaOTJQ>
Physical distancing and masks will be required.

Introductory Items

Public Comment Rules, Welcome, and Introductions

Presenter: Pres. John L. Robison

Student Performance

Addison McCrary, Student Storyteller, from Ellison Park Elementary

Pledge of Allegiance

Ms. Sophia Leavitt, Bountiful High Senior and DSD Student Board Member

Board Recognition

Dr. Logan Toone and Dr. Ryan Hansen introduced Ms. Mindy Simon who was honored for her great work as a Davis Connect First Grade Teacher.

Mr. Craig Carter introduced Dr. Tim Best and Ms. Kim Johnson from the Davis Healthy Lifestyles Department who received the 2021 Healthy Worksite Award.

Public Comment Period

Corrinne Johnson spoke about the mask mandates and giving students the opportunity to opt out.

Information Items

Foundation

Marie Stevenson had the opportunity to go with the Foundation Department to celebrate The Mighty Heart Educator of the Year, Raeann Shelley, at Sand Springs Elementary. Key Bank selected the Foundation Dept. and the Clearfield Teen Center for their annual Drive.

Foundations annual report will be given to the board this week. Marie spoke about the many donations the School District has been given. National Engineering Week was Feb. 22-26.

Boeing provided Virtual presentations on how airplanes fly at three of DSD elementary schools.

Big O Tires Donated \$7,500.00 to help with track equipment, fees, and shoes for students in need. The Sorenson Foundation donated \$45,000.00 for hardship grants for students and their families who are in need.

USBA

Ms. Cheryl Phipps talked about regional events and dates. She reminded them of the Leadership Academy that is going to be held at Zermatt on Sept. 16, 17, 18. Superintendent searches are underway at Granite and South Summit and a Business Administrator at San Juan. She informed the Board of some USBA positions that have been filled.

SEL

Brigit Gerrard spoke about the SEL Program. The District celebrated National SEL Day, and she spoke about the different events the schools had. She thanked the District Team for all they have done. She highlighted some of the SEL ideas going on in the schools and how some of them have received community recognition.

Superintendent Report

Superintendent Reid Newey spoke about the accomplishments of individuals in the District.

COVID Update

Asst. Superintendent John Zurbuchen spoke about the updates happening in the COVID-19 school manual. He spoke about graduation options knowing that things could change by May. He emphasized that the end of year events for all the schools must be within health regulations.

Consent Items

Item 1-Board Minutes- Presenter: Business Administrator Craig Carter

Item 2-Financial Report - Presenter: Business Administrator Craig Carter

Item 3-Personnel Report - Presenter: Asst. Superintendent John Zurbuchen

Marie Stevenson made a motion to approve the Consent Items 1-3. Brigit Gerrard seconded the motion. President John Robison, Vice President Marie Stevenson, Gordon Eckersley, Julie Tanner, Cheryl Phipps, Brigit Gerrard, and Liz Mumford voted in favor. There was none in opposition. The motion carried.

Business Items

Board Calendar

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

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

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

Head Start/Early Head Start Reports

Pres. John L. Robison recommended approval of the Head Start/Early Head Start Reports.

Cheryl Phipps made a motion to approve the Head Start/Early Head Start Reports.

Marie Stevenson seconded the motion.

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

USBE Resolution No. 2021-01

Pres. John L Robison explained and recommended approval of the USBE Resolution No. 2021-01.

Julie Tanner made a motion to approve the USBE Resolution No. 2021-01.

Cheryl Phipps seconded the motion.

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

6F-302 Audit Review Committee (Draft 2) - SECOND and FINAL Reading

Mr. Ben Onofrio recommended approval of policy 6F-302 Audit Review Committee (Draft 2) - SECOND and FINAL Reading.

Julie Tanner made a motion to approve policy 6F-302 Audit Committee (Draft 2) - SECOND and FINAL Reading. Marie Stevenson seconded the motion.

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

2021-2022 School Fee Schedules - FIRST and FINAL Reading

Mr. Ben Onofrio recommended approval of the 2021-2022 School Fee Schedule- First and Final Reading.

Liz Mumford made a motion to approve the 2021-2022 School Fee Schedules - FIRST and FINAL Reading Brigit seconded the motion.

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

IIIR-100 Nondiscrimination Policy and Complaint Procedures - FIRST and FINAL Reading

Mr. Ben Onofrio recommended approval of policy 11IR-100 Nondiscrimination Policy and Complaint Procedures - FIRST and FINAL Reading.

Brigit Gerrard made a motion to approve policy 11IR-100 Nondiscrimination and Complaint Procedures - FIRST and FINAL Reading. Gordon Eckersley seconded the motion.

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

Northridge High School "C-Hall" Partial Roof Replacement

Mr. Craig Carter recommended Flynn BEC as the contractor for the Northridge High School "C-Hall" Partial Roof Replacement in the amount of \$584,172.00.

Gordon Eckersley made a motion to approve Flynn BEC Contractor as the contractor for the Northridge High School "C-Hall" Partial Roof Replacement in the amount of \$584,172.00. Brigit Gerrard seconded the motion.

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

Canyon Heights Adult Learning Roof Replacement

Mr. Craig Carter recommended approval of Contract West Roofing as the contractor for the Canyon Heights Adult Learning Roof Replacement in the amount of \$153,300.00.

Liz Mumford made a motion to approve Contract West Roofing for the Canyon Heights Adult Learning Roof Replacement in the amount of \$153,300.00. Gordon Eckersley seconded the motion.

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

North Davis Junior High "South End" Partial Roof Replacement

Mr. Craig Carter recommended approval of Red Roofing and Construction as the contractor for the North Davis Junior High "South End" Partial Roof Replacement in the amount of \$190,547.00

Gordon Eckersley made a motion to approve Red Roofing and Construction as the contractor for the North Davis Junior High "South End" Partial Roof Replacement in the amount of \$190,547.00. Marie Stevenson seconded the motion.

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

Woods Cross High School Welding Shop Renovation

Mr. Craig Carter recommended Innovative Sheet Metal as the contractor for the Woods Cross High School Welding Shop Renovation in the amount of \$114,994.00.

Brigit Gerrard made a motion to approve Innovative Sheet Metal as the contractor for the Woods Cross High School Welding Shop Renovation in the amount of \$114,994.00. Gordon Eckersley seconded the motion.

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

Bountiful City Interlocal Agreement for the Washington Elementary Site

Mr. Craig Cartier recommended approval of the Bountiful City Interlocal Agreement for the Washington Elementary Site.

Gordon Eckersley made a motion to approve the Bountiful City Interlocal Agreement for the Washington Elementary Site. Julie Tanner seconded the motion.

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

Board Reports

Liz Mumford expressed appreciation for the work that went into the virtual STEM Fair. She attended a Board visit to Stewart Elementary. They went on a tour and was impressed with the positive culture at that school. She expressed appreciation for the work that is going into this Legislative Session. She went to seven different school in January and February with the focus on related server.

Cheryl Phipps spoke about the Legislature Session. She expressed appreciation to all who have reached out to their legislators.

Brigit Gerrard Spoke about her experience attending the USBA Legislative Day on the Hill. She thanked the great Legislators in our area. She expressed appreciation to those in our District who have been very involved in the Legislative Session. She has visited several Schools to see how they are implementing SEL. She spoke about Reading Elementary, *Meet the Master's* Art Program.

Marie Stevenson spoke about a visit to Buffalo Point Elementary where she toured some of the classrooms and felt very welcomed. She enjoyed attending the State Swim Meet. She attended a State Robotics Tournament hosted by Davis School District. She attended the Legislative Day on the Hill and expressed appreciation to all the leaders in the District who have been actively engaged in the Legislative session.

John Robison spoke about visiting Stewart Elementary and expressed appreciation for all the great things going on at that school and all over the District. He enjoyed attending a District Basketball game.

Brigit Gerrard made a motion to go into a closed session for the purpose of negotiations and personnel issues. Cheryl Phipps seconded the motion.

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

The meeting adjourned at 7:50 p.m.

Closed Meeting - Administration Building

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