Board of Education Workshop Minutes Administration Building, Farmington, UT Tuesday, May 18, 2021, 4:00 p.m.

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

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

Welcome and Announcements

President John Robison called the meeting to order at 4:00 p.m. He welcomed everyone to the Board Workshop.

Pledge of Allegiance

Ms. Cheryl Phipps

Public Comment Period

Marie Hall spoke about Building Communities, Transparency, and Equity Issues.

Rosalind Van Vleet reported that the DEA voted to Ratify the negotiation settlement and expressed appreciation to the Board for the support and respect they have given the DSD employees.

Brooke Stephens Spoke about the Bias/Equity Program.

Kellee England spoke about Building better communication in the district and the SEL Curriculum.

Becky Hope spoke about the rights of parents in their child's education.

Jessica Fiveash spoke about the rights of parents to decide if their child wears a mask to school. She also spoke about the CRT Curriculum.

AGENDA ITEMS

Graduation Procedure

Dr. Dan Linford updated the Board on the upcoming graduation procedures which will be held at Weber State University.

FY21 Final Legal Budget/FY22 Tentative Budget

Mr. Craig Carter, Mr. Tim Leffel, and Mr. Steve Snow presented the Proposed Annual Budget Report.

Davis School District Special Education Policy and Procedures Manual

Mr. John Zurbuchen and Ms. Julie Larsen gave the Board an update of Special Education rules based upon updates of State Policy. Specifically, Pattern of Strength and Weakness (PSW) to qualify Students with Specific Learning Disabilities.

Brigit Gerrard made a motion to adjourn for the purpose of going into a closed meeting for Personnel Issues. Marie Stevenson seconded the motion.

President John Robison, Vice President Marie Stevenson, Gordon Eckersley, Julie Tanner, Cheryl Phipps, Brigit Gerrard, and Liz Mumford all voted in favor during roll call.

The meeting adjourned at 4:53 p.m.

The Board went into a Closed Session immediately following workshop for the purpose of personnel issues.

President Board of Education Davis School District

Business Administrator

Board of Education

Davis School District