

**Board of Education Minutes**  
**Administration Building, Farmington, UT**  
**Wednesday, June 2, 2021, 6:00 p.m.**

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

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

**Welcome and Announcements**

President John Robison called the meeting to order at 6:00 p.m. He welcomed everyone to the Board Meeting.

**Student Performance**

Davis High School Jazz Messengers

**Pledge of Allegiance** – President John Robison

**Public Comment Period**

Andrea Stringfellow spoke about Anti-Bias Training.

Mike Brown spoke about organizational hierarchy.

Korrin Dickson spoke about being locked out of last meeting.

Emily Furse spoke about teacher training.

Corinne Johnson read a letter about grant money.

Allison Schlichter spoke about Culturally Responsive Teaching.

**TIME CERTAIN ITEM - 6:30 P.M. - PUBLIC HEARING**

Julie Tanner made a motion to go into a Public Hearing. Brigit Gerrard seconded the motion.

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

The public was given an opportunity to address the Board regarding the FY 2020-2021 Final Budget. There were no Public Comments at the Budget Hearing.

Julie Tanner made a motion to adjourn the Public Hearing. Liz Mumford seconded the motion.

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

### **Board Recognition**

The DSD Nurses were honored for the amazing work they did during the pandemic.

Presenter: Asst. Superintendent John Zurbuchen

The Head Start Department, Sarah Frei, Davis Connect, and Christine Wolf were recognized for receiving *The Best of Utah* Award.

Presenter: Superintendent Reid Newey

Lydia Garza, a student at Central Davis Jr. was recognized for being a State History Fair Winner. She will represent the State at the National Fair.

Presenter: Ms. Traci Robbins

Ms. Mali Turner, Northridge High School Senior was recognized for her generous contribution to the Clearfield Student Center.

Presenter: Ms. Jodi Lunt

Ms. Jodi Lunt was recognized for receiving the 2021 Soroptimists Ruby Award.

Presenter: Superintendent Reid Newey

### **Information Items**

#### **Committee Updates**

Vice President Marie Stevenson updated the Board of the events the Foundation Department is involved in. With the help of Chevron and Hogan and Associates 40 people were honored with the Best of Davis Award. On May 13, 21 Casey Bradberry from Bountiful Jr. High School was honored as Davis Teacher of the Year. Young Kia and Golden West Credit Union provided a one-year Lease and Insurance for Ms. Bradberry. On May 14, 21 the Foundation awarded two future educators from the Latino in Action program with a 4-year scholarship. Young Power up Stores in Davis County donated \$10,000.00 in cash along with a trailer full of Hygiene packages for the District Teen Center. The Foundation in partnership with the Bountiful Food Pantry donated more than 100,000 food packs to our children in the Davis School District over the course of this year. The Foundations Gala is on June 9, 2021, at the Centerville Megaplex.

Mr. Craig Carter introduced Natalie Bradford as the new Nutrition Services Director.

Superintendent Reid Newey presented the Davis Graduation Scholarship Report to the Board.

Davis School District Student received over \$800,000.00 more Scholarship money this year than the previous year.

The Davis District received three, \$10,000.00 Outdoor Classroom Grants for Holbrook, Meadowbrook, and Syracuse Elementary School. Three national merit finalist, Tyler Trommlitz from Northridge High, Brydie Sigg from Davis High, and Aryanna Holmes from Woods Cross High.

Ms. Vanessa Mori was awarded the Principal of the Year from UAESP for her work at Endeavor Elementary.

Dr. Logan Toone reported on the *Turn Around Plan* for Holt Elementary, where Mr. Daryl Fluckiger and his Team has shown great leadership in the evaluation, planning and goals set.

### **Consent Items**

Item 1 - Board Minutes

Item 2 - Financial Report

Item 3 - Personnel Report

Marie Stevenson made a motion to approve the Consent Items. Brigit Gerrard seconded the motion.

President John Robison, Vice President Marie Stevenson, Gordon Eckersley, Julie Tanner, Brigit Gerrard, Cheryl Phipps, 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.

Marie Stevenson made a motion to approve the Board Calendar with the correction of the Gala Auction dates. Cheryl Phipps seconded the motion.

President John Robison, Vice President Marie Stevenson, Brigit Gerrard, Gordon Eckersley, Julie Tanner, and Cheryl Phipps, Brigit Gerrard 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. Gordon Eckersley seconded the motion.

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

#### **Davis School District Special Education Policy Manual FIRST and FINAL Reading**

Asst. Superintendent John Zurbuchen and Ms. Julie Larsen recommended approval of the Davis School District Special Education Policy Manual FIRST and FINAL Reading.

Liz Mumford made a motion to approve the Davis School District Special Education Policy Manual FIRST and FINAL Reading. Marie Mumford seconded the motion.

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

### **Requested Travel Appeal – Farmington High School Band**

Rich Swanson and Brek Mangelson made an appeal of the Travel Policy for the Farmington High School Band.

Gordon Eckersley made a motion to accept the requested Travel Appeal from the Farmington High School Band. Julie Tanner seconded the motion.

President John Robison, Vice President Marie Stevenson, Brigit Gerrard, Cheryl Phipps, and Brigit Gerrard voted against the appeal. Gordon Eckersley and Julie Tanner, voted in favor. The motion was denied.

### **Reappointment of DSD Business Administrator**

Pres. John L. Robison Recommended Reappointment of Mr. Craig Carter as the DSD Business Administration.

Brigit Gerrard made a motion to approve Mr. Craig Carter as the DSD Business Administration. Marie Stevenson seconded the motion.

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

### **2020-2021 Final Legal Budget Adoption**

Mr. Craig Carter recommended approval of the 2020-2021 Final Budget Adoption.

Gordon Eckersley made a motion to approve the 2020-2021 Final Budget Adoption. Julie Tanner seconded the motion.

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

### **Meadowbrook Elementary Office Remodel**

Mr. Craig Carter recommended approval Wasatch West Construction for the Meadowbrook Elementary Office Remodel in the amount of \$259,675.00.

Gordon Eckersley made a motion to approve Wasatch West Construction Meadowbrook Elementary Office Remodel in the amount of \$259,675.00. Brigit Gerrard seconded the motion.

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

**Administration Building HVAC Renovation GMP**

Mr. Craig Carter, Business Administrator, recommended Hogan and Associates for the renovation of the HVAC in the Administration Building in the amount of \$2,910,491.00.

Brigit Gerrard made a motion to approve Hogan and Associates for the Administration Building HVAC Renovation in the amount of \$2,910,491.00. Gordon Eckersley seconded the motion

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

**4I-105 Comprehensive Schoolwide Title I Program – Supplemental Funding**

Mr. Ben Onofrio recommended approval of Policy 4I-105 Comprehensive Schoolwide Title 1 Program – Supplemental Funding.

Julie Tanner made a motion to approve Policy 4I-105 Comprehensive Schoolwide Title I Program – Supplemental Funding. Marie Stevenson seconded the motion.

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

**5S-101 School Attendance and Truancy Intervention – SECOND and FINAL Reading.**

Mr. Ben Onofrio recommended approval of Policy 5S-101 School Attendance and Truancy Intervention – SECOND and FINAL Reading.

Liz Mumford made a motion to approve Policy 5S-101 School Attendance and Truancy Intervention – SECOND and FINAL Reading. Julie Tanner seconded the motion.

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

**5S-303 Athlete & Student Concussion and Traumatic Head Injury (exhibit)**

Mr. Ben Onofrio recommended approval of Policy 5S-303 Athlete & Student Concussion and Traumatic Head Injury.

Brigit Gerrard made a motion to approve Policy 5S-303 Athlete & Student Concussion and Traumatic Head Injury. Marie Stevenson seconded the motion.

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

### **5S-402 Child Abuse Reporting by Education Personnel**

Mr. Ben Onofrio recommended approval of Policy 5S-402 Child Abuse Reporting by Education Personnel.

Gordon Eckersley made a motion to approve Policy 5S-402 Abuse Reporting by Education Personnel. Brigit Gerrard seconded the motion.

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

### **10CR-004 School Community Council**

Mr. Ben Onofrio recommended approval of Policy 10CR-004 School Community Council.

Julie Tanner made a motion to approve Policy 10CR-004 School Community Council. Cheryl Phipps seconded the motion.

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

### **Board Reports**

Gordon Eckersley attended an Adult Education Committee Meeting and expressed appreciation for the great work being done there. He attended and enjoyed a Band Concert at Layton High. He spoke about a student speaker at graduation from Northridge High School who had her entire speech memorized and didn't stumble once. He was very impressed.

Marie Stevenson went to the Syracuse High School Band Concert. She spoke about the Best of Davis. She visited Syracuse Elementary to honor Shaney Kingsbury for her work as the Special Education Teacher. She enjoyed attending graduations.

Brigit Gerrard spoke about attending several track meets, and the wonderful band concert at Centerville Jr. High. She enjoyed the graduations she attended especially the student speakers. She loved going to the Best of Davis awards and celebrating so many outstanding educators.

Cheryl Phipps appreciated tonight's recognitions. She spoke about the graduations she attended and how it makes the struggles of this year all worthwhile.

Liz Mumford had many opportunities, this last month, to attend events that celebrated and recognize people in our schools and community. She spoke about the excellent student speakers at the graduations and said she expected great things from them.

Brigit Gerrard made a motion to go into a Closed Meeting for the purpose of Personnel Issues. Gordon Eckersley seconded the motion.

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

The meeting adjourned at 8: 55 p.m.

**Closed Meeting - Administration Bldg.**

The Board went into closed session immediately following Board Meeting for the purpose of personnel issues.

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President  
Board of Education  
Davis School District

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Business Administrator  
Board of Education  
Davis School District