

**Board of Education Meeting Agenda – 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, May 5, 2026**

Live-streamed via YouTube

<https://www.youtube.com/live/p-TKy2uRwfk>

Board Members Present:

President Brigit Gerrard (arrived before Consent and Business voting), Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens

Administration Present:

Superintendent Dr. Dan Linford, Business Administrator Mr. Tim Leffel, Asst. and Superintendent Dr. Logan Toone.

Administration Excused:

Asst. Superintendent Dr. Fidel Montero, and Asst. Superintendent Ms. Chadli Bodily

Introductory Items:

Welcome

Ms. Emily Price, Board Vice President

Pledge of Allegiance

Mr. Lincoln Pykles, Student Body Officer, Bountiful High School

Introduction of Bountiful High School Student Body Officers

Dr. Dan Linford, Superintendent

Mr. Lincoln Pykles	Student Body Officer
Miss Betsy Peterson	Student Body Officer

Student Performance:

DSD Student Art Slideshow

Mr. Mitch Hall, Teaching & Learning Fine Art Supervisor

Public Comment Period:

Marc Van Oene	Concerns regarding District spending.
Jona Whitesides	Concerns regarding District spending.
Ron Mortensen	Concerns regarding District spending.
Jordan Smith	Concerns regarding District spending.
Jennifer Garner	Concerns regarding District spending.
Jason Hackett	Concerns regarding District spending.
Dalane England	Concerns regarding District spending.
Aaron Morton	– teacher at Kaysville El. Shared positive learning experiences in his classroom.
Danica Puente	– DEA Vice President – appreciate working together in negotiations. Thanks to the Board.
Doug Dredge	Concerns regarding District spending.
Brooke Stephens	Concerns regarding District spending.
Michelle Thomson	Concerns regarding District spending.
Gina Haraguchi	Concerns regarding District spending.
Kimball Clark	Petition by students at Davis HS to not have AI read names at Graduation.

Alejandro Torres Concerns regarding District spending.

Board Recognition:

2026 Spelling Bee Winners

Mr. TJ Strain. Teaching & Learning Dept. Director

1st Place: Mr. Sam Coombs, Stewart Elementary, 6th grade

2nd Place: Mr. Ben Adams, Stewart Elementary, 6th grade

3rd Place: Mr. Remy Fluhman, Burton Elementary, 6th grade

Unified Sports Basketball – State Champions

Dr. Tim Best, District Athletic Director

Bountiful Redhawks (Division 1)

Clearfield Black (Division 3)

Woods Cross Navy (Division 4)

Clearfield High School E-Sports Team 5A State Champions

Ms. Deanne Kapetanov, Secondary Director

Farmington High School E-Sports Team 6A State Champions

Ms. Deanne Kapetanov, Secondary Director

Davis High School Debate Team 6A State Champions

Mr. Chris Keime, Secondary Director

Information Items:

Committee Reports:

Audit Committee

Ms. Julie Powell, Board Member

Board Reports:

Student Body Officer Reports – Bountiful High School:

Miss Betsy Peterson and Mr. Lincoln Pykles

The theme for this school year was 'You Belong'. The Cultural week included activities, food and an assembly that highlighted the diversity of Bountiful High School. The Unified week involved students from Special Education. On the final day the Unified Basketball team played against the teachers. The Spring Fling was a lot of fun and included Special Ed. students from the Junior High School. Betsy spoke about the mural that Lincoln sketched for the students during Prom week.

Superintendent Report:

Dr. Dan Linford, Superintendent

America 250 Student Speaking Event.

Consent Items:

1. Board Minutes
Mr. Tim Leffel, Business Administrator

2. Financial Report

- Mr. Tim Leffel, Business Administrator
3. Personnel Report
Ms. Chadli Bodily, Asst. Superintendent
 4. Head Start/Early Head Start Reports
Dr. Fidel Montero, Asst. Superintendent
 5. 4I-105 Comprehensive Schoolwide Title 1 Program-Supplemental
Presenter: Mr. Ben Onofrio, General Counsel
 6. 5S-303 Athlete & Student Concussion and Traumatic Head Injury
Mr. Ben Onofrio, General Counsel
 7. 5S-402 Mandatory Child Abuse Reporting and Training
Mr. Ben Onofrio
 8. 6F-103 Purchasing Policy
Mr. Ben Onofrio, General Counsel
 9. Instructional Materials Approval
Mr. TJ Strain, Teaching & Learning Dept. Director
 10. School Improvement Plan/LAND Trust Amendments
Ms. Julie Lundell, Assessment Director

Kristen Hogan made a motion to approve Consent Items 1 – 10. Brigit Gerrard seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Business Items

Approval of the FY2027 Negotiated Agreement with the Davis Education Association

Dr. Logan Toone, Asst. Superintendent

Michelle Barber made a motion to approve the FY2027 Negotiated Agreement with the Davis Education Association. Alisa Mercer seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Approval of the FY2027 Negotiated Agreement with the Davis Education Support Professional Association

Mr. Tim Leffel, Business Administrator

Alisa Mercer made a motion to approve the FY2027 Negotiated Agreement with the Davis Education Support Professional Association. Joani Stevens seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

School Fees 2026-2027 Second & FINAL Reading.

Ms. Deanne Kapetanov, Secondary Director

Julie Powell made a motion to approve the School Fees for 2026–2027 on a Second & FINAL Reading. Alisa Mercer seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

2HR-114 Salary Supplement for Highly Needed Educators First and FINAL Reading.

Mr. Ben Onofrio, General Counsel

Joani Stevens made a motion to approve 2HR-114 Salary Supplement for Highly Needed Educators on a First and FINAL Reading. Brigit Gerrard seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Woods Cross High School Gym Air Conditioning to Commercial Mechanical Systems and Service for \$1,696,264.00

Mr. Tim Leffel, Business Administrator

Michelle Barber made a motion to approve Woods Cross High School Gym Air Conditioning to Commercial Mechanical Systems and Service for \$1,696,264.00. Kristen Hogan seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Woods Cross High Waterline Replacement – Phase 2 to Briskey Plumbing Specialists for \$549,687.00

Mr. Tim Leffel, Business Administrator

Alisa Mercer made a motion to approve Woods Cross High Waterline Replacement – Phase 2 to Briskey Plumbing Specialists for \$549,687.00. Joani Stevens seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

North Layton Junior High Chiller Replacement to Ralph Tye & Sons for \$958,556.00

Mr. Tim Leffel, Business Manager

Brigit Gerrard made a motion to approve the North Layton Junior High Chiller Replacement to Ralph Tye & Sons for \$958,556.00. Julie Powell seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Administration and Kendell Building Boiler Replacement to Comfort Systems USA for \$373,194.00

Mr. Tim Leffel, Business Administrator

Joani Stevens made a motion to approve the Administration and Kendell Building Boiler Replacement to Comfort Systems USA for \$373,194.00. Kristen Hogan seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Northridge High School Kiln Ventilation to Salmon Mechanical for \$112,015.00

Mr. Tim Leffel, Business Administrator

Julie Powell made a motion to approve the Northridge High School Kiln Ventilation to Salmon Mechanical for \$112,015.00. Michelle Barber seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Approval of Davis Connect Audit Report by Auditor Eide Bailly

Ms. Julie Powell, Board Member

Julie Powell made a motion to approve the Davis Connect Audit Report by Auditor Eide Bailly. Michelle Barber seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens voted in favor. There was none in opposition. The motion passed.

Audit Committee Recommendations: a) Human Resources Hiring Procedures and Processes and b) Student Tech Usage

Ms. Julie Powell, Board Member

Michelle Barber made a motion to approve the Audit Committee Recommendation to audit Student Tech Usage. Brigit Gerrard seconded the motion.

President Brigit Gerrard, Vice President Emily Price, Michelle Barber, and Alisa Mercer voted in favor. Julie Powell, Kristen Hogan, and Joani Stevens voted in opposition. The motion passed.

Julie Powell made a motion to approve the Audit Committee Recommendation to audit Human Resources Hiring Procedures and Processes. Kristen Hogan seconded the motion.

Julie Powell, Kristen Hogan, and Joanie Stevens voted in favor. President Brigit Gerrard, Vice President Emily Price, Michelle Barber, and Alisa Barber voted in opposition. The motion did not pass.

Closed Meeting - Administration Building

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

Brigit Gerrard made a motion to move into Closed Session for the purpose of Personnel. Joani Stevens seconded the motion. The Roll Call was unanimous.

The meeting was adjourned at 8:55 pm.

President
Board of Education
Davis School District

Business Administrator
Board of Education
Davis School District

A Closed Meeting May Be Held to Discuss Property, Negotiations, Personnel Issues, Pending Litigation or Development of Security. In compliance with the Americans with Disabilities Act, persons needing special accommodations for this meeting should call Jillian Hanes at 801-402-5315 to make appropriate arrangements. Advance notice is appreciated.