

**Board of Education Meeting Agenda – 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, June 2, 2026**

Live-streamed via YouTube
<https://www.youtube.com/live/4DtCIZvoO7U>

Board Members Present:

President Brigit Gerrard, Vice President Emily Price, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens.

Board Member Excused:

Julie Powell

Administration Present:

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

Administration Excused:

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

Introductory Items

Welcome

Ms. Brigit Gerrard, Board President

Pledge of Allegiance

Ms. Joani Stevens, Board Member

Public Comment Period

No-one signed up

Board Recognition

Retirement Celebration for Ms. Ruthanne Keller, Elementary School Director

Ms. Brigit Gerrard, Board President

2026 Utah CEC Skilled Professional Award Recognition for Ms. Lisa Wall

Dr. Dan Linford, Superintendent, Ms. Cerissa Thompson and Ms. Tiffany Midgley

Information Items

Committee Reports

Davis Education Foundation

Ms. Emily Price, Board Vice-President

DTC Report

Ms. Brigit Gerrard, Board President

NSBA (National School Board Association) Report

Board Members, Superintendent Dr. Dan Linford, and Mr. Tim Leffel Business Administrator

Board Reports

Board Members

Superintendent Report

Dr. Dan Linford, Superintendent

Employee Retention Report

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. 2HR-209 Postpartum Recovery and Parental Leave Policy
Mr. Ben Onofrio, General Counsel
5. 6F-101 School Fee Waiver and Provisions in Lieu of a Fee Waiver
Mr. Ben Onofrio, General Counsel
6. 11IR-100 Nondiscrimination Policy and Complaint Procedures
Mr. Ben Onofrio, General Counsel
7. Head Start/Early Head Start Reports
Mr. Fidel Montero, Asst. Superintendent

Emily Price made a motion to approve Consent Items 1 – 7. 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.

Business Items

Approval to renew Superintendent Dan Linford's Contract from July 1st, 2026 – June 30th, 2028

Ms. Brigit Gerrard, Board President

Brigit Gerrard made a motion to approve the renewal of Superintendent Dan Linford's Contract from July 1st, 2026 – June 30th, 2028. Emily Price seconded the motion.

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

Board Meeting Schedule Addition of Tuesday July 21st for the Board Construction Tour

Ms. Brigit Gerrard, Board President

Michelle Barber made a motion to approve Tuesday July 21st for the Board Construction Tour to the Board Meeting Schedule. Kristen Hogan seconded the motion.

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

5S-105 Student Electronic Device Policy on a FIRST and Final Reading

Mr. Ben Onofrio, General Counsel

Joani Stevens made a motion to approve 5S-105 Student Electronic Device Policy on a FIRST and Final Reading. Emily Price seconded the motion.

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

Approval of TSSA/LAND Trust Plans for the 2026-2027 School Year

Ms. Julie Lundell, Assessment Director

Emily Price made a motion to approve the TSSA/LAND Trust Plans for the 2026-2027 School Year. Joani Stevens seconded the motion.

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

Approval of Mountain High School State Exemption of Community Council Requirements

Ms. Julie Lundell, Assessment Director

Michelle Barber made a motion to approve Mountain High School State Exemption of Community Council Requirements. Emily Price seconded the motion.

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

Instructional Materials Approval
Mr. TJ Strain, Teaching & Learning Director

Alisa Mercer made a motion to approve the Instructional Materials. Kristen Hogan seconded the motion.

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

Strategic Plan Content Approval
Dr. Logan Toone, Asst. Superintendent

Alisa Mercer made a motion to approve the Strategic Plan Content. Kristen Hogan seconded the motion.

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

The meeting was adjourned at 8:07.

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 Steve Baker at 801-402-5315 to make appropriate arrangements. Advance notice is appreciated.