

**Board of Education Meeting Agenda  
Administration Building, Farmington, UT  
Tuesday, April 7, 2025**

Live-streamed via YouTube  
<https://www.youtube.com/live/UoBn-RjAloE>

**Board Members Present:**

President Brigit Gerrard, 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. Superintendent Dr. Logan Toone, Asst. Superintendent Dr. Fidel Montero, and Asst. Superintendent Ms. Chadli Bodily

**Introductory Items:**

**Welcome**

Ms. Brigit Gerrard, Board President

**Introduction of Northridge Student Body Officers**

Dr. Dan Linford, Superintendent

**Miss Lottie Squires**

**Mr. Gage Harper**

**Pledge of Allegiance**

Miss Lottie Squires, Student Body President, Northridge High School

**Student Performance:**

**Woods Cross High School Cantabella – “Boogie Woogie Bugle Boy” Teacher: Ms. Krista Baer**  
Mr. Mitch Hall, Teaching & Learning Fine Arts Supervisor

**Public Comment Period:**

Kynda Farrell – Teacher at Buffalo Point Elementary and a Teacher Mentor.

Katelyn Blake – Sophomore at Woods Cross HS, lessons learned from Girl Scouts.

Amanda Lindsay – Service Volunteer for Girl Scouts. Shares the positive impact of Girl Scouts.

Kira Talbot – Fairfield Jr High, lessons learned from Girls Scouts.

Kinsley Talbot – Fairfield Jr High, lessons learned from Girl Scouts.

Finleigh Heiner – Legacy Jr High, lessons learned from Girl Scouts.

Annaliese Gomez – Centerville Jr High, lessons learned from Girl Scouts.

**Board Recognition:**

Dr. Tim Best, Linda Mayne Award

Ms. Chadli Bodily, Asst. Superintendent

Layton High School Wrestling 6A State Champions

Mr. Jason Smith, Secondary Director and Mr. Brock Jackman - Principal

Farmington High School Drill 6A State Champions

Ms. Deanne Kapetanov, Secondary Director

## **Information Items:**

### **Committee Reports**

#### **DTC (Davis Technical College) Report**

Ms. Brigit Gerrard, Board President

### **Board Reports**

#### **Student Body Officer Reports – Northridge High School**

Miss Lottie Squires and Mr. Gage Harper

#### **Superintendent Report:**

Dr. Dan Linfood, Superintendent

## **Consent Items**

1. Board Minutes – **moved for discussion by Julie Powell**  
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. School Improvement Plan/LAND Trust Amendments  
Ms. Julie Lundell, Assessment Director
6. Sensitive Materials Appeals Committee Recommendation  
Presenter: Dr. Logan Toone, Asst. Superintendent

Kristen Hogan made a motion to approve Consent Items 2 – 6. Emily Price 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.

Julie Powell made a motion to amend Consent Item 1 from the March 3<sup>rd</sup> Board Report given by Ms. Powell in the Business meeting. The last sentence originally read “Asked Ms. Gerrard about an agenda request for May workshop regarding an Honest Input Process”, [will now read “Mentioned that she had made an agenda request to Ms. Gerrard for a workshop regarding an anonymous input process, which workshop is anticipated to happen in May”](#). 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.

## **Business Items**

### **Student Fees First Reading**

Ms. Deanne Kapetanov, Secondary Director

Michelle Barber made a motion to approve Student Fees on a **First Reading**. Emily Price 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 Culinary Arts Remodel to Hogan & Associates for \$1,042,881.00**

Mr. Tim Leffel, Business Administrator

Michelle Barber made a motion to approve the Northridge High School Culinary Arts Remodel to Hogan & Associates for \$1,042,881.00. 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.

**Meadowbrook Elementary Window Replacement to Hadfield Construction for \$573,350.00**

Mr. Tim Leffel, Business Administrator

Joani Stevens made a motion to approve Meadowbrook Elementary Window Replacement to Hadfield Construction for \$573,350.00. Emily Price 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.

**Viewmont High School Gymnasium Air Conditioning to Ralph Tye & Sons for \$1,331,222.00**

Mr. Tim Leffel, Business Administrator

Joani Stevens made a motion to approve Viewmont High School Gymnasium Air Conditioning to Ralph Tye & Sons for \$1,331,222.00. 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.

**Catalyst 2.0 Architect Selection to VCBO Architecture**

Mr. Tim Leffel, Business Administrator

Emily Price made a motion to approve Catalyst 2.0 Architect Selection to VCBO Architecture. 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.

**Closed Meeting** - Administration Building

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

Julie Powell made a motion to move into Closed Session for the purpose of Negotiations. Alisa Mercer seconded the motion. The Roll Call was unanimous.

The meeting was adjourned at 8:05 pm

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President  
Board of Education  
Davis School District

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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.