

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

Study Session
October 4, 2023

The Board of Education of Weber School District held a Study Session in the Board Room at 5320 Adams Avenue, Ogden, Utah. The meeting convened at 5:00 p.m. The following Board Members and Superintendency were present:

Paul Widdison	Board President
Jon Ritchie	Board Vice President
Doug Hurst	Board Member
Janis Christensen	Board Member
Kelly Larson	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Robert Petersen	Business Administrator

President Widdison welcomed everyone and excused Board Members Bruce Jardine and Jan Burrell.

Legal Counsel Heidi Alder reviewed the following policies on tonight's Board agenda:

- 2110 – *School Resource Officer* is now required by state law.
- 4145 - *School Entrance Requirements Birth Certificates and Immunizations* outlines what the state law requires for registration.
- 4160 - *Residency and Enrollment* was brought to the Board six months ago and it addresses boundary exceptions regarding DLI (Dual Language Immersion) students and their neighborhood school. It allows those in DLI to continue without applying for a boundary exception. If the program is terminated they will be allowed to remain in the school through grades sixth, ninth or high school. Another change brought up today notes transportation will not be available for those on boundary exceptions.
- 5300 – *Search and Seizure* was approved on second reading last month but concerns were raised about what happens to confiscated contraband found by administrators. It was noted certain items outlined must be turned over to law enforcement.
- 6800 – *Interpretation and Translation Services* is a new policy required by state law. Legislators passed Policy 302 in 2022 requiring every district have translation services available.
- 8400 *Audio and Visual Media Usage* addresses use of movies in the classroom, either a clip or entire movie shown for entertainment purposes. A paragraph was included in the policy requiring parental consent for ninth graders to view PG13

movies. Entire movies should only be on rare occasions and with the approval of administrators.

Secondary Education Director Brock Mitchell and Elementary Education Director Mary Jo Williams shared the boundary proposals and noted over the last month they have received feedback and will move forward with proposal #1 for High School boundaries. Junior High proposal #2 will also be recommended. Feedback was received from community members and the boundary committee will continue to recommend both proposals with no changes. The Elementary school proposal had a few things brought to the committee's attention needing clarification. With the new Midland Elementary boundary crossing over Midland Drive, it was verified students will continue to be bused. Municipal Elementary boundary below the tracks have a safe walking route and checking on busing. Also new from Valley View Elementary regarding losing students to North Park and Midland will now be in walking distance. Municipal is concerned about student enrollment will be decreasing, but it was noted will be minimal. Continued concerns about safety on 5600 South in Roy. It was noted additional observations were made with the "Hawk" and crossing guard. Proposal #3 continues to be the recommendation from the boundary committee.

Business Administrator Dr. Robert Petersen noted there are two proposed interlocal agreements on tonight's Board agenda. The first is with Roy City and it was noted the shared increased tax amount the district would receive is \$306,000 on top of the \$271,000 the district already receives. Rob Sant, owner of Urban Consulting representing Roy City shared a brief presentation outlining these potential tax revenues.

Stephanie Russell from Weber County presented on the Chromalox project. She explained Chromalox has been in Weber County since 1976 and are looking to expand their facility that will also create about 155 jobs over a 10-year period. The new annual tax amount will increase by \$141,000 to Weber School District. Robert noted the Board Sub-Committee has reviewed both of these interlocal agreements.

Superintendent Butters noted we are continuing with the Strategic Timeline and working on our Mission & Vision statement with a draft coming out by December.

There will be a Board Special Study Session in November and training on Best Practices with USBA Executive Director Richard Stowell.

October is National Principals Month and Superintendent Butters encouraged Board Members to reach out to principals in their areas.

Last week we had the Teen Center Opening at Two Rivers High School.

Secondary Education Director Brock Mitchell and Supervisor Matt Williams are working on outlining student athlete eligibility related to our new boundaries.

Meeting adjourned at 5:46 pm