

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

Study Session
December 7, 2022

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 5:15 p.m. The following Board Members and Superintendency were present:

Jon Ritchie	Board President
Dean Oborn	Board Vice President
Doug Hurst	Board Member
Bruce Jardine	Board Member
Paul Widdison	Board Member
Jan Burrell	Board Member
Janis Christensen	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Robert Petersen	Business Administrator

Also attending, Uniserv Director Barb Whitman and teachers Jennifer Allen and Cecilia Garduno.

President Jon Ritchie welcomed everyone and turned the time over to Superintendent Butters to introduce Curriculum and Assessment Director Sheri Heiter and Digital Learning Supervisor Jennifer Boyer-Thurgood to update the Board on the new SIS (Student information system) selection process.

Jennifer updated the timeline of the new SIS system noting since last meeting they have conducted a proposal review. The selection of vendors was narrowed down to four. Tech services has created a rubric for the remaining four vendors and then rankings for choices were conducted. It was noted there is not a lot of difference between the products which are great options.

Sheri explained the stakeholder review was held from November 3-22, 2022. Friday, November 18th each vendor shared presentations. After each presentation everyone was asked to vote and give each product a ranking. Presenters attended from, Edupoint, Focus, Infinite Campus and Power School. Each presentation was about an hour and a half. Committee product scores were shared and based on product rankings, two products emerged as top contenders. On November 18th, an open house was also held with about 45 people attending.

Jennifer explained the “sandbox” experience and how individuals received a survey on the process. Cost proposal review was shared noting all costs proposals remained sealed and in the district office safe until this time. The district review committee, comprised of the superintendency, directors and supervisors, will collaboratively review the price proposals, ranking and

recommendations. The District review committee will meet tomorrow, December 8th to finalize the choice to present to the Board for approval in January 2023 Board Meeting.

Superintendent Butters noted Board Member Jan Burrell was the Board representative on the committee and thanked Sheri Heiter, Jennifer Boyer-Thurgood and Nick Harris.

President Jon Ritchie noted we need to select the product that will work best for many years to come.

Business Administrator Robert Petersen noted the Audit Committee met on Monday to go over the financials and explained there were no material findings on the audit. We have a couple compliance issues needing to be fixed such as advertising the budget hearing in the newspaper ten days prior instead of seven, and we have not developed a way for fee waiver money to be distributed equally between the four high schools. A comparison on fund balances from 2021 and 2022 were discussed.

Meeting adjourned at 5:49 pm