

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
September 4, 2024

The Board of Education of Weber School District held a Board Meeting in the Board Room at 5320 Adams Avenue, Ogden, Utah. The meeting convened at 6:00 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
Bruce Jardine	Board Member
Jan Burrell	Board Member
Kelly Larson	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Robert Petersen	Business Administrator

Musical Performance: Bonneville High School Tapestry Choir singing *What'll I Know*, directed by Mishy Kirby.

1. Pledge of Allegiance: Carter Morris – Bonneville High Student
2. Consent Calendar
 - A. Minutes
 - B. Warrant Register
 - C. Budget Update
 - D. New Hires
 - E. Bid/Purchase Approvals
 - F. Leave of Absence Requests
 - G. Approval of LEA License and Endorsement Lists – September 2024
 - H. Approval of Teacher and Student Success Act (TSSA) School Plans 2024-2025
 - I. Approval to Repeal Policies 4130,4191,4210,4371,4410,4530,4560,5100,5221
 - J. Approval of Updates on Consent Calendar – Policy 8800
3. Public Comment
4. Discussion/Action Items
 - A. Administrative Appointment

- B. Approval of Updated Policy 5201 *Bullying* – 2nd Reading
- C. Approval of Updated Policy 6800 *Utah Government Records Access and Management Act (GRAMA)* – 2nd Reading
- D. Approval of Updated Policy 4120 *Student Discrimination and Harassment* – 1st Reading
- E. Approval of New Policy 4195 *Section 504 Accommodations* – 1st Reading
- F. Approval of Updated Policy 6600 *Naming of School Facilities and Mascots* – 1st Reading

AGENDUM ITEM #2 – Consent Calendar

A. Minutes

That the minutes for the Study Session dated August 7, 2024 and General Board Meeting dated August 7, 2024 be approved.

B. Warrant Register

That check numbers 00029016 through 00029123; and 00567535 through 00568475 totaling \$23,108,293.85 dated August 25, 2024, be approved.

C. Budget Update

That the budget update dated August 26, 2024, be approved.

D. New Hires

That the list of personnel changes and additions dated August 2, 2024 through August 29, 2024, be approved.

E. Bid/Purchase Approvals

That the Purchase of Rainbird Pumpstation for Fremont High School be approved.

That the Purchase of a New Playground at Country View Elementary be approved.

That the Approval of the Purchase of Audio Enhancement Upgrade – Wahlquist Jr. High, North Park Elementary and Burch Creek Elementary be approved.

That the Approval of the Purchase of Staff and Student Devices be approved.

That the Purchase of SchoolAI be approved.

That the Approval of Transportation Purchase of *EVIR, My View and Tablets* be approved.

F. Leave of Absence Requests

There was no leave of absence requests.

G. Approve LEA License and Endorsement Lists – September 2024

H. Approval of Teacher and Student Success Act (TSSA) School Plans 2024-2025

I. Approval to Repeal Policies 4130,4191,4210,4371,4410,4530,4560,5100,5221

J. Approval of Updates on Consent Calendar – Policy 8800

Board President, Paul Widdison, called for a motion to approve the Consent Calendar.

Motion: Doug Hurst

Seconded: Jan Burrell

That the above Consent Calendar be approved. Voting was unanimous in support of the motion.

AGENDUM ITEM #3 – Public Comment

There were no public comment participants.

AGENDUM ITEM #4 – Discussion/Action Item

A. Administrative Appointment

Superintendent Butters explained we have recently gone through a lot of reorganization in an effort to provide more support. There was a need to recognize a more robust role in the compliance department. Heather Hardy was hired several years ago, but over the years needs have changed and she has been asked to take on a lot more responsibility, and the position merits a director position. Heather also oversees investigations and training of our employees and students. After the interview process, it is recommended the Board approve Heather Hardy as the Compliance Director.

Motion: Jan Burrell

Seconded: Kelly Larson

That the Administrative Appointment be approved. Voting was unanimous in favor of the motion.

Superintendent Butters provided a synopsis of the educational background and work experience of the new appointee.

B. Approval of Updated Policy 5201 *Bullying* – 2nd Reading

Legal Counsel Heidi Alder noted there have been no changes since last month. It is recommended the Board approve Updated Policy 5201 *Bullying* on a second reading.

Motion: Bruce Jardine

Seconded: Kelly Larson

That the Approval of Updated Policy 5201 *Bullying* be approved on a second reading. Voting was unanimous in favor of the motion.

C. Approval of Updated Policy 6800 *Utah Government Records and Management Act (GRAMA)* – 2nd Reading

Legal Counsel Heidi Alder noted there have been no changes since last month. It is recommended the Board approve Updated Policy 6800 *Utah Government Records and Management Act (GRAMA)* on a second reading.

Motion: Jon Ritchie

Seconded: Jan Burrell

That the Approval of Updated Policy 6800 *Utah Government Records and Management Act (GRAMA)* be approved on a second reading. Voting was unanimous in favor of the motion.

D. Approval of Updated Policy 4120 *Student Discrimination and Harassment* -1st Reading

Legal Counsel Heidi Alder noted definitions have been updated, and procedures and names of department heads overseeing investigations. It is recommended the Board approve Updated Policy 4120 *Student Discrimination and Harassment* on a first reading.

Motion: Janis Christensen

Seconded: Jan Burrell

That the Approval of Updated Policy 4120 *Student Discrimination and Harassment* be approved on a first reading. Voting was unanimous in favor of the motion.

E. Approval of New Policy 4195 *Section 504 Student Accommodations* – 1st Reading

Legal Counsel Heidi Alder noted updates were put into place on practices we have already been using, just didn't have a policy in place. It is recommended the Board approve New Policy 4195 *Section 504 Student Accommodations* on a first reading.

Motion: Kelly Larson

Seconded: Jan Burrell

That the Approval of New Policy 4195 *Section 504 Student Accommodations* be approved on a first reading. Voting was unanimous in favor of the motion.

F. Approval of Updated Policy 6600 *Naming of School Facilities and Mascots* – 1st Reading

Legal Counsel Heidi Alder noted this policy had been repealed and are now reimplementing it with modifications and more detail on the processes. It is recommended the Board approve Updated Policy 6600 *Naming of School Facilities and Mascots* on a first reading.

Motion: Jon Ritchie

Seconded: Bruce Jardine

That the Approval of Updated Policy 6600 *Naming of School Facilities and Mascots* be approved on a first reading. Voting was unanimous in favor of the motion.

President Widdison called for a motion to adjourn the General Session of Board Meeting.

Motion: Jon Ritchie

Seconded: Janis Christensen

That the General Session of Board Meeting be adjourned. Voting was unanimous in favor of the motion.

General Board Meeting adjourned at 6:19 p.m.