WEBER SCHOOL DISTRICT

5320 Adams Avenue Parkway Ogden, UT

Study Session April 13, 2022

The Board of Education of Weber School District held a Study Session in the Superintendent's Office at 5320 Adams Avenue Parkway, Washington Terrace, Utah. The meeting convened at 5:00 p.m. The following Board Members and Superintendency were present:

Dean Oborn Board Vice President

Doug HurstBoard MemberBruce JardineBoard MemberPaul WiddisonBoard MemberJan BurrellBoard MemberJanis ChristensenBoard MemberJeff StephensSuperintendent

Lori Rasmussen Assistant Superintendent Robert Petersen Business Administrator

Board President Jon Ritchie was excused. Also attending, WEA President Jenny Graviet and teachers Camille Lund and Tamera Shaw.

Superintendent Stephens began going over upcoming events in the district. It was noted the retirement dinners will be at Jeremiah's and held on two different nights honoring certified and classified employees. The Foundation Awards Banquet is on May 17th at Union Grill. Graduation dates were then discussed, and assignments given. All Board members are invited to the Life graduation but no Board speaker is needed.

May 23rd

- Fremont High School @ 9:00 a.m.- Board Vice President Dean Oborn will receive the graduating class.
- Weber High @ 1:00 p.m. Board Member Doug Hurst will receive the class.
- Roy High @ 5:00 p.m. Board Member Jan Burrell receiving the class.

May 24th

- Bonneville High @ 9:00 a.m. Board Member Doug Hurst will receive the class.
- Weber Innovation @ 12:00 p.m. Board Member Janis Christensen to receive the class.
- Adult Education @ 5:00 8:00 p.m. All Board members are welcome to stop by.

May 25th

- Two Rivers @ 1:00 p.m. at the Monarch Board Member Jan Burrell to receive the class.
- Youth Build To be determined.

Superintendent Stephens noted tonight we will begin Board meeting with a discussion on the naming of the new high school. Executive Secondary Education Director Gina Butters will make a presentation outlining the process the committee has gone through and will conclude with a recommendation to the Board on the name. The mascot will also have a motion on the discussion. Board Member Paul Widdison will also take time on the discussion before he makes the motion. Business Administrator Robert Petersen noted in the top four from the survey, Longhorns appeared twice and it also fits the area more.

The second action item on the agenda are the administrative changes and it will be conducted in two stages. A motion will be made on all the advancements, then Superintendent Stephens will do introductions.

Superintendent Stephens noted superintendents met in St. George last week and went over legislation and financials. Business Administrator Robert Petersen noted there is a 6% increase on the WPU. One revenue source that will help with our bond efforts is the economic stabilization fund which allows one-time money to be turned back to public education. Part of the fund will go to HB396. \$90 million distributed back to districts in capital. Our allocation is \$3.8 million. Some will be used to purchase a property in Washington Terrace for the rebuild of Roosevelt Elementary.

Board member Jan Burrell noted as soon as the high school naming is complete we will need to begin the process of naming the new Jr. High, colors and mascot. Superintendent Stephens recommended this process to begin in August or September.

Meeting adjourned at 5:48 pm