

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
October 4, 2023

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
Kelly Larson	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Robert Petersen	Business Administrator

Board Members Bruce Jardine and Jan Burrell were excused.

Musical Performance: Orion Jr. High Chamber Choir Performing "Windy Nights" -
Directed by Taylor Rane

Assistant Elementary Education Director Kirt Swalberg acknowledged Clay Dyer, recent recipient of the 2023 Utah Science Teacher Association's Region 2 Outstanding Elementary Science Educator Award. Clay has been with Weber School District for 30 years, 29 at Washington Terrace Elementary.

1. Pledge of Allegiance: Victoria Bingham, Orion Jr. High Student
2. Consent Calendar
 - A. Minutes
 - B. Warrant Register
 - C. Budget Update
 - D. New Hires
 - E. Bid/Purchase Approvals
 - F. Leave of Absence Request
 - G. Approve Update of Policy 4199 *Special Education Policy Statement*
 - H. Approval of LEA License and Endorsement Lists October 2023
 - I. Approval of Group Travel

3. Recognitions
 - A. Lacy Peterson, Bonneville High School – *I Love Teaching Award*
 - B. Kamie Bolingbroke, Stephanie Liechty, Stacy Wilcox, Second Grade Team: Hooper Elementary *E+Team Award*
4. Public Comment
5. Discussion/Action Items
 - A. Approval of Inter-Local Agreement with Weber County Regarding Tax Increment Financing (TIF) Related to the Chromalox Community Reinvestment Agency (CRA)
 - B. Approval of Inter-Local Agreement with Roy City Regarding Tax Increment Financing (TIF) Related to the 1900 Southeast CRA Community Reinvestment Agency (CRA)
 - C. Consideration of a Resolution Authorizing the Issuance and Sale of up to \$118,000,000 of General Obligation and Refunding Bonds, in One or More Series, and Providing for Related Matters
 - D. Approval of Boundary Recommendations for West Field Cone – 2nd Reading
 - E. Approval of Revised Policy 2110 *School Resource Officer Policy* – 2nd Reading
 - F. Approval of Revised Policy 4145 *School Entrance Requirements, Birth Certificate and Immunizations* – 1st Reading
 - G. Approval of Revised Policy 4160 *Residency and Enrollment* – 2nd Reading
 - H. Approval of Revised Policy 5300 *Search and Seizure* – 3rd Reading
 - I. Approval of New Policy 6800 *Interpretation and Translation Services* – 1st Reading
 - J. Approval of Revised Policy 8400 *Audio and Visual Media Usage* – 2nd Reading
7. Closed Session

Closed meeting according to provisions of Utah Code 52-4-204,205

 - A. This is a strategy session to discuss the character, professional competence, or physical or mental health of an individual.

AGENDUM ITEM #2 – Consent Calendar

. Minutes

That the minutes for the Study Session dated September 6, 2023, General Board Meeting dated September 6, 2023 be approved.

B. Warrant Register

That check numbers 00025366 through 00025620; and 00556463 through 00557549 totaling \$22,718,689.62 dated September 27, 2023, be approved.

C. Budget Update

That the budget update dated September 26, 2023, be approved.

D. New Hires

That the list of personnel changes and additions dated September 1, 2023 through September 28, 2023, be approved.

E. Bid/Purchase Approvals

F. Leave of Absence Requests

There we no leave of absence requests.

G. Approval of Update of Policy 4199 *Special Education Policy Statement*

H. Approval of LEA License and Endorsement Lists October 2023

I. Approval of Group Travel

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

Motion: Doug Hurst

Seconded: Kelly Larson

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

AGENDUM ITEM #3 – Recognitions

A. Lacy Peterson, Bonneville High School – *I Love Teaching Award*

Secondary Education Director Brock Mitchell introduced Lacy Peterson and noted she started as a Student Advocate at Bonneville High School. She is now the Counselor and Student Government Co-Advisor. Comments from a student were shared noting she is always someone who sees more in others than they see. She is a soldier on the front line of the fights we face. Brock explained her idea on how to connect students with the school during COVID with door hangers saying, “Your Laker Family Loves You”, which was placed on every student’s door. Colleagues shared she is an amazing educator, cares deeply about people, takes on extra responsibilities, and does everything with a flair for fun! With Lacy, anything can be turned into a cheer!

Lacy introduced family in attendance and thanked the Board.

B. Kamie Bolingbroke, Stephanie Liechty, Stacy Wilcox, Second Grade Team – Hooper Elementary – *E+ Team Award*

Elementary Education Director Mary Jo Williams introduced the second-grade team from Hooper Elementary, Kamie Bolingbroke, Stephanie Liechty and Stacy Wilcox. It was noted how they love working together and helping kids. Principal Kari Breeding commented they have enhanced student learning to meet all of their student's needs. 81% of their students have achieved typical growth or above typical growth on the end of year Acadience Reading Test. Comments from students included Mrs. Bolingbroke never gets mad, she always helps us, her lessons are fun, she is so nice and we love her so much. Mrs. Liechty is so funny, she made a fun song about numbers, and she helps us remember words we skip. Mrs. Wilcox makes us feel better if we have a bad day, she makes learning fun, and at the end of the day she always reads to us.

Each awardee introduced family in attendance.

AGENDUM ITEM #4 – Public Comment

- Kayleen Hansen – Students attend Roy Jr. High. She is concerned about student safety with the boundary adjustments along 5600 South in Roy and unsafe walking routes to school.
- Craig Bowden – Student attends Lomond View Elementary. He is concerned about the Board policy on travel for Robotics Teams and how his son is participating in Robotics at a national level.

Superintendent Butters noted we are in the process of creating a travel policy for elementary students and travel out-of-state.

AGENDUM ITEM #5 – Discussion/Action Item

A. Approval of an Interlocal Agreement with Weber County Regarding Tax Increment Financing (TIF) Related to the Chromalox Community Reinvestment Agency (CRA)

Dr. Robert Petersen noted there are two interlocal agreements for Board consideration tonight. The first is with Chromalox. The new annual tax amount will increase to \$141,000 the district receives with a ten-year agreement. Stephanie Russell, Economic Director with Weber County explained Chromolax has been in the county since 1976 and this expansion will also create about 155 new jobs. Dr. Petersen recommended the Board approve the Interlocal Agreement with Chromalox.

Motion: Kelly Larson

Seconded: Jon Ritchie

That the Approval of an Interlocal Agreement with Weber County Regarding Tax Increment Financing (TIF) Related to the Chromalox Community Reinvestment Agency (CRA) be approved. Voting was unanimous in favor of the motion.

B. Approval of Inter-Local Agreement with Roy City Regarding Tax Increment Financing (TIF) Related to the 1900 Southeast CRA Community Reinvestment Agency (CRA)

Dr. Robert Petersen explained the next Interlocal agreement is with Roy City and introduced Rob Sant, owner of Urban Consulting representing Roy City. He explained when Roy Innovation Center came, it created 5,000 STEM jobs with employees looking for higher-end housing options. The shared increased tax amount the district would receive is \$306,000 on top of the \$271,000 the district already receives. They anticipate \$232 million of assessed value over twenty years. It is recommended the Board approve the Interlocal Agreement with Roy City.

Motion: Jon Ritchie

Seconded: Janis Christensen

That the Approval of Inter-Local Agreement with Roy City Regarding Tax Increment Financing (TIF) Related to the 1900 Southeast CRA Community Reinvestment Agency (CRA) Voting was unanimous in favor of the motion.

C. Consideration of a Resolution Authorizing the Issuance and Sale of up to \$118,000,000 of General Obligation and Refunding Bonds, in One of More Series, and Providing for Related Matters

Dr. Robert Petersen noted in November of 2021 voters approved \$279 million in bonds to build three new schools. This parameters resolution must be in place to sell bonds. We are also looking into refunding 2013 and 2014 series of bonds. It is recommended the Board approve the parameters resolution.

Motion: Doug Hurst

Seconded: Kelly Larson

That the Consideration of a Resolution Authorizing the Issuance and Sale of up to \$118,000,000 of General Obligation and Refunding Bonds, in One of More Series, and Providing for Related Matters be approved. Voting was unanimous in favor of the motion.

D. Approval of Boundary Recommendations for West Field Cone – 2nd Reading

Secondary Education Director Brock Mitchell noted the district committee has reviewed feedback since last Board meeting and continue to recommended High School Proposal #1 with the caveat of 10th and 11th grade students grandfathered.

Motion to approve the High School Proposal #1 boundary recommendation.

Motion: Kelly Larson

Seconded: Janis Christensen

That the approval of Proposal #1 High School boundary recommendation be approved. Voting was unanimous in favor of the motion.

Mr. Mitchell noted they also received some feedback from the West Haven area on the junior high boundaries and noted there was no changes. It is recommended the Board approve Junior High Proposal #2.

Motion to approve the Junior High School Proposal #2 Boundary recommendation.

Motion: Kelly Larson

Seconded: Jon Ritchie

That the Approval of Boundary Proposal #2 for the Junior High be approved on a second reading. Voting was unanimous in favor of the motion.

Board Vice President Jon Ritchie made a motion to table the recommendation for the Elementary School boundary recommendation for further discussion. Board Member Kelly Larson seconded the motion. Voting was unanimous in favor of the motion.

E. Approval of Revised Policy 2110 *School Resource Officer Policy* – 2nd Reading

Legal Counsel Heidi Alder noted this policy was created to comply with new state law requiring districts to have an SRO (School Resource Officer) policy outlining roles and functions of SRO's in our schools. It is recommended the Board approve Revised Policy 2110 *School Resource Officer* on a second reading.

Motion: Janis Christensen

Seconded: Doug Hurst

That the Approval of Revised Policy 2110 *School Resource Officer Policy* be approved on a second reading. Voting was unanimous in favor of the motion.

F. Approval of Revised Policy 4145 *School Entrance Requirements, Birth Certificate and Immunizations* – 1st Reading

Legal Counsel Heidi Alder noted this is a new policy and a combination of other policies and revisions. It is specific to documentation required for students registering in our schools. State law requires birth certificates, certain immunizations and the process and types of documentation we are allowed to accept are part of this policy. It is recommended the Board approve Revised Policy 4145 *School Entrance Requirements, Birth Certificate and Immunizations* on a first reading.

Motion: Kelly Larson

Seconded: Jon Ritchie

That the Approval of Revised Policy 4145 *School Entrance Requirements, Birth Certificate and Immunizations* be approved on a first reading. Voting was unanimous in favor of the motion.

G. Approval of Revised Policy 4160 *Residency and Enrollment* – 2nd Reading

Legal Counsel Heidi Alder explained this policy was presented to the Board in May and realized there are concerns on boundary exceptions as they apply to students in the Dual Immersion programs. Board Member Kelly Larson noted the new provisions are clearer regarding if a student discontinues the program or if the program is cancelled by the district. It also addresses transportation. It is recommended the Board approve Revised Policy 4160 *Residency and Enrollment* on a second reading.

Motion: Kelly Larson

Seconded: Janis Christensen

That the Approval of Revised Policy 4160 *Residency and Enrollment* be approved on a second reading. Voting was unanimous in favor of the motion.

H. Approval of Revised Policy 5300 *Search and Seizure* – 3rd Reading

Legal Counsel Heidi Alder noted this policy was approved last month on a second reading. It was then brought to attention by a member of law enforcement that we oversaw a particular provision regarding contraband administrators confiscate from searches and what materials must be turned over to law enforcement. It is recommended the Board approve Revised Policy 5300 *Search and Seizure* on a third reading.

Motion: Doug Hurst

Seconded: Jon Ritchie

That the Approval of Revised Policy 5300 *Search and Seizure* be approved on a third reading. Voting was unanimous in favor of the motion.

I. Approval of New Policy 6800 *Interpretation and Translation Service* -1st Reading

Legal Counsel Heidi Alder explained this is a new policy required by state law for all districts to offer translation services to families where English is not spoken in the home. It articulates our practice and implements what is in state law. It is recommended the Board approve New Policy 6800 *Interpretation and Translation Service* on a first reading.

Motion: Jon Ritchie

Seconded: Kelly Larson

That the Approval of New Policy 6800 *Interpretation and Translation Service* be approved on a first reading. Voting was unanimous in favor of the motion.

J. Approval of Revised Policy 8400 *Audio and Visual Media Usage* – 2nd Reading

Legal Counsel Heidi Alder noted last month video usage was discussed. After this discussion, an addition was made to the policy requiring parental consent before students view full PG-13 movies for 9th graders. It is recommended the Board approve Revised Policy 8400 *Audio and Visual Media Usage* on a second reading.

Motion: Kelly Larson

Seconded: Jon Ritchie

That the Approval of Revised Policy 8400 *Audio and Visual Media Usage* be approved on a second reading. Voting was unanimous in favor of the motion.

AGENDUM ITEM #7 – Closed Session

Closed meeting according to provisions of Utah Code 52-4-204,205
(This meeting is a strategy session to discuss the character, professional competence, or physical or mental health of an individual.)

After determining no further business need be conducted, President Widdison called to adjourn the general session of Board Meeting and move into Closed Session requesting Dr. Robert Petersen conduct a roll call vote.

Board Member Kelly Larson – aye
Board Member Janis Christensen – aye
Board Member Douglas Hurst – aye
Board Vice President Jon Ritchie – aye
Board President Paul Widdison – aye

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

Closed Session convened at 7:16 p.m.

Motion to adjourn the Closed Session and reconvene into General Session.

Motion: Jon Ritchie

Seconded: Doug Hurst

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

Closed Session adjourned at 8: 17 p.m.

General Session reconvened at 8:18 p.m.

Motion to adjourn the General Session of Board Meeting

Motion: Janis Christensen

Seconded: Kelly Larson

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

General Board Meeting adjourned at 8:19 p.m.