

**WEBER SCHOOL DISTRICT**  
**5320 Adams Avenue Parkway**  
**Ogden, UT**

**General Board Meeting**  
**September 6, 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 6:08 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 Performing Choir, “*Every Time I Feel*” – Directed by Mishy Kirby

1. Pledge of Allegiance: Zane Covington – Bonneville High School 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. Approval of LEA License and Endorsement Lists September 2023
  - H. Approval of Early Interactive Software RFP Evaluation Process
  - I. Approval of Teacher and Student Success Act (TSSA) School Plans 2023-2024
3. Presentation of Boundary Study Proposals and Recommendations – 1<sup>st</sup> Reading
4. Public Hearing – Public Comment on Boundary Study Proposals and Recommendations

5. Public Comment

6. Discussion/Action Items

A. Approval of an Interlocal Agreement to Enter into a Tax Increment Financing Arrangement to Support Infrastructure Needs of the Marriott-Slaterville City 'Central Business District East' CRA

B. Approval of Revised Policy 5300 *School Search and Seizure* – 2<sup>nd</sup> Reading

C. Approval of Renaming and Revised Policy 2110 *School Resource Officer Policy* – 1<sup>st</sup> Reading

D. Approval of School Resource Officer Contract with Partner Law Enforcement Agencies

E. Approval of Revised Policy 8400 *Audio and Visual Media Usage* – 1<sup>st</sup> Reading

7. Closed Session

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

A. This meeting is a strategy session to discuss pending or reasonably imminent litigation.

B. 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 August 2, 2023, General Board Meeting dated August 2, 2023 be approved.

B. Warrant Register

That check numbers 00025277 through 00025365; and 00555619 through 00556462 totaling \$12,813,908.39 dated August 27, 2023, be approved.

C. Budget Update

That the budget update dated August 28, 2023, be approved.

D. New Hires

That the list of personnel changes and additions dated July 28, 2023 through August 31, 2023, be approved.

E. Bid/Purchase Approvals

F. Leave of Absence Requests

That Stephen Tonks, Bus Driver for Transportation be granted a leave of absence per his request.

That Lenisha Wright, Math Teacher at North Ogden Jr. High be granted a leave of absence per her request.

G. Approval of LEA License and Endorsement Lists September 2023

H. Approval of Early Interactive Software RFP Evaluation Process

I. Approval of Teacher and Student Success Act (TSSA) School Plans 2023-2024

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

Motion: Jon Ritchie

Seconded: Janis Christensen

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

**AGENDUM ITEM #3 – Presentation of Boundary Study Proposals and Recommendations – 1<sup>st</sup> Reading**

Secondary Education Director Brock Mitchell and Elementary Education Director Mary Jo Williams presented to the Board the committee recommendations for the new West Field cone boundaries. Goals of the study committee were to create attendance boundaries as necessary, consider school programs, prepare and present proposals to the Board. The committee followed Policy 4151 *School Attendance Boundaries*, with the West Field Cone at a Level III Boundary Adjustment. District and school boundary study teams were put together and set up three separate committees by cone. The timeline of events was shared which began October 2022. Items of consideration: splitting of schools, safety, portables and walk zones, capacity and growth, dual language immersion programs, teacher preparation buyouts, grandfathered students, and boundary exception opportunities. School walk zone information was discussed for West Field, Mountain View and the new elementary.

High school proposals: Proposal 1 – Includes the recommendation that any 10<sup>th</sup> grade student(s) who started the high school career at their local High School in the school year 2023/2024 be permitted to stay for the remainder of their high school career. A boundary exception will be permitted.

Junior high proposals: All three proposals, the school enrollments are:

- North Ogden JH: Enrollment remains at 85%

- Orion JH: 104% to 100%/94%
- Wahlquist JH: 101% to 80%/85%
- Roy JH: 82% to 84%/72%

After extensive study and multiple committee meetings reviewing ideas, feedback, and adjustments, the district boundary committee is proposing to the Board the following boundary proposals:

- High School – Proposal 1 with 10<sup>th</sup> grade students grandfathered
- Junior High – Proposal 2
- Elementary – Proposal 3

#### **AGENDUM ITEM #4 – Public Hearing – Public Comment on Boundary Study Proposals and Recommendations**

Board President Paul Widdison opened the public hearing portion of tonight's meeting and went over comment guidelines.

- Janalee Hyde - Students attend Roy Elementary and Roy Jr. Concerned about traffic on 5600 S and safety for students, but the Hawk has helped. The walking times would increase if her students would have to attend Municipal. Title I School. Supports proposal #3
- Nicole Williams - Students attend Roy Elementary and is for proposal #3. Thanked the Board for the process the committee has gone through.
- Susan Stirum - Students attend Freedom Elementary. She asked for more time on the elementary committees.
- Deann Chasten - Lives in south Roy. Concerned about the non-contagious communities attending Midland Elementary. Asked to please consider the safety of students on 5600 S.

Board President Paul Widdison asked Brock & Mary Jo to summarize the proposals on new boundaries.

Motion: Bruce Jardine

Seconded: Jon Ritchie

That the Board approve boundary proposal for High School – Proposal 1 with 10<sup>th</sup> grade students grandfathered, Junior High – Proposal 2 and Elementary – Proposal 3 on a first reading. Voting was unanimous in favor of the motion

#### **AGENDUM ITEM #5 – Public Comment**

- Aaron Stevenson – Students attend Orion Jr. High and Weber High. Concerned about pride flags at Weber High and to not be political. Asked to have teachers remove flags.

## **AGENDUM ITEM #6 – Discussion/Action Item**

A. Approval of an Interlocal Agreement to Enter into a Tax Increment Financing (TIF) Arrangement to Support Infrastructure Needs of the Marriott-Slaterville City 'Central Business District East' CRA

Dr. Robert Petersen introduced Doug Larsen representing Marriott-Slaterville and presented the Interlocal agreement with Marriott-Slaterville City. Doug Larsen explained the proposal and project area boundary with 98 acres south of 12th street and anticipating after the ten-year period \$25 million. They are asking all to participate ten years at 50%. Total tax increase coming to Weber District is just over \$1 million. The use of the TIF will be strictly directed to the investment of public infrastructure. New sewer lines will be installed along 17th street, new secondary water lines, and infrastructure cost of \$1,037,952. Enables opportunity for 75 to 100 new jobs, increases local property tax base by approximately \$25 million at peak. Eliminates potential environmental concerns with septic systems near waterways, supports local business expansion and 10% housing allocation of \$102,000. Net benefit analysis was shared and Board President Jon Ritchie asked what the startup date is. It was noted no later than 2026. Dr. Robert Petersen recommended the Board approve the interlocal agreement.

Motion: Janis Christensen

Seconded: Bruce Jardine

That the Approval of an Interlocal Agreement to Enter into a Tax Increment Financing Arrangement to Support Infrastructure Needs of the Marriott-Slaterville City 'Central Business District East' CRA be approved. Voting was unanimous in favor of the motion.

B. Approval of Revised Policy 5300 *School Search and Seizure* – 2<sup>nd</sup> Reading

Legal Counsel Heidi Alder presented to the Board revising procedures on what administrators use. Administrators did ask for changes as they were concerned about articulating to resource officers they are not administrators. Another change involving a provision initially allowing an SRO to be present and guide administrators in a search. It is recommended the Board approve Revised Policy 5300 *School Search and Seizure* on a second reading.

Motion: Jan Burrell

Seconded: Kelly Larson

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

C. Approval of Renaming and Revised Policy 2110 *School Resource Officer Policy* – 1<sup>st</sup> Reading

Legal Counsel Heidi Alder noted this is required by recent legislation. Our policy has a section to outline purpose and philosophies, maintain safe and learning environments, selecting SROs, and a final section with key provisions with the interlocal agreement and includes required state law revisions. It is recommended the Board approve Revised Policy 2110 *School Resource Officer Policy* on a first reading.

Motion: Kelly Larson

Seconded: Janis Christensen

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

D. Approval of School Resource Officer Contract with Partner Law Enforcement Agencies

Heidi Alder noted we have been working with our local law enforcement agencies on an interlocal agreement. Some aspects of state law have changed and they are included in the agreement. Either party can terminate at the end of the three years. It is recommended the Board approve the School Resource Officer Contract with Partner Law Enforcement Agencies.

Motion: Jon Ritchie

Seconded: Jan Burrell

That the Approval of School Resource Officer Contract with Partner Law Enforcement Agencies be approved. Voting was unanimous in favor of the motion.

E. Approval of Revised Policy 8400 *Audio and Visual Media Usage* – 1<sup>st</sup> Reading

Legal Counsel Heidi Alder noted this policy is outdated and teacher and media specialists have asked to revise the policy. This allows for short clips to be used for instructional purposes and full videos as rewards or activities. The policy for elementary included allowing students to view G and PG, Jr. High limited to G, PG or PG13, high schools G, PG or PG13. Prohibits any clip with vulgarity, nudity, violence or profanity and no rated R or NC17. It is recommended the Board approve Revised Policy 8400 *Audio and Visual Media Usage* on a first reading.

Motion: Kelly Larson

Seconded: Jan Burrell

That the Approval of Revised Policy 8400 *Audio and Visual Media Usage* be approved on a first 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 pending of reasonably imminent litigation and 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 Jan Burrell – aye  
Board Member Bruce Jardine – 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 7:38 p.m.

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

Motion: Bruce Jardine

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 9:08 p.m.

General Session reconvened at 9:09 p.m.

Motion to adjourn the General Session of Board Meeting

Motion: Jon Ritchie

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 9:10 p.m.