

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

**Local Building Authority Organizational Meeting**  
**June 14, 2023**

The Board of Education of Weber School District held a Local Building Authority Organizational Meeting in the Board Room at 5320 Adams Avenue, Ogden, Utah. The meeting convened at 7:15 p.m. The following Board Members and Superintendency were present:

Paul Widdison	Board President
Doug Hurst	Board Member
Janis Christensen	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

Board Vice President Jon Ritchie and Board Member Bruce Jardine were excused.

1. Welcome and Introduction

- A. Meeting as the Board of Trustees of the Local Building Authority of Weber School District, Utah, a separate legal entity from the Board of Education
- B. Purpose is to formally organize the Local Building Authority

2. Waiver of normal rules of order and election of officers

A. Move that the normal rules of order be waived and that the following persons be elected to serve as officers of this Authority until their successors are duly elected and qualified:

Paul Widdison	President
Jon Ritchie	Vice President
Dr. Robert Petersen	Secretary and Treasurer

Motion: Doug Hurst

Seconded: Jan Burrell

3. Adoption of bylaws

A. Move that the form of Bylaws submitted at this meeting be adopted as the official Bylaws of this Authority.

Motion: Jan Burrell

Seconded: Janis Christensen

4. Adoption of seal

A. Move that the seal presented at this meeting be adopted as the official seal of this Authority.

Motion: Doug Hurst

Seconded: Kelly Larson

5. Granting Authority

A. Move that the President, any Vice President and the Secretary and Treasurer be authorized to execute on behalf of the Authority any and all employment agreements, deeds, leases, contracts, purchase orders, assignments, notes, bonds, mortgages, deeds of trust and other instruments or documents that may be necessary or desirable in connection with the conduct of the affairs of the Authority.

Motion: Kelly Larson

Seconded: Jan Burrell

6. Meetings

A. Move that the Board of Trustees of the Authority hold regular meetings from time to time as the Board of Trustees shall deem necessary, on the same dates and at the same times and places as regular meetings of the Board of Education of Weber School District, Utah, and that required notices shall be given as required by Chapter 4 of Title 52, Utah Code Annotated 1953, as amended, or any successor provisions thereto.

Motion: Jan Burrell

Seconded: Janis Christensen

7. Ratification

A. Move that any and all actions taken by the officers of the Authority prior to the date of this Organizational Meeting are hereby ratified, confirmed, and approved as the act and deed of the Authority.

Motion: Kelly Larson

Seconded: Jan Burrell

8. Adjourn

Motion: Doug Hurst

Seconded: Janis Christensen

Local Building Authority Organizational Meeting adjourned at 7:23 pm