

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

**General Board Meeting**  
**April 14, 2021**

The Board of Education of Weber School District held a Board Meeting in the Board Rooms at 5320 Adams Avenue Parkway, Washington Terrace, Utah. The meeting convened at 6:00 p.m.

The following Board Members and Superintendency were present:

Jon Ritchie	Board President
Doug Hurst	Board Member
Janis Christensen	Board Member
Paul Widdison	Board Member
Jan Burrell	Board Member
Jeff Stephens	Superintendent
Art Hansen	Assistant Superintendent
Lori Rasmussen	Assistant Superintendent
Robert Petersen	Business Administrator

Board Vice President, Dean Oborn attended virtually and Board Member Bruce Jardine was excused.

1. Musical Presentation: Saije Savaiinaea – Student at Roy High School  
Pledge of Allegiance: Saije Savaiinaea
2. Consent Calendar
  - A. Minutes
  - B. Warrant Register
  - C. Budget Update
  - D. New Hires
  - E. Bid/Purchase Approvals
  - F. Leave of Absence Requests
3. Presentation of Proposed Fee Schedule for 2021-2022 School Year
4. Public Meeting – Public Comment on Proposed Fee Schedule
5. Discussion/Action Items
  - A. Administrative Appointments
  - B. Approval of Revised Policy 4120 – *Student Discrimination and Harassment Policy*
  - C. Consideration of Resolution Authorizing Issuance of \$17,000,000 General Refunding Bonds

## **AGENDUM ITEM #2 – Consent Calendar**

### A. Minutes

That the minutes for the Study Session and General Board Meeting Session dated March 3, 2021, be approved and the minutes from the Special Study Session dated February 26, 2021 be approved.

### B. Warrant Register

That check numbers 00015935 through 00016333; and 00525798 through 00527106 totaling \$6,886,178.24 dated March 30, 2021, be approved.

### C. Budget Update

That the budget update dated March 30, 2021, be approved.

### D. New Hires

That the list of personnel changes and additions dated February 27, 2021, through March 29, 2021, be approved.

### E. Bid/Purchase Approvals

That the purchase of Data Center Storage Arrays be approved.

That the purchase of Elementary School Network Access Switches and Points be approved.

That the purchase of Mobile Application “Rewind” be approved.

### F. Leave of Absence Requests

There were no Leave of Absence Requests to approve at this time.

Board President, Jon Ritchie, 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 this motion.

## **AGENDUM ITEM #3 – Presentation of Proposed Fee Schedule for 2021-2022 School Year**

Clyde Moore, Secondary Education Supervisor addressed the Board for approval on the fee schedule for 2021-22 school year. The fee committee shared information with schools for feedback and was open for public comment. The fee committee requests the Board to review and acknowledge changes for 2021-22 school year.

#### **AGENDUM ITEM #4 – Public Meeting – Public Comment on Proposed Fee Schedule**

President Ritchie invited members of the audience to comment on the proposed fee schedule if they would like. There were no requests to address the Board on fee schedules.

#### **AGENDUM ITEM #5 – Discussion/Action Items**

##### A. Administrative Appointments 2021-2022

Superintendent Stephens noted we have three retiring principals this year. Rebecca Okey, Michele Parry and Ann Holdaway. Dr. Stephens then presented the proposed advancements.

##### Elementary Advancements

Chance Adams  
Jared Abney

##### Elementary Intern

Shelly Harris  
Becky Dills

##### Secondary Advancements

Mike Brown  
Don Morse  
Alicia Mitchell

##### Secondary Intern

Shane Denton  
Jeff Jackson

It is recommended the Board approve the proposed advancements.

Motion: Jan Burrell

Seconded: Paul Widdison

That the recommended advancements effective July 1, 2021 be approved. Voting was unanimous in favor of the motion.

Dr. Stephens provided a synopsis of the educational background and work experience of each new appointee. Each new appointee was given opportunity to address the Board and introduce family in the audience.

##### B. Approval of Revised Policy 4120 – *Student Discrimination and Harassment Policy* – 1st Reading

Jamie Ellis, Equity Director began noting Revised Policy 4120 outlines the district's policy regarding discrimination and harassment. The revised policy separates conduct considered harassment, yet provides specific examples of procedures. It also references our new Title IX policy on sexual harassment. It is recommended the Board approve Revised Policy 4120 – *Student Discrimination and Harassment* on a first reading.

Motion: Paul Widdison

Seconded: Doug Hurst

That the Approval of Revised Policy 4120 – *Student Discrimination and Harassment Policy* on a first reading be approved after Board Member questions were addressed concerning the protocol of first and second readings. Voting was unanimous in favor of the motion.

C. Consideration of Resolution Authorizing Issuance of \$17,000,000 General Refunding Bonds.

Business Administrator Robert Petersen explained we have an opportunity to refund our series 2012 bonds. Interest rates were much higher then and when issued, were tax exempt. We must wait for the call date to refund, but can then change the status and refund them as taxable. This gives a chance to restructure debt should the Board decide to hold a bond election in the fall of 2021. We are not locked into anything but cannot act unless we approve a parameters resolution. Superintendent Stephens noted this is vital going into a possible bond to allow us to restructure our debt without having to raise the tax rate. It is recommended the Board approve Consideration of Resolution Authorizing Issuance of \$17,000,000 General Refunding Bonds.

Motion: Janis Christensen

Seconded: Doug Hurst

That the Consideration of Resolution Authorizing Issuance of \$17,000,000 General Refunding Bonds be approved. Voting was unanimous in favor of the motion.

**AGENDUM ITEM #6 – Closed Session**

Closed meeting according to provisions of Utah Code 52-4-204,205. (This meeting is a strategy session to discuss the sale of real property.)

After determining no further business need be conducted, President Ritchie asked Dr. Robert Petersen, Business Administrator, to conduct a roll call vote to move into a Closed Session. Results of the vote were:

Board Member Jan Burrell	aye
Board Member Paul Widdison	aye
Board Member Janis Christensen	aye
Board Member Doug Hurst	aye
Board Vice President Dean Oborn	aye
Board President Jon Ritchie	aye

Board adjourned the general session of Board Meeting at 6:51 p.m.

Board reconvened in general session at 8:02 p.m.

After determining no further business need be conducted, President Ritchie called for a motion to adjourn the general session of Board Meeting.

Motion: Paul Widdison

Seconded: Jan Burrell

That the general session of Board Meeting be adjourned. Voting was unanimous in favor of the motion.

General Board Meeting adjourned at 8:03 p.m.