

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

**General Board Meeting**  
**March 2, 2022**

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
Dean Oborn	Board Vice President
Paul Widdison	Board Member
Doug Hurst	Board Member
Jan Burrell	Board Member
Bruce Jardine	Board Member
Janis Christensen	Board Member
Jeff Stephens	Superintendent
Art Hansen	Assistant Superintendent
Lori Rasmussen	Assistant Superintendent
Robert Petersen	Business Administrator

Student Presentation: Greyli Doutre, student storyteller from Pioneer Elementary, introduced by Dave Hales.

1. Pledge of Allegiance: Greyli Doutre
2. Consent Calendar
  - A. Minutes
  - B. Warrant Register
  - C. Budget Update
  - D. New Hires
  - E. Bid/Purchase Approvals
  - F. Leave of Absence Requests
  - G. Approval of LEA License and Endorsement Lists March 2022
3. Presentation of Proposed Fee Schedule for 2022-2023 School Year – 2<sup>nd</sup> Reading
4. Public Meeting – Public Comment on Proposed Fee Schedule

The public is encouraged to participate in the development and review of fee schedules. Each person desiring to participate will have 2 minutes to provide input regarding the proposed fee schedule.
5. Recognitions
  - A. Claudia Streuper, Head Nurse – *Extra Mile Award*
  - B. Kayleen Anderson, Child Nutrition Supervisor – *Extra Mile Award*

6. Discussion/Action Items
  - A. Approval of WSD Energy Savings Infrastructure Renewal Project-with Johnson Controls
  - B. Elementary Administrator Appointments
  - C. Appointment of New Superintendent

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

#### A. Minutes

That the minutes for the Study Session and General Board Meeting Session dated February 5, 2022 be approved.

#### B. Warrant Register

That check numbers 00019206 through 00019586; and 00537360 through 00538380 totaling \$7,727,908.07 dated February 23, 2022, be approved.

#### C. Budget Update

That the budget update dated February 23, 2022, be approved.

#### D. New Hires

That the list of personnel changes and additions dated January 28, 2022, through February 22, 2022, be approved.

#### E. Bid/Purchase Approvals

That the approval of Fremont High School Performing Arts Tour be approved.

That the approval of CTE Purchase of zSpace Learning Systems be approved.

That the approval of WSD Energy Savings Infrastructure Renewal Project be approved.

#### F. Leave of Absence Requests

There was no leave of absence requests.

Board President, Jon Ritchie, called for a motion to approve the Consent Calendar.

Motion: Jan Burrell

Seconded: Bruce Jardine

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

**AGENDUM ITEM #3 – Presentation of Proposed Fee Schedule for 2022-2023 School Year – Second Reading**

Secondary Education Supervisor Clyde Moore noted the fees committee is seeking approval on the fee schedule for 2022-2023 school year. The updated fee schedule creates transparency for schools, students, communities, and equity for all students. On February 2, 2022 the changes and updates were presented to the Board for a first reading and open for public comment. With no concerns from the Board or public on the first reading, it is recommended the Board approve the fee schedule on a second reading.

Motion: Jan Burrell

Seconded: Doug Hurst

That the fee schedule for 2022-2023 school year be approved on a second reading. Voting was unanimous in favor of the motion.

Superintendent Stephens noted if HB211 regarding school fees passes in the legislature, it would eliminate curricular fees. Adjustments would then be made to the fee schedule, but would be removing fees so it would not need to go through another approval.

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

President Jon Ritchie noted the meeting is now open for public comment and invited members of the audience to address the Board if they would like. Those wishing to speak were asked to fill in their name and address on the sign-up sheet provided. There were no requests to address the Board on fee schedules.

Motion: Paul Widdison

Seconded: Dean Oborn

That the Public Comment on Proposed Fee Schedule be closed. Voting was unanimous in favor of the motion.

**AGENDUM ITEM #5 – Recognitions**

A. Claudia Streuper, Head Nurse – *Extra Mile Award*

Student Services Director Karla Porter introduced Head Nurse for Weber School District Claudia Streuper. Claudia has been with the district for 25 years and is over all students, schools and nurses in the district. It was explained she does so many things: performs health screenings, vision and scoliosis, training in DPR/first aide/AED, assists families with locating outside care and obtain health insurance, oversees medication administration, health care procedures and development of emergency action plans, just to name a few! Then COVID hit! Claudia's nursing assignments still had to be met in addition to the extra responsibilities resulting from the pandemic. She was the point of contact for nurses, Weber-Morgan Health Department, and all Weber School District staff. She spoke with hundreds of parents and staff regarding isolation and quarantine guidelines and everything COVID. Hired and trained contact tracers in secondary schools, attended online meetings on a regular basis with the health department to remain up to date on guidelines constantly changing.

A few comments from Community Relations & Safety Specialist Lane Findlay, and all district nurses: Claudia has been a rock in helping navigate the every-changing, challenging COVID guidelines, she loves being a school nurse and it shows in everything she does, she is knowledgeable, always professional, she goes above and beyond what any nurse in the field has had to do during these last two years, takes the time to listen, and is caring and compassionate. Claudia was the 2018 Utah School Nurse Administrator and 2018 School Nurse of the Year.

Superintendent Stephens took a moment to thank Claudia for everything she has done for Weber School District, especially the last three years. He indicated we would not have made it through everything without her!

B. Kayleen Anderson, Child Nutrition Supervisor – *Extra Mile Award*

Executive Director of Elementary Education Dave Hales introduced Kayleen Anderson Child Services Supervisor. It was explained Kayleen oversees food services for 35,000 students each day, and is the supervisor for 250 food service employees in the district. She has worked in child nutrition for 33 years, at Country View Elementary, North Park Elementary, Bonneville High School, Kaneshville Elementary, District Office as Child Nutrition Coordinator, and Child Nutrition Supervisor. Kaylene was President of School Nutrition Association of Utah in 2020, received the Louise Sublette Award of Excellence in 2002, and was President of Weber School Nutrition Association three times.

When Kayleen was asked what she loves most about her work she said, the associations with students and coworkers, and the common bond of getting kids fed every day. Throughout the past two years during COVID she has been a tremendous leader. During summer, the lunch program moved to hub sites allowing children at home to receive lunch every day, then she implemented and opened satellite sites to reach more children.

In secondary schools, Kaylene started a program called Breakfast After the Bell allowing students to access breakfast options if arriving late to school. The project was costly but she was able to obtain funding through a grant. She also started a fresh fruit and vegetables program at seven of our elementary schools giving students who would not have had an introduction to rare fruits and vegetables an opportunity to experience them.

Dave concluded with a few thoughts from co-workers and school managers all noting Kayleen is professional, kind, patient, always willing to help, and positive.

Superintendent Stephens stated our schools and communities would not have made it through the pandemic without her leadership. Her service to Weber School District has been legendary!

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

A. Approval of WSD Energy Savings Infrastructure Renewal Project-with Johnson Controls

Business Administrator Robert Petersen noted Board approval is being requested on an equipment lease. Johnson Controls has been guiding us through this project. Over the next two years, \$22 million will be spent on much needed capital upgrades to include lighting, building automations systems, weatherization upgrades, water conservation and upgrade building transformers. This project will be paid for out of the savings from our utilities over the next few years. Scott Reese and Peter White from Johnson Controls were both in attendance.

Motion: Bruce Jardine

Seconded: Dean Oborn

That the Approval of WSD Energy Savings Infrastructure Renewal Project with Johnson Controls be approved. Voting was unanimous in favor of the motion.

#### B. Elementary Administrator Appointment

Superintendent Stephens noted Cami Alexander retired at the end of January after 38 years of service and the difference she has made in our district. Superintendent Stephens recommended Dave Hales as the Executive Director of Elementary Education.

Motion: Paul Widdison

Seconded: Jan Burrell

That the Executive Director of Elementary Education Appointment of Dave Hales be approved. Voting was unanimous in favor of the motion.

Superintendent Stephens recommended the Board appoint Mary Jo Williams as the Elementary Supervisor beginning July 1, 2022

Motion: Bruce Jardine

Seconded: Doug Hurst

That the Elementary Supervisor Appointment of Mary Jo Williams be approved. Voting was unanimous in favor of the motion.

#### C. Appointment of New Superintendent

Board President Jon Ritchie explained the process on selecting the new superintendent. A survey on the qualities of the next superintendent was sent out to employees and community, to create the brochure sent out nationwide through USBA. A citizens' committee was organized to review applications, then those results were presented to the Board. Next, the Board interviewed applicants within district, out of district and nationwide. The candidate with the highest interest for kids, staff, family and community and whom the Board has selected as the new superintendent for Weber School District is Gina Butters. Gina is currently serving as the Executive Director of Secondary Education.

Gina expressed her gratitude to the Board, colleagues, Superintendent Stephens, her family and all those who have supported her. She shared the following quote: If your path is difficult it is because your purpose is bigger than you thought.

Motion: Jan Burrell

Seconded: Paul Widdison

That the Appointment of New Superintendent Gina Butters be approved. Voting was unanimous in favor of the motion.

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

Motion: Jan Burrell

Seconded: Bruce Jardine

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

General Board Meeting adjourned at 7:14 p.m.