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

## Study Session January 4, 2023

The Board of Education of Weber School District held a Study Session in the Board Room at 5320 Adams Avenue, Ogden, Utah. The meeting convened at 5:15 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
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	<b>Business Administrator</b>

Also attending, WEA President Jenny Graviet and teacher Camille Lund.

Superintendent Butters noted tonight the Board will be asked for approval to place Jennifer Boyer-Thurgood back as Interim Director of Technology through the remainder of the school year. The position will open in March for a permanent placement. Interviews were held before Christmas break and was decided with the new SIS (Student Information System) implementation, cyber security, construction of three new schools, a new ticketing system for maintenance and technology and a new child nutrition system, Tech Services need additional support. Casey Dalpias has accepted the potion of Assistant Director of Technology.

Executive Director of Facilities Larry Hadley updated the Board on the progression of the new schools. It was noted it is time to begin the third project, the construction on the new elementary school, and they will break ground within the next ten days. First estimates from the architects and contractor were \$46 million. The final GMP (Guaranteed Maximum Price) for the elementary with 105,367 square feet at \$405 per foot is \$42 million. OAC (Owner, Architect, Contractor) meetings are held on Wednesdays for junior high, Thursdays for high school and elementary meetings will be held on Mondays or Tuesdays. It was noted each school is on schedule to open August of 2024.