

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
February 7, 2024

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 6:07 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 Number: Eliana Petroff, Wahlquist Jr. High Student – Performing a Violin Solo *Sarabande in G Minor*. Accompanied by Anarie White

National Anthem: Sheyne Stanley, Canyon View Life Program Student

1. Pledge of Allegiance: Eliana Petroff, Wahlquist Jr. High Student

Recognition: Harlee Stokes, Fremont High School Student, *National High School Rodeo Queen* – Introduction by Principal Alicia Mitchell

Principal Alicia Mitchell introduced Fremont High School student Harlee Stokes who recently won the National High School Rodeo Queen Title. It was noted she is an avid rifle hunter with a dead eye at 1,000 yards, an incredible student, instrumental in the FFA program at Fremont High School, and a third-generation cowgirl. Harlee shared what it took to accomplish this title and noted she represents the sport of rodeo in the Utah High School Rodeo Association. She was judged on eight categories throughout the year. One winner was selected from state and went on to nationals during a weeklong contest. The national competition is spread over several different states and countries.

Alicia Mitchell, Fremont High School Principal – Utah Musical Educators Association (UMEA), *Outstanding Administrator of the Year* – Introduction by Assistant Superintendent Clyde Moore.

Assistant Superintendent Clyde Moore explained Fremont High School Principal Alicia Mitchell was recently recognized as the 2022-2023 *Utah Music Educators Outstanding Administrator of the Year*. It was noted this recognition is given to administrators who have demonstrated commitment to and support of music education in the schools. Based on nominations from educators around the state, Principal Mitchell was selected.

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 February 2024
 - H. Approval of Child Nutrition Department Request to Join UCARE

3. Recognitions
 - A. Kristie Herzog, 4th Grade Teacher, Kaneshville Elementary – *I Love Teaching Award*
 - B. Lola Jean Lamb, Coach and PE Teacher, Rocky Mountain Jr. High – *I Love Teaching Award*

4. Public Comment

5. Discussion/Action Items
 - A. Approval of School Calendar 2024-2025 – 2nd Reading
 - B. Approval of Inter-Local Agreement with West Haven City for the Use and Maintenance of the Gymnasium of Elementary School
 - C. Approval of Revised Policy 3250 *Donations, Gifts, and Naming of Schools/Facilities* – 2nd Reading
 - D. Approval of Revised Policy 4600 *Student Overnight Travel (Extended-Curricular Travel Activities)* – 2nd Reading
 - E. Approval of New Policy 8340 *Employee Social Media* – 2nd Reading
 - F. Approval of Revised Policy 1110 *Board Legal Status: Powers and Duties* – 1st Reading
 - G. Approval of Revised Policy 2340 *Bus Transportation, Bus Stops, Routes and Distance Regulations* – 1st Reading

 - H. Approval of Revised Policy 4190 *Concussions and Traumatic Head Injuries* – 1st Reading
 - I. Approval of Revised Policy 4500 *Extracurricular Activities* – 1st Reading

J. A Resolution Directing the Board of Trustees of the Local Building Authority of Weber School District, Utah to Undertake a Certain Project Through the Issuance and Sale by the Authority of One or More Series of its Lease Revenue Bonds and Providing for Related Matters

K. Consideration of a Resolution Authorizing the Issuance and Sale of up to \$60,000,000 of Lease Revenue Bonds and Providing for Related Matters.

6. Recess as Board of Education

7. Discussion/Action Items

A. Convene as Board of Trustees of the Local Building Authority of Weber School District

A.1) Consideration of a Resolution Authorizing the Issuance and Sale of up to \$60,000,000 of Lease Revenue Bonds and Providing for Related Matters

8. Action Item –Adjourn as Board of Trustees of the Local Building Authority of Weber School District

9. Closed Session

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

A. This is a strategy session to discuss the character, professional competence, or physical or mental health of an individual.

AGENDUM ITEM #2 – Consent Calendar

A. Minutes

That the minutes for the Study Session dated January 3, 2024 and General Board Meeting dated January 3, 2024 be approved.

B. Warrant Register

That check numbers 00026651 through 00027022; and 00560535 through 00561572 totaling \$21,216,591.69 dated January 28, 2024, be approved.

C. Budget Update

That the budget update dated January 29, 2024, be approved.

D. New Hires

That the list of personnel changes and additions dated December 20, 2023 through February 1, 2024, be approved.

E. Bid/Purchase Approvals

That the Purchase of Lunch Tables for Five Elementary Schools be approved.

That the Purchase of Audio Enhancement Systems be approved.

F. Leave of Absence Requests

There we no leave of absence requests.

G. Approval of LEA License and Endorsement Lists February 2024

H. Approval of Child Nutrition Department Request to Join UCARE

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

Motion: Jan Burrell

Seconded: Jon Ritchie

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

AGENDUM ITEM #3 – Recognitions

A. Kristie Herzog, 4th Grade Teacher, Kaneshville Elementary – *I Love Teaching Award*

Elementary Education Assistant Director Kirt Swalberg introduced Kristie Herzog, 4th grade teacher at Kaneshville Elementary and noted she has taught for 25 years in both 4th and 5th grades. Students commented she is super nice, kind, helpful when you need her the most, dresses up on Halloween, and she is never afraid to do the right thing. She is good at coloring, teaching us things we don't understand and how to be better. She tells me to be kind, always understands how I feel, and we love her! Colleagues shared she is the best teacher they have ever met, she is the glue that holds everyone on our team together, loves students and would do anything to help them succeed. Principal Chance Adams noted she is an invaluable asset to our school!

Kristie thanked the Board and introduced family in attendance.

B. Lola Jean Lamb, Coach and PE Teacher, Rocky Mtn. Jr. High – *I Love Teaching Award*

Secondary Education Assistant Director Matt Williams introduced Lola Jean Lamb and noted Assistant Principal Tyler King shared she is easily one of the most impressive coaches he has ever met, and coaches four sports at Rocky Mountain Jr. High. Lola is hard working, caring, and supportive of all her student athletes. She is a Rockstar! According to *Bearsmart.com*, mother bears are affectionate, protective, devoted, strict, sensitive and attentive with their young. This is how Lola is with students, and is always positive and knows what's best for her students. Colleagues noted they can trust and depend on her, and she is a hard worker. She has District records in softball, basketball, volleyball and track. Principal Quincey Mogolich noted she exemplifies the values upheld by our school district by demonstrating remarkable success as a

coach, and impacting daily lives of students. She is an integral part of the heart of Rocky Mountain Jr. High. A former student shared how she helped her win district championships in four girls' sports. She pushed me to be the best.

Lola Jean introduced family in attendance.

AGENDUM ITEM #4 – Public Comment

There were no public comment participants.

AGENDUM ITEM #5 – Discussion/Action Item

A. Approval of School Calendar 2024-2025 – 2nd Reading

Secondary Education Assistant Director Matt Williams noted the Calendar Committee met to consider possible options for the 2024-2025 school calendar. They looked into further possibilities suggested during last Board Meeting's public comment. Surveys were sent out to those affected similarly. No changes have been made since last reading. Next month they will meet as a committee to consider the school calendar for the 2025-2026 school year. It is recommended the Board approve the calendar on a second reading.

Motion: Janis Christensen

Seconded: Jan Burrell

That the Approval of School Calendar 2024-2025 be approved on a first reading. Voting was unanimous in favor of the motion

B. Approval of Inter-Local Agreement with West Haven City for the Use and Maintenance of the Gymnasium of New Elementary School

Business Administrator Dr. Robert Petersen explained when designing the new elementary school, the gym was made larger to be used for West Haven City Recreation programs. The city paid for the larger gym and will pay for maintenance. It was noted we have a similar agreement with South Ogden City when the new South Ogden Jr. High was built. This agreement has been vetted and reviewed by our attorney, Heidi Alder.

It is recommended the Board approve the Interlocal Agreement with Weber Haven City.

Motion: Bruce Jardine

Seconded: Jon Ritchie

That the approval of Inter-Local Agreement with West Haven City for the Use and Maintenance of the Gymnasium of new Elementary School be approved. Voting was unanimous in favor of the motion.

C. Approval of Revised Policy 3250 *Donations, Gifts, and Naming of Schools/Facilities*
– 2nd Reading

Legal Counsel Heidi Alder noted Revised Policy 3250 *Donations, Gifts, and Naming of Schools/Facilities* had one adjustment made since last reading. Remove a section of the policy and add it to a new policy. It is recommended the Board approve Revised Policy 3250 *Donations, Gifts, and Naming of Schools/Facilities* on a second reading.

Motion: Kelly Larson

Seconded: Jan Burrell

That the Approval of Revised Policy 3250 *Donations, Gifts, and Naming of Schools/Facilities* be approved on a second reading. Voting was unanimous in favor of the motion.

D. Approval of Revised Policy 4600 *Student Overnight Travel (Extended – Curricular Travel Activities)* – 2nd Reading

Legal Counsel Heidi Alder noted Revised Policy 4600 *Student Overnight Travel (Extended – Curricular Travel Activities)* will be tabled and brought back to the Board for approval on a second reading next month.

E. Approval of New Policy 8340 *Employee Social Media* – 2nd Reading

Legal Counsel Heidi Alder noted New Policy 8340 *Employee Social Media* has one adjustment requested from our Tech Services Department to add language regarding their involvement in the creation of school sponsored accounts. It is recommended the Board approve New Policy 8340 *Employee Social Media* on a second reading.

Motion: Jan Burrell

Seconded: Bruce Jardine

That the Approval of New Policy 8340 *Employee Social Media* be approved on a second reading. Voting was unanimous in favor of the motion.

F. Approval of Revised Policy 1110 *Board Legal Status: Powers and Duties* 1st Reading

Legal Counsel Heidi Alder noted Revised Policy 1110 *Board Legal Status: Powers and Duties* had one piece added regarding how a Board makes the appointment for a vacancy. The Board must according to state law, interview candidates in open session. The Board may make the appointment immediately or wait until a subsequent Board Meeting. Another section was added regarding removal from office. If a Board Member has committed a felony or moved out of the district. It is recommended the Board approve Revised Policy 1110 *Board Legal Status: Powers and Duties* on a first reading.

Motion: Jan Burrell

Seconded: Bruce Jardine

That the Approval of Revised Policy 1110 *Board Legal Status: Powers and Duties* be approved on a first reading. Voting was unanimous in favor of the motion.

G. Approval of Revised Policy 2340 *Bus Transportation, Bus Stops, Routes and Distance Regulations* – 1st Reading

Legal Counsel Heidi Alder noted Revised Policy 2340 *Bus Transportation, Bus Stops, Routes and Distance Regulations* was brought to the committee from the transportation department regarding bus space availability for students not eligible. Transportation determined the availability capped at 80% in the event new students moved in. Applications will be accepted through September 15th from students who do not live in the area for bus services. It is recommended the Board approve Revised Policy 2340 *Bus Transportation, Bus Stops, Routes and Distance Regulations* on a first reading.

Motion: Jon Ritchie

Seconded: Jan Burrell

That the Approval of Revised Policy 2340 *Bus Transportation, Bus Stops, Routes and Distance Regulations* be approved on a first reading. Voting was unanimous in favor of the motion.

H. Approval of Revised Policy 4190 *Concussions and Traumatic Head Injuries* – 1st Reading

Legal Counsel Heidi Alder noted state law requires all districts to have a policy in place for students participating in athletics and PE (Physical Education). School nurses are aware of the updates and will have training on how to address suspected concussions. It is recommended the Board approve Revised Policy 4190 *Concussions and Traumatic Head Injuries* on a first reading.

Motion: Kelly Larson

Seconded: Bruce Jardine

That the Approval of Revised Policy 4190 *Concussions and Traumatic Head Injuries* be approved on a first reading. Voting was unanimous in favor of the motion.

I. Approval of Revised Policy 4500 *Extracurricular Activities* – 1st Reading

Legal Counsel Heidi Alder noted Revised Policy 4500 *Extracurricular Activities* is a combination of a couple policies as well as additions from the last legislative session. It includes eligibility requirements from UHSAA bylaws with a link in the policy, drug testing policy, junior high school eligibility, and with the last legislative session, a bill passed allowing for private and home school students who do not live in our district boundaries to participate in extracurricular activities. It is recommended the Board approve Revised Policy 4500 *Extracurricular Activities* on a first reading.

Motion: Jan Burrell

Seconded: Jon Ritchie

That the Approval of Revised Policy 4500 *Extracurricular Activities* be approved on a first reading. Voting was unanimous in favor of the motion.

J. A Resolution Directing the Board of Trustees of the Local Building Authority of Weber School District, Utah to Undertake Certain Projects Through the Issuance and Sale by the Authority of One or More Series of its Lease Revenue Bonds and Providing for Related Matters

Business Administrator Dr. Robert Petersen explained Ryan Bjerke from Chapman and Cutler and Matt Dugdale from Stifel are in attendance tonight. A few months ago, we organized a Local Building Authority. Tonight, we need to adopt the Parameters Resolution directing the Local Building Authority to proceed with projects and issue the lease revenue bonds.

Motion: Jon Ritchie

Seconded: Janis Christensen

That the Resolution Directing the Board of Trustees of the Local Building Authority of Weber School District, Utah to Undertake Certain Projects Through the Issuance and Sale by the Authority of One or More Series of its Lease Revenue Bonds and Providing for Related Matters be approved. Voting was unanimous in favor of the motion.

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

AGENDUM ITEM #6 – Recess as Board of Education

Motion: Jan Burrell

Seconded: Bruce Jardine

AGENDUM ITEM #7 – Discussion/Action Items

A. Convene as Board of Trustees of the Local Building Authority of Weber School District

A.1) Consideration of a Resolution Authorizing the Issuance and Sale of up to \$60,000,000 of Lease Revenue Bonds and Providing for Related Matters

Motion: KellyLarson

Seconded: Jan Burrell

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 Consideration of a resolution authorizing the issuance and sale of up to \$60,000,000 of Lease Revenue Bonds and providing for related matters be approved. Voting was unanimous in favor of the motion.

AGENDUM ITEM #8 – Action Item –Adjourn as Board of Trustees of the Local Building Authority of Weber School District

President Widdison asked for a motion to adjourn as the Board of Trustees of the Local Building Authority of Weber School District and reconvene as the Board of Education for Weber School District.

Motion: Janis Christensen

Seconded: Jon Ritchie

AGENDUM ITEM #9 – Closed Session

Closed meeting according to provisions of Utah Code 52-4-204,205
(This meeting is 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.

Motion: Bruce Jardine

Seconded: Janis Christensen

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 7:13 p.m.

Motion to adjourn the Closed Session and reconvene into General Session

Motion: Jon Ritchie

Seconded: Jan Burrell

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 7:34 p.m.

General Session reconvened at 7:34 p.m.

Motion to adjourn the General Session of Board Meeting

Motion: Bruce Jardine

Seconded: Jon Ritchie

That the General Session of Board Meeting be adjourned. Voting was unanimous in favor of the motion.

General Board Meeting adjourned at 7:35 p.m.