

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

**General Board Meeting**  
**September 1, 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
Janis Christensen	Board Member
Paul Widdison	Board Member
Doug Hurst	Board Member
Jeff Stephens	Superintendent
Art Hansen	Assistant Superintendent
Lori Rasmussen	Assistant Superintendent
Robert Petersen	Business Administrator

Board Vice President Dean Oborn and Board Member Bruce Jardine were excused.  
Board Member Jan Burrell attended virtually.

1. Pledge of Allegiance: Superintendent Jeff Stephens
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 September 2021
  - H. Approval of TSSA Plans 2021-2022
2. Discussion/Action Items
  - A. Consider a Resolution Providing for the Conduct of the November 2, 2021 Local Special Bond Election
  - B. Public Hearing to receive input from the public with respect to the issuance of \$279,000,000 general obligation bonds, if approved at the November 2, 2021 election, and the potential economic impact the facilities financed with the bonds will have on a private sector
  - C. Approve the adoption of Policy 3130 – *Investment Policy* – 1<sup>st</sup> Reading
  - D. Approval of Revised Policy 3300 – *Purchasing* and Revised Policy 3310 – *Bids and Quotations* – 1<sup>st</sup> Reading
  - E. Approval of Revised Policy 4199 – *Special Education Policy Statement* – 2<sup>nd</sup> Reading

F. Approval of Revised Policy 4170 – *Attendance Policy* – 1<sup>st</sup> Reading

**AGENDUM ITEM #2 – Consent Calendar**

A. Minutes

That the minutes for the Study Session and General Board Meeting Session dated August 4, 2021, be approved.

B. Warrant Register

That check numbers 00017460 through 00017566; and 00531170 through 00532035 totaling \$7,352,607.91 dated August 25, 2021, be approved.

C. Budget Update

That the budget update dated August 25, 2021, be approved.

D. New Hires

That the list of personnel changes and additions dated July 30, 2021, through August 27, 2021, be approved.

E. Bid/Purchase Approvals

F. Leave of Absence Requests

That Kristy Brenkmann, Playground/Trustland/TSSA Aide at Farr West Elementary be granted a leave of absence per her request.

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

Motion: Janis Christensen

Seconded: Paul Widdison

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

**AGENDUM ITEM #3 – Discussion/Action Items**

A. Consider a Resolution Providing for the Conduct of the November 2, 2021 Local Special Bond Election.

Dr. Robert Petersen noted as part of the legal requirement for the bond election, it is necessary to pass a Procedures Resolution. The Procedures Resolution was read and President Ritchie called for a motion to accept the resolution.

Motion: Paul Widdison

Seconded: Doug Hurst

That the Approval of Consideration of a Resolution Providing for the Conduct of the November 2, 2021 Local Special Bond Election be approved. Voting was unanimous in favor of the motion.

President Ritchie called for a roll call vote from each Board Member on the Procedures Resolution. Following are the results of the roll call vote:

Paul Widdison	aye
Janis Christensen	aye
Doug Hurst	aye
Jan Burrell	aye
Jon Ritchie	aye

- B. Public Hearing to receive input from the public with respect to the issuance of \$279,000,000 general obligation bonds, if approved at the November 2, 2021 election, and the potential economic impact the facilities financed with the bonds will have on the private sector.

President Jon Ritchie noted the meeting is now open for public input 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. Two attendees addressed the Board.

- Carolyn Lietnvininkas, North Ogden, Utah. Ms. Lietnvininkas addressed the Board regarding the bond and noting her concern of larger schools and more debt on communities.
- Carson Chadwick Washington Terrace, Utah. Mr. Chadwick addressed the Board commenting he attended schools in Weber School District and moved back to the area when he married. He noted teachers in Weber School District help students be successful and is in support of the bond.

President Ritchie expressed thanks to all those who commented. He then called for a motion to close the public hearing.

Motion: Paul Widdison

Seconded: Janis Christensen

That the Public Hearing be closed. Voting was unanimous in favor of the motion.

Board Member Janis Christensen noted her desire for the quality of education to continue with involvement from parents.

C. Approve adoption of Policy 3130 *Investment Policy* – 1<sup>st</sup> Reading

Dr. Robert Petersen noted every six months a report is completed showing where our funds are invested. It was noted we need to adopt an investment policy. We will be in accordance of the Money Management Act and provide quarterly reports. It is recommended the Board approve the adoption of Policy 3130 *Investment Policy* on a first reading.

Motion: Paul Widdison

Seconded: Janis Christensen

That the Approval of the adoption of Policy 3130 – *Investment Policy* be approved on a first reading. Voting was unanimous in favor of the motion.

D. Approval of Revised Policy 3300 – *Purchasing* and Revised Policy 3310 – *Bids and Quotations* – 1<sup>st</sup> Reading

Dr. Petersen noted as a district we follow state procurement codes. This policy has not been updated for many years but the state has made the adjustments with inflation. We are adjusting new caps on requirements for bids and quotations. It is recommended the Board approve Revised Policy 3300 *Purchasing* and Revised Policy 3310 – *Bids and Quotations* on a first reading.

Motion: Doug Hurst

Seconded: Janis Christensen

That the Approval of Revised Policy 3300 – *Purchasing* and Revised Policy 3310 – *Bids and Quotations* on a first reading be approved. Voting was unanimous in favor of the motion.

E. Approval of Revised Policy 4199 – *Special Education Policy Statement* – 2<sup>nd</sup> Reading

Special Education Director Quinn Karlinsey noted on August 4<sup>th</sup> the policy was updated. Since the August meeting there has been no updates. These updates fall in line with formatting of other Weber School District policies. The procedures manual needed to be revised to come into compliance with USBE rules and regulations. USBE provided a template that has been utilized and sent to the Special Education Department at the state level and was approved in July. It is recommended the Board approve Revised Policy 4199 – *Special Education Policy Statement* on a second reading.

Motion: Paul Widdison

Seconded: Doug Hurst

That the Approval of Revised Policy 4199 – *Special Education Policy Statement* on a second reading be approved. Voting was unanimous in favor of the motion.

F. Approval of Revised Policy 4170 – *Attendance Policy* – 1<sup>st</sup> Reading

Student Services Director Karla Porter noted the last several years several policies have been addressed on attendance. In order to make it more cohesive, we have compiled it all into one policy. Three or four years ago law changed regarding truancy, law enforcement and juvenile court so we needed to update the policy to remove some of the language. This year we are in a truancy moratorium. We added language to the policy to state we would not send compulsory education letters or truancy notices. The updated policy also encourages interventions for students with habitual absences. It is recommended the Board approve Revised Policy 4170 – *Attendance Policy* on a first reading.

Motion: Paul Widdison

Seconded: Doug Hurst

That the Approval of Revised Policy 4170 – *Attendance Policy* on a first reading 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: Doug Hurst

Seconded: Paul Widdison

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

General Board Meeting adjourned at: 6:25 p.m.