

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
August 3, 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
Bruce Jardine	Board Member
Janis Christensen	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Robert Petersen	Business Administrator

Board Member Jan Burrell attended virtually.

1. Pledge of Allegiance: Assistant Superintendent Clyde Moore

Oath of Office Superintendent Butters

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 Weber School District Early Literacy Plan 2022-2023
3. Discussion/Action Items
 - A. Approve 2022-2023 School Calendar Amendment
4. Information Item
 - A. Level II Boundary Adjustment

AGENDUM ITEM #2 – Consent Calendar

A. Minutes

That the minutes for the Study Session and General Board Meeting dated June 8, 2022 be approved.

B. Warrant Register

That check numbers 00020826 through 00021388; and 00541729 through 00543578 totaling \$26,107,673.51 dated July 26, 2022, be approved.

C. Budget Update

That the budget update dated June 30, 2022, be approved.

D. New Hires

That the list of personnel changes and additions dated June 3, 2022, through July 28, 2022, be approved.

E. Bid/Purchase Approvals

That the approval of the Purchase of Midland Elementary Playground be approved.

That the approval of the Purchase of Weber High School Intercom Replacement be approved.

That the approval of the Support Contract Renewals be approved.

That the approval of English Learner Resource Adoption be approved.

F. Leave of Absence Requests

That Kaitlin Tingey, Speech Language Therapist at Freedom Elementary be granted a leave of absence per her request.

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

Motion: Doug Hurst

Seconded: Janis Christensen

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

The Oath of Office for new Superintendent Butters was conducted by Board President Jon Ritchie.

AGENDUM ITEM #3 – Discussion/Action Items

A. Approve 2022-2023 School Calendar Amendment

Secondary Education Director Brock Mitchell explained on December 1, 2021 the Board approved the 2022-2023 school calendar on a second reading. The committee failed to recognize January 2, 2023 as a national holiday. The calendar committee has requested the comp day listed on January 2, 2023 be moved to January 3, 2023. It is recommended the Board approve the amendment to the 2022-2023 school calendar.

It is recommended the Board approve the 2022-2023 School Calendar Amendment.

Motion: Janis Christensen

Seconded: Paul Widdison

That the 2022-2023 School Calendar Amendment be approved. Voting was unanimous in favor of the motion.

AGENDUM ITEM #4 – Information Item

A. Level II Boundary Adjustment

Elementary Education Director Mary Jo Williams explained the need for a boundary adjustment at Kanesville Elementary, currently with 950 students and continues to increase with new developments in the area. The adjustment will minimize this growth. Members from community council, PTA, Board Member Paul Widdison and Superintendent Butters were involved in the decision. Fourteen students will be impacted by the realignment for West Weber Elementary boundaries. Six students already attend West Weber Elementary on boundary exceptions and the other eight students were given the option to attend West Weber Elementary or continue at Kanesville Elementary

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

Motion: Bruce Jardine

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 6:11 p.m.