

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

Study Session
March 2, 2022

The Board of Education of Weber School District held a Study Session in the Superintendent's Office at 5320 Adams Avenue Parkway, Washington Terrace, Utah. The meeting convened at 5:00 p.m. The following Board Members and Superintendency were present:

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

Assistant Superintendent Lori Rasmussen was excused. Board Member Janis Christensen attended virtually. Also attending, WEA President Jenny Gravier and teachers Meredith Hoskins and Angie Richards.

Superintendent Stephens briefed the Board on the legislative session with bills impacting public education.

- HB193 - All Day Kindergarten. This will be phased over the next three years and the first round of money will more than likely not benefit Weber School District but gives an opportunity to begin the process.
- SB211 School Fees. This bill is currently in the senate on a second reading. The bill is focusing on curricular fees not extracurricular. If the bill passes it will begin next school year. We may have to address school fees after tonight's Board meeting but it would be removing fees from the schedule and would not need to have fees reapproved. It was noted funding may be a problem with this bill passing.
- HB396 - \$64 million in one-time money divided into two years to give every teacher counselor, principal, etc., sixteen paid professional hours. This is not built into the calendar but recognition for all the work they are doing. This will be two days each year for the next two years.
- HB374 - Deals with sensitive materials. It was noted Weber School District Legal Counsel Heidi Alder has reshaped this bill for the entire state. It is defined to the criminal code that pornography cannot be used by teachers.

Superintendent Stephens asked Business Administrator Robert Petersen to introduce Scott Reese and Peter White with Johnson Controls. It was noted they will do about \$21 million in capital improvement. Costs for the project will be paid from resulting savings in utility bills. Financing of the project will be done through Bank of America.

Scott Reese first congratulated the district for our great maintenance and facilities staff. This project is just over \$22 million of self-funded work and will reduce our base line in what we use in energy over 24 percent. Annual savings in the first year will be over \$1 million and \$660,000 in incentives from Rocky Mountain Power. Three things the district needed from this project; be self-funded, upgrade our INET controllers that control heating and ventilation in our schools now obsolete and no longer supported, and identify any other facility infrastructure improvements.

- Lighting Retrofits Interior/Exterior LED
- Replace/Upgrade Building Automation Systems
- Building Envelope Weatherization Upgrades
- Water Conservation
- Utility Bill Correction
- Replace/Upgrade Building Transformers

Project Financials:

• Total Project Cost	\$22,600,160.00
• Customer Contingency	\$500,000.00
• Project Rebates	\$666,055.00 (Not guaranteed)
• Project Term Savings	\$29,390,117.00
• Positive Cash Flow Over Finance Term	\$523,831.00

Robert noted Ryan Bjerke and Heidi Alder have made sure everything is good with this project.

Board Vice President Dean Oborn asked if they are involved with any of the new construction. It was noted their services are always available but future projects should be okay with all the new codes now required.

Meeting adjourned at 5:41p.m.