WEBER SCHOOL DISTRICT 5320 Adams Avenue Parkway Ogden, UT

General Board Meeting April 13, 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
Jan Burrell	Board Member
Bruce Jardine	Board Member
Janis Christensen	Board Member
Jeff Stephens	Superintendent
Art Hansen	Assistant Superintendent
Lori Rasmussen	Assistant Superintendent
Robert Petersen	Business Administrator

Musical Performance: Shelby West & Logan Morrill, Roy High School – "Something to Believe In" – from Newsies

- 1. <u>Pledge of Allegiance:</u> Shelby West
- 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 April 2022
 - H. Approve School Lunch Price Increase for 2022-2023 School Year
- 3. <u>Discussion/Action Items</u>
 - A. Approval of School Name, Mascot and Colors Recommendations for New High School
 - B. Administrative Appointments 2022-2023

AGENDUM ITEM #2 – Consent Calendar

A. Minutes

That the minutes for the Study Session and General Board Meeting Session dated March 2, 2022 be approved.

B. Warrant Register

That check numbers 00019206 through 00019587; and 00538381 through 00539469 totaling \$6,659,688.13 dated March 27, 2022, be approved.

C. Budget Update

That the budget update dated March 27, 2022, be approved.

D. New Hires

That the list of personnel changes and additions dated February 23, 2022, through March 31, 2022, be approved.

E. Bid/Purchase Approvals

That the approval of the Purchase of New Driver's Ed Cars be approved.

That the approval of Kanesville Elementary Playground Structure be approved.

That the approval of the Purchase of (3) Maintenance Vans be approved.

F. Leave of Absence Requests

There was no leave of absence requests.

G. Approve LEA License and Endorsement Lists – April 2022

That the approval of LEA License and Endorsement Lists for April 2022 be approved.

H. Approve School Lunch Price Increase for 2022-2023 School Year

That the approval of School Lunch Price Increase for 2022-2023 School Year be approved.

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

Motion: Janis Christensen Seconded: Dean Oborn

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

A. Approval of School Name, Mascot and Colors Recommendations for New High School

Executive Secondary Education Director Gina Butters began explaining the process of naming the new high school to be built in Taylor. Gina explained the location and noted it will open in fall of 2024. It was noted it has been 30 years since Fremont High School opened. A video was shown of the architecture and land. Gina explained it has been a three-month process and explained the following steps:

Step 1 – Organization of the Naming Committee as per Policy 6600 *Naming of Schools and Facilities*. The committee represents all different groups in the communities affected. Boundary adjustment have not been assigned yet. A list of committee members lead by Board Member Paul Widdison were shown. Gina thanked the committee members and Curriculum and Assessment Director Sheri Heiter for putting together surveys.

Step 2 – WSD- Wide Survey to Solicit Ideas and Feedback (January 7-21). We had 1,834 respondents. Most frequently suggested names, mascots, and colors: Taylor, Haven, Riverbend, Bayside, Horses, Stallions, Broncos, Bulls/Raging, Bison/Buffalo, Wranglers, Longhorns, Thunder/Thunderbolt, Ducks, Moose.

Step 3 - The Naming Committee's Purpose Name related to the area, topography, traditions, values or history of the community. Mascot derived from a real or fictional character that depicts attributes of traditions, values, strengths or history of the individuals it represents. Colors associated, when possible, with either the name or the mascot.

Step 4 - Committee Researches & Discusses the History, Topography, and Attributes of the Area. Physical features, animal life, main domesticated animals, human occupants, and community industry/characteristics.

Step 5- Committee Determines Additional Names and Mascots to Add to a Voting Survey. Name choices added: Lakeside, West Field, Grandview, Three Peaks, Bayview, Bridger, and Heritage. Mascot choices added: Lightning, Thunderbirds/T-Birds, Coyotes, Storm, Wolverines, Thundering Herd, Horses/Stallions/Broncos, Bulls/Raging Bulls, Bison/Buffalo, Wranglers, Longhorns, Thunder, Ducks and Moose.

Step 6 - Voting Survey Results (Those Most Impacted by the New High School) with 3,956 respondents. "Taylor" was the popular name choice on both surveys. The new high school will pull from different communities, therefore not just reflecting the place but inclusive to everyone attending the school. Taylor was established in 1851 and was known as West Field.

Step 7 - Naming Committee Determines Top Recommendations Top School Names: West Field, Lakeside, Three Peaks, Haven, River Bend, Grandview, Bayside. West Field was the top recommendation from the naming committee.

Mascots: Horses/Stallions/Broncos, Ducks, Bulls/Raging Bulls, Longhorns, Wolverines, Thunder. Ducks and Longhorns were top recommendations by the naming committee.

Colors: Primary colors kelly/medium green, burnt orange, purple with secondary black and silver and tie it into the color scheme.

Recommendations to Board:

West Field High School - Ducks - bright green, black and silver West Field High School - Longhorns - burnt orange, black and silver Grandview High School - Longhorns - burnt orange, black, silver Lakeside High School - Thunder - Purple, Black & silver

West Field High School Rationale: Represents the wishes of the committee and community input and the most popular as Taylor reimagined. West Field is the only secondary school name in Utah.

Recommendations to the Board: West Field -Ducks – Bright green, black and silver. West Field - Longhorns - Orange, black and silver.

Board Member Paul Widdison thanked Gina, the committee and Facilities Director Scott Zellmer. Paul made the motion to recommend West Field High School, Longhorns as the mascot and burnt orange, black and silver as colors for the new high school.

Motion: Paul Widddison Seconded: Janis Christensen

That the Approval of School Name, Mascot and Colors Recommendations for New High School be approved. Voting was unanimous in favor of the motion.

B. Administrative Appointments 2022-2023

Superintendent Stephens began noting the retirees at the district level; Art Hansen, Lori Rasmussen, and Scott Zellmer. School level retirements; Joanne Hobbs, Rick Proffer, Kitty Barney, Lenn Ward, Bryce Baliff, and Darlene Sangiorgio. There is a combined 285 years of service and 154 years in administration in Weber School District.

Advancement were handled in two steps going through all proposed advancements. It is recommended the Board approve the proposed advancements.

Motion: Jan Burrell Seconded: Bruce Jardine

That the recommended advancements effective July 1, 2022 be approved. Voting was unanimous in favor of the motion.

Dr. Stephens provided a synopsis of the educational background and work experience of each new appointee. Each new appointee was given opportunity to address the Board and introduce family in the audience.

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

Motion: Paul Widdison

Seconded: Jan Burrell

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

General Board Meeting adjourned at 7:59 p.m.