

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

**Special Board Meeting
November 16, 2021**

The Board of Education of the Weber School District held a Board Meeting in the Board Room 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	President
Dean Oborn	Vice President
Janis Christensen	Board Member
Douglas Hurst	Board Member
Bruce Jardine	Board Member
Jan Burrell	Board Member
Paul Widdison	Board Member
Jeff Stephens	Superintendent
Lori Rasmussen	Assistant Superintendent
Art Hansen	Assistant Superintendent
Robert Petersen	Business Administrator

Pledge of Allegiance: Superintendent Jeff Stephens

Items for Study / Discussion

1. Canvass of November 2, 2021 special bond election.
2. Consideration of a resolution finding and promulgating the results of the November 2, 2021 special bond election on the question of the issuance of up to \$279,000,000 general obligation bonds of the Board and providing for related matters.
3. Approval of Construction Manager General Contractor for New Junior High, Elementary and Roosevelt Elementary Replacement.

ITEMS FOR STUDY / DISCUSSION

1. **Canvass of November 2, 2021 special bond election**

President Ritchie noted the purpose of this meeting is to publicly proceed to canvass and declare the results of the special bond election held on Tuesday, November 2, 2021 on the question of the issuance of \$279,000,000 million general obligation bonds, and order that the returns be filed in the official records of the Board. He then called for a motion to recess as a Board of Education and convene as Board of Canvassers.

Motion: Janis Christensen

Seconded: Paul Widdison

That the Board of Education recess and convene as a Board of Canvassers. Voting was unanimous in favor of the motion.

President Ritchie turned time to Dr. Robert Petersen, Business Administrator. Dr. Petersen reported final election results have been received from Weber County. He then reviewed the following results:

- Total number of votes cast: 33,515
- Total number of affirmative votes: 18,891
- Total number of negative votes: 12,231
- Total number of challenged voters: 0
- Total number of challenged voters issued provisional ballots: 0
- Total number of provisional ballots issued: 11
- Total number of provisional ballots counted: 9
- Total by-mail ballots not counted: 419
 - ◆ Reasons for not counting the 419
 1. Returned Past Deadline: 151
 2. Returned unsigned: 53
 3. No ID verification: 0
 4. Signatures did not match the voter record: 214

Dr. Petersen noted the key takeaway is the 419 votes is not enough to change the outcome.

President Ritchie called for a motion to adjourn as a Board of Canvassers and reconvene as the Board of Education.

Motion: Bruce Jardine

Seconded: Dean Oborn

That the Board adjourn as a Board of Canvassers and reconvene as the Board of Education. Voting was unanimous in favor of the motion.

2. Consideration of a resolution finding and promulgating the results of the November 2, 2021 special bond election on the question of the issuance of up to \$279,000,000 general obligation bonds of the Board and providing for related matters.

President Ritchie called for a motion to adopt the resolution finding and promulgating the results of the special bond election.

Motion: Jan Burrell

Seconded: Janis Christensen

That a resolution finding and promulgating the results of the November 2, 2021 special bond election on the question of the issuance of up to \$279,000,000 general obligations bonds and providing for related matters be approved. Voting was unanimous in favor of the motion.

3. Approval of Construction Manager General Contractor for New Junior High, Elementary and Roosevelt Elementary Replacement.

Assistant Superintendent Art Hansen noted an RFP was solicited for Construction Manager General Contractor (CMGC) for the new junior high school, elementary and Roosevelt Elementary replacement. The Capital Improvement Committee, Design West and MHTN Architects reviewed costs and services of each CMGC and unanimously voted in favor of Hogan & Associates Construction for the new junior high school and Roosevelt Elementary replacement. Westland Construction was voted in favor for the new elementary. It is the recommendation of the Capital Improvement Committee that the Board approve Hogan & Associates Construction and Westland Construction as the CMGC's for the construction of the three new schools.

Motion: Dean Oborn Seconded: Bruce Jardine

That the approval of Construction Manager General Contractor for the new junior high, elementary and Roosevelt Elementary replacement 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: Jan Burrell Seconded: Paul Widdison

Meeting adjourned at 6:11 p.m.