

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
December 7, 2022

The Board of Education of Weber School District held a Board Meeting in the Board Room at 5320 Adams Avenue, Ogden, 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
Doug Hurst	Board Member
Bruce Jardine	Board Member
Janis Christensen	Board Member
Paul Widdison	Board Member
Jan Burrell	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Robert Petersen	Business Administrator

Musical Performance: “Stay I Pray You”, Cast from Fremont High School Production of *Antastasia*

1. Pledge of Allegiance: Jarem Eastman – Fremont High Student
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 School LAND Trust Plan Amendment for Lakeview Elementary and Fremont High School
3. Recognitions
 - A. Board Vice President Dean Oborn
 - B. Boyd Harris – Custodial Supervisor
 - C. Bonneville High School Automotive Program – *Top Shop Award*
 - D. Elizabeth Weaver, Farr West Elementary – *I Love Teaching Award*
 - E. Natalie Cole, Betty Shellabarager, Shauna Kolb, Angie Bodily, Ann Jackson, Kip Williams – Roy High School – *E+ Team Award*

4. Presentation
 - A. K-6 Computer Science
5. Discussion/Action Items
 - A. Approval of New Administrative Intern
 - B. Independent Auditor's Report

AGENDUM ITEM #2 – Consent Calendar

A. Minutes

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

B. Warrant Register

That check numbers 00022117 through 00022535; and 00546648 through 00547864 totaling \$19,298,440.85 dated November 29, 2022, be approved.

C. Budget Update

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

D. New Hires

That the list of personnel changes and additions dated October 3, 2022, through December 01, 2022, be approved.

E. Bid/Purchase Approvals

That the approval of the Purchase of School Bus Cameras and approval of Google Workspace License Renewal be approved.

F. Leave of Absence Requests

That Mindee Welchman, 4th Grade Teacher at West Haven Elementary be granted a leave of absence per her request.

G. Approval of School LAND Trust Plan Amendment for Lakeview Elementary and Fremont High School

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.

AGENDUM ITEM #3 – Recognition

A. Board Vice President Dean Oborn

Superintendent Butters honored Board Vice President Dean Oborn and expressed how much he is loved and will be missed. Photos of Dean through the years were shared and it was noted he has served on the Weber School District Board representing Precinct #1 for fifteen years. He began his career as a biology teacher at Roy and Weber High Schools then he served as Principal at Roy Jr. High and Weber High School. Dean's total years of service in Weber School District is 46 years. Each Board Member shared their thoughts and memories about Dean and thanked him for his many years of service. Dean shared his love for everyone and Weber School District and thanked his family who were in attendance.

B. Boyd Harris – Custodial Supervisor

Facilities Director Larry Hadley recognized the retirement of Custodial Supervisor Boyd Harris noting he has 43 years of service in Weber School District. Boyd's journey began in 1984 as Assistant Head Custodian at Bonneville High School, in 1987 he became the District Office Head Custodian, and in 2009 became Custodial Supervisor. Memories from coworkers were shared noting they appreciate his hard work, knowledge, leadership and friendship. Larry concluded thanking Boyd for his many years of service and shared a quote from Fred Rogers. "Often when you think you're at the end of something, you're at the beginning of something else."

C. Bonneville High School Automotive Program – *Top Shop Award*

Secondary Education Director Brock Mitchell introduced Bonneville High School as the "Automotive Tomorrows Tech School of the Year." Brock noted this is not just State, but a National recognition. On November 1st in Las Vegas they received the award. Students submitted their presentation to receive the award. Bonneville High will receive \$10,000 from WIX Filters toward their program. Student comments noted it means so much because it opens up immense opportunities to meet and network with automotive and tech leaders. All our hard work has paid off and we accomplished something really amazing together as a team and as a shop. Bonneville also attended SEMA Conference where the students had to rebuild a Chevy 350 Vortex motor using only hand tools, tearing down and reinstalling all parts to factory specifications, all in under 35 minutes. Their best time is 26 minutes 32 seconds, which is the fastest time in Utah.

D. Elizabeth Weaver, Farr West Elementary – *I love Teaching Award*

Elementary Education Director Mary Jo Williams introduced Elizabeth Weaver, 1st grade teacher at Farr West Elementary. Elizabeth shared this is her 29th year teaching. Principal Swalberg's nomination letter stated she gets the most out of her students and helps them reach their full potential. Student comments included she helps me when I make a mistake and is always by my side, she doesn't yell at us, tells us good job, explains hard things better than anyone, teaches vowel combinations, and the 7 Habits. Colleagues shared she is one of the most dedicated teachers they have ever had the pleasure to work with. She works tirelessly to ensure all her students learn and progress at a high level, creates amazing resources and is willing to share. She has an unmatched ability to make connections with students, loves what she does and is great at it.

Elizabeth introduced her family in attendance and thanked the Board.

E. Natalie Cole, Betty Shellabarager, Shauna Kolb, Angie Bodily, Ann Jackson, Kip Williams – Roy High School – *E+Team Award*

Secondary Education Supervisor Matt Williams introduced Roy High Office Staff. Roy High's motto is Live Golden, Bleed Black. The nomination letter from Roy High Administration was shared noting strengths of each individual. Natalie's strength is her ability to calm those feeling emotionally flooded. Betty's strength is educating parents & students on the fee process. Shauna's strength is greeting all individuals coming through the office with a smile. Angie's strength is resolving all concerns for parents and students regarding attendance. Ann's strength is tightening up loose ends that may have fell through the cracks. Roy High's mission statement: ALL Students will succeed in academics, leadership, tolerance, service and behavior. Matt expressed without this great office staff, this is not attainable. Comments from colleagues were shared noting they keep the school office running and do an amazing job. They are the backbone of Roy High and make everyone feel welcome and taken care of. Matt concluded with a quote from Mahatma Gandhi. "You must be the change you want to see in the world."

Each awardee introduced their family in attendance and thanked the Board.

AGENDUM ITEM #4 – Presentation

A. K-6 Computer Science

Elementary Teacher Leader Melissa Hadley presented on the science curriculum adopted in 2018. Studies show 90% of parents want this curriculum for their children to learn. Students like computer science and jobs are growing in computer science. A major in computer science can earn up to 40% more.

Vision: Each student in Utah secondary public schools will have access to robust and varied computer science courses by 2022. All students will enter secondary school with exposure to computational thinking and competencies in digital literacy. This begins in our elementary schools with competencies in keyboarding, appropriate and responsible use of technology, and basic coding principles. Core concepts for computer science, and skill struck platform was explained and how it offers curriculum for students to learn to code. Family coding nights were hosted last year and will host another event in January. Computer Science Fellows were formed to support teachers with the new curriculum and they attended a conference last summer. Grade level robots are now available for students K-6. A Canvas course was developed for teachers to learn the new computer science standards. During the course each teacher will create their own standards crosswalk.

A demonstration on Indi Spheros from Kindergarten students at Silver Ridge Elementary and 6th grade students from Country View Elementary demoed Sphero Bolts to the Board.

AGENDUM ITEM #5 – Discussion/Action Items

A. Approval of New Administrative Intern

Superintendent Butters noted there was a need at Canyon View School for additional administrative support. With the support of the Board, an additional administrative intern will be appointed. This person will also serve in a capacity at some junior highs on an as needed basis. Interviews were conducted with the selection of Scott Fronk as the new administrative intern.

Superintendent Butters provided a synopsis of the educational background and work experience of Scott. Scott was given the opportunity to address the Board and introduce family in the audience.

It is recommended the Board Approve the New Administrative Intern

Motion: Jan Burrell

Seconded: Paul Widdison

That the Approval of the New Administrative Intern be approved. Voting was unanimous in favor of the motion.

B. Independent Auditor's Report

Business Administrator Robert Petersen introduced Matt Geddes with Squire & Company as our independent auditor. Matt noted the audit was presented to the Audit Committee previously. The opinion on the financial statements is presented fairly. Two other audits are performed, federal compliance and a state compliance audit guide. The District complied in all material respects with the federal guidelines and state compliance audit guide.

AGENDUM ITEM #6 – Closed Session

Closed meeting according to provisions of Utah Code 52-4-204,205
(This meeting is a strategy session to discuss the character, professional competence, or physical or mental health of an individual).

After determining no further business need be conducted, President Ritchie called to adjourn the general session of Board Meeting and move into Closed Session requesting Dr. Robert Petersen conduct a roll call vote.

Board Member Jan Burrell - aye
Board Member Bruce Jardine - aye
Board Member Paul Widdison - aye
Board Member Janis Christensen - aye
Board Member Douglas Hurst - aye
Board Vice President Dean Oborn - aye
Board President Jon Ritchie - aye

That the General Session of Board Meeting be adjourned and move into Closed Session. Voting was unanimous in favor of the motion.

Closed Session convened at 7:52 p.m.

Motion to adjourn the Closed Session and reconvene into General Session.

Motion: Paul Widdison

Seconded: Jan Burrell

That the Closed Session be adjourned and reconvene into General Session of Board Meeting. Voting was unanimous in favor of the motion.

Closed Session adjourned at 9:31 p.m.

General Session reconvened at 9:31 p.m.

Motion to adjourn the General Session of Board Meeting.

Motion: Janis Christensen

Seconded: Dean Oborn

That the General Session of Board Meeting be adjourned. Voting was unanimous in favor of the motion.

General Board Meeting adjourned at 9:32 p.m.