

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

**General Board Meeting**  
**August 7, 2024**

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:

Paul Widdison	Board President
Doug Hurst	Board Member
Janis Christensen	Board Member
Jan Burrell	Board Member
Kelly Larson	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Robert Petersen	Business Administrator

1. Pledge of Allegiance: Kenna Hodson – Rocky Mtn. Jr. High Student

Recognition: Kenna Hodson, *World Jr. High Rodeo Association Goat Tying Champion* – Introduced by Principal Quincey Mogolich.

Rocky Mtn. Jr. High Principal Quincey Mogolich introduced Kenna Hodson and shared a video of her in action. It was noted she is a high honor roll student, has grit, motivation, determination and knows herself well. Her teachers commented she always comes to class with a positive attitude, is a hard worker, amazing student, and is loved by everyone. She is amazing!

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 – August 2024
  - H. Approval of Facility Rental Increase
  - I. Approval of Weber School District Early Learning Plan for 2024-2025 School Year
  - J. Approval of Updates of Policies for Consent Calendar – *4145 School Entrance Requirements, 5200 Student Discipline*

- K. Approval of 2024-2025 School Fee Adjustment (CNA Test)
- 3. Presentation
  - A. Presentation of 2023-2024 Title IX Report
- 4. Public Comment
- 5. Discussion/Action Items
  - A. Administrative Appointment(s)
  - B. Approval of New Policy 1135 *Board Policy Process* – 2<sup>nd</sup> Reading
  - C. Approval of Updated Policy 4430 *Student Testing Prohibition Without Prior Written Consent* – 2<sup>nd</sup> Reading
  - D. Approval of Updated Policy 5201 *Bullying* – 1<sup>st</sup> Reading
  - E. Approval of Updated Policy 6800 *Utah Government Records Access and Management Act (GRAMA)* – 1<sup>st</sup> Reading
- 6. Closed Session  
Closed meeting according to provisions of Utah Code 52-4-204,205
  - A. Action Item: Review of Student Services’ Disciplinary Hearing

**AGENDUM ITEM #2 – Consent Calendar**

A. Minutes

That the minutes for the Study Session dated June 12, 2024 and General Board Meeting dated June 12, 2024 be approved.

B. Warrant Register

That check numbers 00028568 through 00029020; and 00565798 through 00565797 totaling \$34,669,445.35 dated July 28, 2024, be approved.

C. Budget Update

That the budget update dated June 30, 2024, be approved.

D. New Hires

That the list of personnel changes and additions dated June 7, 2024 through August 1, 2024, be approved.

E. Bid/Purchase Approvals

That the Purchase of School Buses be approved.

That the Approval of Ongoing Contract with Utah State University ASSERT Consultation be approved.

That the Approval of Nursing Contracts to Meet 504/IEP Needs be approved.

That the Approval of Contract with eLuma for School Psychologist be approved.

That the Purchase of Second Step Program be approved.

That the Approval to Consult with Utah State University be approved.

That the Approval to Purchase VMWare Cloudware be approved.

That the Approval to Purchase SmartNet be approved.

That the Approval of Driver Education Car Purchased by CTE be approved.

F. Leave of Absence Requests

There was no leave of absence requests.

G. Approve LEA License and Endorsement Lists – August 2024

H. Approval of Facility Rental Increase

I. Approval of Weber School District Early Learning Plan for 2024-2025 School Year

J. Approval of Updates of Policies for Consent Calendar – 4145 *School Entrance Requirements*, 5200 *Student Discipline*

K. Approval of 2024-2025 School Fee Adjustment (CNA Test)

Board President, Paul Widdison, called for a motion to approve the Consent Calendar.

Motion: Doug Hurst

Seconded: Jan Burrell

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

**AGENDUM ITEM #3 – Presentation**

A. Presentation of 2023-2024 Title IX Report

Secondary Education Assistant Director Matt Williams shared with the Board the Weber School District 2023-2024 Title IX Summary Report required by state code. It was noted the overview of the report shows the district is in great shape. It is to ensure there is equal participation opportunity and equity in sports for students. The following data was shared with the Board:

- 25 High School Sports - 13 girls and 12 boy sports.
- 11 Junior High School Sports: 6 girls and 5 boy sports.
- Total participation numbers at high school – 2952 students  
girls 44%  
boys 56%
- Total participation numbers at junior high – 2438  
girls 52%  
boys 48%

The amount of spending that the school devotes to each gender -designated sport, reported in total amount and on a per-student basis examples were shared. Facilities equality and equity amongst facilities chart was also shared with the Board.

#### **AGENDUM ITEM #4 – Public Comment**

- Julie Smith - Grandkids attend schools in Weber School District. She is representing the Coalition Against Human Trafficking. She asked to have awareness increased and thanked the Board and superintendent for all they are doing and asked to cooperate with awareness, information and knowledge.

#### **AGENDUM ITEM #5 – Discussion/Action Item**

##### A. Administrative Appointment(s)

Superintendent Butters explained with the retirement of Assessment and School Improvement Director Sheri Heiter, we have hired Dr. Bryan Becherini as Assessment and School Improvement Director. Wahlquist Jr. High Assistant Principal Mike Brown’s retirement created a vacancy and would like to appoint Administrative Intern Andrew Penland to fill this position. Steve Alder will be an Assistant Principal at T.H. Bell Jr. High. Ryan James will be appointed to the new position of Communications and Community Engagement Administrator.

Motion: Jon Ritchie

Seconded: Janis Christensen

That the Administrative Appointment(s) be approved. Voting was unanimous in favor of the motion.

Superintendent Butters 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 attendance.

B. Approval of New Policy 1135 *Board Policy Process* – 2<sup>nd</sup> Reading

Legal Counsel Heidi Alder noted there have been no changes since last meeting. It is recommended the Board approve New Policy 1135 *Board Policy Process* on a second reading.

Motion: Jan Burrell

Seconded: Bruce Jardine

That the Approval of New Policy 1135 *Board Policy Process* be approved on a second reading. Voting was unanimous in favor of the motion.

C. Approval of Revised Policy 4430 *Student Testing Prohibition Without Prior Written Consent* – 2<sup>nd</sup> Reading

Legal Counsel Heidi Alder noted we added legislative language to provide notice to parents. There has been no feedback since last meeting. It is recommended the Board approve Revised Policy 4430 *Student Testing Prohibition Without Prior Written Consent* on a second reading.

Motion: Janis Christensen

Seconded: Kelly Larson

That the Approval of Revised Policy 4430 *Student Testing Prohibition Without Prior Written Consent* be approved on a second reading. Voting was unanimous in favor of the motion.

D. Approval of Updated Policy 5201 *Bullying* – 1<sup>st</sup> Reading

Legal Counsel Heidi Alder noted we added language required by legislation requiring incidences with bullying to have an action plan with the victim and offender, indicating what is being done to support both students. Training is also required by legislation. It is recommended the Board approve Updated Policy 5201 *Bullying* on a first reading.

Motion: Jon Ritchie

Seconded: Jan Burrell

That the Approval of Updated Policy 5201 *Bullying* be approved on a first reading. Voting was unanimous in favor of the motion.

E. Approval of Updated Policy 6800 *Utah Government Records and Management Act (GRAMA)* – 1<sup>st</sup> Reading

Legal Counsel Heidi Alder noted adjustments have been made due to legislation involving notification to individuals requesting an appeal. They may request a mediation with state records and modifications to our appeals process have been updated.

Motion: Bruce Jardine

Seconded: Jan Burrell

That the Approval of Updated Policy 6800 *Utah Government Records and Management Act (GRAMA)* be approved on a first reading. Voting was unanimous in favor of the motion.

**AGENDUM ITEM #6 – Closed Session**

Closed meeting according to provisions of Utah Code 52-4-204,205

Motion: Doug Hurst

Seconded: Kelly Larson

Roll Call Vote:

Board Member Kelly Larson - aye  
Board Member Jan Burrell – aye  
Board Member Bruce Jardine - aye  
Board Member Janis Christensen – aye  
Board Member Douglas Hurst – aye  
Board Vice President Jon Ritchie - aye  
Board President Paul Widdison – 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 6:52 p.m.

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

Motion: Bruce Jardine

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 7:28 p.m.

General Session reconvened at 7:29 p.m.

A. Action Item: Review of Student Services' Disciplinary Hearing

Motion: Jon Ritchie

Seconded: Jan Burrell

That the Review of Student Services' Disciplinary Hearing of Expulsion be approved. Voting was unanimous in favor of the motion.

Motion to adjourn the General Session of Board Meeting

Motion: Janis Christensen

Seconded: Bruce Jardine

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

General Board Meeting adjourned at 7:30 p.m.