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

## General Board Meeting August 8, 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 10:00 a.m.

The following Board Members and Superintendency were present:

Dean Oborn	Board Vice President
Paul Widdison	Board Member
Bruce Jardine	Board Member
Jan Burrell	Board Member
Janis Christensen	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Robert Petersen	<b>Business Administrator</b>

Board President Jon Ritchie and Board Member Doug Hurst attended virtually.

This meeting was called to correct a technical error surrounding the manner in which we voted on the action item from our August 3, 2022 Board agenda.

With all the discussion surrounding the vote, it appears we moved forward with a vote under the mistaken impression Board Member Paul Widdison had seconded the motion, when in fact he made the motion in the first place.

There was approximately twenty minutes of discussion between the motion and the vote, and it appears from the recording we thought there was a second but there wasn't.

We want to be sure we are proceeding with this by the book, and therefore called this special meeting to create a record with a motion, a second and then the vote.

Board President Jon Ritchie called for a motion to accept the tax increase for the 2022-2023 school year.

Motion: Paul Widdison Seconded: Jan Burrell

That the Approval to Accept the Tax Increase for the 2022-2023 school year be approved. Voting was 6 to 1 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: Bruce Jardine

Seconded: Janis Christensen

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

General Board Meeting adjourned at 10:01 a.m.