

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
November 3, 2021

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
Paul Widdison	Board Member
Doug Hurst	Board Member
Jan Burrell	Board Member
Jeff Stephens	Superintendent
Art Hansen	Assistant Superintendent
Lori Rasmussen	Assistant Superintendent
Robert Petersen	Business Administrator

Board Vice President Dean Oborn, Board Member Bruce Jardine and Board Member Janis Christensen were excused.

Musical Presentation: Students from Wahlquist Jr. High Choir – Belle Francom, Amy Taylor, Emma Remy, Malan Keller, Aubrey Ostler, Zach Stoeger, Tyler Widdison, Max Whitaker, Aiden Truscott, Isaac Yorgason. Director, Michael Wooden. "Connected."

1. Pledge of Allegiance: Malan Keller
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 November 2021- None
 - H. Approval of Open Enrollment Schools 2022-2023
 - I. Approval of *Adult Roles* and *Financial Literacy to Individual Relationships and Family Finance* Course Change
3. Recognitions
 - A. Jessica Winslow, Lakeview Elementary – *I Love Teaching Award*
 - B. Valley View 2nd Grade Team – Angie Kindall, Misty Bliss, Shelby Probasco – *E+ Team Award*
 - C. Mike Evans, Maintenance Department – *URISE (Utah Recognizing Inspiring School Employees) Award*

4. Presentation
 - A. CTE Construction Pathways
5. Discussion/Action Items
 - A. Approval of School Calendar 2022-2023 1st Reading

AGENDUM ITEM #2 – Consent Calendar

A. Minutes

That the minutes for the Study Session and General Board Meeting Session dated October 6, 2021, be approved.

B. Warrant Register

That check numbers 00017864 through 00018142; and 00533394 through 00534357 totaling \$6,264,212.21 dated October 25, 2021, be approved.

C. Budget Update

That the budget update dated October 25, 2021, be approved.

D. New Hires

That the list of personnel changes and additions dated October 1, 2021, through October 28, 2021, be approved.

E. Bid/Purchase Approvals

F. Leave of Absence Requests

There was no leave of absence requests.

Board President, Jon Ritchie, 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 this motion.

AGENDUM ITEM #3 – Recognitions

A. Jessica Winslow, Lakeview Elementary – *I Love Teaching Award*

Elementary Education Supervisor Dave Hales introduced Jessica Winslow and noted it is her third year teaching. She received her degree from Utah State University and is married with three children. When asked why she chose teaching, she explained she began as an aide in a severe classroom and loved watching children learn and grow and she chose elementary, because she is a child at heart. Her impression of a Velociraptor shows she teaches with no fear. Her favorite aspect of teaching is observing a student's growth from the beginning of the year to the end. Messages shared from coworkers include; she has a ready smile, infectious laugh, puts her heart into everything she does, sets high standards for students, is happy when having fun with students, her love for teaching is contagious and uplifts others around her. Students from her classroom commented she makes learning fun and she never gives up on us. Principal Spencer Okey nominated Jessica commenting she is the epitome of the love of teaching, has embraced the Seven Habits and her laughter and energy is infectious. Jessica introduced her family in the audience.

B. Valley View Elementary 2nd Grade Team – *E+ Team Award*

Elementary Education Executive Director Cami Alexander introduced the Valley View 2nd grade team. Cami shared they do amazing things for kids every day as they maximize every student's academic learning and empower learning. Angie Kindall has taught for seventeen years, twelve with Weber School District. Misty Bliss has also taught for seventeen years, and Shelby Probasco has taught for two years. One of the many signs displayed in their classrooms read, "The best things about my classroom is who I share it with." Principal Phil Nestoryak nominated them noting they work collaboratively in all they do, *all* students are *our* students, and amazing synergy the team has to make learning fun & engaging. Mr. Nestoryak shared they have a lot of hands on activities, and create different themes with room transformations. Coworkers describe them as amazing, student focused, caring, creative, work as a team, are the most cohesive functioning team and a great example to staff members. They each introduced family members attending.

C. Michael Evans, Maintenance Department – *URISE Award*

Assistant Superintendent Art Hansen explained the Wednesday prior to Thanksgiving has been named Utah Educator Support Professionals Day. Governor Cox's office created a state-wide award, URISE for Utah professionals. Art introduced Mike Evans as an amazing man and noted that a representative from the governor's office recently presented the URISE award to him. Mike is the 2nd recipient of this award. Criteria for the award include work performance, school and community involvement, association support, and enhancement of classified employees. He is the Lead Fire Security Technician for Weber School District. He makes sure students and employees are safe every day. Mike has been with Weber School District for thirty years and is also the president of the Weber School District Classified Association and vice president for the statewide Classified Association advocating for all the employee groups and helps with negotiations each year. Mike thanked everyone and stated this is a great district to work for, then introduced his family in the audience.

AGENDUM ITEM #4 – Presentation – CTE Construction Pathways

CTE Director Rod Belnap began with the quote, “Together everyone achieves more.” The construction pathways from 2018 to this year has grown 270%. Professor Jeremy Farnor from Weber State University assembled a group and had a vision of what the construction pathways would entail. It began in high schools, junior high, Weber Innovation and Two Rivers into our tiny home project. It was noted this program is all about the students and tonight we have four of the students in the audience. Ruth Igo is a senior at Roy High, enrolled in interior design, Steven Neville a senior at Weber Innovation, is learning to build, Trace Smout attended Two Rivers and now works for Hughes Construction. Dalton Richmond also attended Two Rivers and now works for Hodgkin’s Homes. Construction projects were then shared going on throughout the district. Tiny homes have been sold and funds put back into the program. Construction Pathways have amazing teachers, Maren Malan, Ryan Page, Gordon Milligan, Kenny Hokanson, Tyler White, Ryan Ortega, Chad Marriott and Jon Donley have helped with the success of this program. We also have many industry partners including Hughes Construction, Ivory Homes, OWATC, R & O Construction, Wadman Construction, KBell Plumbing, Weber State University, Staker Parson and many more. We have contracts and opportunities to build four tiny homes this year with a tiny home village located in Salt Lake City. President Jon Ritchie asked students to share how they feel about the program. Students shared how much they have enjoyed it and how they enjoy working with their hands.

AGENDUM ITEM #5 – Discussion/Action Items

A. Approval of School Calendar 2022-2023 – 1st Reading

Secondary Education Supervisor Clyde Moore noted the calendar committee recently met to discuss the proposed calendar for the 2022-2023 school year. We received input from school and district administration, parents, PTSA, WEA, classified employees and teachers. It is recommended the Board approve the proposed 2022-2023 school calendar on a first reading.

Motion: Jan Burrell

Seconded: Doug Hurst

That the Approval of School Calendar 2022-2023 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. (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 stated the need to move into Closed Session requesting Dr. Robert Petersen conduct a roll call vote.

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

That the general session of Board Meeting be adjourned and move into Closed Session.

Closed Session convened at: 7:02 p.m.

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

Motion: Paul Widdison Seconded: Jan Burrell

Closed Session adjourned at: 8:24 p.m.

Reconvened in General Session of Board Meeting at 8:25 p.m.

Motion to adjourn the General Session of Board Meeting.

Motion: Paul Widdison Seconded: Jan Burrell

General Board Meeting adjourned at 8:26 p.m.