

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
April 10, 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
Jon Ritchie	Board Vice President
Doug Hurst	Board Member
Janis Christensen	Board Member
Bruce Jardine	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

Musical Performance: North Ogden Elementary Choir, Performing *Over the Rainbow* and *Supercalifragilisticexpiladocious*

1. Pledge of Allegiance: Penny Taylor, North Ogden Elementary 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 LEA License and Endorsement Lists March 2024
 - H. Approval of Community Councils and School LAND Trust Plans
 - I. Approval of Bonneville High School Amended School LAND Trust Plan
 - J. Approval of Naming Committee for the Roy High Baseball Field
3. Presentation of Proposed Fee Schedule for 2024-2025 School Year – 2nd Reading
4. Public Meeting – Public Comment on Proposed Fee Schedule
 - A. Approval of Proposed Fee Schedule for 2024-2025 School Year – 2nd Reading

5. Public Comment
6. Discussion/Action Items
 - A. Approval of New Policy 7145 *District Personnel Electronic Device* – 2nd Reading
 - B. Approval of New Policy 4175 *Home and Hospital* – 1st Reading
 - C. Approval of Revised Policy 4370 *Graduation* – 1st Reading
 - D. Approval of New Policy 6150 *Media and Public Relations* – 1st Reading
 - E. Administrative Appointments 2024-2025

AGENDUM ITEM #2 – Consent Calendar

A. Minutes

That the minutes for the Special Study Session dated March 1, 2024, Study Session dated March 6, 2024 and General Board Meeting dated March 6, 2024 be approved.

B. Warrant Register

That check numbers 00027287 through 00027702; and 00562479 through 00563505 totaling \$11,309,260.30 dated March 25, 2024, be approved.

C. Budget Update

That the budget update dated March 25, 2024, be approved.

D. New Hires

That the list of personnel changes and additions dated February 29, 2024 through March 27, 2024, be approved.

E. Bid/Purchase Approvals

That the Purchase of Cameras for School Buses be approved.

F. Leave of Absence Requests

There we no leave of absence requests.

G. Approval of LEA License and Endorsement Lists March 2024.

H. Approval of Community Councils and School LAND Trust Plans.

I. Approval of Bonneville High School Amended School LAND Trust Plan.

J. Approval of Naming Committee for the Roy High Baseball Field.

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 of Proposed Fee Schedule for 2024-2025 School Year – 2nd Reading

Secondary Assistant Director Matt Williams explained last month the first reading was approved for the 2024-2025 School Fees Schedule. Minor changes included removing junior high football and updating fee schedule in accordance with Policy 4600 *Student Overnight Travel*. It was recommended the Board approve the Fee Schedule for 2024-2025 School Year on a second reading.

AGENDUM ITEM #4 – Public Comment on Proposed Fee Schedule

There were no public comment participants on the proposed fee schedule.

A. Approval of Proposed Fee Schedule for 2024-2025 School Year – 2nd Reading

Motion: Janis Christensen

Seconded: Bruce Jardine

That the Proposed Fee Schedule for 2024-2025 School Year be approved on a second reading. Voting was unanimous in favor of the motion.

AGENDUM ITEM #5 – Public Comment

No participants signed up for public comment.

AGENDUM ITEM #6 – Discussion/Action Item

A. Approval of New Policy 7145 *District Personnel Electronic Device* – 2nd Reading

Legal Counsel Heidi Alder noted New Policy 7145 *District Personnel Device* governs the use of employee personal devices. There has been no feedback or changes since last reading. It is recommended the Board approve New Policy 7145 *District Personnel Electronic Device* on a second reading.

Motion: Jan Burrell

Seconded: Kelly Larson

That the Approval of New Policy 7145 *District Personnel Electronic Device* be approved on a second reading. Voting was unanimous in favor of the motion.

B. Approval of New Policy 4175 *Home and Hospital* – 1st Reading

Legal Counsel Heidi Alder noted New Policy 4175 *Home and Hospital* was requested from the Student Services department regarding students with medical issues that are not able to attend school and providing services to them in their homes. We currently do not have a policy to outline procedures. It is recommended the Board approve New Policy 4175 *Home and Hospital* on a first reading.

Motion: Kelly Larson

Seconded: Jan Burrell

That the Approval of New Policy 4175 *Home and Hospital* be approved on a first reading. Voting was unanimous in favor of the motion.

C. Approval of Revised Policy 4370 *Graduation Requirements* – 1st Reading

Legal Counsel Heidi Alder noted Revised Policy 4370 *Graduation Requirements* existing policy outlines graduation requirements. Changes were made for state regulations and objective criteria for accepting credit from other institutions. Added to the policy in section 9, a committee will review course work and determine what credit can be awarded. It is recommended the Board approve Revised Policy 4370 *Graduation Requirements* on a first reading. Voting was unanimous in favor of the motion.

Motion: Bruce Jardine

Seconded: Janis Christensen

That the Approval of Revised Policy 4370 *Graduation Requirements* be approved on a first reading.

D. Approval of New Policy 6150 *Media and Public Relations* – 1st Reading

Legal Counsel Heidi Alder noted New Policy 6150 *Media and Public Relations* was requested by the Community Relations department about receiving requests from media and third parties to film or interview students for a variety of reasons. The policy will provide guidelines to refer to when requests are received. It is recommended the Board approve New Policy 6150 *Media and Public Relations* on a first reading. Voting was unanimous in favor of the motion.

Motion: Jon Ritchie

Seconded: Jan Burrell

That the Approval of New Policy 6150 *Media and Public Relations* be approved on a first reading.

E. Administrative Appointments 2024-2025

Superintendent Butters began recognizing administrators retired/retiring this year. Weber High Principal Chris Earnest, South Ogden Jr. High Principal Wendy Long, H. Guy Child Elementary Principal Janene Salt and West Weber Elementary Principal Laura Wright.

Advancements were handled in two steps going through all proposed advancements. It is recommended the Board approve the proposed advancements.

Motion: Jan Burrell

Seconded: Janis Christensen

Superintendent Butters and Assistant Superintendent Dave Hales provided a synopsis of the educational background and work experience of each new appointee. Each new appointee was given opportunity to address the Board.

AGENDUM ITEM #7 – Information Only

The public hearing previously scheduled to be held today by the Board of Trustees of the Local Building Authority of Weber School District, Utah, has been postponed and will be during the meeting that begins at 6:00 p.m. on May 1, 2024.

After determining no further business need be conducted, President Widdison called to adjourn the General Session of Board Meeting.

Motion: Doug Hurst

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 7:13 p.m.