

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
November 1, 2023

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: Roy High Jazz Band, performing “*Chameleon*” – Directed by Matthew Kinney

1. Pledge of Allegiance: Kennedy Wixon, Roy High School Student
2. Consent Calendar
 - A. Minutes
 - B. Warrant Register
 - C. Budget Update
 - D. New Hires
 - E. Bid/Purchase Approvals
 - F. Leave of Absence Request
 - G. Approval of LEA License and Endorsement Lists November 2023
 - H. Approve Update on Policy 6800 *Utah Government Records Access and Management Act (GRAMA)*
3. Recognitions
 - A. Hillary Lundgreen, West Haven Elementary – *I Love Teaching Award*
 - B. Amber Smith, Sand Ridge Jr. High – *Extra Mile Award*
 - C. Abe Dalebout, Coleman Knitting – *Partners in Education Award*

4. Public Comment

5. Discussion/Action Items

- A. Approval of Boundary Recommendation for the New Elementary (in West Haven)
- B. Approval of Revised Policy 4145 *School Entrance Requirements, Birth Certificate and Immunizations* – 2nd Reading
- C. Approval of Revised Policy 4540 *Student Organizations* – 1st Reading
- D. Approval of New Policy 6900 *Interpretation and Translation Services* – 2nd Reading
- E. Approval of New Policy 8800 *Learning Materials Selection and Reconsideration* – 1st Reading

.7. Closed Session

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

- A. This is a strategy session to discuss the purchase, exchange, lease, or sale of real property.

AGENDUM ITEM #2 – Consent Calendar

. Minutes

That the minutes for the Study Session dated October 4, 2023, and General Board Meeting dated October 4, 2023 be approved.

B. Warrant Register

That check numbers 00025621 through 00025864; and 00557550 through 00558411 totaling \$15,819,546.86 dated October 22, 2023, be approved.

C. Budget Update

That the budget update dated October 23, 2023, be approved.

D. New Hires

That the list of personnel changes and additions dated September 29, 2023 through October 26, 2023, be approved.

E. Bid/Purchase Approvals

F. Leave of Absence Requests

There we no leave of absence requests.

G. Approval of LEA License and Endorsement Lists November 2023

H. Approve Update on Policy 6800 *Utah Government Records Access and Management Act (GRAMA)*

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 – Recognitions

A. Hillary Lundgreen, West Haven Elementary – *I Love Teaching Award*

Elementary Education Assistant Director Kirt Swalberg introduced Hillary Lundgreen, teacher at West Haven Elementary. Hillary previously owned and operated a preschool for twelve years, and has been with Weber School District eleven years, all in 5th grade. Working with kids has always been her passion and she can't imagine doing anything else. Principal Courtney Geisler shared she is an incredible teacher and esteemed among her colleagues. As a principal I consider myself lucky to have her. She is committed to student learning and holds high expectations. Her colleagues noted she is my "go-to gal." She takes new teachers under her wing and wants to help each student succeed. She is a highly valued educator and asset to West Haven Elementary. She creates a positive culture throughout the whole school, celebrates her students, believes in them and cares for them. Students noted she is good at every single subject! She is good at being the best teacher in the whole world, and makes me smile. She tells me to be kind and try new things, work hard, and try my best. She tells me how awesome I am, never give up and don't put people down. She is kind and loves every student that comes in. We love you Mrs. Lundgreen!

Hillary thanked the Board and introduced family in attendance.

B. Amber Smith, Sand Ridge Jr. High – *Extra Mile Award*

Facilities Supervisor Brian Anderson introduced Amber Smith, Head Custodian at Sand Ridge Jr. High. Amber is a product of Weber School District and is the best of the best. She goes above and beyond to help our students and faculty. Sand Ridge Jr. High is a better place because of Amber's commitment and dedication. Amber comes in early and on weekends to move snow and maintain boilers to keep the school comfortable. Principal Quinn Talbot shared she has an unwavering work ethic, works well with peers and brings out talents in those she supervises. She embodies the spirit of going the extra mile.

Amber thanked the Board and introduced family in attendance.

C. Abe Dalebout, Coleman Knitting – *Partners in Education Award*

Secondary Education Supervisor Matt Williams introduced Abe Dalebout and Fremont High Principal Alicia Mitchell. Abe is the owner of Coleman Knitting and a great supporter of Weber School District and nominated by Fremont High Principal Alicia Mitchell. Principal Mitchell shared he has a deep love of community, is service minded at heart, always willing to help, and ensures no student athlete or team goes without apparel. During the pandemic he changed the entire focus of his business and provided face masks for schools. He is always looking for opportunities to step in and be part of the solution. Abe also designed mock ups for our new West Field High School. Weber School District and the surrounding community, proudly wear Abe's creations!

Abe thanked Weber School District and introduced family and friends in attendance.

AGENDUM ITEM #4 – Public Comment

- Sam Williams – Students attend Roy Elementary. Shared data on safety of 5600 S. in Roy and the “Hawk” signal back to 2010. Proposal #2 would be more dangerous with additional intersections to cross. Thanked everyone for the process.
- Emily Stone - Students attend Kanesville Elementary and Fremont High. Representing a group regarding the junior high boundaries. Asking for a flexible boundary to be established instead of a boundary exception.
- Deanne Chasten - Roy resident students attend Roy High. Concerned about 5600 south and Roy Elementary. Safety differences between options #2 & #3. Would like to see data of a five-lane highway.
- Nicole Hansen – Students attend Kanesville Elementary. Concerned about boundary at junior high and students moving to Sand Ridge Jr. High. Would like flex options or grandfathering students.
- Bryce Lythgoe - Resident of Taylor. Thanked the Board for approving the tax increment last month.

AGENDUM ITEM #5 – Discussion/Action Item

A. Approval of Recommendations for the Elementary Boundary Study and New Elementary

Elementary Education Director Mary Jo Williams noted last November the boundary committee was organized. She reminded the Board boundaries in each elementary proposal are the same. Additional research on proposal #2 included a meeting held with UDOT regarding the “Hawk”. In person visits and observations were held regarding the “Hawk” and parking lot at Roy Elementary and a potential bus loop. Feedback was received from families and noted they want to remain at Roy Elementary and are for Proposal #3. For Proposal #3, no additional buses are needed, enrollment stays comparable which will allow for boundary exceptions. Transportation will be provided for students on the south side of 5600 South and east of 2775

East. It is recommended the Board approve Proposal #3 and include boundaries for the new elementary.

Motion: Jon Ritchie

Seconded: Jan Burrell

That the approval of Recommendations for the Elementary Boundary Study and New Elementary be approved. Voting was unanimous in favor of the motion.

B. Approval of Revised Policy 4145 *School Entrance Requirements, Birth Certificate and Immunizations* – 2nd Reading

Legal Counsel Heidi Alder noted this policy was presented last month and outlined requirements schools must abide by for students to enter school. We added a procedure on how schools obtain a birth certificate and training they will receive. It is recommended the Board approve Revised Policy 4145 *School Entrance Requirements, Birth Certificate and Immunizations* on a second reading.

Motion: Janis Christensen

Seconded: Jan Burrell

That the Approval of Revised Policy 4145 *School Entrance Requirements, Birth Certificate and Immunizations* be approved on a second reading. Voting was unanimous in favor of the motion.

C. Approval of Revised Policy 4540 *Student Organizations* – 1st Reading

Legal Counsel Heidi Alder explained this is an amended policy pertaining to Non-Curricular Clubs and whether they can charge fees. A section was also added concerning governing fees and maintenance of accounts. It is recommended the Board approve Revised Policy 4540 *Student Organizations* on a first reading.

Motion: Jan Burrell

Seconded: Bruce Jardine

That the Approval of Revised Policy 4540 *Student Organizations* be approved on a first reading. Voting was unanimous in favor of the motion.

D. Approval of New Policy 6900 *Interpretation and Translation Service* -2nd Reading

Legal Counsel Heidi Alder explained no changes were made from last Board meeting. It is recommended the Board approve New Policy 6900 *Interpretation and Translation Service* on a second reading.

Motion: Bruce Jardine

Seconded: Jon Ritchie

That the Approval of New Policy 6900 *Interpretation and Translation Service* be approved on a second reading. Voting was unanimous in favor of the motion.

E. Approval of New Policy 8800 *Learning Materials Selection and Reconsideration* – 1st Reading

Legal Counsel Heidi Alder noted state law requires all school districts to have guidelines for teachers to bring in supplemental materials into the classroom. It is recommended the Board approve New Policy 8800 *Learning Materials Selection and Reconsideration* on a first reading.

Motion: Kelly Larson

Seconded: Jan Burrell

That the Approval of Revised Policy 8800 *Learning Materials Selection and Reconsideration* be approved on a first reading. Voting was unanimous in favor of the motion.

AGENDUM ITEM #7 – Closed Session

Closed meeting according to provisions of Utah Code 52-4-204,205
(This meeting is a strategy session to discuss the purchase, exchange, lease, or sale of real property.

After determining no further business need be conducted, President Widdison 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 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 7:09 p.m.

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

Motion: Jon Ritchie

Seconded: Bruce Jardine

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 8:04 p.m.

General Session reconvened at 8:04 p.m.

Motion to adjourn the General Session of Board Meeting

Motion: Bruce Jardine

Seconded: Jon Ritchie

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

General Board Meeting adjourned at 8:05 p.m.