

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
April 9, 2025

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 6:08 p.m.

The following Board Members and Superintendency were present:

Paul Widdison	Board President
Doug Hurst	Board Vice President
Janis Christensen	Board Member
Jan Burrell	Board Member
Kelly Larson	Board Member
Wyle Williams	Board Member
Gina Butters	Superintendent
Clyde Moore	Assistant Superintendent
Dave Hales	Assistant Superintendent
Brock Mitchell	Business Administrator

Board Member Bruce Jardine was excused.

Musical Performance: Plain City Elementary Choir Performing, *Hold My Hand* – Choir Director: Teah Garner and Taylor Sant

1. Pledge of Allegiance: Plain City Elementary Choir Students
2. Recognitions
 - A. Holly Barker, Lomond View Elementary – *Volunteer Award*
 - B. Kati Jo Christensen, West Haven Elementary – *TikTok Dance Video Fund Raiser*
3. Administrator Spotlight
 - A. Principal Ryan Kachold, Weber High School
4. 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 Endorsements Lists – April 2025

- H. Approval of Community Councils and School LAND Trust Plans
- I. Approve Updates of Policies for Consent Calendar – Policy 3350 *Service Calls and Demonstrations*

5. Public Comment

6. Discussion/Action Items

- A. Administrative Appointments 2025-2026
- B. Approval of Construction Manager General Contractor(s) (CM/GC) Selection for Construction of New Offices and Training Center
- C. Approval of Updated Policy 7300 *Alcohol and Drug Abuse – Employees* – 2nd Reading
- D. Approval of Proposed Fee Schedule for 2025-2026 School Year – 2nd Reading

7. Public Meeting – Proposed Fee Schedule

The public is encouraged to participate in the development and review of fee schedules. Each person desiring to participate will have up to 3 minutes to provide input regarding the proposed fee schedule.

AGENDUM ITEM #2 – Recognitions

A. Holly Barker, Lomond View Elementary – *Volunteer Award*

Elementary Education Assistant Director Kirt Swalberg introduced volunteer Holly Barker. It was noted she has been volunteering at Lomond View Elementary the last four years helping students. A video was shared noting she helps to work with students and their individual needs. She takes notes on where students are struggling and shares with teachers. She brings joy to everyone and students noted she is amazing and the best in the whole world! She helps students to be calm, has a big heart and helps kids to learn and grow. Holly noted she loves the kids, and doesn't want any kid to be behind.

Holly introduced family in attendance.

B. Kati Jo Christensen, West Haven Elementary – *TikTok Dance Video Fund Raiser*

Special Education Director Juliana Woodbury introduced Kati Jo Christensen and the unique way she has raised money. She is a special education teacher at West Haven Elementary and recognized students that don't have their basic needs met cannot perform in school. She looked for a unique solution to the challenge of students with negative lunch account balances. She has raised over \$11,000 and paid off accounts at several schools in the district.

Kati introduced family in attendance and also mentioned the amount she has raised is now over \$17,000.

AGENDUM ITEM #3 – Administrator Spotlight

Weber High School Principal Ryan Kachold shared with the Board that last year, Weber High School had some great things planned to do and this year he is here to present proof. A QR code was shared highlighting some of these things at Weber High. It showed notes on his visits to classrooms, and the expertise of Weber High School teachers. He encouraged administrators to pay more attention on teaching and learning. Emails were shared explaining how they are advancing a culture of collaboration, affecting school climate, instructional improvement and change. Ryan encouraged principals to be in the classrooms more. Weber High teachers feel like they can produce the outcomes they want from this practice. Ryan concluded sharing his Principal Vision:

Teachers at Weber High will feel like they have significant influence over the results they collectively produce as a school.

Weber High will be ranked in the top 15% of all K12 schools in the state as measured by the rank lists published annually by the Utah State Board of Education.

AGENDUM ITEM #4 – Consent Calendar

A. Minutes

That the minutes for the Study Session dated March 5, 2025 and General Board Meeting dated March 5, 2025 be approved.

B. Warrant Register

That check numbers 00031279 through 00031663; and 00576875 through 00577828 totaling \$8,487,188.60 dated March 20, 2025, be approved.

C. Budget Update

That the budget update dated March 21, 2025, be approved.

D. New Hires

That the list of personnel changes and additions dated February 28, 2025 through March 27, 2025, be approved.

E. Bid/Purchase Approvals

F. Leave of Absence Requests

There was no leave of absence requests.

G. Approval of LEA License and Endorsement Lists – April 2025

H. Approval of Community Councils and School LAND Trust plans

I. Approve Updates of Policies for Consent Calendar – Policy 3350 *Service Calls and Demonstrations*

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

Motion: Jan Burrell

Seconded: Janis Christensen

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

AGENDUM ITEM #5 – Public Comment

There were no participants for the public comment.

AGENDUM ITEM #6 – Discussion/Action Item

A. Administrative Appointments 2025-2026

Superintendent Butters began explaining the advancements and expressed gratitude to leaders retiring: Mary Jo Williams, Sherry Patton, Jeff Jackson, Kristy Haws and then shared each of their history in education.

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

Motion: Jan Burrell

Seconded: Wyle Williams

That the approval of Administrative Appointments for 2025-2026 be approved. Voting was unanimous in favor of the motion.

Superintendent Butters, Assistant Superintendents Clyde Moore and 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.

B. Approval of Construction Manager General Contractor(s) (CM/GC) Selection for Construction of New Offices and Training Center

Facilities Assistant Director Brian Anderson updated the Board on the RFP (Request for Proposal) for the new offices and training center in the district warehouse. He explained child nutrition, facilities and some of custodial will relocate into these new offices, allowing more space for Two Rivers High School and Adult Education. After reviewing RFP's, it is recommended Hogan Construction be the contractor for this project.

Motion: Janis Christensen

Second: Jan Burrell

That the Approval of Construction Manager General Contractor(s) (CM/GC) Selection for Construction of New Offices and Training Center be approved. Voting was unanimous in favor of the motion.

C. Approval of Updated Policy *7300 Alcohol and Drug Abuse – Employees* – 2nd Reading

Legal Counsel Heidi Alder noted there has been no feedback or comments since last month and recommend the Board approve Policy *7300 Alcohol and Drug Abuse – Employees* on a second reading.

Motion: Kelly Larson

Seconded: Doug Hurst

That the Approval of Updated Policy *7300 Alcohol and Drug Abuse – Employees* be approved on a second reading. Voting was unanimous in favor of the motion.

D. Approval of Proposed Fee Schedule for 2025-2026 School Year – 2nd Reading

Secondary Education Assistant Director Rob Lake explained there has been a few changes since the first reading including science courses can no longer charge fees. It was also noted we will have until July 1, 2025 to make any further changes. It is recommended the Board approve the Proposed Fee Schedule for 2025-2026 School Year on a second reading.

Motion: Jan Burrell

Seconded: Kelly Larson

That the Approval of Proposed Fee Schedule for 2025-2026 School Year be approved on a second reading. Voting was unanimous in favor of the motion.

AGENDUM ITEM #7 – Public Meeting – Proposed Fee Schedule

There were no participants for the public meeting on the proposed fee schedule.

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

Motion: Wyle Williams

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 7:47 p.m.