

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
August 6, 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 6:00 p.m.

The following Board Members and Superintendency were present:

Paul Widdison	Board President
Doug Hurst	Board Vice President
Janis Christensen	Board Member
Bruce Jardine	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

1. Pledge of Allegiance: Board Member Wyle Williams
2. Recognitions
 - A. Amy Hall, Roy Jr. High – *Honors in Education/Show Up for Teachers Initiative*
3. 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 – August 2025
 - H. Approve Updates of Policies for Consent Calendar – Policy 3300 *Purchasing*, Policy 4370 *Graduation Requirements*, Policy 5200 *Bullying*, Policy 6800 *Utah Government Records Access and Management Act (GRAMA)*, Policy 7350 *Weapons on School Property*
4. Public Comment

6. Discussion/Action Items

- A. Administrative Intern Replacement at Roy High School
- B. Approval of Weber County Pre-Disaster Mitigation Plan
- C. Approval of New Policy 1160 *Legal Counsel* – 2nd Reading
- D. Approval of Revised Policy 4170 *Attendance* – 2nd Reading
- E. Approval of Revised Policy 7700 *Family Medical Leave Act* – 2nd Reading
- F. Approval of Revised Policy 4160 *Residency and Enrollment* – 1st Reading
- G. Approval of Revised Policy 7200 *Salary Supplement for Highly Needed Educators Program* – 1st Reading

AGENDUM ITEM #2 – Recognition

A. Amy Hall, Roy Jr. High – *Honors in Education/Show Up for Teachers Initiative*

Secondary Education Directors Matt Williams and Rob Lake and Digital Teaching and Learning Director Nick Harris introduced Amy Hall. Amy recently received the *Honors in Education/Show Up for Teachers Award* on July 8th and was recognized by Utah First Lady Abbie Cox as an honoree of the award at the gala. She was one of 21 people recognized. Rob Lake noted Amy has many accomplishments and awards she has received. She is constantly helping someone with something related to literacy and her commitment is unmatched. She is a book whisperer and connects with kids. She promotes reading and literacy, and is a master collaborator. She is a vital member of Roy Jr. High and Weber School District. Her positivity and creative ideas captivate students and inspire success in everyone around her. She is the kind of amazing that leaves you speechless! Nick Harris shared she is a mentor for all of the librarians in the district. Her work ethic is unmatched and creativity is endless. No one deserves this award more than Amy!

Amy introduced family, friends and co-workers in attendance and thanked everyone for their support.

AGENDUM ITEM #3 – Consent Calendar

A. Minutes

That the minutes for the Special Study Session dated May 30, 2025, Study Session dated June 11, 2025 and General Board Meeting dated June 11, 2025 be approved.

B. Warrant Register

That check numbers 00032624 through 00033145; and 00580055 through 00580054 totaling \$24,433,344.50 dated July 27, 2025, be approved.

C. Budget Update

That the budget update dated June 30, 2025, be approved.

D. New Hires

That the list of personnel changes and additions dated June 6, 2025 through July 31, 2025, be approved.

E. Bid/Purchase Approvals

That the Approval of New Camera Purchase for New Buses be approved.

That the Approval of Ongoing Contract with Utah State University ASSERT Consultation be approved.

That the Approval of PowerSchool/BusinessPlus Contract Renewal be approved.

That the Approval of Private Security Officer for Two Rivers High School be approved.

That the Approval of the Purchase of Second Step Program be approved.

That the Approval to Consult with Utah State University be approved.

That the Approval to Purchase Mental Health Platform -*Healthfully* be approved.

That the Approval of SmartNet Annual Renewal be approved.

F. Leave of Absence Requests

There was no leave of absence requests.

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

H. Approve Updates of Policies for Consent Calendar – Policy 3300 *Purchasing*, Policy 4370 *Graduation Requirements*, Policy 5200 *Bullying*, Policy 6800 *Utah Government Records Access and Management Act (GRAMA)*, Policy 7350 *Weapons on School Property*

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

Motion: Jan Burrell

Seconded: Wyle Williams

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

AGENDUM ITEM #4 – Public Comment

- Sadie DeMille - Children attend Silver Ridge Elementary. Speaking on behalf of her and her community. Concerned about transportation issue changes. Asked what safety thresholds are in place and what measures are being used.
- Logan Taggart – Children attend Silver Ridge Elementary. Also concerned about transportation for his children on North Plain City Road.

AGENDUM ITEM #5 – Discussion/Action Item

A. Administrative Intern Replacement at Roy High School

Superintendent Butters updated the Board on Bryce Chamberlain and his decision to return to the classroom as a band and music teacher. This creates the need to fill the existing intern position at Roy High School. This is not a new position. It is recommended Randi Dunyon be the administrative intern at Roy High School.

Motion: Bruce Jardine

Seconded: Jan Burrell

That the approval of the Administrative Intern Replacement at Roy High School be approved. Voting was unanimous in favor of the motion.

Superintendent Butters provided a brief synopsis of the educational background and work experience for Intern Randi Dunyon and was given opportunity to address the Board.

B. Approval of Weber County Pre-Disaster Mitigation Plan

Public Information and Safety Officer Lane Findlay explained every five years Weber County goes through a process required by FEMA. It is a resolution to show our support for the process. It allows us to be eligible for mitigation funding through grants. This is a formality for the Board to approve and will be submitted to Weber County.

Motion: Janis Christensen

Second: Wyle Williams

That the Approval of Weber County Pre-Disaster Mitigation Plan be approved. Voting was unanimous in favor of the motion.

C. Approval of New Policy 1160 *Legal Counsel* – 2nd Reading

Legal Counsel Heidi Alder noted New Policy 1160 *Legal Counsel* has received no further feedback since last meeting. It is recommended the Board approve New Policy 1160 *Legal Counsel* on a second reading.

Motion: Jan Burrell

Seconded: Bruce Jardine

That the Approval of New Policy 1160 *Legal Counsel* be approved on a second reading. Voting was unanimous in favor of the motion.

D. Approval of Revised Policy 4170 *Attendance* – 2nd Reading

Legal Counsel Heidi Alder noted Revised Policy 4170 *Attendance* had changes to the definition and outlined procedures for students missing school. There have been no other changes since last meeting. It is recommended the Board approve Revised Policy 4170 *Attendance* on a second reading.

Motion: Janis Christensen

Seconded: Wyle Williams

That the Approval Revised Policy 4170 *Attendance* be approved on a second reading. Voting was unanimous in favor of the motion.

E. Approval of Revised Policy 7700 *Family Medical Leave Act* – 2nd Reading

Legal Counsel Heidi Alder noted Revised Policy 7700 *Family Medical Leave Act* consolidated all policies and practices regarding leave. It is recommended the Board approve Revised Policy 7700 *Family Medical Leave Act* on a second reading.

Motion: Kelly Larson

Seconded: Jan Burrell

That the Approval of Revised Policy 7700 *Family Medical Leave Act* be approved on a second reading. Voting was unanimous in favor of the motion.

F. Approval of Revised Policy 4160 *Residency and Enrollment* – 1st Reading

Legal Counsel Heidi Alder noted Revised Policy 4160 *Residency and Enrollment* had a section added to address needs for foreign exchange students and non-enrolled students in our district. It is recommended the Board approve Revised Policy 4160 *Residency and Enrollment* on a first reading.

Motion: Kelly Larson

Seconded: Wyle Williams

That the Approval of Revised Policy 4160 *Residency and Enrollment* be approved on a first reading. Voting was unanimous in favor of the motion.

G. Approval of Revised Policy 7200 *Salary Supplement for Highly Needed Educators Program* – 1st Reading

Legal Counsel Heidi Alder noted Revised Policy 7200 *Salary Supplement for Highly Needed Educators Program* had changes on stipends to be spread over the school year instead of a one-time lump sum, and deadlines and application process changes required by the State. It is recommended the Board approve Revised Policy 7200 *Salary Supplement for Highly Needed Educators Program* on a first reading.

Motion: Doug Hurst

Seconded: Bruce Jardine

That the Approval of Revised Policy 7200 *Salary Supplement for Highly Needed Educators Program* be approved on a first reading. Voting was unanimous in favor of the motion.

President Widdison called for a motion to adjourn the General Session of Board Meeting.

Motion: Kelly Larson

Seconded: Jan Burrell

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

General Board Meeting adjourned at 6:32 p.m.

Draft Minutes - Pending Board Approval