WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
August 5, 2026

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
Kelly Larson	Board Member
Wyle Williams	Board Member
Gina Butters	Superintendent
Dave Hales	Assistant Superintendent
Brock Mitchell	Business Administrator

Board Member Jan Burrell was excused.

1. Pledge of Allegiance: - Board Member Janis Christensen

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 List – July 2026
   H. Approval of SSP (School Success Plan) and TSSA (Teacher and Student Success Act) Plans
   I. Approval of Updates to Policies for Consent Calendar: Policy 4500 *Extracurricular Activities*, Policy 7350 *Weapons on School Property*, Policy 7700 *Medical and Parental Leave*

3. Presentation
   A. Weber High School Centennial Celebration

4. Public Comment

5. Discussion/Action Items
    A. Approval of Interlocal Agreement for Law Enforcement Services
    B. Approval of Revised Policy 4370 *Secondary Credits and Graduation Requirements* – 1st Reading
    C. Approval of Revised Policy 4540 *Student Organizations* – 1st Reading
    D. Approval of Revised Policy 8350 *Student Electronic Device* – 2nd Reading

6. Closed Session
    Closed Meeting According to Provisions of Utah Code 52-4-204, 205
    A. This is a strategy session to discuss pending or reasonably imminent litigation.
    B. This is a strategy session to discuss the character, professional competence, or physical or mental health of an individual.

AGENDUM ITEM #2 – Consent Calendar

A. Minutes

That the minutes for the Study Session dated June 10, 2026 and General Board Meeting dated June 10, 2026 be approved.

B. Warrant Register

That check numbers 00036008 through 00036447; and 00591134 through 00592787 totaling $18,946,930.47 dated July 26, 2026, be approved.

C. Budget Update

The final budget update for 2025-2026 will be included in the September Board Packet.

D. New Hires

That the list of personnel changes and additions dated June 5, 2026 through July 30, 2026, be approved.

E. Bid/Purchase Approvals

That the Approval of Utah State University Consultation be approved.

That the Approval to Renew Purchase of Pearson Digital Assessment Library for Schools be approved.

That the Approval of the Annual Zonar GPS Fleet Management Services be approved.

That the Approval of Printing with DataProse for Elementary Mathematics Curriculum Materials be approved.

F. Leave of Absence Requests

There was no leave of absence requests.

G. Approval of LEA License List – July 2026

H. Approval of SSP (School Success Plan) and TSSA (Teacher and Student Success Act) Plans

I. Approval of Updates to Policies for Consent Calendar: Policy 4500 *Extracurricular Activities,* Policy 7350 *Weapons on School Property,* Policy 7700 *Medical and Parental Leave*

Motion: Bruce Jardine Seconded: Doug Hurst

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

AGENDUM ITEM #3 – Presentation

A. Weber High School Centennial Celebration

Weber High School Principal Dr. Ryan Kachold shared with the Board Weber High's Centennial Celebration will be this year. Dr. Kachold highlighted a few facts about Weber High School:

- In 2025 Weber High was named Education Partner of the Year for their work with Weber CTE.
- Weber High's new mission and vision statement was shared.
- 36 of their 85 faculty members have completed their coaching cycles.
- The school recently went through their accreditation cycle with a score of 330.
- Weber High is a leader in secondary for schoolwide behavior systems.
- For two years they have met or exceeded the Elevate 28 thresholds.
- They recently joined High Reliability Schools Network earning a Level 1 Certification.
- This summer they achieved Level 2 High Reliability Schools Network Certification.
- Looking to become first Promising Practices Schools through the PLC process, with the possibility of becoming a model school for the State.
- 2023 - 2024 school rank was top 24% of schools
- 2024 - 2025 school rank top 15% of schools
- State average for Math proficiency in 2022 was 31% and now is 45%
- In 2024 ACT scores of 18+ was 52% to 71% in 2026
- AP results are highest since 2012

Dr. Kachold concluded his presentation sharing a few articles and pictures about the history of Weber High School. It was noted Weber State University is preserving all of Weber High's yearbooks at no charge.

<u>AGENDUM ITEM #4 – Public Comment</u>

- CJ Hernandez - Weber County resident. Concerned about funding of public education and all of the challenges. She is running for State Senate District 5.

<u>AGENDUM ITEM #5 – Discussion/Action Item</u>

A. Approval of Interlocal Agreement for Law Enforcement Services

Public Information and Safety Officer Lane Findlay updated the Board on contract negotiations with our law enforcement partners and noted we have finalized the agreements. It is a five-year contract to maintain 16 SROs in our secondary schools, and Snowcrest Jr. High will now have a full time SRO. It is recommended the Board approve the Interlocal Agreement for Law Enforcement Services.

Motion: Wyle Williams | Seconded: Kelly Larson

That the Approval of Interlocal Agreement for Law Enforcement Services be approved. Voting was unanimous in favor of the motion.

B. Approval of Revised Policy 4370 *Secondary Credits and Graduation Requirements* - 1st Reading

Legal Counsel Heidi Alder shared this revision increases the graduation credit requirements and will begin this school year for freshman and sophomores. It aligns with our current practices, and changes with the State Board of Education. Credit for early college will be transferred if it aligns, also a section on course grade correction and the process students and parents will go through. Credit recovery is now part of the policy and explains how students can still receive credit for a class.

Motion: Janis Christensen | Seconded: Wyle Williams

That the Approval of Revised Policy 4370 *Secondary Credits and Graduation Requirements* be approved on a first reading. Voting was unanimous in favor of the motion.

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

Legal Counsel Heidi Alder shared these changes were statutory in law, including prohibiting forming groups specific to or exclude students based on certain characteristics like gender, etc. Also, limit our non-curricular clubs or groups to just high schools, not junior highs.

Motion: Kelly Larson | Seconded: Wyle Williams

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 Revised Policy 8350 *Student Electronic Device* - 2nd Reading

Legal Counsel Heidi Alder noted this revision was first brought to the Board back in May. It was decided based on feedback from the survey to keep the current policy with a few minor statutory requirements and will monitor and collect data this year, especially with Smartwatches.

Motion: Janis Christensen Seconded: Kelly Larson

That the Approval of Revised Policy 8350 *Student Electronic Device* be approved on a second reading. Voting was unanimous in favor of the motion.

AGENDUM ITEM #5 – Closed Session

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

A. This is a strategy session to discuss pending or reasonably imminent litigation.
B. This is a strategy session to discuss the character, professional competence, or physical or mental health of an individual.

Roll Call Vote:

Board Member Wyle Williams – yes
Board Member Kelly Larson – yes
Board Member Bruce Jardine - yes
Board Member Janis Christensen – yes
Board Vice President Doug Hurst – yes
Board President Paul Widdison- yes

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 6:53 p.m.

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

Motion: Bruce Jardine Seconded: Janis Christensen

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 7:05 p.m.

General Session reconvened at 7:05 p.m.

Motion to adjourn the General Session of Board Meeting

Motion: Wyle Williams Seconded: Kelly Larson

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

General Board Meeting adjourned at 7:05 p.m.