

WEBER SCHOOL DISTRICT
5320 Adams Avenue Parkway
Ogden, UT

General Board Meeting
April 12, 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: Squire Quire, North Ogden Jr. High Men's Choir Performing "When Johnny Comes Marching Home" - Directed by Logan Kelly.

Fremont High School Principal Alicia Mitchell introduced Michelle Montierth who recently received the *Lifetime Achievement Art Educator of the Year Award*.

1. Pledge of Allegiance: Wyatt Wilcox
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 2023
 - H. Approve Out of State Travel for DECA Students
 - I. Approval of Silver Ridge Elementary and Riverdale Elementary School LAND Trust Plan Amendments
3. Discussion/Action Items
 - A. Approval of Revised Policy 4300 *Retention and Placement in Specialized Class or Program* – 2nd Reading

- B. Approval of Renamed Policy 4220 to Revised Policy 6800 *Utah Government Records Access and Management Act (GRAMA)* – 2nd Reading
- C. Administrative Appointments 2023-2024

AGENDUM ITEM #2 – Consent Calendar

A. Minutes

That the minutes for the Special Study Session dated February 15, 2023, Study Session dated March 1, 2023, and General Board Meeting dated March 1, 2023 be approved.

B. Warrant Register

That check numbers 00023502 through 00024013; and 00550521 through 00551704 totaling \$15,085,050.78 dated March 28, 2023, be approved.

C. Budget Update

That the budget update dated March 28, 2023, be approved.

D. New Hires

That the list of personnel changes and additions dated February 24, 2023 through March 30, 2023, be approved.

E. Bid/Purchase Approvals

That the Approval of Surplus Chromebook Request be approved.

That the Approval of the Purchase of a Home & Hospital Vehicle be approved.

F. Leave of Absence Requests

That Noemi Robles, Half-Time 1st Grade Teacher at Freedom Elementary be granted a leave of absence per her request.

G. Approval of LEA License and Endorsement Lists – March 2023

H. Approve Out of State Travel for DECA Students

I. Approval of Silver Ridge Elementary and Riverdale Elementary School LAND Trust Plan Amendments

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

Motion: Doug Larson

Seconded: Bruce Jardine

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

AGENDUM ITEM #3 – Discussion/Action Items

A. Approval of Revised Policy 4300 *Retention and Placement in Specialized Class or Program* – 2nd Reading

District Legal Counsel Heidi Alder explained there are a few minor modifications and these edits have been noted in red on documents. Most are semantic in clarifying changes. There is an additional paragraph added in section five regarding honors courses. This is a new State Board of Education rule prohibiting districts from allowing a student to enroll in an honors class based on past performance. It is recommended the Board approve the updates to Policy 4300 *Retention and Placement in Specialized Class or Program* on a second reading.

Motion: Kelly Larson

Seconded: Jan Burrell

That the Approval of Revised Policy 4300 *Retention and Placement in Specialized Class or Program* be approved on a second reading. Voting was unanimous in favor of the motion.

B. Approval of Renamed Policy 4220 to Revised Policy 6800 *Utah Government Records Access and Management Act (GRAMA)* -2nd Reading

District Legal Counsel Heidi Alder shared there have been no updates to the policy and recommended the Board approve Revised Policy 6800 *Utah Government Records Access and Management Act (GRAMA)* on a second reading.

Motion: Janis Christensen

Seconded: Jan Burrell

That the Approval of Renamed Policy 4220 to Revised Policy 6800 *Utah Government Records Access and Management Act (GRAMA)* be approved on a second reading. Voting was unanimous in favor of the motion.

C. Administrative Appointments 2023-2024

Superintendent Butters began recognizing administrators retiring this year. Student Services Director Karla Porter, North Ogden Elementary Principal Shirley Passey and Majestic Elementary Principal Melissa Copeland.

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

Motion: Janis Christensen

Seconded: Jan Burrell

That the recommended advancements effective July 1, 2023 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 and introduce family in the audience.

Board Member Jan Burrell announced that Superintendent Butters will be receiving the Promising Youth Award in May.

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

Motion: Jon Ritchie

Seconded: Doug Hurst

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

General Board Meeting adjourned at 7:46 p.m.

Draft Minutes - Pending Board Approval