

Minutes of Work Session

Board of Education
Ogden City School District
1950 Monroe Boulevard, Ogden Utah

A Work Session of the Board of Education of Ogden City School District was held Wednesday, October 4, 2023 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members:

Joyce Wilson, President
Arlene Anderson, Vice President
Amber Allred

Stacy Bernal
Nancy Blair
Susan Richards
Jennifer Zundel

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Heather Gerrard, Executive Director, Personalized Pathways
Mindy Elliot, MTSS-Counseling Specialist

Board Member-Jennifer Zundel joined at 5:38 pm., Superintendent Rasmussen joined at 5:46 pm., and Vice President, Arlene Anderson joined at 5:54 pm.

Work Session, Board Room

1. **Comprehensive Guidance Program Overview**

Heather Gerrard, Executive Director-Personalized Pathways and Mindy Elliot-MTSS/Counseling Specialist presented on the Counselor Comprehensive Guidance Program giving an overview of the program and celebrating the work our counselors do to support students and families. Highlighting that the focus in the next years will be to align to Nexus2030 and Portrait of a Graduate.

2. **Board Committee Reports**

a. Budget, Finance and Facilities Committee

Jennifer Zundel, chair, reported that at their last meeting they did a tour of district campus buildings to see the renovations and reviewed the renderings of Hillcrest Elementary.

b. Student Achievement Committee

Nancy Blair, Committee Chair, reported on the Student Achievement meetings held on September 5 and October 3.

1030-40. Allowing us to provide students with a rigorous course option based on their goals and pathways for post-secondary education.

o Customer Service Course- For O-Tech High. 1/2-year course that focuses on communication and relationship skills in the workforce. This will be integrated with the O-Tech College Program to support their development and skills certification.

c. Policy and Law Committee

No report available.

3. **Board Work Items**

President Wilson discussed the following items that the board needs to be aware of:

- There will be a board survey sent out about the September 16 Board Retreat.
- Reminder that all board members need to complete the Master's Board Certification

Closed Session

Consideration of adjourning into a Closed Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law: Strategy session to discuss the purchase, exchange, or lease of real property.

A motion was made by Jennifer Zundel and seconded by Amber Allred to enter into a closed session. A voice vote was conducted and passed unanimously. The regular session adjourned at 6:45 pm. The closed session started at 7:00 p.m and adjourned at 8:49 p.m

Note: A copy of related materials and an audio recording of the meeting can be found at www.ogdensd.org

President

Business Administrator