

Minutes of Regular Meeting

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

A Regular Meeting of the Board of Education of Ogden City School District was held Thursday, January 18, 2024 beginning at 5:33 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-*virtual attendance*

Stacy Bernal
Nancy Blair
Susan Richards
Jennifer Zundel

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Sarah Roberts, Executive Director, Instructional Leadership
Noelle Brenkman, Assistant Director HR

Regular Meeting, 5:30 p.m.

1. **Welcome and Acknowledgement of Visitors**

Joyce Wilson, Board President

2. **Pledge of Allegiance**

Sarah Roberts, Executive Director of Instructional Leadership

3. **Celebrating Student Achievement**

- a. Students of the month were introduced and recognized for their outstanding achievements by their respective high schools.
- b. Carrie Maxson, District Arts Supervisor, highlighted artwork from Ben Lomond High School students and their achievements in the Ogden Eccles Art show.

4. **Consent Calendar**

The consent calendar was reviewed and a motion was made to approve the consent calendar. This motion, made by Arlene Anderson and seconded by Stacy Bernal, passed unanimously.

a. **Recommended Personnel Actions**

- i. Personnel Actions for January 2024 Board Meeting

b. **Financial Reports**

- i. Monthly Board Report
- c. OHS Extended Student Travel Authorization
- d. Sound Boards for Weber Valley Youth Center
- e. Proposed 2024/2025 Board Meeting Schedule

5. **Superintendent's Report**

Superintendent Rasmussen reported on the, Beverly Taylor Sorensen Grant, this funding is currently being discussed at the legislature and this could impact our offerings in the art program. Also explained the process and communication that happens for school closures or late starts due to bad weather.

6. **Business Administrator's Report**

Zane Woolstenhulme, Business Administrator, informed the board of a member of the payroll team, Gayle Johnson, who is retiring at the end of the month. Discussed that the Legislative Session is now open and there are a lot of concerning items in regards to education that we need to be aware of and monitor, and lastly informed the board of a bus incident that occurred to the bad weather on 1/18/24.

7. **Public Participation**

No Public participation

8. **Increasing Student Achievement**

- a. Board Policy, 1st Readings for Policies 5.100 and 5.106
Noelle Brenkman
5.100 to update the name to accurately reflect

5.106- to add or designer after the superintendent

MOTION: To approve the Policy Revisions on the 1st Reading. This motion made by Jennifer Zundel and seconded by Susan Richards, passed unanimously

- Marci Horner, Davis Demographics Project Manager, presented a Resident Student Forecast for the 2023/2024 to 2033/34 school years.

9. Convene as the Board of Trustees of the Municipal Building Authority of the Ogden City School District.

MOTION: To convene as the Board of Trustees of the Municipal Building Authority of the Ogden City School District. This motion was made by Susan Richards and seconded by Stacy Bernal, passed unanimously

10. Consideration for adoption of a resolution of the Municipal Building Authority of Ogden City School District, Utah authorizing the issuance and sale of not more than \$69,000,000 aggregate principal amount of Lease Revenue and Refunding Bonds, Series 2024; and related matters.

MOTION: Motion made by Nancy Blair, seconded by Susan Richards, to approve the adoption of a resolution of the Municipal Building Authority of Ogden City School District to issue bonds not to exceed \$69,000,000. Motion passed unanimously.

11. Reconvene as the Board of Education

MOTION: To reconvene as the Ogden Board of Education, this motion made by Arlene Anderson and seconded by Jennifer Zundel, passed unanimously.

12. Consideration for adoption of a resolution of the Board of Education (the “board”) of Ogden City, Utah (the “District”) authorizing and approving the execution and delivery of a Third Amendment to Master Lease Agreement, by and between the Board and the Municipal Building Authority of Ogden City School District, Utah (the “Authority”); authorizing the issuance and sale by the Authority of not more than \$69,000,000 aggregate principal amount of Lease Revenue and Refunding Bonds, Series 2024; and related matters

MOTION: To approve the adoption of a resolution of the Board of Education (the “board”) of Ogden City, Utah (the “District”) authorizing and approving the execution and delivery of a Third Amendment to Master Lease Agreement, by and between the Board and the Municipal Building Authority of Ogden City School District, Utah (the “Authority”); authorizing the issuance and sale by the Authority of not more than \$69,000,000 aggregate principal amount of Lease Revenue and Refunding Bonds. This motion made by Susan Richards and seconded by Stacy Bernal, passed unanimously.

President Wilson adjourned the meeting at 7:11 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