

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, February 15, 2024 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
Stan Renda, OHS Band Director
Carrie Maxson, Equity & Access Supervisor
Joseph Santos, BLHS Art Teacher
Alexis King, OHS Art Teacher
Heidi Gardner, OHS Art Teacher
Colonel Taha, Hill Air Force Base

Regular Meeting, 5:30 p.m.

1. **Welcome and Acknowledgement of Visitors**

Joyce Wilson, Board President

2. **Pledge of Allegiance**

Karen Harrop, Executive Director of Special Education

3. **Celebrating Student Achievement**

Students of the month were introduced and recognized for their outstanding achievements by their respective high schools.

a. **Great Things Happening**

Stan Renda, OHS Band Director and members of the OHS Marching Band were recognized for outstanding achievement as the 4 A State Champion marching Mr. Renda expressed his gratitude to the parents of students for all of their help and support. Also expressing his gratitude to the board for their help and support of district music programs.

b. **Celebrating the Arts**

Carrie Maxson, District Arts Supervisor, highlighted artwork from Ben Lomond and Ogden High School. Joseph Santos, Art Teacher Ben Lomond reported on the achievements of students in the AP photography program and; highlighted the jewelry program. He expressed his gratitude to the Donors Choose program for their donations, and for the technological equipment provided for the arts program. Heidi Gardner and Alexis King, Art Teachers from Ogden High School, presented student artwork displayed in the boardroom. Art students present were recognized for their accomplishments and for their pieces being chosen for the Northern Utah Eccles Show and the Springville Art show.

4. Colonel Taha, Mission Support Commander, Hill Air Force Base, shared information on events planned for students of military families in Ogden School District and surrounding districts. He expressed his gratitude for the support of the board members and district leadership and looks forward to the opportunity for a continued partnership.

5. **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 Nancy Blair, passed unanimously.

a. **Recommended Personnel Actions**

- i. LEA Specific authorizations
- ii. Personnel actions for February Board Meeting

b. **Financial Reports**

- i. Board Financial Report
 - c. Minutes
 - d. E-Rate RFP24-009 Switches and Access Point Refresh
 - e. E-Rate RFP24-008 Hillcrest Network Equipment
 - f. Renewal of the Business Administrator contract for a two-year term, effective January 1, 2024.
6. **Superintendent's Report**
 Superintendent Rasmussen gave an update on the International Baccalaureate programs at Mount Ogden Jr. Highland Liberty Elementary. He also gave an update on the Courageous Principals program that our district leadership teams and school administrators have attended.
7. **Business Administrator's Report**
 Zane Woolstenhulme, Business Administrator, expressed his gratitude for the renewal of his contract. He provided information on the status of bond issue and pointed out the savings the district has received by working with Enterprise Fleet Management for vehicle purchase and maintenance.
8. **Public Participation**
 No public participation
9. **Increasing Student Achievement**
 Jessica Bennington, Executive Director of Human Resources, provided information on the 1st reading of policies up for revision.
- a. Policy Reviews, 1st Reading 1.102, 2.102, 2.108, and 9.407
- MOTION:** To approve the revisions of policies 1.102, 2.1020, 2.108 and 9.407 for the 1st reading. This motion made by Arlene Anderson and seconded by Stacy Bernal passed unanimously.
10. **MOTION:** To convene as the Board of Trustees of the Municipal Building Authority of the Ogden City School District. This motion was made by Nany Blair and seconded by Arlene Anderson, passed unanimously.
11. **Public hearing**
 Zane Woolstenhulme, Business Administrator, opened a public hearing at 6:50 to receive comment with regard to (a) the proposed issuance of not to exceed \$69,000,000 of Lease Revenue and Refunding Bonds and (b) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of said Bonds may have on the private sector. There were no participants for the public hearing and the hearing was closed at 6:51 p.m.
12. **MOTION:** To reconvene as the Ogden Board of Education, this motion made by Stacy Bernal and seconded by Nancy Blair passed unanimously.

Closed Session

This Closed Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law: Discussion of the character, professional competence or physical or mental health of an individual.

MOTION: A motion to enter into a closed session was made by Arlene Anderson and seconded by Susan Richards, passed unanimously by voice vote. The closed session started at 7:00 pm.

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

President

Business Administrator