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 Thursday, February 1, 2024 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members: Staff:

Joyce Wilson, President Luke D. Rasmussen, Superintendent

Arlene Anderson, Vice President Zane K. Woolstenhulme, Business Administrator Nelida Gil. Executive Assistant

Amber Allred

Stacy Bernal Ken Crawford, Director of Support Services

Nancy Blair Susan Richards Jennifer Zundel

Work Session, Board Room

- Approval Item: Appointment of Assistant Principal, New Bridge Elementary MOTION: To approve the appointment of Leah Anderson as Assistant Principal at New Bridge. This motion, made by Arlene Anderson and seconded by Amber Allred, passed unanimously.
- 2. Ken Crawford, Director of Support services provided the board with an update on construction projects happening in our district.
- Nicole Lovell, Director of Student Advocacy provided situational awareness of the disciplinary systems utilized in response to behavioral incidents.
- Carrie Maxson Introduced Trena Rouche, Weber State GEARUP Director, and Gisella Lopez-Blanco, Supervisor, GEARUP tutoring Program, who provided an update of the GEARUP program in Ogden District and provided highlights and activities for the class of 2024 cohort.
- 5. Board Committee Reports

Budget, Finance and Facilities Committee:

Amber Allred, committee member, reported that in their most recent meeting, Logan Murphy, Energy-Construction and Pool Manager gavea presentation on budgets, changes and improvements to the energy programs and pools. The Business Administrator provided an update on the Grandview property and its progress, an update on bond rates, and budget information available on the district website.

Student Achievement Committee:

Nancy Blair, committee chair, stated there was nothing to report as this committee had not met.

Policy and Law Committee

Joyce Wilson, committee chair, reported on policies that were reviewed and suggested revisions to these policies.

6. Board Work Items/Board Policy & Procedure

Joyce Wilson, Board President, informed the board that she is in contact with USBA regarding updates to the Master Board Policy and reminded members to continue their work on reviewing board policies.

President Wilson adjourned the meeting a	at 7:23 p.m.
-	President
-	Business Administrator