# **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, March 7, 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

Holly Kourous, USBE LAND Trust-virtual

Chad Carpenter, Assistant Superintendent

## Work Session, Board Room

- 1. Holly Kourous, USBE LAND Trust Training Specialist provided an overview of the LAND Trust System and reviewed the responsibilities of a local school board.
- 2. Chad Carpenter, Assistant Superintendent, provided an update on the American Rescue Plan Elementary and Secondary Education Relief Fund (ARP ESSER).

#### 3. **Board Committee Reports**

- a. Jennifer Zundel, Budget, Finance and Facilities Committee Chair, reported that the committee took a tour of OTech High.
- b. Nancy Blair, Student Achievement Committee Chair, reported on the February and March committee meetings. In February, Adam Mckmickell provided an update on Acadience in Reading and Ken Crawford provided an update on the school lunch program. In the March meeting Chad Carpenter provided an update on ARP ESSER funding.
- c. Joyce Wilson, Policy and Law Committee Chair, reported on policies that were reviewed and discussed the suggested revisions to these policies.

### 4. **Board Work Items**

Board President, Wilson informed the board that in the Master Board Certification workshop it was reported that USBA (Utah State Board Association) would be launching all new information after their April 26 meeting. There will be many updates and an extensive update to their website.

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

The meeting adjourned at 6:56 p.m.	
	President
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	Business Administrator