

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, March 21, 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
Ross Arnold, Athletic Director, OHS
Sarah Reader, Exec. Director, Instructional Leadership
Jordan Brun, Visual Arts Specialist
Amber Watkins, Dance Co. Teacher, BLHS
Adam McMickell Exec. Director, Student Achievement

Regular Meeting, 5:30 p.m.

1. **Welcome and Acknowledgement of Visitors**

Joyce Wilson, Board President

2. **Pledge of Allegiance**

Sarah Robers, Executive Director, 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. **Great Things Happening**

i. Ross Arnold, Athletic Director at Ogden High, recognized the Academic All State recipients for the winter sports program. There were six Ogden High students that were recognized for their athletic and academic achievements. There was one student from Ben Lomond High School who received this award but was unable to attend the board meeting.

c. **Celebrating the Arts**

i. Sarah Reader introduced teachers from the Arts program, who celebrated the work our students and expressed their gratitude for the support the board gives to the Arts program. Jordan Brun, Visual Arts Specialist, presented art work from students of East Ridge and Heritage Elementary Schools. Amber Watkins, Dance Company Teacher, Ben Lomond High School talked about the Dance Program and recent competitions students were able to participate in.

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 Susan Richards, passed unanimously.

a. **Recommended Personnel Actions**

i. Personnel Actions for March Board Meeting

b. **Financial Reports**

i. Board Finance Report

c. Minutes

d. OHS baseball infield replacement

e. 2024-2025 Fee Schedule

f. Verizon Cell Tower at Ben Lomond High School

Ken Crawford

g. Ben Lomond Auditorium Remodel

h. Overnight/Extended Travel Request-Ben Lomond High School

5. **Superintendent's Report**

Superintendent Rasmussen acknowledged the board for their recent recognitions in the

community. The board was recognized by the Ogden City Diversity Commission and the League of Women voters, not only for their outstanding work and contributions in the community, but for being an all-women board. He provided an update on the different community programs and student programs being housed at the James Madison building. Lastly, he talked about the Aspen Institute, an institute that advocates on a national level in Washington for public education along with Voices for Utah Children, a statewide, multi issue child advocacy organization and their recent visit to Ogden High School and Odyssey Elementary.

6. **Business Administrator's Report**

Zane Woolstenhulme Business Administrator discussed the closing of the lease revenue bonds. This will finance the construction of the new Hillcrest Elementary. He also discussed the new finance program LINQ our successful conversion to this program, that will be a more robust accounting system for our district.

7. **Public Participation**

There were no participants.

8. **Increasing Student Achievement**

a. 1st Reading, Policies 9.4.402, 9.408, 8.5.508

MOTION: To approve on 1st reading the revisions of Policies: 9.4.402 remove 9.408; combine this policy to 9.4.402 and remove the policy. Approve new policy 8.5.508. This motion, made by Nancy Blair and seconded by Arlene Anderson, passed unanimously.

b. **Information Item:** 2024 Proposed Instructional Materials Adoptions and Public Comment

Adam McMickell, Executive Director of Student Achievement, presented the 2024 Proposed Instructional Materials Adoptions.

Public Hearing: 2024 Proposed Instructional Materials Adoption

Adam McMickell, Director of Student Achievement

There were no participants for the Public Hearing.

The meeting adjourned at 6:41 p.m.

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

President Wilson adjourned the meeting at

President

Business Administrator