

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, August 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 – virtual attendance
Stacy Bernal
Nancy Blair
Susan Richards
Jennifer Zundel -entered at 5:38 pm

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Adam McMickell, Exec. Dir. Student Achievement
Jessica Bennington, Exec. Dir. Human Resources
Ross Lunceford, Director, Equity & Access

Regular Meeting, 5:30 p.m.

1. **Welcome and Acknowledgement of Visitors**
Joyce Wilson, Board President
2. **Pledge of Allegiance**
Jessica Bennington, Executive Director, Human Resources
3. **Consent Calendar**
The consent calendar was reviewed, a motion to approve was made by Vice President, Arlene Anderson and seconded by Nancy Blair, this motion passed unanimously.
 - a. **Recommended Personnel Actions**
 - i. Personnel Actions for August Board Meeting - FY25
 - b. **Financial Reports**
 - i. Monthly Board Financial Report
 - c. Minutes
 - d. GEAR UP Ogden Grant (GUO)/WeberState University-Equity in Access Department (WSU),, Partnership Agreement and Contracted Services
 - e. GEARUP Ogden Spectrum Partnership Agreement and Contracted Services
 - f. Joint Committee for Educator Evaluation
4. **Superintendent's Report**
Superintendent Rasmussen, acknowledged and expressed his gratitude to The Young Automotive for their donation of school supplies for all students of Heritage Elementary.
5. **Public Participation**
No public participation
6. **Increasing Student Achievement**
 - a. **Approval: 2024-2025 District Early Learning Plan**
Adam McMickell, Executive Director of Student Achievement, presented the 2024-25 Early Learning plan as required Per 53G-7-218.

MOTION: To approve the 2024-2025 District Early Learning plan was made by Stacy Bernal and seconded by Jennifer Zundel, this passed unanimously.
 - b. **Information Item: Calendar Revision, Juneteenth**
Jessica Bennington, Executive Director, Human Resources, reported on a calendar revision: Juneteenth National Freedom holiday. This holiday will be observed on a Monday per Utah Code 63G-1-301(1)(f), and required a change on our academic calendar, changing the Juneteenth holiday from Thursday June 18, 2025 to June 16, 2025.
 - c. Board Policy, Procedure Revisions-8.2.200, 8.2.204, 9.4.401
Jessica Bennington, Executive Director, Human Resources, provided information on

policies requiring procedure revisions. No action required.

- d. Board Policy, 1st Reading
Jessica Bennington, Executive Director, Human Resources, presented the 1st Reading of policies, 7.603, 8.4.401, 8.5.504, 9.4.414 requiring revisions.

MOTION: To approve the revisions to board policies 7.603, 8.4.401, 8.5.504, and 9.4.414 for 1st reading. This motion, made by Jennifer Zundel and seconded by Stacy Bernal, passed unanimously.

- e. **Approval Item:** Notification process for closing Bonneville Elementary and adjusting school boundaries.
Superintendent Rasmussen discussed the need to begin the boundary change notification process and to adjust school boundaries as affected by the closure of Bonneville Elementary. This closure will possibly affect the following schools: East Ridge, Heritage, Lincoln, New Bridge, Highland and Mound Fort.

MOTION: To approve the notification process for the closing of Bonneville Elementary and possibly adjusting school boundaries for: East Ridge, Heritage, Lincoln, New Bridge, Highland, and Mound Fort. This motion, made by Nancy Blair and seconded by Arlene Anderson, passed unanimously

Adjourn

The Regular Board Meeting reconvened at 6:57 after the public hearing and adjourned at 7:16 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

Approved by the board: September 19, 2024