

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, June 20, 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

Stacy Bernal
Nancy Blair
Susan Richards
Jennifer Zundel

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
Monica Gil, Supervisor, Family Engagement
Yudi Vargas Lewis, Exec. Dir. Hispanic Serving Initiatives, Equity, Diversity, and Inclusion, WSU

Regular Meeting, 5:30 p.m.

1. **Welcome and Acknowledgement of Visitors**
Joyce Wilson, Board President
2. **Pledge of Allegiance**
Nicole Lovell, Director of Student Advocacy
3. **Celebrating Student Achievement**
 - a. Superintendent Rasmussen introduced the three high school students who were chosen to be Student Board Member Representatives for the 2024/25 School Year. Jannia Diaz-BLHS, Grace Malan-OHS, Kassel Stohel, GWHS.
 - b. **Great Things Happening**
 - i. Trevor Schaurman, Head Coach of Ogden City Water Polo Club and recipient of coach of the year for the 18U team, provided an overview of the club and acknowledged the student athletes present for their outstanding achievements and their Division 2 title.
4. **Consent Calendar**
Motion to approve the consent calendar. This motion, made by Nancy Blair and seconded by Arlene Anderson, passed unanimously.
 - a. **Recommended Personnel Actions**
 - i. Personnel Actions
 - b. **Financial Reports**
 - i. Board Financial Report
 - c. Minutes
 - d. New Course Approvals-Sports and Outdoor Design I and II
 - e. Approval of Superintendent's Contract
5. **Superintendent's Report**
Superintendent Rasmussen, expressed his excitement for the Student Board Member representatives and appreciation to the board for the renewal of his contract.
6. **Business Administrator's Report**
Budget presentation to be provided laer in the meeting.
7. **Public Participation**
No public participation.
8. **Increasing Student Achievement**
 - a. Brynn Murdock, Executive Director, OSD Foundation provided the end of year Foundation Impact report.
 - b. Jessica Bennington, Executive Director, Human Resources, presented revisions to policy 9.3.300.

- MOTION:** To approve revisions to policy 9.3.300 on the first reading. This motion, made by Jennifer Zundel and seconded by Susan Richards, passed unanimously.
- c. Monica Gil, Supervisor, Family Engagement, introduced members of the District and Community Advisory Council on Equity (DCACE) who provided an overview of the work that each subcommittee is engaged in.
 - d. Adam McMickell, Executive Director, Student Achievement, presented the 2nd discussion on Instructional Materials. A public hearing opened for discussion on the proposed Instructional Material Adoption. There were no participants for the public hearing.
 - e. **Action Item:** Adoption-Instructional Materials
MOTION: To approve the proposed 2024 Instructional Materials. This motion, made by Stacy Bernal and seconded by Susan Richards, passed unanimously.
 - f. Zane Woolsetnhulme, Business Administrator, gave a report on the 2023-2024 fiscal budget and presented the proposed 2024-2025 fiscal budget. Board President Wilson opened up a public hearing to receive comment on the proposed FY24 amended budget and the proposed FY25 preliminary budget. There was no public comment on the proposed budgets.
 - g. **Action Item:** Adoption -Final Legal Budget, 2023-2024 and Proposed Preliminary Budget for 2024-25
MOTION: To approve the adoption of the 2023-2024 Final Legal Budget as proposed; approve the adoption of the 2024-2025 preliminary budget and set the tentative tax rate as proposed. This motion, made by Nancy Blair and seconded by Arlene Anderson, passed unanimously.

The Meeting adjourned at 7:31 PM.

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: August 15, 2024