

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 Wednesday, January 8, 2025 beginning at 5:33 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
Jessica Bennington, Exec. Director, HR
Nicole Lovell, Director, Student Advocacy

Work Session, Board Room

1. Zane Woolstenhulme, Business Administrator, administered the oath of office to new board member, John Peterson.
2. Board President Joyce Wilson opened up nominations for Board President and Vice President of the board.
 - Jennifer Zundel nominated Joyce Wilson for Board President. This nomination, seconded by Stacy Bernal, passed unanimously.
 - Jennifer Zundel nominated Arlene Anderson for Board Vice President. This nomination, seconded by Stacy Bernal, passed unanimously.
3. **Information Item:** Market-Based Compensation (Merit Pay)
Jessica Bennington, Executive Director HR, presented on the Market-Based Compensation (Merit Pay). Merit Pay, is an option for districts and charters to participate in. Each participating district and charter will submit their top 25% of teachers for additional pay. Jessica explained how the pay would be awarded and the implementation timeline. This is a pilot program funded by SB 173. Ogden District hasopted in to study the program.
4. **Information item:** PBSS | Community Partnerships
Nicole Lovell, Director, Student Advocacy discussed our community partnerships. The purpose of this discussion was to build a common understanding of PBSS (Positive Behavior Support Systems) -related partnerships and address questions brought up by board members related to how we are layering resources to meet the unique needs of our student population.
5. **Board Work Items:** New Board Committee Assignments
President Wilson, informed the board of the new assignments for board committees. A list of these assignments is availble upon request.

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 6:53 p.m.

President

Business Administrator