

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, December 19, 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
Jessica Bennington, Exec. Director, HR
Chris Hadley, District Accountant
Ross Arnold, OHS Athletic Director
Sarah Reader, Exec. Director, Instructional Leadership
Jer Bates, Director, Communications
David Erickson, Eide Bailly, LLP

Regular Meeting, 5:30 p.m.

1. Welcome and Acknowledgement of Visitors

Joyce Wilson, Board President

2. Pledge of Allegiance

Arlene Anderson, Board Vice President

3. Celebrating Student Achievement

i. Students of the month for October and November were introduced and recognized for their outstanding achievements by their respective high schools.

b. Great Things Happening

i. Ross Arnold, OHS Athletic Director, presented members of the boys' cross-country team and recognized them for their accomplishments and for being named by the Utah High School Activities Association (UHSSA) as the Academic Champions in their division.
ii. Mr. Arnold also, introduced three students and recognized them for receiving the Utah High School Activities Association (UHSAA) Academic All State Awards in their respective sports. Boys Cross Country: Jackson Drake, Rustin Reddish and Girls Cross Country: Shae Stephenson

c. Celebrating the Arts

i. Sarah Roberts, Executive Director, Instructional Leadership, presented the names of the finalists for the Winter Holiday Card Contest and recognized each of the winners for their winning entries, presenting each student winner with a certificate and their holiday card creations to share with friends and family.

4. Consent Calendar

The consent calendar was reviewed. A motion to approve the consent calendar was made by Nancy Blair and seconded by Susan Richards, this motion passed unanimously.

a. Recommended Personnel Actions

i. Personnel Actions (from Human Resources) - December Board Meeting
ii. LEA Specific License requests

b. Financial Reports

i. Monthly Board Report
c. Minutes
d. Interest-Based Bargaining Committee Members

5. Superintendent Rasmussen recognized and presented a plaque to the outgoing board members, Nancy Blair and Susan Richards. He thanked them for their years of service and dedication to the students and employees of Ogden School District.

6. Public Participation-Public comment on boundary changes and other items

No participants

7. Increasing Student Achievement

a. **Information Item:** Website Content Management System

Jer Bates, Director, Communications, informed the board that we are transitioning to a different website platform. This platform is more user friendly, has a lower cost and is currently being used by neighboring school districts.

b. **Action Item:** Approval of closure of Bonneville Elementary and acknowledging the need for boundary changes.

MOTION: To approve the closure of Bonneville Elementary at the end of the 2024/25 school year. This motion made by Susan Richards and seconded by Amber Allred, passed unanimously.

c. **Board Policy, 1st Reading:**

1.101 Structure, Committees, and Compensation

6.108 Energy Education, Conservation, and Management

7.2.200 Procedures for Employees with AIDS

MOTION: To approve policy 1.101 Structure, committees, and Compensation and policy 6.108 Energy Education, Conservation, and Management on first reading and remove policy 7.2.200 and keep that number. This motion made by Amber Allred and seconded by Nancy Blair, passed unanimously.

d. **Board Policy Procedure Addition:** 7.1.100 Educator Evaluation

Procedure change awareness, this does not require action.

e. **Action Item:** Educator Evaluation System

MOTION: To approve the new Educator Evaluation System. This motion made by Nancy Blair and seconded by Arlene Anderson, passed unanimously.

f. **Action Item:** Audit Report and Approval

Zane Woolstenhulme, Business Administrator, introduced David Erickson, with Eide Bailly LLP and Chris Hadley, District Accountant, who presented the FY24 Audit Report.

MOTION: To approve the FY24 audit report made by Arlene Anderson and seconded by Stacy Bernal, passed unanimously.

Adjourn

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 7:04 p.m.

President

Business Administrator