

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 19, 2025 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
Jamie Nunley
John Peterson
Jennifer Zundel

Staff:

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

Regular Meeting, 5:30 p.m.

1. **Welcome and Acknowledgment of Visitors**
Joyce Wilson, Board President
2. **Pledge of Allegiance**
Nicole Lovell, Director of Student Advocacy
3. **Consent Calendar**
 - a. **Recommended Personnel Actions**
 - i. Personnel Actions for June Board Meeting - 2025
 - b. **Financial Reports**
 - i. Monthly Board Report
 - c. Minutes
 - d. **Other**
 - i. Business Administrator Employment Contract
 - ii. School Success Plan (SSP) approval for Comprehensive Support Improvement (CSI) Schools
 - iii. Extended Student Travel Request-Ogden High Marching Band
 - iv. Move of Bridges program from Gramercy Elementary Site to Bonneville Elementary Site
 - v. 2025-26 Meal Price Increases
 - vi. Trash & Recycling Removal Services
 - vii.

MOTION: A motion to approve was made by Amber Allred and seconded by Stacy Bernal. The motion passed unanimously.

4. Action Items (Motion, possible discussion and vote intended)

- a. **25/26 Fee Schedule/Public Comment on fee schedule**

Superintendent Rasmussen explained that the Fee Schedule needed to appear on the agenda a second time to meet state compliance requirements. Although it had been previously approved in March, no changes have been made. Public comment was invited; no comments were received.

MOTION: To approve the 25/26 Fee Schedule. This motion, made by Jennifer Zundel and seconded by Jamie Nunley, passed unanimously.

- b. **1st Reading of Policies:** 2.109, 7.701, 7.9.900, 9.4.409, 11.105, and 11.107
Jessica Bennington, Executive Director, Human Resources presented revisions as reviewed by the Policy and Law Committee.

MOTION: To approve the proposed policy revisions of policies: 2.109, 7.701, 7.9.900, 9.4.409, 11.105 and 11.107. This motion made by Jennifer Zundel and

seconded by Jamie Nunley, passed unanimously.

5. **Information Items (FYI Items....Possible future discussion)**

- a. **Superintendent's Report**-Presented by Superintendent Rasmussen
 - Legislative Priority Meetings
 - School District Department Retreat
 - School Leadership Retreat
 - 2025-2026 District Theme: *“Today, Tomorrow, Together”*
 - Recognition of 5 Years of Service for board members **Amber Allred** and **Arlene Anderson**, with gratitude for their commitment and contributions.

6. **Other Action Items:**

Public Hearing: Final Legal Budget, 2024-2025 and Proposed Budget 2025/26

Zane Woolstenhulme, Business Administrator, provided a review of the 2024/25 final Legal Budget and the proposed budget for 2025/26. Vice President Arlene Anderson opened the public hearing at 7:31, there were no participants. The public hearing closed at 7:32 p.m.

Action Item: Adoption -Final Legal Budget, 2024-2025 and Proposed Budget for 2025-26

MOTION: To adopt the Final Legal Budget for FY25 as presented. This motion made by Jamie Nunley and seconded by Jennifer Zundel pass unanimously.

MOTION: To adopt the Proposed Tentative Budget for FY26 as presented and to adopt the Certified Tax Rates.

- District Controlled Rates: .005348
- State Basic Levy Rate: .001379
- Charter School Levy: .000211.

Made by John Peterson and seconded by Jennifer Zundel. A roll call vote was taken. The motion passed unanimously.

7. **Public Participation**

No public participation.

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 7:54 p.m.

President

Business Administrator