

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