

# 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, October 23, 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-*virtual*  
Stacy Bernal  
Jamie Nunley  
John Peterson  
Jennifer Zundel-*joined at 5:41 p.m.*  
Adrian Villezcas-Student Board Rep. - BLHS

**Staff:**

Luke D. Rasmussen, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Nelida Gil, Executive Assistant  
Jessica Bennington, Exec. Director, Human Resources  
Sarah Reader, Exec. Director, Instructional Leadership

**Regular Meeting, 5:30 p.m.**

1. **Welcome and Acknowledgment of Visitors**  
Joyce Wilson, Board President
2. **Pledge of Allegiance**  
Jessica Bennington, Executive Director of Human Resources
3. **Celebrations (Students & Staff)**
  - a. **Celebrating the Arts**  
Sarah Reader, Executive Director of Instructional Leadership, presented a report highlighting arts events held in September and October.  
Ms. Reader also noted upcoming district arts activities, including the Parenting Elevated Art Show in November and the Winter Greeting Card Contest in December.
  - b. **Students of the Month**  
Students of the month for October were introduced and recognized for their outstanding achievements by their respective high schools.
4. **Public Participation**  
No public participation
5. **Consent Calendar**  
The Consent Calendar was reviewed.

**MOTION:** To approve the Consent calendar. Motion by Arlene Anderson; seconded by Stacy Bernal; motion passed unanimously.

- a. **Recommended Personnel Actions**
  - i. Personnel Events for October Board Meeting FY26
- b. **Financial Reports**
  - i. Monthly Board Report
- c. Minutes
- d. **Other**
  - i. Community Council Exemption- Malan's Peak High School
  - ii. Extended Student Travel — Ben Lomond High School Cheer
  - iii. Gramercy Elementary Demolition
  - iv. New Course Request: CE Computer Systems 2 at Ben Lomond and Ogden High Schools
  - v. New Course Request: Networking Fundamentals at Ben Lomond and Ogden High Schools
  - vi. Board Policy, 2nd Reading: 3.111, 7.600, 9.100, 9.412 and 9.416.
  - vii. Nursing Contracts
6. **Superintendent's Report**

Superintendent Rasmussen thanked the community for supporting students, teachers, and staff during recent events. He reported the following:

- **2025–26 K–16 Legislative Breakfast:** Scheduled for December 18, 2025, at 7:00 a.m.
- **Deloitte Courageous Principals Program:** A video was presented featuring district administrators expressing appreciation and sharing their takeaways from the program.

**7. Business Administrator Report**

Business Administrator Zane Woolstenhulme shared current enrollment data. District enrollment stands at **9,798 students**, reflecting a decline from the previous school year.

**8. School Board Student Representative Report**

Adrian Villezcas, Student Board Representative from Ben Lomond High School, provided updates on recent and upcoming school events

Adrian concluded his report by expressing gratitude to the Ogden community, the Ogden City Fire Department, the Ogden Police Department, Ogden High School, and Bear River High School for their kindness and support following the recent loss of a Ben Lomond student.

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

**a. Aegix, LLC – Weapons Detection Platform**

Superintendent Rasmussen outlined the district’s continued commitment to school safety through enhanced detection technology. The proposal includes adopting the Aegix AIM and ZeroEyes Weapons Detection Platform under a three-year subscription agreement.

**MOTION:** To approve the purchase and implementation of the AEGIX AIM and ZeroEyes Weapons Detection and Emergency Response Platform from Aegix Global, LLC in the amount of \$414,366.00, funded through the USBE 25POH School Safety and Support Grant under approved security enhancement categories.

Motion made by Jennifer Zundel, seconded by John Peterson; motion passed unanimously.

**b. District Calendar Approval, 2026-2027 School Year**

Jessica Bennington, Executive Director of Human Resources, shared proposals from the Calendar Committee and expressed appreciation for the committee’s input.

- Option 1: Two-day Fall Break, school begins Friday, August 21, 2026
- Option 2: Three-day Fall Break; school begins Thursday, August 20, 2026

The committee recommended Option 1, aligning with top survey priorities.

**MOTION:** To approve Option 1 of the proposed 2026-2027 school year calendar.

Motion made by Jamie Nunley; seconded by John Peterson; motion passed unanimously.

**c. Board Policy 1st Reading: 2.106, 2.107, 2.112, 3.108, 7.100, 9.406**

Jessica Bennington, Executive Director of Human Resources, presented the following policies for first reading:

- 2.106 District and School Management
- 2.107 Staff and Administrator Evaluations
- 2.112 Records and Access Management
- 3.108 Title 1, Part A Comparability (*new policy*)
- 7.100 Educator Evaluation
- 9.406 Communicable Diseases

**MOTION:** To adopt the recommended policies on first reading: 2.106, 2.107, 2.112, 3.108, 7.100, and 9.406.

Motion by Jennifer Zundel; seconded by Jamie Nunley

**Discussion:**

Vice President Arlene Anderson requested further discussion on Policy 9.406 (Communicable Diseases). Following discussion, the motion was amended.

**AMENDED MOTION:** To adopt the policies on first reading as proposed, with the exception of Policy 9.406, and to approve Policy 9.406 separately for first reading.  
Motion by Arlene Anderson; seconded by Stacy Bernal; motion passed unanimously.

**Closed Session**

Consideration of adjourning into a Closed Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law for:

- Discussion regarding security devices and systems.

Motion to enter into a closed session    This motion, made by Jennifer Zundel and seconded by Arlene Anderson, passed unanimously.

**Adjournment**

The Regular Meeting adjourned at 7:29 p.m.  
Closed Session commenced at 7:40 and adjourned at 8:20 p.m.

Note: A copy of related materials and an audio recording of the meeting can be found at [www.ogdensd.org](http://www.ogdensd.org)

\_\_\_\_\_  
President

\_\_\_\_\_  
Business Administrator