# **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, November 20, 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 - absent

Staff:

Luke D. Rasmussen, Superintendent

Zane K. Woolstenhulme, Business Administrator

Nelida Gil, Executive Assistant

# Regular Meeting, 5:30 p.m.

1. Welcome and Acknowledgment of Visitors

The meeting wsa called to order by Board president Joyce Wilson at 5:31 p.m.

2. Pledge of Allegiance

Led by Adam McMickell, Executive Director of Student Achievement

#### 3. Celebrations (Students & Staff)

- a. Student Recognition: UHSAA Academic All State—Ben Lomond High School Joni Slater, Assistant Principal, Ben Lomond introduced Brooklyn Richey and recognized her for receiving the Utah High School Activities Association (UHSAA) Academic All State Award in Girls Tennis an her academic achievements.
- b. **Students of the Month:** Students of the Month for November were introduced and recognized for their outstanding achievements by their respective high schools.
- c. Student Recognition: UHSAA Academic All-State—Ogden High School Ross Arnold, Athletic Director, Ogden High School, introduced the student athletes and recognized them for receiving the Utah High School Activities Association (UHSAA) Academic All State Awards in their respective sports and academic acheivements.

Megan Beus (Girls Soccer and Girls Cross Country)

Taylor Duke (Girls Volleyball)

Luke Larsen (Boys Golf and Boys Cross Country)

Eliza Bohne (Girls Cross Country)

Julia Draper (Girls Cross Country)

#### d. Student Recognition: All State Choir Competition

Mary Clayton Smith, Choir Director, recognized Amie Graham and Eliza Bohne for their achievement in being selected to participate in the All-State Choir.

# e. Teacher Recognition: Jim Cook, Ogden High Auto Teacher

Kristine Heslop, CTE, introduced Jeff Cook, Collision Teacher, who was recognized for receiving the **Jeff Wilson Award for Selfless Education** from the Collision Repair Education Foundation.

# f. Celebrating the Arts

Janet Epperson, Elementary Music Specialist, reported on the Parenting Elevated Arts Competition, noting that students' art centered around the theme of "Celebrative Heritage."

# 4. Public Participation

No public participation

# 5. Consent Calendar

The Consent Calendar was reviewed by the Board.

**MOTION:** To approve the Consent Calendar. This motion, made by Arlene Anderson; seconded by John Peterson, motion passed unanimously

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#### a. Recommended Personnel Actions

i. Personnel Events for November Board Meeting (PDF and Excel versions)

# b. Financial Reports

- i. Board Financial Report
- c. Minutes

#### d. Other

- i. Interest-Based Bargaining Members
- ii. 2nd Reading, Board Policy 9.406 Communicable Diseases
- iii. Extended Student Travel: Ogden High Cheer

#### 6. Superintendent's Report

Superintendent Rasmussen provided the following updates:

- The recent Cognia Accreditation Process went well, and a formal report will be provided soon. Acknowledgment was given to Chad Carpenter, Assistant Supt., and Jennifer Carter, Executive Assistant, for their preparation.
- The Lt. Governor and team visited Heritage Elementary this week, focusing on Early Literacy.

# 7. Business Administrator Report

Zane Woolstenhulme, Business Administrator, reported that he has received a draft of the Capital Finance Plan, which will be shared with the BFFC committee and the Board. He also noted that the audit is nearly finalized and will be shared soon.

### 8. School Board Student Representative Report

Edwin Huerta, Student Board Representative from Ben Lomond high School, provided updates on recent and upcoming school events.

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

a. Board Policy, 1st Readings: 7.201, 9.200, 9.309

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

- 7.201 Occupational Exposure to Bloodborne Pathogens (HIV and HBV)
- 9.200 Student Fees and Charges
- 9.3.09 Electronic Devices

**MOTION:** To adopt the recommended policies on first reading: 7.201, 9.200 and 9.309. This motion, made by Arlene Anderson:seconded by Amber Allred; passed unanimously.

#### **Adjourn**

The meeting adjourned at 6:34 p.m.

Note: A copy of related materials and an audio recording of the meeting can be found at www.ogdensd.org	
	President

**Business Administrator**