

# Minutes of Regular Meeting

**Board of Education**  
**Ogden City School District**  
1950 Monroe Boulevard, Ogden Utah

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A Regular Meeting of the Board of Education of Ogden City School District was held Thursday, February 19, 2026 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-*joined at 6:45 pm*  
Stacy Bernal  
Jamie Nunley  
John Peterson  
Jennifer Zundel - *absent*  
Aleksah Mendez, Student Representative

**Staff:**

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

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

**1. Welcome and Acknowledgment of Visitors**

Board President Joyce Wilson called the meeting to order and welcomed attendees.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Ross Lunceford, Director, Equity & Access

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

**a. Students of the Month**

February Students of the Month were introduced and recognized by their respective high schools.

**b. Winter Sport UHSAA Academic All State Recognition—Ben Lomond High School**

Jamie Phippen, BLHS Girls Basketball Coach, introduced Brooklyn Richey and recognized her for her Academic All State Recognition.

**c. OHS Marching—State Champs**

Stan Renda, Ogden High Band Director, introduced the OHS Marching Band and recognized their State Championship achievement.

**d. Teacher Celebration: Lucille Brizee, OHS Teacher- UACTE Teacher of the Year**

Christine Heslop, CTE Specialist, introduced Lucille Brizee, OHS Teacher and recognized her UACTE Teacher of the Year achievement.

**e. Celebrating the Art: Performing Arts Presentation**

Sarah Reader, Executive Director, introduced Gabe White, Theater Program Teacher, who shared information about the Performing Arts.

**4. Consent Calendar**

The Consent Calendar was reviewed.

**MOTION:** Made by Arlene Anderson and seconded by Jamie Nunley to remove Items 4.d.ii, 4.d.iii, and 4.d.iv from the Consent Calendar for individual discussion and voting; to move Items 9.c and 9.d from the main agenda to the Consent Calendar and approve the Consent Calendar as amended. The motion passed unanimously.

Approved by the Board: March 19, 2026

a. **Recommended Personnel Actions**

i. Personnel Events for February Board Meeting FY26

b. **Financial Reports**

i. Monthly Board Report

c. Minutes

d. **Other**

i. 2026/2027 Board Meeting Schedule

ii. Malan's Peak Sports Field (Track, Basketball Court, Pickleball Courts, and Turf)  
Contact person for this item: Ed Morris or Ken Crawford

iii. Opportunity Center of Ogden School District Renovation

iv. BLHS, OHS, and SEOCSC Field #1 turf replacement. Addition of turf to Polk and New Bridge Playgrounds.

v. DSI Trailers, Security Camera Requisition (25POH Grant)

vi. New Course Approval: ASE Chassis MLR (Career and Technical Education)

**5. Public Participation**

There was no public participation.

**6. Discussion of Separated Consent Items**

Superintendent Rasmussen provided additional information on items 4.d.ii, 4.d.iii, 4.d.iv, and 4.d.v, including funding details and responses to Board questions.

Ken Crawford, Executive Director of Support Services, provided further information regarding item 4.d.iv, including turf replacement at five locations (Ben Lomond High, Ogden High, Sports Eccles Complex fields, New Bridge Elementary, and Polk Elementary playgrounds).

**MOTION:** John Peterson moved to approve items 4.d.ii, 4.d.iii, 4.d.iv, and 4.d.v as proposed. Seconded by Amber Allred. Motion passed unanimously.

**7. Business Administrator Report**

Zane Woolstenhulme, Business Administrator, reported on the issuance of a Request for proposal (RFP) for independent audit services. A recommendation for a firm is expected by the March meeting.

**8. Student Board Representative Report**

Aleksah Mendez, OHS Student Board Representative, provided updates on recent and upcoming school events.

**9. Discussion/Action Items (Discussion and possible action with vote intended)**

**a. District Maintenance Mechanic shop, Storage, and Bus Facility** Ken Crawford, Executive Director, Support Services, presented plans for a consolidated facility to house district maintenance, a mechanic shop, storage, and a bus garage. Benefits include centralized operations, relocation of bus services from 12th Street, compliance with OSHA ventilation and ergonomic standards, secure climate-controlled storage for technology, support for fleet modernization (including electric buses), and future flexibility to bring bus services in-house. Value engineering during the design phase will help ensure material efficiency and timely ordering of long-lead items.

**MOTION:** To award the bid to Hogan & Associates to provide pre-construction services on the District Maintenance Mechanic shop, Storage, and Bus Facility. Bid amount is \$1,387,900. Motion by Arlene Anderson and seconded by Amber Allred, passed unanimously.

**b. 2026/27 Proposed Student Fee Schedule (Public Comment)**

Superintendent Rasmussen presented the proposed 2026-2027 Student Fee Schedule.

**MOTION:** To approve the first draft of the proposed 2026-2027 Student Fee Schedule. This motion, made by Amber Allred and seconded by John Peterson, passed unanimously.

**c. Board Policy, 2nd Reading: 8.500 Academic Freedom and Responsibility** Moved to the consent calendar for approval and adoption

**d. Board Policy, 2nd Reading: 8.100, 9.103, 11.100**  
Moved to consent calendar for approval and adoption.

**10. Information Items (FYI Items....Possible future discussion) a. Board Policy, Awareness: Procedure Revisions 8.300 and 9.411 (No Action required)**

**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 of the character, professional competence or physical or mental health of an individual.
- Strategy session to discuss the purchase, exchange, or lease of real property,

**MOTION:** Arlene Anderson moved to enter into Closed Session. Seconded by Amber Allred. Motion passed unanimously.

**Adjournment**

The Regular Meeting adjourned at 7:25 p.m.

Closed Session commenced at 7:54 p.m. and adjourned at 8:49 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)

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President

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Business Administrator