

# 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, April 16, 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- virtual-in person 8 p.m.  
Stacy Bernal  
Jamie Nunley  
John Peterson  
Jennifer Zundel

**Staff:**

Luke D. Rasmussen, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Nelida Gil, Executive Assistant  
Chad Carpenter, Assistant Superintendent  
Heather Gerrard, Exec. Director, CTE/Pathways  
Mike Hipwell, Director, IT  
Adam McMickell, Exec. Director, Student Achievement  
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 Arlene Anderson, Board Vice President.

**3. Information Item — District Family Literacy Night**

Adam McMickell, Executive Director, Student Achievement, invited the audience and the board to the upcoming 2026 OSD Family Literacy Night. He shared details regarding the author event with Adam Rex and emphasized the district's commitment to early literacy. The presentation included a reading of *Are You Scared, Darth Vader?* A way to engage the Board and demonstrate the impact of storytelling in literacy development.

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

- a. April Students of the Month were introduced and recognized by their respective high schools.
- b. Erica Lyon, Art Teacher, BLHS presented on the Secondary Visual Arts program.
- c. Heather Gerrard, Executive Director recognized Ogden High School for achieving the highest percentage increase in student enrollment at Weber State University via Concurrent Enrollment courses.
- d. Heather Gerrard, Executive Director recognized Ogden High and Ben for exceeding the state average in College and Career Readiness rates for multilingual learners, as noted by the Utah State Board of Education.
- e. Chad Carpenter, Assistant Superintendent, recognized Mount Ogden Junior High for receiving the 2026 Weber State Presidential Award for Community Engagement.
- f. Jessica Bennington, Executive Director, Human Resources, celebrated eight teachers for receiving the Effective Teachers in High Poverty Schools (ETHPS). These teachers will receive a \$7000 stipend (funded by USBE and OSD)

- Heritage Elementary: Allene Voreis
- Liberty Elementary: Vickie Eddy
- Lincoln Elementary: Kimberly Pickett, Rosita Parrilla-Parks
- New Bridge School: Audrey Merrill, Chelsie Poll, Amity Rockwell
- Mound Fort Junior High: Kimberly Beger

**5. Public Participation**

No public participation.

6. **Consent Calendar**

The consent calendar was reviewed

**MOTION:** To approve the Consent Calendar, This motion, made by Stacy Bernal; seconded by Jamie Nunley passed 6-1 (John Peterson opposing).

a. **Recommended Personnel Actions**

- i. Personnel Actions for April Board Meeting
- ii. LEA Specific License/Endorsement Requests for the consent calendar
- iii. Administrator Appointment: Assistant Principal at Mount Ogden JH

b. **Financial Reports**

- i. Board Financial Report

c. **Minutes**

d. **Other**

- i. Staff Device Refresh
- ii. Approval of School LAND Trust plans
- iii. Extended Student Travel — Mount Ogden and Ben Lomond — FBLA national Competition

e. **Extended Student Travel—BLHS Skills USA National Leadership Conference**  
Superintendent Rasmussen announced the following appointment:

7. Superintendent Rasmussen announced the appointment of Justin Capner as Assistant Principal at Mount Ogden Jr. High beginning the 2026-27 school year

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

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

a. **Approval: E-Rate RFP26-008 Network Switch Refresh**

IT Director Mike Hipwell proposed a hardware refresh for seven schools (Highland, Mound Fort, Mt Ogden, Heritage, Odyssey, Shadow Valley and Wasatch) Total cost is \$287,746.93, 80% (\$230,297.54) paid with federal E-Rate subsidy, and the balance (\$57,549.39) paid by Ogden School District.

**MOTION:** To approve the E-Rate RFP26-008 Network Switch Refresh. This motion made by John Peterson; seconded by Amber Alled, passed unanimously.

b. **Approval: TeachFX AI Instructional Feedback Tool Partnership**

Executive Director Adam McMickell proposed a three-year, \$216,000 partnership with TeachFX to provide AI-powered feedback on classroom discourse. The program will pilot at Shadow Valley Elementary, Highland Junior High, Mound Fort Junior High, and Ogden High School, with annual installments of \$72,000

**MOTION:** To approve a three-year partnership agreement with TeachFX for pilot services at the designated schools and authorize a total expenditure of \$216,000. This motion, made by Arlene Anderson; seconded by Jamie Nunley, passed unanimously.

c. **Approval: Public Comment and 2026 Recommended Instructional Materials Adoption**

Executive Director Adam McMickell facilitated a discussion and addressed questions regarding the proposed adoption of recommended Instructional Materials. This item was presented as an information item during the March 19th Board Meeting. President Wilson opened the floor for public comment at 7:53 p.m. There was no public participation.

**MOTION:** To approve adoption of HMH English 3D for Grades 7-12 Multilingual Literacy instructional materials for SY26-27 and the investment in professional learning. This motion, made by Jennifer Zundel; seconded by Arlene Anderson, passed unanimously.

d. **Board Policy Revisions, 1st Reading**

Human Resources Executive Director Jessica Bennington presented revisions for policies 7.401, 8.505, 9.101, 9.201/9.202 (consolidated), 9.111, 9.203, and 9.204.

**MOTION:** To adopt the revisions of policies: 7.401, 8.505, 9.101, 9.201, 9.202, 9.111 and 9.203 on First Reading. This motion, made by John Peterson; seconded by Amber Allred, passed unanimously.

**Closed Session:** Pursuant to Utah Code Section 52-4-205(1), the Board entered a strategy session to discuss collective bargaining and the sale of real property.

**MOTION:** To adjourn the Regular Meeting and enter into a Closed Session. This motion, made by Jennifer Zundel; seconded by Stacy Bernal, passed unanimously by voice vote.

The regular meeting adjourned at 8:09 p.m. Entered into the Closed Session at 8:15 p.m. and adjourned at 9:20 pm

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