

Minutes of Regular Meeting

Board of Education of Ogden City
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 18, 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
Stacy Bernal

Jamie Nunley
John Peterson-virtual-entered in person 5:54 pm
Jennifer Zundel-virtual

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Ken Crawford, Executive Director, Support Services
Sarah Reader, Executive Director, Educational & Community Partnerships/Arts Education

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 Business Administrator Zane Woolstenhulme.

3. Celebrations (Students & Staff)

- a. Sarah Reader presented the Mariachi End of Year Report, highlighting elementary and Ben Lomond High school programs.

4. Public Participation

No public participation

5. Consent Calendar

The Consent Calendar was reviewed.

Recommended Personnel Actions

- i. Administrator Position Approval: Supervisor of Alternative Placement/Bridges
- ii. Personnel Events for June Board Meeting
- b. Financial Reports
- c. Minutes
- d. **Other**
 - i. RFP26-014 Dairy Products
 - ii. Board Policy Revisions, 1st Readings: 5.102, 8.502, 9.102, 9.110, 9.304, 9.305, 9.306, 9.307, and 9.403
 - iii. Common Contract — Add Foster Leave
 - iv. Approve 4 School Success Plans- Odyssey, New Bridge, Mound Fort and Malan's Peak
 - v. Education Support Professionals, Ratification of the Sick Leave payout increase.

MOTION: To approve the Consent Calendar. This motion, made by Arlene Anderson and seconded by Jamie Nunley, passed unanimously.

6. Superintendent's Report

Superintendent Rasmussen announced Sean Voyles' as the Bridges Program Director. He also reported on the Waterford Upstart Program, the Summer School Program, and celebrated the Adult Ed program's success in graduating the first Adult Ed student from the Weber County Jail in several years.

7. Business Administrator Report

Zane Woolstenhulme reviewed new financial reporting tools for board members, including

property inventories, accounts payable reports, and capital project tier lists.

8. **Action Items**

- a. **Maintenance, Bus, and Storage Facility Construction Budget Approval**
Ken Crawford presented the final project budget of \$16,166,449 (covering construction and soft costs), funded via the district’s Capital Projects fund.

MOTION: To approve the submitted overall budget for the District Maintenance Mechanic shop, Storage, and Bus Facility. Made by Stacy Bernal and seconded by Amber Allred, passed unanimously

- b. **Opportunity Center of Ogden School District Remodel**
The Board reviewed facility improvement options for the Center (formerly James Madison Elementary) totaling \$4.2 million (\$3.15 million from grant funding and \$1.1 million from the capital projects fund).

MOTION: To approve the recommended facility improvements. Made by Jamie Nunley and seconded by Arlene Anderson, passed unanimously.

- c. **Presentation and Public Hearing: Final Legal Budget 2025-2026**
Zane Woolstenhulme reviewed the 2025-26 final Legal Budget, following which, President Joyce Wilson opened the public hearing on the FY26 Final Legal Budget at 7:08 PM. There was no public comment. The hearing was closed at 7:09 PM.

- d. **Adoption—Final Legal Budget 2025-2026**

MOTION: To adopt the Final Legal Budget for 2025-2026 as presented. Made by John Peterson and seconded by Arlene Anderson, passed unanimously.

- e. **Presentation and Public Hearing - Tentative Budget 2026/2027**
Zane Woolstenhulme presented the proposed budget for FY2027, following which, President Joyce Wilson opened the public hearing on the FY27 Tentative Budget at 7:25 PM; with no participants, the public hearing was closed at 7.26 PM.

- f. **Adoption—Tentative Budget 2026-2027 and 2026-2027 Tax Rates**

MOTION: To approve the FY2027 Tentative Budget and set tax rates at the certified rate. Made by Jamie Nunley and seconded by John Peterson, passed unanimously.

Adjournment and Closed Session

The Regular Meeting adjourned at 7:29 PM. The Closed Session adjourned at 7:53 PM

MOTION: To enter into a Closed Session to discuss real property strategy (Section 52-4-205(1)). Made by Amber Allred, seconded by Arlene Anderson, and passed via voice vote.

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

Joyce Wilson, President

Zane K. Woolstenhulme, Business Administrator