

Minutes of Study Session and Regular Meeting/Public Hearing/Closed Session

**Board of Education
Ogden City School District**

Thursday, September 21, 2017 · 4:00 PM · 1950 Monroe Boulevard, Ogden Utah

Members Present:

Jeff N. Heiner, President
Jennifer Zundel, Vice President
Douglas B. Barker
Don E. Belnap
Nancy Blair
Susan Richards
Joyce Wilson

Members Absent:

None

Staff Present:

Dr. Rich K. Nye, Superintendent
Paula Bosgieter, Executive Assistant
Jessica Bennington, HR Director
Jer Bates, Public Information Officer

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

President Heiner called the meeting to order at 4:11 p.m. Business Administrator Zane K. Woolstenhulme was excused.

1. Study Session, Room 200

a. Review of Board Meeting Agenda

Consent Calendar

Student Travel Request: Board Member Joyce Wilson had some questions and Superintendent Nye responded. Mrs. Wilson would like to review the board travel policy and table this item until next meeting.

Personnel Actions: Superintendent Nye stated that he would be asking the board to ratify the appointment of Day Thomas-Smith as assistant principal of Ben Lomond High School. Board Member Joyce Wilson asked a question regarding the personnel actions and Human Resource Director Jessica Bennington responded.

Celebrating Student Achievement

Superintendent Nye will introduce presenters Cayme Olsen for the Broadcom Top 300 Masters Award and Brent Richardson for the Ogden High School Community Garden.

Public Participation

Ms. Zara Franklin has registered to address the board during public participation regarding bond concerns.

Increasing Student Achievement

Bond Update: Public Information Officer Jer Bates gave a report regarding feedback and survey results from the Polk Open House. Mr. Bates reported he also sent out an email survey to every parent at Polk and Taylor Canyon and reported results. A discussion ensued regarding the rebuilding of Polk Elementary and combining enrollments of Polk and Taylor Canyon.

New Website: President Heiner stated this project has been a long time coming and the board gave positive feedback. Mr. Bates recognized the efforts of Adam McMickell, Skyler Pyle, Randon Reed and Carol Tonks for their work on this project. Superintendent Nye expressed gratitude for the smooth roll out of the new website.

1st Reading of Board Policy Manual, Section 8.203 Supporting Curricular Programs: This revision is needed to reflect changes made at the state and federal level regarding special education services.

Procurement Policy regarding Child Nutrition Rule: Based on corrective action resulting from a procurement review conducted by the state, this addition to policy is required by the federal government. Support Services Ken Crawford stated we are already meeting these guidelines, it’s simply a matter of putting it on paper.

2016-17 State Assessment Results: Superintendent Nye stated that school grades are embargoed until Monday, September 25. Ian Davey, Assessment and Data Specialist, will report on DIBELS, SAGE, and ACT results.

Public Hearing: President Heiner will invite those in attendance to sign in and will follow public participation guidelines in giving individuals three minutes to address the board. Those representing a group may have up to five minutes.

Closed session: President Heiner stated there will be a closed session for the purpose of discussion of the character, professional competence, or physical or mental health of an individual and those required to attend will be board members, Superintendent Nye, and Executive Assistant Paula Bosgieter.

Vice President Jennifer Zundel recommended items 2.g.3 and 2.g.4 be moved to the Consent Calendar.

Study Session was adjourned at 5:28 p.m. and will reconvene at 6:00 p.m. for the Regular Meeting.

2. **Regular Meeting, Board Room**

President Heiner called the meeting to order at 6:02 p.m.

Members Present:	Members Absent:
Jeff N. Heiner, President	Jennifer Zundel, Vice President
Douglas B. Barker	Don E. Belnap
Nancy Blair	
Susan Richards	Staff Present:
Joyce Wilson	Dr. Rich K. Nye, Superintendent
	Paula Bosgieter, Executive Assistant
	Jer Bates, Public Information Officer
	Adam McMickell, Director of Student Achievement
	Ian Davey, Data and Assessment Specialist

Business Administrator Zane K. Woolstenhulme was excused.

- a. **Welcome and Acknowledgement of Visitors by President Heiner.**
- b. **Reverence**
 Presenter: Ken Crawford, Support Services Director
- c. **Pledge of Allegiance**
 Presenter: Jessica Bennington, Human Resource Director
- d. **Consent Calendar**
 President Heiner indicated that Item #2.d.4. Student Travel Request has been tabled and removed. He also stated that Items #2.g.3. Approval: 1st Reading Board Policy Manual, Section 8.203 Supporting Curricular Programs (revision) and #2.g.4. Approval: Procurement Policy regarding Child Nutrition Rule have been moved to the consent calendar.

MOTION: Joyce Wilson moved to approve the calendar with noted changes, tabling item 2.d.4 and adding items 2.g.3 and 2.g.4. Seconded by Susan Richards. The motion carried unanimously.

1. Recommended Personnel Actions recommended by the superintendent were approved.
2. Financial Reports for August 2017 were provided by the business administrator and approved.
3. Minutes for the board meetings held August 17, 2017 and September 7, 2017 were approved as written.
4. Student Travel Request: The board tabled the request for extended travel of Ben Lomond High School’s Music Department to participate in a music tour to Washington State in Seattle, Washington on April 11-15, 2018.
5. Ogden High School Fencing Replacement Request: The board approved a request to replace the perimeter fencing around the baseball and softball fields particularly along Harrison with a new galvanized chain-link fence.
6. LETRS Training Request: The board approved a request for approval of the purchase of Language Essentials for Teachers of Reading and Spelling (LETRS) professional development.
7. School LAND Trust Plan Amendment: The board approved a revised School LAND Trust plan for Mount Ogden Junior High School.
8. Supplemental Title I Expenditure Request: The board approved a request to utilize supplemental Title I funds to provide technology access for students to enhance and facilitate learning of students to narrow the achievement gap.
9. Administrative Appointment: The board approved the appointment of Day Thomas-Smith as Ben Lomond High School Assistant Principal. Superintendent Nye introduced Mrs. Thomas-Smith to the board. She stated she looks forward to this new opportunity.

e. Celebrating Student Achievement

1. *"Great Things Happening Report"*

Presenter: Superintendent Rich K. Nye, PhD

- a. Broadcom Top 300 Masters Award: Pearl Marden, Mount Ogden 9th Grade Student

District Science Specialist Cayme Olsen introduced Pearl Marden and recognized the Mount Ogden Science Community. Miss Marden discussed her project titled “Fun Guy Saves the Planet”. President Heiner congratulated Miss Marden and invited her to come forward and shake hands with board members.

- b. Ogden High School Community Garden

Ogden High School teacher Brent Richardson addressed the board to discuss his Community Garden project. He approached the principal to have a garden, found a place, and wrote grants to establish a community garden. Students built the garden boxes and did all calculations to figure how much soil was needed. They planted seeds and grew their own seedlings to be planted later in the grow boxes. The service learning grant was written so that everything grown was donated and many donations of produce were given to St. Anne’s, Salvation Army, and several other locations. Teacher Shaylene Parry discussed how her after-school cooking club and the community garden earned a \$20,000 grant to continue the cooking club at the YMCA. Over 200 students have been involved in the project over the past three years. As a result of the project, we now have a Botany class at Ogden High School.

2. Superintendent's Celebration

Superintendent Nye reported the Ogden High School Cross County team took first place in the City County Meet and the Tigers have won two games in a row, to end a 35-game non-winning streak; we've received a \$1.5M grant through United Way to help the Ben Lomond Cone; fifty percent of James Madison students have 100% attendance and were recognized by Ogden Mayor Caldwell; and students at Ben Lomond and Ogden High have donated 102 items to Hurricane Harvey victims. Dr. Nye recognized the commitment and dedication of administrators and teachers on behalf of our students and meeting the needs of our children. He also shared personal experiences of visiting with students and teachers in the classroom.

f. **Public Participation**

Zara Franklin, 1365 Mitchell Drive, Ogden UT 84403 addressed the board during Public Participation.

g. **Increasing Student Achievement**

1. Discussion: Bond Update

Presenter: Jer Bates, Public Information Officer

President Heiner asked Mr. Bates to give a recap of the Bond Initiative Open Houses. They will continue every week through the first week of November with a presentation of information followed by Q&A. His office is preparing the Voter Information Pamphlet and it will be sent out next week by direct mail to all registered voters. We can also send an email copy to parents and make it available on the Bond website. Board member Susan Richards asked a question regarding the cost of mailing the pamphlet and Mr. Bates responded. Mr. Bates gave the dates and locations of upcoming Bond Initiative Open Houses and noted they are subject to change; updates will appear on Bond website.

2. Discussion: New Ogden School District Website

Presenter: Jer Bates, Public Information Officer

Mr. Bates acknowledged and gave credit to Adam McMickell, Director of Student Achievement, and Communications Specialist Skyler Pyle, school site administrators, IT Supervisor Randon Reed and his team. Mr. Bates discussed the website features and design layout. Our new site is mobile-friendly and responsive to whatever device being used to access the site.

President Heiner asked questions and Mr. Bates responded. President Heiner thanked all involved in this project for their efforts.

3. Approval: 1st Reading Board Policy Manual, Section 8.203 Supporting Curricular Programs (revision)

This item was moved to the consent calendar and approved for 1st reading.

4. Approval: Procurement Policy regarding Child Nutrition Rule

This item was moved to the consent calendar and approved for 1st reading.

5. Discussion: 2016-2017 State Assessment Results

Presenter: Ian Davey, Assessment and Data Specialist

Student Achievement Director Adam McMickell introduced Ian Davey and explained adjustments to the assessment timeline. School grades and accountability results will not be released until Monday, September 25, 2017. He then turned the time to Mr. Davey, who spoke to the results of the 2016-17 DIBELS, SAGE, and ACT assessments.

President Heiner called for a brief recess at 7:12 p.m. and reconvened at 7:20 p.m. for the Public Hearing.

3. **Public Hearing: Special Bond Election, Board Room**

Public hearing to receive input from the public regarding (i) the issuance of approximately \$106,500,000 of bonds and (ii) any potential economic impact that the improvements, facilities or properties, financed in whole or in part with proceeds of the bonds, may have on the private sector.

The following people addressed the school board during the public hearing:

- Connie Cox, President of Weber County Heritage Foundation and teacher at C.H. Taylor and Odyssey, 2580 Jefferson Avenue, Ogden, Utah.
- Don Mendenhall, principal of Heritage Elementary, 2270 S 2200 W, West Haven, Utah.
- Danette Pulley, 2815 Buchanan Avenue, Ogden, Utah.
- Dale Wilkinson, principal of Ben Lomond High School, 1583 East 11th Street, Ogden, Utah.
- Wendy Graham, 961 Iowa Avenue, Ogden, Utah.
- Jamie Carrier, 1609 E 1250 S, Ogden, Utah.
- Vincent Ardizzone, principal of New Bridge Elementary, 3018 N 700 W, Pleasant View, Utah.
- Suzanne Bolar, principal the Shadow Valley Elementary, 684 E 2900 N, North Ogden, Utah.
- Amelia Morgan, 2348 Fowler Avenue, Ogden, Utah.
- Shanda Richey, 950 Taylor Avenue, Ogden, Utah.
- Jessica Chadwick, 1575 East 11th Street, Ogden, Utah.
- Tina Herman, 1444 Mitchell Street, Ogden, Utah.
- Maridee Harrison, principal of Polk Elementary, 3615 N 550 W, Pleasant View, Utah.
- Travis Pate, 2546 Jefferson Avenue, Ogden, Utah.
- Elizabeth Galbraith, teacher at Mt Ogden, 1641 N 450 E, North Ogden, Utah.
- Spencer Stokes, 4259 Skyline Drive, Ogden, Utah
- Sue Ann Burton, 3401 Oakridge Drive, Ogden, Utah
- Ken Crawford, Director of Support Services and Athletics, 1950 Monroe Boulevard, Ogden, Utah.
- Amy Huntington, 1386 Darling Street, Ogden, Utah.

President Heiner thanked everyone for the feedback provided tonight. He stated he is grateful for an incredible community and regardless of the decision and the bond proposal, he expressed his confidence in Ogden. He stated we are not just looking at our kids today, we are looking at the kids of tomorrow and possibly even 90 years into the future. President Heiner called for a motion to solidify the last piece of the puzzle as it relates to the bond.

MOTION: Board member Doug Barker moved that a four section school be built at the Polk Elementary location, seconded by Susan Richards. The motion carried unanimously.

MOTION: Motion was made by Board member Joyce Wilson to adjourn to a recommended closed session for the discussion of the character, professional competence, or physical or mental health of an individual. Seconded by Susan Richards and carried on the following individual vote: Jeff Heiner, aye; Douglas B. Barker, aye; Joyce Wilson, aye; Nancy Blair, aye; and Susan Richards, aye.

President Heiner adjourned the meeting for the foregoing purpose at 8:45 p.m.

4. **Closed Session, Room 200**

President Heiner called the closed session to order at 9:25 p.m.

Members Present:

Members Absent:

Jeff N. Heiner, President
Douglas B. Barker
Nancy Blair
Susan Richards
Joyce Wilson

Jennifer Zundel, Vice President
Don E. Belnap
Staff Present:
Dr. Rich K. Nye, Superintendent
Paula Bosgieter, Executive Assistant

Business Administrator Zane Woolstenhulme was excused.

Closed session for the discussion of the character, professional competence, or physical or mental health of an individual.

MOTION: Board member Joyce Wilson moved to adjourn the closed session. Seconded by Susan Richards. The motion carried unanimously.

President Heiner adjourned the closed session at 9:34 p.m.

President

Business Administrator