

Minutes of Work Session

Board of Education Ogden City School District

Thursday, October 5, 2017 · 5:00 PM · 1950 Monroe Boulevard, Ogden Utah

Members Present:

Jennifer Zundel, Vice President
Douglas B. Barker
Don E. Belnap
Susan Richards
Joyce Wilson

Staff Present:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Sondra Jolovich-Motes, Executive Director
Ken Crawford, Support Services Director
Adam McMickell, Student Achievement Director
Dale Wilkinson, Ben Lomond High School Principal
Luke Rasmussen, Ogden High School Principal

Members Absent:

Jeff N. Heiner, President
Nancy Blair

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

Vice President Zundel called the meeting to order at 5:11 p.m.

1. Work Session, Board Room

Time: 5:00 PM

a. Utah Consolidated Application 2017-18

Presenter: Sondra Jolovich-Motes, Executive Director

Mrs. Jolovich-Motes reported this is the last year the Utah Consolidated Application will be used by the State Board of Education. There will be a new tool in place next year. She explained the different types of funding contained in the application and identified the departments responsible for each funding source. This system has been used for several years and contains budgets for many state and federal programs. Reimbursement requests are also submitted and processed through the Utah Consolidated Application. The full application will be completed and ready for approval by the Board of Education at the regular meeting on October 26, 2017.

b. Discussion: Plan for Additional Athletics Funding for 2017-18

Presenter: Ken Crawford, Support Services Director

Mr. Crawford led the discussion on additional activities/athletics funding for secondary schools and reported expenditures from each school for the 2016-17 school year. He also reviewed each school's plan for expenditures for the 2017-18 school year. Ben Lomond Principal Dale Wilkinson and Ogden High Principal Luke Rasmussen each addressed the board and reported on their school's expenditures.

Board members asked several questions and Mr. Crawford responded. Business Administrator Zane Woolstenhulme reported on the district's current fundraising policies contained in our procurement policy. He reviewed responses to a fundraising survey sent to secondary principals. Board members asked questions regarding fundraising and booster clubs; Mr. Crawford responded.

Vice President Jennifer Zundel asked for clarification on fees collected, reasons for fundraising, accounting of funds, and why fundraisers are being held. Mr.

Woolstenhulme stated that as we address the new policy we will focus on those concerns.

Mrs. Zundel stated that we have businesses that are being approached by multiple organizations from the same school for donations and neighborhoods are being saturated with fundraisers. She asked what we can do to be more organized and more coordinated in our fundraising efforts. The issue of booster clubs and their function was raised by board member Joyce Wilson. Mr. Crawford added that all schools have cut down on fundraising; last year was the first year schools have received additional funding. We need time to monitor how the additional funds will impact our athletic/activity programs and how they will affect fundraising efforts. Superintendent Nye stated we will evaluate our fundraising procedures and communicate the expectations to administrators and advisers so we can continue to be a good community partner.

- c. Discussion: 2016-2017 Assessment and Accountability Report
Presenter: Adam McMickell, Director of Student Achievement

Mr. McMickell gave an overview of our schools' 2016-17 performance as it is measured and reported through the Grading Utah Schools accountability system. Mr. McMickell explained how school grades are calculated. Many of our schools were within just a few points of raising their grade to the next letter. The state's change in the scale also affected our grades. At the high school level, graduation rates, ACT and college career readiness are factored into accountability.

Mr. McMickell outlined accountability changes for 2018: SAGE testing for grades 3-10, one writing prompt instead of two, ACT will continue for grade 11 and the writing test will be added. Vice President Zundel asked questions related to the ACT writing test and Dr. Nye responded. Vice President Zundel stated her concerns and Mr. McMickell responded. When we report next year, all the metrics and components will be in place but we may not have letter grades. Dr. Nye added we can still calculate the letter grades as a district. Board members asked questions regarding the school grading process and Mr. McMickell responded. Dr. Nye also responded and explained how schools and administrators are responding to the data as released through school improvement plans. He also summarized the new accountability system reporting process and the changes that will be coming.

MOTION: Don Belnap moved to adjourn to a recommended closed session for the purpose of a strategy session to discuss the character, professional competence or physical or mental health of an individual; and strategy session to discuss the purchase, exchange, or lease of real property. Seconded by Susan Richards.

Vote on the motion was as follows:

Jennifer Zundel, aye; Douglas B. Barker, aye; Don E. Belnap, aye; Susan Richards, aye; Joyce Wilson, aye.

The motion carried.

Vice President Zundel adjourned the meeting for the foregoing purpose at 6:54 p.m.

2. Closed Session, Room 200

Vice President Zundel called the closed session to order at 7:06 p.m.

Members Present:

Jennifer Zundel, Vice President
Douglas B. Barker
Don E. Belnap
Susan Richards

Members Absent:

Jeff N. Heiner, President
Nancy Blair

Staff Present:

Joyce Wilson

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Ken Crawford, Director of Support Services

Closed Session as a strategy session to discuss the character, professional competence or physical or mental health of an individual; and strategy session to discuss the purchase, exchange, or lease of real property.

Vice President Zundel adjourned the meeting at 7:30 p.m.

President

Business Administrator