

Minutes of Study and Regular Session

Board of Education Ogden City School District

Thursday, October 26, 2017 · 5:00 PM · 1950 Monroe Boulevard, Ogden Utah

President Heiner called the meeting to order at 5:04 p.m. The following were present when the meeting convened:

Members Present:

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

Staff Present:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Sondra Jolovich-Motes, Executive Director
Chad A. Carpenter, Assistant Superintendent
Carrie Maxson, Grants Supervisor
Steve Torman, Buildings and Grounds Supervisor
Jer Bates, Public Information Officer

Members Absent:

Joyce Wilson

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

1. Study Session, Room 200

a. Review of Board Meeting Agenda

Consent Calendar

Student Travel Request: Superintendent Nye stated the Ben Lomond High School Music Department did not go last year; they are following board policy.

Property Acquisition: Business Administrator Zane Woolstenhulme stated we were able to close on the property at 369 Wall Avenue. The owners of the property on 9th & Polk have accepted our offer of \$150,000 and he anticipates closing will take place by the end of the month.

Celebrating Student Achievement

Superintendent Nye will announce those to be recognized for Great Things Happening and invite them to be greeted by the Board of Education. Dr. Nye highlighted the celebrations he would share later during the regular session.

Public Participation

It was noted that there would be no public participation at the board meeting following this study session.

Increasing Student Achievement:

1. Utah Consolidated Application 2017-18: Executive Director Sondra Jolovich-Motes shared a summary showing allocations and expenditures for the 2017-18 application which is due November 1. Grants Supervisor Carrie Maxson explained the remaining two areas will be completed by the November 1 deadline. The board agreed this item should be moved to the Consent Calendar.

Board Member Joyce Wilson joined the meeting at 5:17 p.m.

2. Extended Day/Year Boys and Girls Club of Weber Davis and YMCA Partnership Agreement and Contracted Services: Executive Director

Jolovich-Motes explained this MOU is now combined into one for the entire district. This partnership will continue with minor refinements; it is consistent for each site across the district. Grant Supervisor Carrie Maxson stated we have combined the site coordinator position for our district's Intergenerational Poverty Grant and YMCA Boys and Girls Club. The board agreed this item should be moved to the Consent Calendar.

3. Additional Nursing Services Provider: The board agreed this item should be moved to the Consent Calendar.
4. New Bridge Cell Tower – New Bridge will receive \$1,100 per month for five years for a cell tower to be placed on northeast side of property. Public Information Officer Jer Bates stated typically one company installs the tower and leases out space to other providers. The board agreed this item should be moved to the Consent Calendar.
5. Data Governance Policies: Assistant Superintendent Chad Carpenter explained that these are the first of several new policies and they will include training for our employees. We are required to create a Data Governance Plan and we are working with two Data Privacy Officers from the State Board of Education to assist in the development of policy. Board Member Don Belnap asked questions and Mr. Carpenter responded.
6. 2nd Reading Section 8.203 Supporting Curricular Programs: The board agreed this item should be moved to the Consent Calendar.
7. 2nd Reading Procurement Policy: Business Administrator Woolstenhulme suggested we remove the fundraising section from the procurement policy and add it to the fundraising policy in the board policy manual. The board agreed this item should be moved to the Consent Calendar.
8. Asbestos Removal from Lynn, Grandview, and Naval Reserve Buildings: Board Member Joyce Wilson asked questions regarding storage at these buildings. Buildings and Grounds Supervisor Steve Torman replied that items that need to be kept will be moved to Borgstrom Hall. Additional questions from board members were addressed by staff. The board agreed this item should be moved to the Consent Calendar.
9. Demolition of Lynn, Grandview, and Naval Reserve Buildings: The board agreed this item should be moved to the Consent Calendar.
10. Hear arguments for and against the bond: Business Administrator Zane Woolstenhulme distributed the timeline for the bond election and pointed out that we've done everything as required by law. The reading of the argument tonight is the last formality prior to the election and does not require board action. No arguments were submitted against the bond. Board President Jeff Heiner stated he will follow with concluding remarks and read a letter to the community from the board. He will call for a motion to have the letter entered into the official minutes.

President Heiner adjourned the meeting at 5:41 p.m.

2. **Regular Meeting, Board Room**

President Heiner called the meeting to order at 6:05 p.m. The following were present when the meeting convened:

Members Present:

Jeff N. Heiner, President

Jennifer Zundel, Vice President

Douglas B. Barker

Don E. Belnap

Nancy Blair

Susan Richards

Joyce Wilson

Members Absent:

Staff Present:

Dr. Rich K. Nye, Superintendent

Zane K. Woolstenhulme, Business Administrator

Paula Bosgieter, Executive Assistant

Jer Bates, Public Information Officer

Dale Wilkinson, Ben Lomond High School

Principal
Heather Gerrard, Ogden High School Assistant
Principal
Benjamin Carrier, George Washington High
School Principal

a. **Welcome and Acknowledgement of Visitors**

b. **Reverence**

Presenter: Chad Carpenter, Assistant Superintendent

c. **Pledge of Allegiance**

Presenter: Sondra Jolovich-Motes, Executive Director

d. **Consent Calendar**

President Heiner indicated that board packets have been reviewed and that items 2.g.1, 2.g.2, 2.g.3, 2.g.4, 2.g.6, 2.g.7, 2.g.8, and 2.g.9 on the Increasing Student Achievement portion of the agenda would now be approved on the Consent Calendar.

MOTION: All items on the Consent Calendar were approved on a motion by Don Belnap. Seconded by Jennifer Zundel. The motion carried unanimously.

1. Recommended Personnel Actions provided by the human resource director and recommended by the superintendent were approved.
 2. Financial Reports for September 2017 were provided by the business administrator and approved.
 3. Minutes for the board meetings held September 21, 2017 and October 5, 2017 were approved as written.
 4. Student Travel Request for the Ben Lomond High School Music Department Music Tour to Washington State, Seattle, WA on April 11-15, 2018 was approved.
 5. Property Acquisition for property at 369 Wall Avenue and the corner of 9th Street and Polk Avenue was approved.
- 2.g.1. Approval: Utah Consolidated Application 2017-18: The board approved the Utah Consolidated Application for 2017-18.
- 2.g.2. Approval: Extended Day/Year Boys and Girls Club of Weber Davis and YMCA Partnership Agreement and Contracted Services. The board approved a Memo of Understanding created to include all of the Boys and Girls Club of Weber Davis and YMCA services in the district.
- 2.g.3. Approval: Additional Nursing Services Provider. The board approved a request to amend the existing RFP 6-010 for nursing services (RN, LPN) to include Avamere Home Healthcare (dba Access Home Care) as an approved vendor.
- 2.g.4. Approval: New Bridge Cell Tower. The board approved the installation of an Eco-Cite Cell Tower and associated equipment building at the Northeast Corner of New Bridge School.
- 2.g.6. Approval: 2nd Reading Board Policy Manual, Section 8.203 Supporting Curricular Programs (revision). The board approved a revision of Special Education Policies and Procedures to align with state rules and regulations.
- 2.g.7. Approval: 2nd Reading - Procurement Policy regarding Child Nutrition Rule. The board approved a revision of the Procurement Policy to include provisions required by the State Child Nutrition program, removing the section on fundraising.
- 2.g.8. Approval: Asbestos Removal for Lynn, Grandview, and Naval Reserve Buildings prior to demolition. The board approved the removal all the asbestos containing materials from the identified buildings as required by the EPA prior to demolition.

- 2.g.9. Approval: Demolition of Lynn, Grandview, and Naval Reserve Buildings.
The board approved the demolition of the identified buildings and landscaping at the Naval Reserve site.

e. Celebrating Student Achievement

1. Students of the Month

The following students were recognized as students of the month from their respective schools. They were each given framed certificates of achievement and were congratulated individually by board members: Miranda Trujillo of George Washington High School; Danny Steed of Ogden High School; and Jaymie Quintana of Ben Lomond High School.

2. *"Great Things Happening Report"*

- a. 2017 Utah Dance Education Organization Dance Educator of the Year: Tawna Halbert of Ben Lomond High School
Tawna Halbert acknowledged fellow teacher Erica Lyon as department head and principal Dale Wilkinson who hired her in 2010. She spoke of the importance of art and diversity in our schools. She stated we have a wonderful supportive program at Ben Lomond and Highland; she'd like to see it expand to the rest of our schools.
- b. 2017 Utah Art Education's "High School Educator of the Year": Erica Lyon of Ben Lomond High School
Erica Lyon thanked the board for acknowledging her award. She has some amazing things planned with the Ogden RAMP grant. Art programs in other schools are not as strong and she would love to work with teachers from other schools to build their programs. Arts in Ogden are growing and she asked for continued support in our schools.

Principal Dale Wilkinson addressed the board and said some of the best instruction in his building is taking place in Ms. Halbert's and Ms. Lyon's classes. It's amazing what they have done, not only for their classes but for the environment in their school. He stated that we're really fortunate to have these two exemplary teachers.

- c. 2017 Utah School Counselor Association Honorable Mention School Counselor of the Year: Stephanie Christensen
Stephanie Christensen stated she has a passion for what she does and believes in the power of school counseling. She has three words she uses with counselors across the district every day: relationship, resilience, and reason. She loves what she does and why she does it.
- d. Boys & Girls Clubs of Weber-Davis / Utah Afterschool Administrator of the Year: Leanne Rich, Principal of Odyssey Elementary
Superintendent Nye recognized Leanne Rich for her accomplishment and stated she was excused from tonight's meeting.
3. Empowering Excellence in Education Community Partnership Award - Blaine & Shelly Burnett
Superintendent Nye introduced Shelly Burnett and recognized the Burnetts for their contribution and service in the renovation of the Ogden High School softball field. Mrs. Burnett thanked the board for this award and stated they would like to make improvements at Ben Lomond's softball field as well.
4. Superintendent's Celebration
Superintendent Nye shared to following celebrations for the month of October:
- Andrew Ormond of Ben Lomond was named Wendy's Heisman State Finalist
 - Ogden School Foundation surprised all twenty-one schools and distributed \$238,000 in grants, mini-grants, and innovation grants
 - MarketStar donated 41,000 pieces of non-perishable food to pack the

pantry at our three junior high schools.

f. Public Participation

There was no public participation at this time.

g. Increasing Student Achievement

5. Approval: 1st Reading Board Policy Manual, Section 11 Data Governance (new)

Assistant Superintendent Chad Carpenter spoke to the proposed policies on Data Governance. These new policies are related to the Utah Data Protection Act. The committee has been working for the past several weeks on this. Three new policies have been submitted for board approval:

- Data Governance Section 11.100 – Data Governance Plan
- Data Governance Section 11.200 – Data Advisory Group
- Data Governance Section 11.300 – Non-Disclosure Assurances

These are the first of many policies that will be coming to the board. We are working in partnership with the State Board of Education to draft policies and develop our plan. In turn, Mr. Carpenter will be presenting at the data conference in November.

MOTION: Don E. Belnap motioned to approve the first reading of all three policies. Seconded by Joyce Wilson. The motion carried unanimously.

A brief recess was granted at 6:48 p.m. with the meeting reconvening at 7:00 p.m.

10. Hear arguments for and against the \$106,500,000 of general obligation bonds to be voted on at the November 7, 2017 election.

Business Administrator Zane Woostenhulme referred to the General Obligation Bond Election Timeline. He stated we have worked with our bond financial advisor and bond legal counsel to develop this timeline. This hearing of arguments for and against the bond is the last formality we have to comply with the law prior to election. The Board of Education submitted an argument for the bond and was read by Mr. Woolstenhulme. For the record, there were no arguments submitted against the bond. After the election is held, the board will meet again to canvass the election results.

In addition to Mr. Woolstenhulme's comments, President Heiner read the following statement from the Board of Education:

October 26, 2017

RE: Ogden School District Bond and Polk Elementary School

To Whom It May Concern:

In an effort to address some concerns and misunderstandings that have arisen regarding the Ogden School District bond proposal as it relates to Polk Elementary School, the Board of Education (the "Board") hereby clarifies its position with regards to the future of Polk Elementary School.

The proposed bond includes funding for a rebuild of Polk Elementary School. Assuming successful passage of the bond referendum, Polk is third on the list of elementary schools to be replaced. Construction is planned to begin in about 4 years. The budget for replacement of all the elementary schools was set based on current costs of new construction, taking into account anticipated inflation in construction costs, and assuming a school size that could accommodate four classrooms per grade.

Notwithstanding, the Board is sensitive to concerns of some who would prefer to see the school renovated rather than rebuilt. The Board is also keenly aware of its fiduciary responsibility with regards to precious tax dollars and seeks to maximize value with every dollar spent.

It is the commitment of the Board to carefully evaluate and analyze options available in making a final determination as to whether to rebuild or renovate Polk Elementary. In either case, the Board desires to preserve, as much as feasible, given available resources, the historicity of the building. The Board has received feedback from experts who specialize in historic renovation and preservation, including architects and contractors. Based on that feedback and review, estimated costs to renovate the existing historic building (the 1923 and the 1929 addition), which includes 19,000 square feet, will cost close to \$3,500,000 more than to construct new, assuming today's construction costs. Assuming current construction inflation rates of 10% per year and other unknown influencing factors, costs of renovation are estimated to be at least \$5 million more than the cost of new construction.

Over the next few years, the Board and District officials commit to working collaboratively with interested parties to solidify the building design and cost estimates of various options. As with the renovation of Ogden High School, the Board is open to a collaborative community effort to bridge the cost of the renovation vs building new, Polk Elementary. The Board is committed to a solution that addresses the needs of the community, the District, and Polk Elementary. The Board is also committed to the meaningful engagement of all communities impacted by the bond.

Sincerely,

Board of Education
Ogden City School District

President Heiner asked for a motion for this document to become part of the official record.

MOTION: Motion made by Joyce Wilson. Seconded by Susan Richards. The motion carried unanimously.

President Heiner then opened the meeting for public comment according to existing guidelines; individuals may speak for three minutes and those speaking on behalf of a group may have up to five minutes.

The following individuals addressed the board:

- Katie Stewart, 2816 Marilyn Drive, Ogden UT 84403
- Daniel Gladwell, 1330 Boughton St, Ogden UT 84403
- Zane Woolstenhulme, 975 Hislop Dr, Ogden UT 84404
- Bonnie Galbraith, 1523 27th St, Ogden UT 84403
- Wendy Graham, 961 Iowa Ave, Ogden UT 84404
- Rick Southwick, 2532 Fillmore Ave, Ogden UT 84401
- Jamie Carrier, 1609 E 1250 S, Ogden UT 84404
- Shanda Richey, 950 Taylor Ave, Ogden UT 84404
- Sue Anne Burton, 3401 Oakridge Dr, Ogden UT 84403
- Maren Baumgartner, 3401 Polk Ave, Ogden UT 84403

President Heiner adjourned the meeting at 8:02 PM.

President

Business Administrator