

Minutes of Regular, Closed, and Special Session

Board of Education Ogden City School District

Tuesday, November 21, 2017 · 5:30 PM · 1950 Monroe Boulevard, Ogden Utah

1. Regular Session, Room 200

President Heiner called the meeting to order at 5:35 p.m. The following were present when the meeting convened:

Members Present:

Jeff N. Heiner, President

Douglas B. Barker

Don E. Belnap

Nancy Blair

Susan Richards

Joyce Wilson

Members Absent:

Jennifer Zundel, Vice President

Staff Present:

Dr. Rich K. Nye, Superintendent

Zane K. Woolstenhulme, Business Administrator

Paula Bosgieter, Executive Assistant

a. Welcome and Acknowledgement of Visitors

Presenter: Jeff Heiner, Board President

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 Douglas B. Barker and carried on the following individual vote: Jeff Heiner, aye; Douglas B. Barker, aye; Don E. Belnap, aye; Nancy Blair, aye; Susan Richards, aye; and Joyce Wilson, aye.

2. Closed Session, Room 200

President Heiner called the meeting to order at 5:37 p.m. The following were present when the meeting convened:

Members Present:

Jeff N. Heiner, President

Douglas B. Barker

Don E. Belnap

Nancy Blair

Susan Richards

Joyce Wilson

Members Absent:

Jennifer Zundel, Vice President

Staff Excused:

Dr. Rich K. Nye, Superintendent

Zane K. Woolstenhulme, Business Administrator

Paula Bosgieter, Executive Assistant

Closed Session as a strategy session to discuss the character, professional competence or physical or mental health of an individual.

Board member Jennifer Zundel joined the meeting at 5:45 p.m.

President Heiner adjourned the closed session at 6:07 p.m. to reconvene in Special Session.

3. Special Session, Board Room

President Heiner called the meeting to order at 6:11 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:

None

Staff Present:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant

a. Canvass of the Election Returns

After the meeting had been duly called to order the Business Administrator presented to the Board a Certificate of Compliance with Open Meeting Law with respect to this November 21, 2017 meeting.

It was then moved by Board member Don E. Belnap, seconded by Board member Susan Richards, and carried unanimously that the Board sit as a Board of Canvassers for the purpose of canvassing the returns of the special bond election held in the District on November 7, 2017.

The Board thereupon made a proper canvass of the election returns of said special election in accordance with Sections 11-14-207, 20A-4-301(3), 20A-4-302 and 20A-4-303, Utah Code Annotated 1953, as amended, and at conclusion of the canvass made the following official findings:

PROPOSITION

Shall the Board of Education (the “Board”) of Ogden City School District, Utah (the “District”), be authorized to issue General Obligation Bonds in an amount not to exceed One Hundred Six Million Five Hundred Thousand Dollars (\$106,500,000) (the “Bonds”) for the purpose of paying all or a portion of the costs to purchase school sites, purchase or construct buildings, furnish schools or improve existing school property; said Bonds to be due and payable in not to exceed twenty-six (26) years from the date of issuance of the Bonds?

Property Tax Cost of Bonds: If the Bonds are issued as planned, (and without regard to the existing taxes currently paid for existing bonds that will reduce over time), an annual property tax to pay debt service on the Bonds will be required over a period of twenty (20) years in the estimated amount of \$158.07 per year on a \$167,000 residence (primary) and in the estimated amount of \$287.41 per year on a business property (and secondary residence) having the same value.

The District has other outstanding bonds for which a tax decrease would occur upon the retirement of such bonds which may not occur if the proposed Bonds are issued. However, these outstanding bonds reduce over time such that the incremental property tax burden due to the issuance of the proposed Bonds on residences and businesses within the District is expected to have no cumulative increase from current annual levels.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the Board may be required to levy in order to pay debt service on the Bonds. The Board is obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates, including estimated debt service on the Bonds and taxable values of property in the District.

Total votes cast	9,123
Total persons challenged	Zero
Total persons who were issued a provisional ballot	36

Total number of provisional ballots that were counted	31
Total votes cast in favor of issuing \$106,500,000 General Obligation Bonds	4,244
Total votes cast against issuing \$106,500,000 General Obligation Bonds	4,482

Board members asked questions regarding the voting process and Business Administrator Woolstenhulme responded.

Based upon the canvass of returns by the Board of Education of Ogden City School District, Utah sitting as a Board of Canvassers, said Board hereby declares the Proposition set forth above to have failed.

MOTION: Board member Don Belnap moved to accept the results of the canvass, seconded by Jennifer Zundel. The motion carried unanimously.

Upon conclusion of all business and motion duly made and carried, the meeting was adjourned at 6:22 p.m.

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

President

Business Administrator