

Minutes of Study and Regular Session

Board of Education Ogden City School District

Thursday, January 18, 2018 · 5:00 PM · 1950 Monroe Boulevard, Ogden Utah

1. Study Session, Room 200

President Heiner called the meeting to order at 5:01 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
Joyce Wilson

Staff Present:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Jessica Bennington, Human Resource Director
Tim Peters, Executive Director
Sarah Roberts, Executive Director
Clay Kirkham, Ogden Education Association

Members Absent:

Susan Richards

President

Mike Hipwell, Technology Interim Supervisor

a. Review of Board Meeting Agenda

Consent Calendar

2017-18 Board Meeting Schedule revision: Board Work Session will be held on Feb 1. President Heiner would like Capital Projects Committee to meet beforehand.

Celebrating Student Achievement

Superintendent Nye reviewed the celebrations he will recognize during Celebrating Student Achievement and excused Ben Lomond's Student of the Month, who will be recognized in February.

Board member Susan Richards joined the meeting at 5:08 p.m.

Public Participation

It was noted that Sue Ann Burton has registered to participate at board meeting during Public Participation.

Increasing Student Achievement

1. Swimming Pools and Soccer Complex Update: Board member Don E. Belnap asked questions on repayment of the bond for swimming pools and Mr. Woolstenhulme responded.
2. Lease Revenue Bond Options: Mr. Woolstenhulme will lead a discussion on the timeline for releasing lease revenue bonds. He recommends holding a public hearing at our next regular meeting for this purpose. We must wait thirty days after the public hearing to issue bonds during the next year. The board agreed this item can be removed from the agenda for further discussion in work session on February 1.
3. 2018-19 School Calendar: Human Resource Director Jessica Bennington explained the 2018-19 calendar is based on the current school year calendar; as per the board's approval to use this year's calendar as a template for the next three years. The board would like to see three years of calendars for approval going forward. The board agreed this item should be moved to Consent Calendar.
4. CTE Computer Lab Replacement at Mt Ogden: There were no questions

regarding this agenda item. The board agreed this item should be moved to Consent Calendar.

5. Secondary Schools Schedule 5x5 Proposal: Superintendent Nye explained the rationale for this proposal. Executive Director Sarah Roberts explained that Ben Lomond is the only school that feels they may not be ready to implement next year. Ogden Education Association (OEA) President, Clay Kirkham, stated his questions and concerns. OEA is supportive of the proposal. Board members asked questions regarding class size and implementation of the 5x5 schedule. Superintendent Nye and Mrs. Roberts responded.
6. E-RATE Firewall Hardware Purchase: Technology Interim Supervisor Mike Hipwell explained the current system is six years old and the support contract will expire next year. The board agreed this item should be moved to Consent Calendar.

Closed Session

Closed Session will be held in Room 200. The board will not take action following the closed session.

President Heiner granted a recess at 5:41 p.m. to reconvene in the regular meeting.

2. **Regular Meeting, Board Room**

President Heiner called the meeting to order at 6:02 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

Staff Present:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Ross Lunceford, Lincoln Elementary Principal
Karen Mecham, Lincoln Elementary Teacher
Chad A. Carpenter, Assistant Superintendent
Tami Larsen, Ogden High Counselor
Kelly Boren, International Baccalaureate Coordinator
Darwin Smith, Pool Supervisor
Andrea Sweet, Pool Manager
Ken Crawford, Support Services Director
Sarah Roberts, Executive Director
Luke Rasmussen, Ogden High Principal
Cynthia Smith, Mount Ogden Jr High Principal
Stacey Briggs, Highland Jr High Principal
Jennifer Thornell, Ben Lomond Assistant Principal

Members Absent:

None

Visitors Present:

Judge Michelle Heward, 2nd District Court
Lori Buttars, Weber Morgan Health Department

a. **Welcome and Acknowledgement of Visitors**

b. **Reverence**

Presenter: Zane K. Woolstenhulme, Business Administrator

c. **Pledge of Allegiance**

Presenter: Jessica Bennington, HR Director

d. **Consent Calendar**

President Heiner indicated that board packets have been reviewed. The board agreed that items 2.g.5, 2.g.6, and 2.g.8 on the Increasing Student Achievement portion of the agenda would now be approved on the Consent Calendar.

MOTION: Joyce Wilson moved to approve the consent calendar with noted changes, adding items 2.g.5, 2.g.6, and 2.g.8. 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 December 2017 were provided by the business administrator and approved.
 3. Minutes for the board meetings held December 14, 2017 and January 3, 2018 were approved as written.
 4. Board Meeting Schedule for 2018-2019 was approved as written.
 5. Board Meeting Schedule for 2017-18 Revision was amended. February 1 Work Session will remain on the calendar.
 6. Administrative Appointment: Chief Technical Officer
The board approved the appointment of Casey Bowden as the Chief Technical Officer. Superintendent Nye introduced Mr. Bowden to the board.
 7. Reappointment of Business Administrator for 2-Year Term ending December 31, 2019: The board approved the re-appointment of Business Administrator Zane K. Woolstenhulme for another two-year term.
- 2.g.5. School Calendar, 2018-2019 was approved.
- 2.g.6. Computer Lab replacement for Career & Technical Education Engineering Lab at Mount Ogden Junior High School was approved.
- 2.g.8. E-RATE Firewall Hardware Purchase was approved.

e. Celebrating Student Achievement

1. *"Great Things Happening Report"*
 - a. Lincoln Elementary - Utah's National Title I Distinguished School for 2017
Principal Ross Lunceford addressed the board and reported on Lincoln's progress as a Title I school. Teacher Karen Mecham shared information on performance of the school's leadership team.
 - b. Youth Court
Chad A. Carpenter, Assistant Superintendent, addressed the board and introduced the Youth Court program. He introduced Ogden High School Counselor Tami Larsen and Judge Michelle Heward from the 2nd District Court. Five student judges were sworn in by Judge Heward.
2. Superintendent's Celebration
 - Dr. Nye announced we have 25 teachers in 13 schools who qualify for the HB 212 – Incentive for Effective Teachers in High Poverty Schools incentive program. This award is based on student academic growth in the 70th percentile.
 - The Ogden District's 12th Annual Storytelling Festival held on January 17, 2018, had 54 student storytellers representing all of our schools.
 - We have two crossing guards in the running to receive the America's Favorite Crossing Guard award at www.safekids.org: Rusty Underwood of Gramercy Elementary and John Lewis of Wasatch Elementary.
 - Our Child Nutrition Program is eliminating the designation of reduced-fee meals; students with this designation will now receive meals free of charge.
3. Master Board Award – 2018
Board member Joyce Wilson presented the 2018 USBA Master Board Award to the Ogden School District Board of Education.

4. Students of the Month

Three outstanding high school 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.

f. **Public Participation**

Sue Ann Burton, 3401 Oakridge Drive, addressed the Board of Education on behalf of Ogden Education during Public Participation with concerns and recommendations on school rebuilding and replacement.

g. **Increasing Student Achievement**

1. Presentation: International Baccalaureate (IB) Program Self Study and 5-Year Review Presentation

IB Program Coordinator Kelly Boren presented information on Ogden High School's International Baccalaureate program.

Board member Don Belnap left the meeting at 7:30 p.m.

President Heiner called for a brief recess at 7:42 p.m. and the meeting resumed at 7:57 p.m.

2. Presentation: Weber-Morgan Health Department Idle-Free Week Campaign

Lori Buttars, of the Weber Morgan Health Department, addressed the board and shared information of the Health Department's proclamation of Idle-Free Week, which will be held the first week of February. The Health Department has provided two signs for each school to promote this event.

3. Discussion: Swimming Pools and Soccer Complex Update

Zane K. Woolstenhulme, Business Administrator introduced Pool Supervisor Darwin Smith and Pool Manager Andrea Sweet. Ms. Sweet reported to the board on our swimming pool staff and operations at both pools. Mr. Smith gave a financial report to the board and stated we have a cleaning contract with Spotless of Utah to clean the pools at night and have them ready to open in the morning.

Support Services Director Ken Crawford reported to the board on the Spence Eccles Soccer Complex. He explained that the soccer complex is being used by a variety of teams and sports. Board members asked questions about concessions, food trucks, and rental fees and Mr. Crawford responded. He stated the Ogden Peaks Soccer Tournament in June will expand to four days and increase number of teams participating. A RAMP proposal has been submitted to add a press box, additional irrigation, all-abilities playground, and overflow parking. President Heiner asked questions about temperatures on the field and Mr. Crawford responded.

4. Discussion: Lease Revenue Bond Options

The board agreed this item be removed from the agenda for further discussion at the next board work session scheduled for February 1, 2018.

7. Approval: Secondary Schools Schedules - 5x5 Proposal

Sarah Roberts, Instructional Leadership Executive Director provided information about the 5x5 schedule, its rationale, and offered proposed actions for implementation. She turned the time to Ogden High Principal Luke Rasmussen and Mount Ogden Principal Cynthia Smith, who presented information they had gathered regarding the proposed 5x5 schedule and the possibility of moving to this in the near future. Principal Rasmussen stated this schedule is the best option for students as it allows for double blocking of math and ELA for students in need. Superintendent Nye added information on academic and behavior improvements as well.

Highland Principal Stacey Briggs reported on what she learned from South Summit High School. Board members commented in favor of the proposal. Ben Lomond Assistant Principal Jennifer Thornell shared concerns from Ben

Lomond's team and stated they need time for further discussion before moving forward with implementation.

MOTION: Board member Joyce Wilson moved to approve Option B to move to a 5x5 schedule as schools are ready to implement, seconded by Douglas B. Barker. The motion carried unanimously.

MOTION: Motion was made by Board member Susan Richards to adjourn to a recommended closed session as a strategy session to discuss the sale of real property. Seconded by Jennifer Zundel and carried on the following individual vote: Jeff Heiner, aye; Jennifer Zundel, aye; Douglas B. Barker, aye; Nancy Blair, aye; Susan Richards, aye; and Joyce Wilson, aye.

President Heiner adjourned the meeting for the foregoing purpose at 9:30 p.m.

3. **Closed Session, Room 200**

President Heiner called the closed session to order at 9:54 p.m. The following were present when the meeting convened:

Members Present:

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

Members Absent:

Don E. Belnap

Staff Present:

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

Closed Session as a strategy session to discuss the sale of real property.

President Heiner adjourned the meeting at 10:24 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