

Minutes of Regular Session

Board of Education Ogden City School District

Thursday, October 25, 2018 · 6:00 PM · 1950 Monroe Boulevard, Ogden Utah

President Heiner called the meeting to order at 6:02 p.m. The following were present when the meeting convened:

Members:

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

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Adam McMickell, Student Achievement Director
Sondra Jolovich-Motes, Executive Director
Jer Bates, Public Information Officer
Ken Crawford, Support Services Director

1. Regular Session, Board Room

a. Welcome and Acknowledgement of Visitors

b. Reverence

Presenter: Sondra Jolovich-Motes, Executive Director

c. Pledge of Allegiance

Presenter: Rich K. Nye, Superintendent

d. Consent Calendar

Board members have reviewed board materials, including items listed on the Consent Calendar. Board members asked questions regarding the following items and Support Services Director Ken Crawford responded:

- LAND Trust Plan Amendments – there are no additional amendments that we know of at this time.
- OHS Tennis Court resurfacing colors – board members would like input from current players, coaches, and community in selecting colors while staying within color sets that hold their color over time and life expectancy of new coating. Discussion ensued regarding the possibility of covering the courts and Mr. Crawford was directed to obtain quotes.
- Mound Fort Innovation Center – board members would like to see renderings to see how addition will fit with current building, questions regarding square footage and fire alarm restrictions, additional remodel of science wing, and solar panels for the Innovation Center.
- Enterprise Fleet Management – we can begin selling old vehicles as soon as replacement vehicles arrive, legal counsel is in the process of reviewing the agreement.

MOTION: Board member Susan Richards moved to approve the consent calendar as outlined on the agenda. 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 2018 were provided by the business administrator and approved.
3. Minutes for the board meetings held September 20, 2018, and October 4, 2018, were approved as written.
4. Approval: Enterprise Fleet Management Proposal was approved by the board.
5. Approval: Public Participation in Board Meetings. The board approved to pilot a new protocol for public participation through December 2018.
6. Approval: 2018-19 Board Committee Assignments was approved by the board.
7. Approval: Horace Mann Land Trust Amendment was approved by the board.
8. Approval: Taylor Canyon Land Trust Amendment was approved by the board.

9. Approval: Mound Fort Innovations Center Construction bid with Alternates was approved by the board.
10. Approval: Ogden High Tennis Court Resurfacing was approved by the board.
11. Approval: Board Policy Manual Revisions were approved by the board.

e. Celebrating Student Achievement

1. *"Great Things Happening Report"*

- a. Malan Family Recognition re: Malan's Peak High School
 Presenter: Ed Morris, YIC Administrator
 Mr. Morris invited all members of the Malan family to step forward for his presentation. He shared the great things happening at Malan's Peak, to include staff and teachers, curriculum and enrichment programs, students, new school identity and name. Mr. Max Malan addressed the board and acknowledged his family members present. He shared the Malan family heritage and thanked the board for this recognition. Mr. Morris presented two plaques to the Malan family and indicated that plaques will also be displayed at Mill Creek and Weber Valley Detention Center.
- b. Air Force Association Northern Utah Chapter Teacher of the Year Award: Annika Jensen
 Presenter: Vincent Ardizzone, STEM/CTE Administrator
 Mr. Ardizzone introduced Annika Jensen, Astro Camp director, as the Air Force Association Northern Utah Chapter Teacher of the Year. She has students attending her summer camp from all over the United States, and schools in the area bring their students for field trips during the school year. Mrs. Jensen addressed the board and shared how much she loves her job and expressed appreciation for support of her program.
- c. Bonneville Elementary School Celebration
 Presenter: Superintendent Rich K. Nye, PhD
 Dr. Nye invited Principal Shauntelle Cota and her team from Bonneville Elementary to be recognized by the board. Three years ago, Bonneville's performance was in the bottom three schools of the state and was placed in the Utah school turnaround program. It is a great honor to recognize the work they have accomplished in achieving exit criteria to exit turnaround. They were identified as one of the top five schools in their achievement. Ms. Cota shared their journey and the future of Bonneville. She expressed appreciation for support from executive directors and the school board.

2. Superintendent's Celebration

Dr. Nye shared the following celebrations with the Board of Education:

- SAGE Academic outcomes, there's much to celebrate; our district is improving student outcomes at a faster rate than the state;
- Foundation mini grants of almost \$300,000 to improve the teaching and learning experience.

3. Students of the Month

Presenter: Jer Bates, Public Information Officer

Four 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

The following individuals addressed the board during Public Participation:

- Roger Snow, 3079 N 1025 E, representing the Ogden Weber Tech College; celebrating partnership with Ogden School District and Ogden Weber Tech College and student success.

g. Increasing Student Achievement

1. Hear arguments for and against the \$87,000,000 of general obligation bonds to be voted on at the November 6, 2018 election.

Presenter: Zane K. Woolstenhulme, Business Administrator

Time: 7:00 PM

Mr. Woolstenhulme explained this is a formality and requirement as part of the bond process. The school district filed an argument for the bond; there were no arguments filed against the bond. There was no public participation at this time.

2. Discussion: 2017-2018 State Assessment Results

Presenter: Adam McMickell, Director of Student Achievement

Mr. McMickell gave a presentation to the board regarding 2017-18 state assessment results. It was noted that accountability results will not be released until mid-December and he will share that information with the board in January. School letter grades will not be given this year and the reason for the delay was explained. Discussion ensued regarding DIBELS, SAGE, and ACT results, and the 2018 Uniform Growth Goal and the changes that will take place for 2019. Mr. McMickell discussed the ERI program and how it works in kindergarten and explained that we do have targeted interventions in grades 1-3. LETRS training for our K-2 teachers will improve their ability to teach early literacy and reading. Adoption of our new ELA curriculum should also help eliminate some stress for teachers.

SAGE ELA results are just over 35%, just shy of our NEXUS goal of 36%. Dr. Nye shared district improvement results in SAGE as compared to the state; our rate of improvement outpaces the state in several areas. He explained the importance of ACT testing and how our district is closing the gap between district results and state results. We've seen improvement every year for the past five years. We are at 2.8% exclusion/parental opt-out. Concern was expressed regarding the low overall state scores and Dr. Nye responded to these questions.

3. Approval: Utah Consolidated Application 2018-19

Presenter: Sondra Jolovich-Motes, Equity and Access Executive Director

Ms. Jolovich-Motes gave a presentation to the board regarding the Utah Consolidated Application. She explained this is the final year for the Utah Consolidated Application (UCA) and the process used in developing the Ogden School District plan. Board members asked questions regarding district progress toward goals in prior years and Ms. Jolovich-Motes responded. Public Information Officer Jer Bates explained how information is shared on our district website and school webpages, specifically information for parents. Ms. Jolovich-Motes explained this is a living document that will be revised and updated mid-year to align with the second 90-day plans.

MOTION: Board member Jennifer Zundel moved to approve the Utah Consolidated Application for 2018-19, seconded by Don E. Belnap. The motion carried unanimously.

4. Approval: Joint Resolution No. 2018-1 with Ogden City Council and Mayor Caldwell -- Supporting the 2018 Ogden School Bond

Presenter: Jeffrey Heiner, Board President

President Heiner stated the board met with the Ogden City Council on October 4, 2018 to discuss the 2018 school bond and the City Council approved Joint Resolution No 2018-1 at their meeting on October 16, 2018 to support the bond initiative. President Heiner read the joint resolution for board members and the public. President Heiner asked for any comments and noted we have a great partnership with the city; we are working well together to improve all aspects of our city.

MOTION: Board member Joyce Wilson moved to approve Joint Resolution 2018-1 supporting the 2018 Ogden School Bond, seconded by Nancy Blair. The motion carried unanimously.

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

President Heiner adjourned the meeting at 8:20 p.m.

President

Business Administrator