

Minutes of Regular Session

Board of Education Ogden City School District

Thursday, November 15, 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
Carrie Maxson, Grants Supervisor
Luke Rasmussen, Ogden High Principal
Jennifer Thornell, Ben Lomond Assistant Principal
Jer Bates, Public Information Officer
Adam McMickell, Student Achievement Director
Timothy Peters, Executive Director
Jessica Bennington, Human Resource Director
Sondra Jolovich-Motes, Executive Director

1. Regular Session, Board Room

a. Welcome and Acknowledgement of Visitors

Presenter: Jeff Heiner, Board President

b. Reverence

Presenter: Ken Crawford, Support Services Director

c. Pledge of Allegiance

Presenter: Sarah Roberts, Executive Director

d. Consent Calendar

Board members have reviewed board materials, including items listed on the Consent Calendar. President Heiner invited Carrie Maxson to address the board. She gave a report to the board regarding the Boys and Girls Club and YMCA memo of understanding for all schools and integration of these programs.

MOTION: Board member Jennifer Zundel moved to approve the consent calendar as outlined on the agenda. Seconded by Don E. Belnap. 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 October 2018 were provided by the business administrator and approved.
3. Minutes for the board meetings held October 25, 2018, and November 1, 2018, were approved as written.
4. Approval: YMCA and Boys & Girls Club Memo of Understanding 2018-19 Extended Day/Year Boys and Girls Club of Weber Davis and YMCA Partnership Agreement and Contracted Services was approved by the board.
5. Approval: 2019 Sharp Survey was approved by the board.
6. Approval: Chromebook Purchase for Digital Teaching & Learning Online Course Pilot was approved by the board.

e. Celebrating Student Achievement

1. *"Great Things Happening Report"* - UHSAA Academic All State - Fall Sports
Presenters: Luke Rasmussen, Ogden High Principal, and Jennifer Thornell, Ben Lomond Assistant Principal

Nine outstanding high school students were recognized for receiving the Academic All-State Award, on the basis of their athletic ability and academic proficiency. This award is the most prestigious honor the UHSAA presents to senior students. They

were congratulated individually by board members.

2. Superintendent's Celebration

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

- Expressed gratitude for recent passage of our General Obligation Bond to meet the needs of our students and invest in the future of our community;
- Ben Lomond Scots and Ogden Tigers represented us well at the Academic Olympiad held at Utah State University on November 14;
- Fourteen Youth Court judges were sworn in by Judge Heward as part of our ongoing efforts to have students involved in meaningful activities and work with peers;
- College Application Week goal of 100% of our seniors to complete a college application – we are at roughly over 90% completion;
- Ogden High School Tiger Marching Band performed in the St George Red Rocks Competition and Percussion Section took 1st place;
- Ogden High School Girls Cross Country placed 3rd in the state and took the region championship;
- Fall Author Event had 1,100 attendees with 140 in the overflow rooms. Author Erik Larson took time to shake hands with everyone in the overflow areas. Seven donors gave \$35,000 to match money raised that evening.

3. Students of the Month

Presenter: Jer Bates, Public Information Officer

Five 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

There was no public participation at this time.

g. Increasing Student Achievement

1. *Information Item:* Elementary Coding Initiative

Presenter: New Bridge STEM Teacher Shawnee Robinson

Ms. Robinson gave a presentation to the board regarding the Elementary Coding Initiative. Clark Merkley and McKay Perkins of BootUp Coding were also present to report to the board. The STEM Action Center has provided funding for this project. Mr. Perkins shared information about BootUp and what they teach students. He explained the benefits to students in learning coding and the need to encourage more girls to participate in these programs. He explained how teachers and staff are trained in the program.

Board members asked questions and Mr. Perkins responded. Adam McMickell responded to questions regarding coding and STEM programs. Timothy Peters also responded to questions regarding after school STEM league programs and the transition to coding experiences built into the curriculum during the school day. Scratch and Scratch Junior are used to teach students coding. Mr. Merkley of BootUp explained the funding of the grant is \$124,000 over three years and the implementation timeline. He explained there is not much academic data to prove coding improves academic achievement in other areas. Board member Belnap asked for attendance and behavior data in our coding classes; Ms. Robinson shared that Dr. Rich of BYU is collecting this data. Dr. Nye explained the benefits and impact of integrating coding into our curriculum. Board members asked for a schedule of training. BootUp's website also has free training resources available.

2. *Action Item:* Teaching as a Profession 2 Course at Ogden High School

Student Achievement Director Adam McMickell gave a presentation to the board regarding the Teaching as a Profession 2 Course at Ogden High School. This course is part of the CTE pathway for teaching as a profession and would begin next year, 2019-20. We are currently running one full section of the introductory course at each high school. This course may create a pipeline for recruitment and retention of teachers in the Ogden School District. It was noted that some districts offer scholarships to students to continue in this pathway and then return to teach within their district. Human Resource Director Jessica Bennington responded to questions regarding the district's relationship with Weber State University. She shared that we have a good partnership with WSU. She has presented to the Foundation board to

discuss the possibility of creating scholarships for students in this pathway. “Roundup” program was discussed where residents round up their water bill and at the end of each school year the city could award college scholarships to students living in the city; Jessica also discussed how the district could fund scholarships and provide incentives to students who return to teach in the district.

MOTION: Board member Joyce Wilson moved to approve the Teaching as a Profession 2 Course at Ogden High School, seconded by Susan Richards. The motion carried unanimously.

h. Board Committee Reports

1. Policy & Law Committee
Presenter: Joyce Wilson, Chair

Chair Wilson reported this committee met to review the School Land Trust final reports. Executive Director Sondra Jolovich-Motes reported that all final reports have been submitted by the deadline.

2. Budget, Finance & Facilities Committee
Presenter: Jeff Heiner, Chair

Chair Heiner gave a report from the Budget, Finance & Facilities Committee. The committee recommends that we move forward with Western Fuel Supply.

Letter received from VCBO regarding proposal for a security assessment at each of our schools for a cost of approximately \$30,000. The committee recommends moving forward with this proposal.

Discussion regarding summary of fund balances as of June 30, 2018. Capital outlay money takes care of tier projects, which we are in the process of updating. Highland Junior High Auditorium is one project discussed: needs painting, seats are falling apart and need replacement, electrical and lighting issues. The committee recommends moving forward with this project. It was recommended to list all the painting projects that need to be done and hire a contractor to get all the painting completed.

The committee discussed, with the passage of the bond, the possibility of hiring a production manager for the process. It was recommended to put out an SOIQ and then come to the board with a recommendation.

Mr. Woolstenhulme shared a list of twenty-five projects that the board has accomplished in making improvements in our schools since 2006.

Board members asked questions regarding the security assessments and Mr. Woolstenhulme responded.

3. Student Achievement Committee
Presenter: Don E. Belnap, Chair

This committee has not met yet.

MOTION: Motion was made by Board member Douglas B. Barker to adjourn to a recommended closed session for the discussion of the character, professional competence, or physical or mental health of an individual; as a strategy session to discuss the purchase, exchange, or lease of real property; and a strategy session to discuss the sale of real property. Seconded by Nancy Blair and carried on the following individual vote: Jeff Heiner, aye; Jennifer Zundel, aye; Douglas B. Barker, aye; Don E. Belnap, aye; Nancy Blair, aye; Susan Richards, aye; and Joyce Wilson, aye.

President Heiner called for a brief recess for the aforementioned purpose at 7:52 p.m.

2. Closed Session, Room 200

- a. President Heiner called the meeting to order at 8:02 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

Mark Johnson and Brandon Cooper from Ogden City were also present.

Discussion ensued regarding the purchase, exchange, or lease of real property and to discuss the sale of real property. Brandon Cooper of Ogden City gave a presentation to the board regarding the new housing created on the site of the former Dee School.

Discussion ensued regarding the character, professional competence, or physical or mental health of an individual.

MOTION: Board member Nancy Blair moved to adjourn the closed session. Seconded by Douglas B. Barker. The motion carried unanimously.

President Heiner adjourned the closed session at 10:14 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