

Minutes of Study and Regular Session

Board of Education Ogden City School District 1950 Monroe Boulevard, Ogden Utah

A Study and Regular Session of the Board of Education of Ogden City School District was held Thursday, January 17, 2019 beginning at 5:30 PM in the Board Room. The following were present when the meeting convened:

Members:

Don E. Belnap, President
Joyce Wilson, Vice President
Douglas B. Barker
Nancy Blair
Susan Richards
Sunni Wilkinson
Jennifer Zundel ~ excused

Staff:

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

1. Study Session, Room 200

a. Review of Board Meeting Agenda

Consent Calendar

- Questions regarding technology at New Bridge: Chief Technology Officer Casey Bowden responded that switches are relatively new and are newer than switches at other schools. He explained how e-RATE funding is calculated and spent.
- Questions regarding GearUp Ogden/SpectrumRED Memo of Understanding (MOU): Grants Supervisor Carrie Maxson responded to questions regarding the MOU and explained this is for a new grant for 7th grade cohort for seven years. Executive Director Sondra Jolovich-Motes provided additional information regarding the grant. We have nineteen community partners in this grant which will provide wrap-around services for students and families.
- Negotiations Teams: Superintendent Nye would like to be added as part of the district negotiating team. Board member assignment changes - remove Don E. Belnap and add Sunni Wilkinson and Douglas B. Barker.
- Administrative Appointment: James Madison assistant principal. Dr. Nye will introduce new administrator and she may introduce herself to the board.

President Belnap called for a brief recess at 6:00 p.m. to reconvene in regular session.

2. Regular Session, Board Room

President Belnap called the meeting to order at 6:03 p.m. The following were present when the meeting convened:

Members:

Don E. Belnap, President
Joyce Wilson, Vice President
Douglas B. Barker
Nancy Blair
Susan Richards
Sunni Wilkinson
Jennifer Zundel ~ excused

Staff:

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

a. **Welcome and Acknowledgement of Visitors**

b. **Reverence**

Presenter: Zane K. Woolstenhulme, Business Administrator

c. **Pledge of Allegiance**

Presenter: Steve Torman, Facilities & Operations Supervisor

d. **Consent Calendar**

Board members have reviewed board materials, including items listed on the Consent Calendar. There is a change to item 2.C.11: Negotiating Teams will include board

members Sunni Wilkinson and Douglas B. Barker in place of Don E. Belnap.

MOTION: Joyce Wilson moved to approve the consent calendar with changes to item 2.C.11 as outlined. Seconded by Sunni Wilkinson. 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 2018 were provided by the business administrator and approved.
3. Minutes for the board meetings held December 13, 2018, and January 3, 2019, were approved as written.
4. Reappointment of Business Administrator for 2-Year Term ending December 31, 2020 was approved.
5. Approval: GEARUP Ogden/SpectrumRED Memo of Understanding was approved by the board.
6. Approval: Auditorium Seating Replacement at Highland Jr High School was approved by the board.
7. Approval: Repaint Auditorium at Highland Jr High School was approved by the board.
8. Approval: Technology Purchases for James Madison Elementary was approved by the board.
9. Approval: E-rate Network Switch Upgrades for Five Schools was approved by the board.
10. Approval: 2018-2019 Board Meeting Schedule Revision was approved by the board.
11. Approval: Negotiations Teams 2019-2020 was approved by the board.
12. Administrative Appointment: The board approved the appointment of Kalina Potts to the position of Assistant Principal at James Madison Elementary, effective January 18, 2019.

Dr. Nye introduced Mrs. Kalina Potts and invited her to address the board. She thanked the board for the opportunity and shook hands with board members.

e. Celebrating Student Achievement

1. "Great Things Happening Report"

Student Achievement Director Adam McMickell gave a presentation to the board regarding State School Report Cards. He explained how to find the school report card information on the Data Gateway website at schools.utah.gov. and the information included in each school report card. Dr. Nye explained these reports are federally driven under ESSA and we are monitoring this data very carefully. Mr. McMickell shared data for our schools and demonstrated for board members how to find data for each school. Board members asked questions and Mr. McMickell responded. Dr. Nye added that school administrators have done some pre-work to prepare for discussions with teachers and parents.

2. Superintendent's Celebration

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

- Our readiness coursework outpaces the state by 20%; our graduation rates continue to climb; we are not seeing gaps between student groups in these two indicators;
- Our elementary ELL students are making adequate progress and are outpacing the state;
- For five consecutive years we have seen increases in Language Arts, Math, and Science;
- We've seen gaps between boys and girls decrease; and,
- Thanks to the community and everyone associated with the district who helped to provide Christmas for our students.

3. Master Board Award – 2018

Board member Joyce Wilson presented the USBA Master Board Award for 2018 to the Board of Education. Ogden School District's Board of Education received a plaque and certificates for each board member.

4. Students of the Month

Presenter: Jer Bates, Public Information Officer
Two 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 individual addressed the board during Public Participation:

- Lucille Transtrum, 2839 Van Buren Ave, addressed the board regarding programs previously offered in the district that are no longer available, such as Even Start, Parent and Child Learning Together, Migrant Preschool, and SCOPE. She asked the board for more support in parent and family education.

g. Increasing Student Achievement

1. Discussion Item: Capital Facilities Planning

Dr. Nye led a discussion regarding the passage of the 2018 bond and next steps in progress. He shared a timeline indicating construction projects and school closures as they relate to the bond. It was noted that Horace Mann would remain open during construction unless the architects recommend closure during the construction process. MHTN is currently looking at options at Horace Mann. An RFP has been issued for a program manager for construction projects moving forward, and we should have a recommendation for hire for the next regular board meeting. We will not do a reduction in force during these projects. School safety assessments are currently being done and those reports should be available for the board in the next month or two.

Bonneville, Gramercy, Hillcrest, and James Madison are additional schools to be considered based on enrollment, unfilled capacity, and architect assessment rating. Dr. Nye recommended these schools be considered for short term and long term solutions at the next board meeting.

Board members asked questions and Dr. Nye responded. Mr. Woolstenhulme added the ongoing cost of overhead for each school is approximately \$400,000 to \$500,000 annually.

MOTION: Motion was made by Board member Susan Richards to adjourn to a recommended closed session to discuss the purchase, exchange, or lease of real property and to discuss the sale of real property. Seconded by Nancy Blair and carried on the following individual vote: Douglas B. Barker, aye; Don E. Belnap, aye; Nancy Blair, aye; Susan Richards, aye; Sunni Wilkinson, aye; Joyce Wilson, aye; and Jennifer Zundel, aye.

President Belnap called for a brief recess at 7:32 p.m. for the aforementioned purpose.

3. Closed Session, Room 200

- a. Closed Session as a strategy session to discuss the purchase, exchange, or lease of real property and to discuss the sale of real property.

President Belnap called the meeting to order at 7:49 p.m. The following were present when the meeting convened:

Members:

Don E. Belnap, President
Joyce Wilson, Vice President
Douglas B. Barker
Nancy Blair
Susan Richards
Sunni Wilkinson
Jennifer Zundel ~ excused

Staff:

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

Brandon Cooper and Terrence Bride of Ogden City were also present.

Discussion ensued regarding the purchase, exchange, or lease of real property and to discuss the sale of real property.

MOTION: Board member Douglas B. Barker moved to adjourn the closed session, seconded by Joyce Wilson. 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 Belnap adjourned the meeting at 9:46 p.m.

President

Business Administrator