

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, March 21, 2019 beginning at 5:31 PM in Room 200. 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

Staff:

Dr. Rich K. Nye, Superintendent
Paula Bosgieter, Executive Assistant
Adam McMickell, Student Achievement Director
Sondra Jolovich-Motes, Executive Director
Casey Bowden, Chief Technology Officer

Excused:

Zane K. Woolstenhulme, Business Administrator

1. Study Session, Room 200

a. Review of Board Meeting Agenda

President Belnap announced Board Member Jennifer Zundel is on her way. She joined the meeting at 5:35 p.m. Business Administrator Woolstenhulme is out of town this evening and has asked to be excused.

Celebrating Student Achievement

- Ben Lomond, Ogden High and George Washington students will not be in attendance

Consent Calendar

- All Abilities Playground for Sports Complex: Question regarding what will be on the ground of the playground; rubberized foam approximately 3-4 inches thick.
- Science Research Elective Course: Student Achievement Director Adam McMickell explained the course objectives and responded to questions regarding potential enrollment.
- Ben Lomond High School Chromebook Purchase: Executive Director Sondra Jolovich-Motes explained that Title I funds will be used for this purchase. Questions regarding repair of Chromebooks were answered by Chief Technology Officer Casey Bowden.
- Administrative Appointments: Dr. Nye will announce administrator appointments and provide opportunity for them to address the board.

Public Participation

There is no advance registration for public participation at this meeting.

Increasing Student Achievement

- 1:1 Initiative Update: Questions regarding students bringing devices home; what happens when they get lost or damaged? Typically, 10% are lost or damaged within a year; there are different leasing and insurance options available. Mr. McMickell explained further how the process will work and experience within our district. Some parents are concerned with bringing another device home and the distraction that may be at home. Dr. Nye responded, explaining the need for educating students regarding digital citizenship. Mr. McMickell explained how wrap-around support will be provided for teachers and students to teach them screen time management and best practices. Mrs. Jolovich-Motes added that each school community council has a requirement to teach parents about digital citizenship.
- K-12 Mathematics Curriculum Adoption: Questions regarding cost of implementation; upfront cost for adoption of seven years. Dr. Nye explained we are looking at an ongoing allocation for curriculum adoption that will adequately

cover the costs moving forward. The recommended option includes professional development. Mr. McMickell requested to introduce members of the curriculum adoption committee and gave a report of the process.

President Belnap called for a brief recess at 5:55 p.m. to reconvene in the regular meeting.

2. **Regular Session, Board Room**

President Belnap called the meeting to order at 6:02 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

Staff:

Dr. Rich K. Nye, Superintendent
Paula Bosgieter, Executive Assistant
Jer Bates, Public Information Officer
Ian Davey, Teacher Specialist
Jeanie Elder, Teacher Specialist
Vincent Ardizzzone, STEM Administrator
Adam McMickell, Student Achievement Director

Excused:

Zane K. Woolstenhulme, Business Administrator

a. **Welcome and Acknowledgement of Visitors**

Presenter: President Belnap

b. **Reverence**

Presenter: Casey Bowden, Chief Technology Officer

c. **Pledge of Allegiance**

Presenter: Carrie Maxson, Grants Supervisor

d. **Celebrating Student Achievement**

1. Students of the Month

One outstanding high school student was recognized as student of the month from his respective school. He received a framed certificate of achievement and was congratulated by board members.

2. "Great Things Happening Report"

- a. Three Ogden High School students were recognized as 2019 Sterling Scholar Finalists: Social Sciences- Kalii Caldwell; Science-Daphne Parada; and Visual Arts-Sam Lewis.
- b. Ogden High Cheer Team was recognized for their accomplishment in winning the state championship in their classification and placing 5th in the national competition.
- c. Ben Lomond Bonnie Lassie Advisor, Kimberly Hopkin, was recognized for being named 4A Drill Team Coach of the Year.
- d. Ben Lomond Debate Team Advisor, Jessi Leavell, was recognized for being named 4A Coach of the Year.

3. Superintendent's Celebration

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

- Inspired by dedication of those who work and volunteer in the Ogden School District
- Celebrated Dr. Seuss Day with students
- Celebrated 3.14 Pi Day reading stories with students
- Ben Lomond NuHope Suicide Prevention Night – Be the Difference and art exhibit; Culinary Arts students served scones and there were several student performances; over 500 parents and students attended
- Hosted Google Regional Leadership Round Table as a Google Reference District; 14 districts attended this event; we currently have 106 teachers at Level 1 Google Certification, 58 at Level 2, and three Google Innovators in our district
- Ogden High Jazz band performed at the 4A Regional 11 Jazz Festival in Park City and received straight Superior Ratings and qualified for the state Jazz Band Festival for the second year in a row

e. Consent Calendar

Board members have reviewed board materials, including items listed on the Consent Calendar. It was noted there is a change in the vendor and schools listed for Item #e.10. It is recommended to award RFP #9-017 for Camera Upgrade and Replacement to Pro Edge for Ben Lomond, Mound Fort, and Bonneville. Hillcrest is not included.

MOTION: Joyce Wilson moved to approve the consent calendar as amended. Seconded by Nancy Blair. 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 February 2019 were provided by the business administrator and approved.
3. Minutes for the board meetings held February 21, 2019, and March 7, 2019, were approved as written.
4. Approval: Board Policy 3.115 Hotline Policy [2nd Reading] was approved by the board.
5. Approval: Student Extracurricular Overnight or Extended Travel Request for Ogden High School DECA students to attend DECA National Competition in Orlando, FL on April 26-May 1, 2019 was approved by the board.
6. Approval: All-Abilities Playground for the Sports Complex/Special Ed Pre-School Request to approve Garrett & Company to proceed with the All-Abilities Playground for the sports complex and Special Ed Pre-School was approved by the board.
7. Approval: Rocky Mountain Power Easement for Mound Fort
Request to approve easement for right of way 10 feet in width and approximately 240 feet long on the south end of the Mound Fort property was approved by the board.
8. Approval: Erate Network Switch Upgrade
Request to award RFPs to VLCM for Network Switch Upgrades at New Bridge, Ogden High, Highland, Ben Lomond, and Mound Fort was approved by the board.
9. Approval: Science Research Elective Course
Request to approve Science Research Elective Course at Ogden High for the 2019-2020 school year was approved by the board.
10. Approval: Camera Upgrade and Replacement
Request to approve awarding RFP #9-017 Camera Install and Upgrade to Pro Edge for Ben Lomond, Mound Fort, and Bonneville was approved by the board.
11. Approval: Ben Lomond High School Chromebook Purchase
Request to purchase four Chromebook carts for transition classes and credit recovery was approved by the board.
12. Administrative Appointments for the 2019-20 school year recommended by the superintendent were approved. Superintendent Nye announced new administrative appointments and offered them the opportunity to give remarks to the board:
 - Shannon Wilcox, principal at Polk Elementary
 - Maridee Harrison, principal at Polk Elementary
 - Don Mendenhall, principal at Taylor Canyon Elementary
 - Jim Mieure, assistant principal at Heritage Elementary
 - Ben Moser, assistant principal at Highland Junior High
 - Daniel Harnsberger, assistant principal at Highland Junior High

f. Superintendent's Report

Presenter: Superintendent Rich K. Nye, PhD

Dr. Nye gave a report to the board regarding meetings held with Wasatch community and architects; we will have renderings available the third week of April. He reported that James Madison has been identified as performing in the bottom 3% for two consecutive years and will enter state turnaround. They will have three years to improve in the turnaround process. We will contract with a turnaround expert to work with school and district leadership and teachers.

Nexus Elevated new logo was introduced and strategic plan discussed. Our goals are Graduation and Literacy. Three anchors to support our goals include Social Emotional Learning, Talent Development, and Academic Excellence. Each anchor has specific priorities, objectives and strategies. Portrait of a Graduate work has identified “sense of

belonging” as a critical component of social emotional learning. We want to retain our highly effective employees; we are well below the average turnover compared nationwide to Title I districts. We are working with an accreditation agency to become accredited district-wide.

Dr. Nye gave an update on School Progress Reports. We want to make sure our goals are statistically sound and align school plans to Nexus Elevated goals. Quarterly school progress reports will provide data and shared accountability to determine how to move students. These progress reports will be available to a wide audience to include community councils, parents, and school staff. Nexus Elevated has been presented to our administrators and feedback has been positive. It will be rolled out to school leadership teams on May 29 and district wide at Opening Institute in August. This will guide our work to ensure we are continuously improving.

g. Business Administrator's Report

Business Administrator Zane K. Woolstenhulme was excused.

h. Public Participation

There was no public participation at this time.

i. Increasing Student Achievement

1. *Information:* 1:1 Initiative Update

Teacher Specialists Ian Davey and Jeanie Elder gave a presentation to the board regarding an initiative to begin piloting a 1:1 take-home program in the fall of 2019 in four schools, with the goal to have all of our schools 1:1 by year 2025. They discussed the data collected to determine which schools would be most successful at implementation.

Recommendation to begin pilot at Ogden High, Mound Fort, New Bridge, and Horace Mann. Elementary participation would be targeted to Grades 4-6. Implementation for Year 2 includes Ben Lomond, Mount Ogden, Bonneville; and George Washington, Highland, Lincoln, and Odyssey for Year 3.

Critical needs identified are: training plans, embedded professional development, ongoing sustainability costs, IT support at school and district levels, instructional training supports from Ed Tech team, leadership training, and policies that may need to be changed or created.

Board members asked questions and Mr. Davey responded. Mrs. Elder responded to questions regarding students taking computers home every night. She addressed concerns regarding internet safety and filtering of devices. Concerns were also expressed about healthy use of time on devices. Students and teachers will receive training to help them regulate their time and teach digital citizenship curriculum. A digital teaching and learning advisory team has been formed to address concerns from stakeholders. Dr. Nye expressed appreciation to the work group and noted they have set us up for success.

2. *Action Item:* K-12 Mathematics Curriculum Adoption (RFP 9-005, RFP 9-006, RFP 9-007)

Vincent Ardizzone, STEM Administrator, gave a presentation regarding K-12 Mathematics Curriculum Adoption proposal. He introduced the curriculum adoption committee and thanked them for their dedication of more than 1,000 hours of service. He explained the curriculum adoption process, RFP expectations, and vision of the adoption committee.

Recommendation to award the K-5 mathematics curriculum contract to Curriculum Associates and purchase Ready Mathematics core curricular resources and professional development for grades K-5; award the 6-8 mathematics curriculum contract to McGraw-Hill and purchase Reveal Mathematics core curricular resources and professional development for grades 6-8; award the Secondary Mathematics I-III curriculum contract to CPM and purchase CPM Mathematics core curricular resources and professional development for Secondary Math I, II, and III courses; and approve funding for a district elementary mathematics specialist.

Board members asked questions regarding professional development and Mr. Adam McMickell, Student Achievement Director, responded. Janean Montgomery, teacher specialist, responded to questions regarding preparing our high school students for

college mathematics.

MOTION: Board member Jennifer Zundel moved to approve the purchase of K-12 Mathematics Curriculum as proposed, seconded by Susan Richards. 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 8:19 p.m.

President

Business Administrator