

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, April 18, 2019 beginning at 5:30 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
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Carrie Maxson, Grants Supervisor
Ken Crawford, Support Services Director
Tim Peters, Executive Director
Casey Bowden, Chief Technology Officer
Jethro Helmbrecht, Athletics Supervisor
Chad A. Carpenter, Assistant Superintendent

1. Study Session, Room 200

a. Review of Board Meeting Agenda

Celebrating Student Achievement

- Need student certificates from last month

Consent Calendar

- LitLeague and LitCamp Curriculum: Ms. Maxson gave a report to the board on the benefits of this Scholastic curriculum and noted materials are also available in Spanish. Summer and after school programs are funded by grants.
- Heritage Access: Concern expressed with students trying to cross Wall Avenue with new access opening up. Mr. Crawford stated the principal is working with the city to remedy the situation and address concerns.
- CO Detection: This is part of Tiered List we are working on.
- CTE Lab Replacement: Mr. Peters responded to questions regarding replacement for CTE computers.
- Cell Phone Carrier: Mr. Woolstenhulme and Mr. Bowden reported on potential savings by switching cell phone service to T-Mobile; we have approximately 186 cell phones district-wide. T-Mobile will also provide 45 mini-cell towers to enhance service in within our school buildings.
- Ben Lomond Cell Tower: Panels will be mounted on the west, northeast, and south sides of the auditorium; \$1,200 per month revenue to the school with 3% annual increase.
- Oracle Cloud Software: Mr. Bowden gave a report to the board regarding Ovation and the need for Oracle Cloud software. We will be able to build the apps we need to support operations.
- JamF Device Management software: Mr. Bowden gave a report to the board regarding the benefit to purchasing JamF for managing devices such as iPads and other Apple devices.

Public Participation

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

Increasing Student Achievement

- Flag Football: Mr. Helmbrecht responded to questions and concerns regarding flag football. Dr. Nye added that this will address concerns regarding concussions and sports related injuries. Mr. Carpenter and Mr. Crawford also responded to questions and concerns.

- Wasatch Facility: Representatives from DesignWest and BDK will be here to give report to the board.

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

2. **Regular Session, Board Room**

President Belnap called the meeting to order at 6:06 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
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Jer Bates, Public Information Officer
Tim Peters, Executive Director
Jessica Bennington, Human Resource Director
Sondra Jolovich-Motes, Executive Director
Jethro Helmbrecht, Athletics Supervisor
Ken Crawford, Support Services Director

a. **Welcome and Acknowledgement of Visitors**

President Belnap announced a change to the agenda. The board has agreed to move item 2.i.1. School LAND Trust plan approval to the Consent Calendar.

b. **Reverence**

Presenter: Zane K. Woolstenhulme, Business Administrator

c. **Pledge of Allegiance**

Presenter: Jessica Bennington, Human Resource Director

d. **Celebrating Student Achievement**

1. Students of the Month

Seven outstanding high school students were recognized as students of the month from their respective schools. They each received a framed certificate of achievement and were congratulated by board members.

2. "Great Things Happening Report"

a. State SkillsUSA and HOSA 1st Place Winners

Three high school students were recognized as 1st place winners and state champions in their respective state competitions and will go on to compete at the national level.

3. Superintendent's Celebration

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

- Festival of Arts at Eccles Community Art Center; over 200 professional quality art pieces were submitted by secondary students; special recognition for 38 students
- Shakespeare in our schools; close to 1,200 students participated in viewing a professional production of Macbeth at Ogden High
- Six students submitted entries and three students won awards at the Ogden Nature Center birdhouse competition
- Ben Lomond theater production of *Anonymous* and student art gallery inspired by the play
- National Football Foundation's Child of Fame at Utah Valley University recognized student athletes from Ogden High
- Mound Fort Junior High students received free haircuts compliments of Reach Out Today
- Shared a first grade classroom experience; we have amazing teachers and staff in our district and we're here to help our children every day

e. **Consent Calendar**

Board members have reviewed board materials, including items listed on the Consent Calendar. The board has agreed to move item 2.i.1. School LAND Trust plan approval to the Consent Calendar.

MOTION: Douglas B. Barker moved to approve the consent calendar as amended. Seconded by Susan Richards. 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 March 2019 were provided by the business administrator and approved.
3. Minutes for the board meeting held March 21, 2019, were approved as written.
4. Approval: LitLeague and LitCamp Curriculum Approval. Request to purchase of LitLeague and LitCamp curriculum was approved.
5. Approval: Naming of Mound Fort Innovation Center. Request to approve the naming of the “Mound Fort Innovation Center” was approved.
6. Approval: Heritage Access Project. Request to provide another access point to Heritage Elementary off Wall Avenue was approved.
7. Approval: Install CO Detection System at Ogden High, Ben Lomond High, and Highland Junior High. Request to install CO detection systems at three of our secondary schools as required by the State Fire Marshal was approved.
8. Approval: Computer Lab Purchase for Career and Technology Education Classrooms. Request to purchase of CTE computer lab replacement for Mound Fort Jr. High (Computer Science and Engineering Programs), Mt Ogden Jr. High (Business and Marketing Program), and Ogden High School (Engineering Program) was approved.
9. Approval: Cell Phone Carrier Change. Request to change our district cell phone carrier from Verizon to T-Mobile was approved.
10. Approval: Ben Lomond Cell Tower. Request to approve installation of T-Mobile Cell Tower and associated equipment on top of the Ben Lomond High School Auditorium was approved.
11. Approval: Oracle Cloud Software for the Ovation Platform. Request to purchase of yearly subscription to Oracle Cloud software to support the creation and advancement of the Ovation Platform was approved.
12. Approval: Mobile Device Management Software - Jamf Pro. Request to purchase Jamf Pro software subscription to better manage iOS and MacOS devices was approved.
13. Approval: Student Extracurricular Overnight or Extended Travel Request. Student Extracurricular Overnight or Extended Travel requests for High School students to attend HOSA National Leadership Conference in Orlando, FL on June 16-23, 2019 and SkillsUSA National Competition in Louisville, KY on June 24-29, 2019 were approved.
- 2.i.1. Approval: School LAND Trust Plans for 2019-2020. School LAND Trust Plans for 2019-2020 were approved.

f. Superintendent's Report

Dr. Nye gave a report to the board regarding the legislative session and outcomes for our district. WPU was funded at a 4% increase. New funding for education includes three new programs, grants, and RFPs; salary enhancements for licensed endorsements; and additional educators in high need schools will provide an additional FTE in these schools. Teacher Student Success Act (TSSA), SB149, will provide additional funds to specific school sites. Utah System of Higher Education (USHE) will provide funding to provide a college counselor in our high schools to support our students. HB118 incentive for statewide assessment performance means students receiving a 3 or 4 on statewide assessments may receive an academic incentive. Regarding the teacher shortage nationwide, our legislature is requiring a statewide public education exit survey. Extra funding for competency-based education allows students to move through the education system based on mastery and competency. NEXUS Elevated is our strategic plan and part of that effort focuses on Portrait of a Graduate; informs us what students need from our system and how we might improve. Every student interviewed referred to a relationship with a trusted teacher or staff member who inspired them during their school experience.

Board members asked questions regarding the assessment incentive and exit survey; recommendation to conduct surveys of teachers to determine how satisfied they are with their current experience and work. Human Resource Director Jessica Bennington explained the district stakeholder survey and data we gather through this process.

g. Business Administrator's Report

Mr. Woolstenhulme gave a report to the board regarding several construction projects underway including Mound Fort and Ben Lomond. He is working with Lewis Young to determine plan for timing of the capital facilities finance plan. We are holding regular meetings with our interest based bargaining groups and preparing for open enrollment. American Fidelity will be meeting individually with employees for open enrollment. State Business Administrator meetings were held this week and we are getting finance data, meeting with budget and finance committee to determine what we can put on the table for interest-based bargaining. We'll have a budget hearing in June with a preliminary budget discussion in May. He gave an update regarding Enterprise Fleet Management Services; we have replaced much of our fleet and the project is going well. He responded to questions regarding the issuing of the bond funding. We will be projecting the debt we will have for the coming fiscal year and budget accordingly.

h. Public Participation

The following individual addressed the Board of Education:

- Calvin Fors, 4015 S Starwood St., West Valley City, representing Carpenters Union Group, addressed the board regarding new school construction. He is concerned with construction workers being paid cash by sub-contractors and not provided workmen's compensation; asked board to be diligent in working with contractors to verify and request to use responsible contractors.

i. Increasing Student Achievement

2. *Discussion and Action Item:* Approval of OSD Teacher and Student Success Plan
Presenter: Sondra Jolovich-Motes, Executive Director

Mrs. Jolovich-Motes and her team gave a presentation to the board regarding the proposed guidelines and components of the OSD Teacher and Student Success Plan, which replaces School Improvement Plans as per SB149 Teacher and Student Success Plan Act and requested consideration to move forward in the template design process with proposed guidelines and components. They explained that the plan template aligns with NEXUS Elevated, our district's strategic plan, and the new template is simplified and more user-friendly. Chief Technology Officer Casey Bowden gave a demonstration of the Ovation platform and how it will be used to support and develop the Teacher and Student Success Plan. Mrs. Jolovich-Motes shared a rubric for the school Success Plan showing duties of the Board of Education in relation to the plans. Discussion ensued regarding graduation rates and credit recovery.

MOTION: Board member Joyce Wilson moved to approve moving forward in the template design process of the OSD Teacher and Student Success Plan with proposed guidelines and components, seconded by Nancy Blair. The motion carried unanimously.

3. *Action Item:* Junior High Athletics
Presenter: Jethro Helmbrecht, Athletics Supervisor

Mr. Helmbrecht gave a presentation to the board regarding a proposal to replace tackle football with flag football on the list of available sports at the junior high level. No-contact flag football will eliminate concerns with injuries; students will still have the opportunity to play tackle football with the Ogden Wildcats through the Wasatch Front Football League. Support Services Director Ken Crawford reported this effort will help to keep our students playing in Ogden and grow our programs.

MOTION: Board member Susan Richards moved to approve replacing tackle football with flag football on the list of available sports at the junior high level, seconded by Sunni Wilkinson. The motion carried unanimously.

4. *Information Item:* Wasatch Facility Update
Presenter: Ken Crawford, Support Services Director

Mr. Crawford introduced Larry Hepworth of DesignWest and Chris Kartchner of BDK who gave a presentation to the board regarding an update on Wasatch Elementary design and construction. They discussed the process, findings, and estimated costs. Board members asked questions regarding the design and location. Location of the new section on the south side of the building is the best option due

to fire lane access, elevation, parking, preservation of green space, storm water drainage and cost considerations. Discussion ensued regarding single level compared to two-story building, noting less foundation and roofing costs, and preservation of green space. Dr. Nye requested to see additional options with associated costs brought to the Budget, Finance, and Facilities Committee next week.

MOTION: Board member Joyce Wilson moved to accept the recommendation and put the addition on the south end of the property, seconded by Jennifer Zundel. Voting on the motion was as follows: Don E. Belnap, aye; Joyce Wilson, aye; Douglas B. Barker, aye; Jennifer Zundel, aye; Nancy Blair, nay; Susan Richardson, nay; and Sunni Wilkinson, nay. The motion carried with a 4:3 vote.

Dr. Nye expressed concern with the process and timing of information given to the board. He recommended the board should be presented with more than one option.

j. **Board Committee Reports**

This agenda item was tabled.

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 9:33 p.m.

President

Business Administrator