

Minutes of Special Session

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

A Special Session of the Board of Education of Ogden City School District was held Tuesday, April 23, 2019 beginning at 6:00 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

Staff:

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

1. **Special Session, Board Room**

Welcome: Don E. Belnap, Board President

Moment of Reverence: Chad Carpenter, Assistant Superintendent

Pledge of Allegiance: Douglas B. Barker, Board Member

a. *Action Item:* Wasatch Facility Update

Presenter: Don E. Belnap, Board President

President Belnap read a prepared statement regarding facilities upgrades in recent years. He announced that tonight we would hear additional information from contractors and from the public.

MOTION: Board member Joyce Wilson moved to reconsider the motion made on Thursday, April 18, 2019 to commence construction of the Wasatch addition to be placed on the south side of the school, seconded by Sunni Wilkinson.

Discussion ensued regarding the Wasatch Facility Upgrade. Larry Hepworth of DesignWest and Chris Kartchner of BDK gave a presentation to the board regarding four options for consideration for Wasatch Elementary School. Benefits, challenges, and costs were discussed for each option.

The board also heard a report regarding the code analysis. There will be a meeting with fire marshal to determine correct construction type; this will determine whether or not the new addition can be connected to the existing building. It was also noted the existing building is not ADA accessible.

Discussion continued regarding costs associated with each option. It was noted that all options will require an elevator. The budget is \$7M for this project. Board members asked questions and expressed concerns related to each option.

President Belnap called for a break at 7:25 p.m. and reconvened at 7:37 p.m. At this time, President Belnap opened the meeting to public comment. The following individuals addressed the board during this time:

- Sebastian Benitez, 3310 Taylor Avenue
- Iain Hueton, 6846 Highway 39, Huntsville/1883 20th Street
- Shelly Geddes, 1475 Kingston Drive
- Melissa Marler, 3506 Iowa Ave
- Melinda Peterson, 1332 Marilyn Drive
- Brady Stuart, 3399 Polk Avenue
- Sue Ann Burton, 3401 Oakridge Drive
- Daniela Wolford, 1255 37th Street

Seeing no further discussion on the motion to reconsider and rescind last Thursday's vote to put the Wasatch addition on the south end, President Belnap called for a vote on the motion to reconsider.

Vote on motion to reconsider was as follows: Don E. Belnap, aye; Joyce Wilson, aye; Douglas B. Barker, nay; Nancy Blair, aye; Susan Richards, aye; Sunni Wilkinson, aye; and Jennifer Zundel, aye. The motion carried on a 6:1 vote.

Following debate and amendment, the motion to approve the addition for Wasatch Elementary was adopted.

MOTION: Board member Jennifer Zundel moved to approve placing the addition for Wasatch Elementary on the south side of the existing building, seconded by Susan Richards. All board members voted in favor and the motion carried.

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 8:26 p.m.

President

Business Administrator