

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, June 13, 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 ~ *excused*
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

Celebrating Student Achievement

- PTA presidents and Community Council chairs will be recognized
- Ben Lomond student art recognition

Consent Calendar

- ASL Course at Mound Fort and Ben Lomond: course may also be offered to special needs students, partnership with Utah School for the Deaf and Blind. USDB students have been attending Weber High School; they will now attend Ben Lomond.
- Leadership courses at Ben Lomond are part of the Marketing Pathway; former teacher Cathy Lunt will be teaching these courses, as well as Work-based Learning
- Trash Removal: new contract for next three years, current provider is the low bid and will be awarded the contract
- Administrative appointment: Shevon Lopez as assistant principal at Mount Ogden. She is excused this evening and will be introduced to the board in August.
- Sports Complex Pressbox: \$100,000 difference in bids, also includes approval for power.
- Personnel actions: number of teachers resigning is a little higher than average. Hiring will continue over the summer.

Public Participation

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

Increasing Student Achievement

- Section 125 Plan: flexible spending plan for employees; American Fidelity needs an agreement to manage our plans. The board agreed to move this item to the Consent Calendar.
- Graduation Credit procedure proposal: with implementation of 5x5 schedule, recommendation to increase the number of required credits over the next three years. Discussion ensued regarding alternative education and program at George Washington. We are looking at different partnerships and models to improve our program. There is legislation in place to allow for students to take five years for a four-year degree.
- Public Hearing regarding 2018-19 and 2019-20 budgets: presentations will be given regarding the budget.

Closed Session will be held in Room 200. President Belnap will announce the regular session following closed session will be held in Room 200.

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 6:01 p.m. The following were present when the meeting convened:

Members:

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

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Jer Bates, Public Information Officer
Sarah Roberts, Executive Director
Darwin Smith, Energy/Construction Manager

a. **Welcome and Acknowledgement of Visitors**

President Belnap announced a change in the agenda to move item 2.i.4. to the Consent Calendar.

b. **Reverence**

Presenter: Chad Carpenter, Assistant Superintendent

c. **Pledge of Allegiance**

Presenter: Adam McMickell, Student Achievement Director

d. **Celebrating Student Achievement**

1. Great Things Happening Report

a. 2018-19 PTA Presidents and Community Council Chairs

Superintendent Nye recognized PTA presidents and Community Council chairs for their service during the school year.

b. 2019 Congressional Art Competition Award

Teacher Erica Lyon introduced Ben Lomond student, Cristina Ferreira, who has won the 2019 Congressional Art Competition and announced her artwork will be on display in Washington DC for one year.

2. Superintendent's Celebration

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

- Successful end to the school year
- Ogden School Foundation Golf Classic raised over \$88,000 for classrooms in our district
- Successful graduation ceremonies and projections show we are on track to reach our graduation goals
- Evening of Appreciation to recognize employees who have been nominated during the year for awards
- 1900 years of service represented at our Retirement and Years of Service celebration
- Ogden High School administration was invited to give a presentation to the UASSP conference
- Executive Director Sarah Roberts gave a presentation at the Student Services conference
- Summer programs and summer school, lunch in the park, summer camps and summer reading programs
- Ogden School District recognized by UEN for our professional development using instructional technology in the classroom

e. **Consent Calendar**

Board members have reviewed board materials, including items listed on the Consent Calendar. The board agreed to move item 2.i.4. Resolution Adopting a Section 125 Fringe Benefits Plan to the Consent Calendar.

MOTION: Board member Nancy Blair moved to approve the consent calendar as amended. Seconded by Joyce Wilson. 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 May 2019 were provided by the business administrator and approved.

3. Minutes for the board meeting held May 16, 2019, and May 20, 2019, were approved as written.
 4. Approval: 2019-20 Board Meeting Schedule Revision was approved.
 5. Approval: 2019-20 School Calendar Update was approved.
 6. Approval: 2019-20 Ben Lomond High School New Course Requests for Leadership Principles 1 and Leadership Principles 2 for Business & Marketing Pathways were approved.
 7. Approval: American Sign Language 1 Course at Mound Fort Junior High School and Ben Lomond High School was approved.
 8. Approval: Trash Removal Services was approved.
 9. Approval: Medicaid State Match Fee Requirement was approved.
 10. Approval: Sports Complex Pressbox was approved.
 11. Administrative Appointment for the 2019-20 school year recommended by the superintendent was approved. Superintendent Nye announced Shevon Lopez as a new assistant principal at Mount Ogden Junior High School.
- 2.i.4. Approval: Resolution Adopting a Section 125 Fringe Benefits Plan was approved.

f. Superintendent's Report

Dr. Nye gave a report to the board regarding the School/Department Leadership Team Retreat held at Weber State University on May 30, 2019. NEXUS Elevated was introduced to our leadership teams and a video was shared with the board explaining NEXUS Elevated. Additional information will soon be available on our website regarding this initiative.

He recognized Adam McMickell as our Student Achievement Director over student assessments. The state of Utah has terminated the contract for end of level testing with Questar due to breach of contract. We were able to test over 95% of our students under Mr. McMickell's leadership, in spite of the multiple interruptions. We will ensure that student results have not been compromised and test results are valid. More information will be coming on this issue.

During the summer, we are working to set up a strong start to the next school year and Dr. Nye will be meeting with all school administrators over the next few weeks to review school plans and goals for the next school year.

g. Business Administrator's Report

Mr. Woolstenhulme turned time to Chris Kartchner and Dan Mills from BDK and Darwin Smith to give an update on construction projects throughout the district. Capital Facilities Committee met and a tour is set up for the Mound Fort Innovation Center on August 2. Ben Lomond Health and PE Facility progress is happening fast now the rain has stopped; this project is about three weeks behind.

Mr. Kartchner gave a report to the board regarding the bond construction projects. Wasatch projects will be bid in mid-July and come to the board for approval in August. Board members asked questions and Mr. Kartchner responded. Horace Mann project is moving quickly; construction will begin in January. Dr. Nye added that there may be a name change and the popular choice is Eastridge Elementary. Several ideas for mascots have been suggested and a recommendation will come to the board in August. Polk and T.O. Smith projects are beginning. Design for T.O. Smith will begin in the fall.

h. Public Participation

There was no public participation at this time.

i. Increasing Student Achievement

1. Public Hearing

Presenter: Zane K. Woolstenhulme, Business Administrator

Mr. Woolstenhulme gave a presentation to the board regarding the Final Legal Budget for 2018-19. Board members asked questions and Mr. Woolstenhulme responded. There was no public participation during the Public Hearing.

- a. *Action Item:* Adoption - Final Legal Budget 2018-19

MOTION: Board member Susan Richards moved to approve the final legal budget for 2018-19, seconded by Sunni Wilkinson. The motion carried unanimously.

2. **Public Hearing**

Superintendent Nye gave a presentation to the board regarding highlights for the Proposed Budget for 2019-20. Fund balance will be at the minimum required level at the end of 2019-20. We will need to identify additional sources of revenue going forward. Some possible options are increasing class size, BDO project coming off the books, and truth in taxation. Dr. Nye stated that many municipalities hold a truth in taxation hearing every year in order to have the discussion to consider an increase in property tax. Mr. Woolstenhulme gave a report regarding property tax options. Board members asked questions and Mr. Woolstenhulme responded. Following his report, the following individual addressed the Board of Education during the Public Hearing:

- Amy Church, 459 Cross Street, Ogden UT

Discussion ensued regarding whether or not the board is interested in holding a truth in taxation hearing. Mr. Woolstenhulme gave a report to the board regarding the increased revenue the district is expected to receive from the BDO project. Board members asked questions and Mr. Woolstenhulme responded.

a. *Action Item:* Adoption - Proposed Budget, 2019-20

MOTION: Board member Joyce Wilson moved to approve the proposed budget for 2019-20 keeping the certified tax rate and no truth in taxation, seconded by Susan Richards. The motion carried unanimously.

3. *Discussion:* Recommended Procedure Change Regarding Board Policy 8.101 School Credits and Graduation Requirements
Presenter: Sarah Roberts, Executive Director

Mrs. Roberts gave a presentation to the board regarding a recommended change in procedure for Board Policy 8.101 School Credits and Graduation Requirements. Due to the move to a 5x5 schedule, students can earn additional credits every year. Secondary principals are recommending the required credits for graduation to increase from 27 to 28. This increase would be in elective credits. The proposal will be adjusted for incoming junior students, the class of 2021. This will not affect seniors for 2019-20. All 9th graders will have the opportunity to earn the same amount of credit. Credit issued for double-blocked courses will be consistent across the district. An update will be given to the board at work session in August and again mid-year.

Motion was made by Joyce Wilson to adjourn to a recommended closed session for the discussion of the character, professional competence or physical or mental health of an individual. Seconded by Nancy Blair and carried on the following individual vote: Don E. Belnap, aye; Joyce Wilson, aye; Nancy Blair, aye; Susan Richards, aye; Sunni Wilkinson, aye.

The meeting was adjourned for the foregoing purpose at 8:30 p.m.

3. **Closed Session, Room 200**

The Board of Education of Ogden City School District met in closed session at 8:38 p.m. on Thursday, June 13, 2019, in Room 200, located in the Administration Building at the District Education Service Center, 1950 Monroe Boulevard, Ogden, Utah. The following were present when the meeting convened:

Members:

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

Staff:

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

Richard Stowell, Utah School Boards Association Executive Director, was also present. The ensuing dialogue was for the discussion of the character, professional competence or physical or mental health of an individual.

I, Don E. Belnap, certify that I am the member of the Board of Education of the Ogden School District who presided at the closed meeting of the board held on June 13, 2019. I hereby affirm,

pursuant to Utah Code § 52-4-206(6), that the sole purpose of holding this closed meeting was to discuss the character, professional competence, or physical or mental health of an individual.

I certify under criminal penalty of the State of Utah that the foregoing is true and correct.

Executed on _____

Don E. Belnap, President

Business Administrator

MOTION: Board member Joyce Wilson moved to adjourn the closed session, seconded by Susan Richards, and carried unanimously.

The closed session adjourned at 9:56 p.m. to reconvene in regular session.

4. **Regular Session, Room 200**

President Belnap called the meeting to order at 9:58 p.m. The following were present when the meeting convened:

Members:

Don E. Belnap, President
Joyce Wilson, Vice President
Douglas B. Barker ~ *excused*
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. *Action Item:* Evaluation of Superintendent and Business Administrator
Presenter: Don E. Belnap, Board President
- b. *Action Item:* Reappointment of Superintendent for 2-Year Term ending June 30, 2021
Presenter: Don E. Belnap, Board President

MOTION: Board member Joyce Wilson moved to reappoint Dr. Richard K. Nye as superintendent for a two-year term ending June 30, 2021, extending his contract with the same pay increase as other district administrators (\$1,250 step plus \$989 COLA) to both the Superintendent and Business Administrator, and awarding 100% performance pay for Superintendent and Business Administrator for the 2018-19 school year; seconded by Nancy Blair. 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 10:01 p.m.

President

Business Administrator