

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, October 24, 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 ~ *arriving late*
Douglas B. Barker
Nancy Blair
Susan Richards
Sunni Wilkinson ~ *excused*
Jennifer Zundel

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Sondra Jolovich-Motes, Executive Director
Adam McMickell, Student Achievement Director
Jessica Bennington, Human Resource Director
Jer Bates, Public Information Officer

1. Study Session, Room 200

a. Review of Board Meeting Agenda

Celebrating Student Achievement

- Ogden High student is excused tonight and will attend in November

Consent Calendar

- There were no questions regarding the consent calendar

Board Committee Reports

- Student Achievement Committee will report
- Policy and Law Committee will report
- Budget, Finance and Facilities Committee has not met

Public Participation

- No one has signed up for public participation at this time

Increasing Student Achievement

- #3 – NEXUS Elevated Appendix: Following explanation and brief discussion, the board agreed to move this item to the Consent Calendar.
- #4 – James Madison contract approval for turnaround support: Following explanation and brief discussion, the board agreed to move this item to the Consent Calendar.
- #5 – Reading Universal Screener and Progress Monitoring: Following explanation and brief discussion, the board agreed to move this item to the Consent Calendar.
- #6 – First Reading-Board Policy 10.000 Parent and Family Involvement Policy and Procedure (rev): Following explanation and brief discussion, the board agreed to move this item to the Consent Calendar.

Joyce Wilson joined the meeting at 5:40 p.m.

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

2. Regular Meeting, Board Room

President Belnap called the meeting to order at 6:05 p.m. The following were present when the meeting convened:

Members:

Don E. Belnap, President
Joyce Wilson, Vice President

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator

Douglas B. Barker

Nancy Blair

Susan Richards

Sunni Wilkinson ~ *excused*

Jennifer Zundel

Paula Bosgieter, Executive Assistant

Jer Bates, Public Information Officer

Chad A. Carpenter, Assistant Superintendent

a. **Welcome and Acknowledgement of Visitors**

President Belnap announced the board agreed to move action items 2.j.3, 2.j.4, 2.j.5, and 2.j.6 under Increasing Student Achievement to the Consent Calendar.

b. **Reverence**

Presenter: Sondra Jolovich-Motes, Executive Director

c. **Pledge of Allegiance**

Presenter: Jessica Bennington, Human Resources Director

d. **Celebrating Student Achievement**

1. Students of the Month

Two 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. Superintendent's Celebration

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

- #1 seed Ogden High School beat Green Canyon 3-2 in girls' soccer semifinal. They will face either Ridgeline or Desert Hills tomorrow at 4:00 p.m. in the state championship at Rio Tinto Stadium.

e. **Consent Calendar**

Board members have reviewed board materials, including items listed on the Consent Calendar. The board agreed to move items 2.j.3, 2.j.4, 2.j.5, and 2.j.6 under Increasing Student Achievement to the Consent Calendar.

MOTION: Nancy Blair 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 September 2019 were provided by the business administrator and approved.
3. Minutes for the board meetings held September 19, 2019, and October 3, 2019, were approved as written.
4. Approval: Cisco Phone System Support Renewal was approved.
5. Approval: Hillcrest LAND Trust Amendment was approved.

j.3. *Action Item:* 2019-20 OSD NEXUS Elevated Strategic Plan Appendix was approved.

j.4. *Action Item:* James Madison Elementary School UEPC Agreement for CSI State Turnaround Support Contract was approved.

j.5. *Action Item:* Reading Universal Screener and Progress Monitoring Solution for Grades 7-12 was approved.

j.6. *First Reading:* Board Policy Manual, Section 10.000 - Parent and Family Involvement Policy and Procedures (rev) was approved.

f. **Superintendent's Report**

Dr. Nye gave a report to the board regarding Cabinet Site Visits and efforts to spend time in each building to identify experiences and support needed to be successful with school plans. The purpose of the central office is to provide leadership, service, and shared accountability. A school's success is this campus' success and a school failure is this campus' failure. September visits resulted in 149 immediate action steps, across twenty schools, to be able to advance school success. 52% of action steps were operational such as maintenance and IT; 20% were related to our Academic Anchor such as tools, resources, and leadership support; 11% related to our Social Emotional Anchor such as behavior systems, training, and attendance; and 17% related to Talent Development. Feedback from administrators has been very positive. Subsequent visits are scheduled for December and January for a mid-year check to look at data and how students are progressing. Site Visits are scheduled again in April as we wrap

up the school year. All this is an effort to be more nimble and help our schools be more successful. This process will continue next year.

g. Business Administrator's Report

Mr. Woolstenhulme gave a report to the board regarding the successful bond sale and in conjunction, an official statement to potential bond investors containing factual information about Ogden School District. This document was published by Lewis Young. Utah comparative starting teacher salaries schedule was recently compiled and shared with the board; our district is ranked #8 and with local Regional Price Parity (RPP) calculated we move up the scale to #4. We are competitive as we look at districts across the state. HealthEZ and benefit consultant have reviewed first quarter claims for our health benefits program; things are going very well and according to expectations.

h. Board Committee Reports

1. Budget, Finance & Facilities Committee
Presenter: Chair Douglas B. Barker

Mr. Barker reported the committee has not met since his last report.

2. Policy & Law Committee
Presenter: Chair Joyce Wilson

Mrs. Wilson reported the committee met and discussed the following policies: student harassment, intimidation and bullying; substance abuse and drug free workplace; parent involvement; memorials; and employee dress code. Ogden Weber Tech College annual report noted that high school student enrollment has increased 31%. The committee will bring policies to board for revision at the next board meeting.

3. Student Achievement Committee
Presenter: Chair Jennifer Zundel

Mrs. Zundel reported the committee met and discussed the following topics:

- Astro Camp and proposal from Douglas Space & Science Foundation;
- Accelerated Learning Academy (ALA) future – program will remain at Taylor Canyon until the school is closed following the Polk rebuild;
- Trauma Informed Practices training and timeline for workgroup and advisory group. Mr. Carpenter provided additional information regarding this topic.
- Marketing update on social media; numbers of followers are up on FaceBook, Twitter, and Instagram. Board members encouraged to follow the district on social media. Mr. Bates provided additional information regarding Target River and their efforts to guide internet traffic to our district website.
- Improved relations with local media, newspaper, and news stations.
- New ELA and math curriculum are being implemented and a board update will take place in the future.
- Digital Teaching and Learning Grant update, 1:1 implementation, and personalized pathways for students

i. Public Participation

There was no public participation at this time.

j. Increasing Student Achievement

1. *Information Item:* Bond Sale Report
Presenter: Dale Okerlund, Financial Advisor, Lewis Young Robertson & Burningham

Mr. Okerlund gave a report to the board regarding our recent bond sale. Board members asked questions and Mr. Okerlund responded. Money will be funded on November 7, 2019.

Jennifer Zundel was excused from the meeting at 7:00 p.m.

2. *Action Item:* College Application Week Proclamation
Presenter: Superintendent Rich K. Nye, PhD

The board was presented the following proclamation for College Application Week:

- *WHEREAS the Ogden City School District Board of Education strives to ensure students are college-and-career-ready when they graduate high school; and*
- *WHEREAS the college application process may be a barrier to some high school students pursuing postsecondary education due to an absence of information or support; and*
- *WHEREAS obtaining a postsecondary degree has been linked to higher income, better health, and increased community involvement; and*
- *WHEREAS the Ogden City School District Board of Education works in partnership with Ben Lomond High School, Ogden High School, George Washington High School and Malan's Peak High School to prepare students for the opportunities and challenges of the 21st century; and*
- *WHEREAS Ogden City School District is participating in Utah College Application Week, designed to increase the number of students who apply to and enroll in college with a particular focus on first-generation and low-income students;*
- *NOW, THEREFORE, we, as members of the Ogden City School District Board of Education, do hereby declare October 2019, Utah College Application Week in Ogden City School District, and encourage all seniors to take advantage of the valuable assistance provided through this initiative and to apply to at least one college or entity of higher learning.*

Signed this 24th day of October, 2019.

MOTION: Board member Joyce Wilson moved to approve the College Application Week Proclamation, 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

The meeting adjourned at 7:10 p.m.

President

Business Administrator