

# Minutes of Work Session and Special Session

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

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A Work Session and Special Session of the Board of Education of Ogden City School District was held Thursday, December 5, 2019 beginning at 5:00 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  
Jennifer Zundel

### **Staff:**

Dr. Rich K. Nye, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Paula Bosgieter, Executive Assistant  
Ken Crawford, Support Services  
Darwin Smith, Energy Manager

## 1. Work Session, Board Room

- a. BDK Report  
Presenter: Ken Crawford, Support Services

Mr. Crawford introduced Philip Wentworth of Naylor Wentworth Lund Architects, who addressed the board regarding T.O. Smith project options in order to move forward with design. Three floor plans were presented to the board showing three and four section options. Board members asked questions and Mr. Crawford responded. Darwin Smith, Energy Manager, also responded to questions regarding comparison with Shadow Valley Elementary.

Chris Kartchner, BDK, reported to the board regarding financial estimates for each option ranging from \$29.9M to \$33.6M. Discussion ensued regarding options, cost estimates, and potential effect on traffic flow in the T.O. Smith neighborhood. Board members asked questions and Mr. Crawford responded. T.O. Smith principal Keeli Espinoza responded to questions regarding the Dual Language Immersion program and challenges that may arise with a three-section building. Concerns were expressed regarding budget overages on all bond projects. Current overage projection is over \$25M.

Discussion was tabled at 6:02 p.m. to reconvene in Special Session.

## 2. Special Session, Board Room

- a. Welcome

President Belnap called the special session to order at 6:04 p.m. and turned the time to Dr. Nye to facilitate the interviews.

- b. Interviews of Candidates for Board Member, Voter District #4

Six candidates were interviewed to fill the vacancy for Board Member representing Voter District #4. The following individuals were interviewed:

- Sheldon Cheshire
- Angel Castillo
- Jeremy Shinoda
- Catina Martinez
- Gary Brough
- Amber Allred

President Belnap called for a break at 8:00 p.m. and reconvened at 8:16 p.m.

Following the interviews, discussion ensued regarding the candidates. Board members identified their top three candidates: Mr. Shinoda, Ms. Martinez, and Ms. Allred. Following a second vote, board members narrowed to top two candidates, Mr. Shinoda

and Ms. Allred. The board invited these two individuals to come forward and respond to additional questions, following which they took a third and final vote to select Mr. Jeremy Shinoda to fill the board vacancy.

**MOTION:** Board member Jennifer Zundel moved to appoint Jeremy Shinoda to fill the vacancy for Voter District #4; seconded by Susan Richards. The motion carried unanimously.

c. Adjourn

**MOTION:** Board member Joyce Wilson moved to adjourn. Seconded by Susan Richards. The motion carried unanimously and the meeting adjourned at 8:50 p.m.

Note: A copy of related materials and an audio recording of the meeting can be found at [www.ogdensd.org](http://www.ogdensd.org)

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President

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Business Administrator