

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, December 12, 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
Jennifer Zundel

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Casey Bowden, Chief Technical Officer
Adam McMickell, Student Achievement Director
Ken Crawford, Support Services Director

1. **Study Session, Room 200**

Time: 5:30 PM

a. Review of Board Meeting Agenda

Celebrating Student Achievement

- Dr. Nye has one item to share in Superintendent's Celebration regarding Mound Fort's Innovation Center and will present holiday art winners

Consent Calendar

- Student Travel Request: Ben Lomond Principal Steve Poll has responded to questions regarding their travel request
- Mound Fort Naming of Facilities: Dr. Nye shared that a generous donor has offered \$117,000 to support efforts at Innovation Center
- CISCO Phone Changes: consideration to approve license restructuring from traditional licensing to cloud licensing to avoid future cost increases

Reports

- Business Administrator will defer his report to the Audit Report and gave a brief summary of the information to be presented at that time
- Budget, Finance and Facilities Committee has no new information to report
- Policy and Law Committee has met and will report
- Student Achievement Committee has met and will report

Public Participation

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

Increasing Student Achievement

- K-12 Assessment and Data Management Solution: consideration to award contract to Edulastic; they had the best price and best score we've seen in an RFP process. The board agreed to move this item to Consent Calendar. Dr. Nye will recognize the selection committee in his celebrations.
- Course Approval for Math Course: this course has been identified as a needed course for high school senior students; math specialist Janean Montgomery coordinated and aligned course with entry level math requirements at Ogden Weber Technical College; course will be taken in place of secondary math III. The board agreed to move this item to the Consent Calendar.
- TO Smith Elementary Project Design: Discussion regarding design, size of school, bond language, budget, and school consolidation. The district has enough latitude in the tax levy to pay for the difference in bond projects without raising taxes.

President Belnap called for a brief recess at 6:04 p.m. to reconvene in the regular meeting.

2. **Regular Meeting, Board Room**

President Belnap called the meeting to order at 6:08 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
Jennifer Zundel

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Ken Crawford, Support Services Director

a. **Welcome and Acknowledgement of Visitors**

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

b. **Reverence**

Presenter: Chad Carpenter, Assistant Superintendent

c. **Pledge of Allegiance**

Presenter: Adam McMickell, Student Achievement Director

d. **Oath of Office for New Board Member – Jeremy Shinoda**

"I do solemnly swear that I will support, obey, and defend the Constitution of the United States and the Constitution of this State, and that I will discharge the duties of my office with fidelity."

Business Administrator Zane K. Woolstenhulme administered the constitutional oath of office to Jeremy Shinoda, who replaced board member Sunni Wilkinson. Mr. Shinoda also recited the oath in Spanish: "Juro solemnemente que apoyaré, obedeceré y defenderé la Constitución de los Estados Unidos y la Constitución de este estado, y que cumpliré los deberes de mi cargo con fidelidad." Mr. Shinoda will serve patrons and students of voting district 4, with a term of one year, ending December 31, 2020.

e. **Celebrating Student Achievement**

1. Students of the Month

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

2. Great Things Happening Report

a. OHS Marching Band State Champions

The Ogden High School Marching Band was recognized for taking the State 4A Championship in November. Band director Stan Renda and his band section leaders were in attendance and were congratulated individually by board members.

b. District Holiday Card Art Contest Winners

One high school student and three elementary students were recognized for their original artwork selected for the Ogden School District 2019 holiday cards.

c. UHSAA Academic All State - Fall Sports

One outstanding high school student was recognized for receiving the Academic All-State Award, on the basis of athletic ability and academic proficiency. This award is the most prestigious honor the UHSAA presents to senior students.

3. Superintendent's Celebration

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

- Mound Fort Innovation Center received recognition and awarded the 2019 most outstanding small K-12 project in the state by Utah Construction and Design Association.

f. **Consent Calendar**

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

MOTION: Board member Douglas B. Barker moved to approve the consent calendar as amended. Seconded by Jennifer Zundel. 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 November 2019 were provided by the business administrator and approved.
3. Minutes for the board meetings held November 21, 2019, and December 5, 2019, were approved as written.
4. Approval: Cisco VOIP Phone System License Changes was approved.
5. Approval: Mound Fort Innovation Center Room Endowment Plan was approved.
6. Approval: Extended Travel Request for Ben Lomond High School Dance Company Request for Ben Lomond High School Dance Company to travel to New York City, NY on February 16-19, 2020 was approved.

2.k.3. Action Item: K-12 Assessment and Data Management Solution was approved.

2.k.4. Action Item: Course Approval for Math Decision Making for Life (District-wide) was approved.

7. Administrative Appointment recommended by the superintendent was approved. Superintendent Nye announced Vincent Ardizzone as the new principal at Shadow Valley Elementary School, to replace retiring principal Suzanne Bolar.

g. Superintendent's Report

Dr. Nye recognized the Assessment Committee Members who selected the K-12 Assessment and Data Solution. This group consisted of highly qualified teachers, administrators and administrative assistant support.

h. Business Administrator's Report

Mr. Woolstenhulme deferred his report to the Audit Report later in the meeting.

i. Board Committee Reports

1. Budget, Finance & Facilities Committee
Chair Douglas B. Barker reported that construction projects are on schedule and moving along as expected.
2. Policy & Law Committee
Chair Joyce Wilson reported that five policies were on the agenda for the November board meeting and were approved on the first reading. The committee met this afternoon and discussed policy that will be coming from Utah State Board of Education on student fees, changes in licensing for educators, employee code of conduct and student code of conduct.
3. Student Achievement Committee
Chair Jennifer Zundel reported the committee met and discussed a proposal from the Douglas Space and Science Foundation and the system accreditation process. Ogden District will be the second district in the state to go through a system accreditation process. Sharp Survey results were reviewed and these results are used by state and county health department to determine trends in our youth related to poverty, hazardous behaviors, etc. Representatives from Weber-Morgan Health department will be invited to work session in February for further discussions. Ogden-Weber Tech College learning center advisory team is working on a proposal for personalized learning at the existing O&A facility.

j. Public Participation

There was no public participation at this meeting.

k. Increasing Student Achievement

1. *Action Item:* Audit Report, 2018-2019
Mr. Woolstenhulme introduced Paul Skeen from Eide Bailly, who gave a presentation to the board regarding the 2018-2019 Audit Report. It was noted the district was offered an unmodified opinion on the financial statement audit, which is the best level that can be achieved. There were no deficiencies noted in the internal control audit of financial reporting and compliance. The third report is testing over federal expenditures; again, there were no findings or deficiencies. The fourth and last report is the state compliance report and had one finding related to budgetary compliance where expenditures exceeded the board approved budget amounts. It was noted the overall fund balance continues to increase while

enrollment trends continue to decline. The costs per student continue to increase at a greater rate than the state basic revenue per WPU. Board members asked questions and Mr. Woolstenhulme responded.

MOTION: Board member Joyce Wilson moved to approve the 2018-2019 Audit Report as presented, seconded by Jeremy Shinoda. The motion carried unanimously.

2. *Discussion and Action Item:* T.O. Smith Elementary Project Design

Mr. Crawford addressed the board and explained representatives from BDK and architect Philip Wentworth are available to answer questions. Mr. Woolstenhulme shared information regarding school capacities and how they relate to building either a three or four section school at T.O. Smith. Discussion ensued regarding the options presented for T.O. Smith Elementary School and the financial obligations for all bond projects.

MOTION: Board member Douglas B. Barker moved to build a four-section school, seconded by Jennifer Zundel. The motion failed on a 3-4 vote. Aye: Douglas B. Barker, Jennifer Zundel, and Jeremy Shinoda. Nay: Don E. Belnap, Joyce Wilson, Susan Richards, and Nancy Blair.

MOTION: Board member Joyce Wilson moved to build a three-section school, seconded by Susan Richards. Discussion ensued regarding transparency and trust in the board. The motion carried on a 4-3 vote. Aye: Don E. Belnap, Joyce Wilson, Susan Richards, and Nancy Blair. Nay: Douglas B. Barker, Jennifer Zundel, and Jeremy Shinoda.

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 7:53 p.m.

President

Business Administrator