

# Minutes of Work Session

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

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A Work Session of the Board of Education of Ogden City School District was held Thursday, February 6, 2020 beginning at 5:00 PM in the 1950 Monroe Blvd, Ogden UT 84401. The following were present when the meeting convened:

### Members:

Don E. Belnap, President  
Joyce Wilson, Vice President  
Douglas B. Barker  
Nancy Blair  
Susan Richards ~ *excused*  
Jeremy Shinoda  
Jennifer Zundel ~ *arriving late*

### Staff:

Dr. Rich K. Nye, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Paula Bosgieter, Executive Assistant  
Ken Crawford, Support Services  
Adam McMickell, Student Achievement

### 1. Work Session, 5:00 p.m., Board Room

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

Mr. Crawford gave a report to the board regarding the Ben Lomond Health and PE facility. Substantial completion date has not changed from Oct 5, 2020.

Chris Kartchner, BDK, gave a report to the board on each of the bond projects at Wasatch, Horace Mann, Polk, and T.O. Smith elementary schools.

Horace Mann students will be able to use the parking lot as a hard surface playground and teachers will park in the church parking lot adjacent to the school during construction. Seismic reinforcements and roof reframing currently taking place at Polk. Construction will begin this summer and be completed in the summer of 2022. T.O. Smith construction expected to begin in August 2020 and be completed summer of 2022. Design process is moving quickly.

Board member Jennifer Zundel arrived at 5:20 p.m.

- b. Assessment and Accountability Annual Report  
Presenter: Adam McMickell, Student Achievement

Mr. McMickell gave a report to the board regarding the annual assessment and accountability report for 2018-2019 school year. Board members asked questions and Mr. McMickell responded. Teachers have been given professional development and support in implementing our new math curriculum. Discussion ensued regarding graduation rates and tracking students who drop out of school before their senior year who are included in their graduating cohort. Letter grades have not been given to schools this year and the legislature may decide to eliminate letter grades altogether. Board members asked questions regarding comparing data for multiple years. Mr. McMickell and Superintendent Nye responded. Teachers are able to evaluate data results down to the student level.

- c. Communications and Marketing Report  
Presenter: Jer Bates, Public Information Officer

Mr. Bates gave a report to the board regarding communications and marketing update. Marketing ads created by Target River in both English and Spanish were shown to board members. They have created two thirty-second ads for distribution online and through streaming services. Our community is beginning to share positive comments to posts online. News and media partners have been fair and objective in reporting events in our district. Board members asked questions and Mr. Bates responded. Horace Mann

groundbreaking scheduled for Friday, February 7 at 3:00 p.m. and board president Don Belnap is invited to say a few remarks.

- d. Utah School Boards Association Annual Conference Board Debrief  
Board member discussion of topics presented at Utah School Boards Association (USBA) Annual Conference held January 9-11, 2020.

Vice President Joyce Wilson led the discussion regarding topics presented at the recent USBA conference. Discussion ensued regarding identifying topics the board would like more information about, namely personalized learning/competency-based education.

- e. 2019 Student Health and Risk Prevention (SHARP) Survey Report  
Presenter: Chad Carpenter, Assistant Superintendent

Mr. Carpenter gave a report to the board regarding the results of the 2019 SHARP Survey. The SHARP Survey is sponsored by the State Board of Education, Department of Health, and Department of Human Services. Concerns regarding increased percentage of students planning suicide and amount of screen time. Jeralyn Perkins of Weber Morgan Health Department reported on results of questions added for 10<sup>th</sup> and 12<sup>th</sup> grade students regarding sexual health, pornography, and sexting. Recommendations were made for board consideration. Board members asked questions and Ms. Perkins responded. Next steps were shared with the board to drill down in the data, coordination with community partners, consideration for additional targeted questions on future surveys, how to incorporate data into trauma-informed practices, and how to share data with parents. Consideration to survey all students in grades 6, 8, 10, and 12. Board members asked questions and Mr. Carpenter responded.

- f. Ogden Weber Technical College (OWTC) Learning Center Competency Based Funding Grant  
Presenter: Tim Peters, Career and Technical Education

Mr. Peters gave a report to the board regarding an update on the development of the OWTC Learning Center to be established at the former Youth-In-Custody Observation and Assessment facility on the OWTC campus. Presentation included the Vision & Mission, Project Scope, and the rationale behind the competency-based learning framework and grant program that will reduce barriers to a high school diploma and technical training credential. Board members asked questions and Mr. Peters responded.

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

President Belnap adjourned the meeting at 7:54 p.m.

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President

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Business Administrator