

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, February 20, 2020 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
Jeremy Shinoda
Jennifer Zundel

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Jessica Bennington, Human Resources
Tim Peters, Career and Technical Education
Sondra Jolovich-Motes, Equity and Access
Ken Crawford, Support Services
Adam McMickell, Student Achievement

1. Study Session, 5:30 p.m., Room 200

a. Review of Board Meeting Agenda

Celebrating Student Achievement

- Ben Lomond and George Washington students of the month will be present
- Superintendent will introduce Marianna Norseth for recognition of WSU award

Consent Calendar

- Board meeting schedule: recommendation to shorten agenda for December's meeting
- 403b benefits plan: revisions required by IRS to keep us in compliance

Reports

- Dr. Nye will give a legislative update
- Mr. Woolstenhulme will give an update on minimum school program
- Board committee reports: Don Belnap will report on Budget, Finance, and Facilities committee.

Public Participation

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

Increasing Student Achievement

- J.1 Ben Lomond PE Facility total budget with soft costs: Mr. Crawford explained the costs included in the estimate, namely the sports equipment and sports simulator systems. Golf simulators will help with preparing and recruiting students. Consideration to also purchase a second simulator for Ogden High School was discussed and vendor is willing to honor price and offer the multi-sport software package at no added cost.
- J.2 School Calendar revision: The board agreed to move this item to Consent Calendar.
- J.3 Mound Fort LAND Trust goal revision: Sondra Jolovich-Motes explained the need for this revision to make goals achievable and challenging. Adam McMickell explained that schools did not have data available when goals were made last spring. The board agreed to move this item to Consent Calendar.
- J.4 Computer Lab Purchase: Tim Peters explained that savings will be realized if ordered now. Desktop computers are required for engineering labs to load required software. The board agreed to move this item to Consent Calendar.

- J.5 Entrepreneurship Course: Tim Peters explained the course and how it fits in multiple CTE Pathways.
- J.6 1 to 1 Pilot: The board agreed to move this item to Consent Calendar
- J.7 Attendance Policy Revisions: The board agreed to move this item to Consent Calendar.

President Belnap called for a brief recess at 6:00 p.m. to reconvene in the regular meeting.

2. **Regular Meeting, 6:00 p.m., Board Room**

a. **Welcome and Acknowledgement of Visitors**

President Belnap called the meeting to order at 6:07 p.m. in the Board Room. He announced that the board agreed to move action items j.2, j.3, j.4, j.6, and j.7 to the consent calendar. Board member Douglas B. Barker has asked to be excused this evening. 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
 Jeremy Shinoda
 Jennifer Zundel

Staff:

Dr. Rich K. Nye, Superintendent
 Zane K. Woolstenhulme, Business Administrator
 Paula Bosgieter, Executive Assistant
 Jer Bates, Public Information Officer
 Ken Crawford, Support Services
 Sondra Jolovich-Motes, Equity and Access
 Jessica Bennington, Human Resources
 Tim Peters, Career and Technical Education
 Casey Bowden, Chief Technical Officer

b. **Reverence**

Presenter: Casey Bowden, Chief Technical Officer

c. **Pledge of Allegiance**

Presenter: Zane K. Woolstenhulme, Business Administrator

d. **Celebrating Student Achievement**

1. Students of the Month

Two 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. Weber State University 2019 President Teaching Excellence Award

Recipient: Marianna Norseth, Ben Lomond Teacher

Dr. Nye presented Ms. Norseth for recognition by the board of education for her recent award from Weber State University.

3. Superintendent's Celebration

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

- Carrie Maxson highlighted elementary artwork hanging in our schools;
- MarketStar, RSL Foundation and Ogden School Foundation are providing \$600 for every elementary school teacher through Scoring for Schools grants.

e. **Consent Calendar**

Board members have reviewed board materials, including items listed on the Consent Calendar. The board agreed to move Increasing Student Achievement action items j.2, j.3, j.4, j.6, and j.7 to the Consent Calendar.

MOTION: Board member Jennifer Zundel moved to approve the consent calendar as amended. Second by Jeremy Shinoda. 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 January 2020 were provided by the business administrator and approved.
3. Minutes for the board meetings held January 16, 2020, and February 6, 2020, were approved as written.
4. Approval: Board of Education Meeting Schedule 2020-2021 was approved.

5. Approval: 2020 Board Committees were approved.
6. Approval: Special Pay 403b Plan Updates Resolution was approved.
- j.2. *Action Item*: 2020-2021 School Calendar Revision was approved.
- j.3. *Action Item*: Mound Fort Land Trust Goal Refinement was approved.
- j.4. *Action Item*: Computer Lab Purchases for Career and Technical Education was approved.
- j.6. *Action Item*: 1:1 Pilot Chromebook Purchase was approved.
- j.7. *Action Item*: Board Policy Revisions to Board Policy 9.102 Compulsory Attendance, Absences, Tardies, and Truancies [1st Reading] was approved.

f. Superintendent's Report

Dr. Nye gave a report to the board regarding an update on legislative session activity: HB58 (Pulsipher) regarding electronic cigarettes to provide school districts funding to develop curriculum to educate students about the effects of e-cigarettes; HB107 (Winder) Effective Teachers in High Poverty Schools Incentive Program amendment extends to teachers in grades K-3; HB99 (Snow) Optional Enhanced Kindergarten to help offset the costs to offer full day kindergarten; HB114 (Waldrip) Early Learning Training and Assessments requires teacher preparation programs to offer further training in early reading; HB175 (Poulsen) Education Accountability amendments removes requirement for state to assign letter grades to schools; and SB99 (Millner) School Leadership Development amendments provides grants to local education agencies for training and mentorship for new and aspiring principals. Dr. Nye responded to questions regarding enhancing opportunities for pre-school children in our district and full-day kindergarten programs. We are planning to accommodate space for pre-K programs in our new facilities. Wasatch construction is on schedule; Polk will be closed at the end of the school year. We are looking at school boundary adjustments and Dr. Nye is working on a proposal for board consideration and public hearing.

g. Business Administrator's Report

Mr. Woolstenhulme gave a report to the board regarding the midyear update in funding for the Minimum School Program. Average daily membership dropped from 10,730 WPU's to 10,672 WPU's, which is approximately \$200,000 cut in funding. Funding is less than anticipated and will need to come from carryover funds from the prior year.

h. Board Committee Reports

1. Policy and Law Committee

Chair Joyce Wilson reported the committee met last week and discussed the revisions to the attendance policy. Attendance at the beginning of the school year is pretty high and begins to drop in November. Testing and Assessment policy and procedure was discussed and some changes were made in procedure regarding home school and private school students taking state administrated assessments. Teachers may use the results of an assessment as a portion of the grade. Researching legal opinion on confiscation of electronic devices. Background check of field trip chaperones was discussed and recommendation to have at least two chaperones at all times. Plaques for buildings was also discussed and board policy will be revised in the future to include language adding recognition for community support. Human Resource Director Jessica Bennington and Student Achievement Director Adam McMickell provided additional information. Nancy Blair will be vice chair of this committee.

2. Student Achievement Committee

Chair Jennifer Zundel reported the committee met on Feb 4 and discussed a proposal received from the Douglas Space and Science Foundation and the Space and Science Center. Board members were asked to review the proposal before any further action is taken. Update on 1:1 devices and pilot; would like to rebrand the name "1:1." Discussion regarding home school and Ogden Online initiative; we have 480 active home school K-12 students that we'd like to engage in Ogden Online. Parents of home school students have been notified of opportunities available to them including Ogden Online and dual enrollment. Assessment update was provided and discussed by the committee. Assistant Superintendent Chad Carpenter provided additional information. Susan Richards will be vice chair of the committee.

3. Budget, Finance and Facilities Committee
- Chair Douglas B. Barker was excused from the meeting. Don Belnap reported that the committee met and discussed the following topics: Wells Fargo Credit Card program, Health Insurance program, continuing bond disclosure report, CFFP – capital facilities finance plan development, proposed land use master plan, custodial services, easement on district campus for power lines, and future of OWTC learning facility. Wells Fargo provides a 1% rebate annually on the credit card program. Business Administrator Zane Woolstenhulme provided additional information. Jeremy Shinoda will be vice chair of this committee.

i. **Public Participation**

There was no public participation at this meeting.

j. **Increasing Student Achievement**

1. *Action Item:* Ben Lomond Health and PE Facility Soft Costs/Total Budget
Presenter: Ken Crawford, Support Services
- Mr. Crawford gave a report to the board regarding the Ben Lomond Health and PE facility total budget including soft costs and furniture, fixtures, and equipment (FFE) such as a multi-sport simulator and putting green simulator. It was stated the simulator would be a good recruiting tool and training tool for spring sports. Anticipated lifespan for simulator is 8-10 years. Board members asked questions and Mr. Crawford responded.

MOTION: To approve the soft cost budget including weight room and fitness equipment, multi-sports simulation system, and putting green simulator. Motion by Joyce Wilson, second by Nancy Blair. Passed unanimously.

5. *Action Item:* Entrepreneurship Course at Ben Lomond High School
Presenter: Tim Peters, Career and Technical Education
- Mr. Peters gave a report to the board regarding the new Entrepreneurship Course offering proposed for Ben Lomond High School starting next year. This course introduces students to practices to start their own business. This course meets the requirement for multiple Career and Technical Education pathways. Cathy Lunt will be the instructor for the course.

MOTION: To approve request to offer the Entrepreneurship Course at Ben Lomond High School starting in August 2020. Motion by Nancy Blair, second by Jennifer Zundel. Passed unanimously.

Note: A copy of related materials and an audio recording of the meeting can be found at www.ogdensd.org

Motion to adjourn made by Jeremy Shinoda and second by Joyce Wilson. Passed unanimously. President Belnap adjourned the meeting at 7:31 p.m.

President

Business Administrator