Minutes of Special Session

Board of Education Ogden City School District

1950 Monroe Boulevard, Ogden Utah

A Special Session of the Board of Education of Ogden City School District was held virtually on Monday, April 20, 2020 beginning at 5:02 PM. All participants joined the meeting electronically. The following were present when the meeting convened:

Members Present:

Don E. Belnap, President Nancy Blair Susan Richards Jeremy Shinoda

Members Absent:

Joyce Wilson, Vice President Douglas B. Barker Jennifer Zundel

Staff Present:

Dr. Rich K. Nye, Superintendent Zane K. Woolstenhulme, Business Administrator Paula Bosgieter, Executive Assistant Sondra Jolovich-Motes, Equity and Access Adam McMickell, Student Achievement Carrie Maxson, Grants

Special Session, 5:00 p.m.

1. Action Item: Consideration to approve purchase of Scholastic Summer School Learning Program.

Ms. Jolovich-Motes gave a presentation to the board regarding the purchase of Scholastic Literacy Packs to support summer learning. These literacy packs contain either three or five books, parent guide, and tools for families in English and Spanish. All students grades K-8 will receive a literacy pack. Additionally, week-long Summer LitCamp will be offered virtually June 1-July 16 for one to two hours per day and will be provided by Ogden School District licensed teachers. Adam McMickell reported our Curriculum Team has vetted this curriculum and determined it meets our needs given the circumstances. Carrie Maxson gave a report to the board regarding the use of summer LitCamp in our district during summer 2019. Funds for this purchase have already been budgeted to be spent this year, using multiple programs. Additional summer learning opportunities include targeted math skill boot camps for grades 5 through 12. High schools will also offer additional summer learning opportunities for credit recovery.

MOTION: Board member Nancy Blair moved to approve the purchase of Scholastic Literacy Packs for grades K-8, seconded by Susan Richards. The motion passed.

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 5:28 p.m.

 President
 Business Administrator