

# 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, April 30, 2020 beginning at 5:00 PM in the Henry Barker Board Room. The following were present when the meeting convened:

**Members Present:**

Don E. Belnap, President  
Douglas B. Barker  
Nancy Blair

**Staff Present:**

Dr. Rich K. Nye, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Paula Bosgieter, Executive Assistant

**Members Joined Electronically:**

Joyce Wilson, Vice President  
Susan Richards  
Jeremy Shinoda  
Jennifer Zundel

**Staff Joined Electronically:**

Ken Crawford, Support Services  
Timothy Peters, Career and Technical Education  
Sonja Davidson, Principal at Odyssey Elementary

**Others Joined Electronically:**

Senator Ann Millner  
Chris Kartchner, BDK  
Philip Wentworth, Naylor Wentworth Lund Architects

**Work Session, 5:00 p.m.**

1. Legislative Update

Senator Ann Millner gave a report to the board regarding funding for education during these unprecedented times. The legislature has explored options over the past year for education funding and passed two pieces of legislation: SJR9 allows education funding to support students and those with disabilities and HB357 which implements a framework or systematic approach to funding public education, including growth and inflation factor on the Minimum School Program if SJR9 passes. The legislature will also consider additional funds for education as part of the appropriations process. Money will also be set aside in an ongoing stabilization fund. The Uniform School Fund is constitutionally protected and cannot be used for any other purpose than public education. This proposal will require public approval and will be on the ballot this fall. JR301 passed in special session; however we will not know the full impact of COVID-19 on funding until we have projections of state revenues for April and May. The legislature will likely have another special session in June. Board members asked questions and Senator Millner responded. Senator Millner expressed appreciation for all educational organizations and associations working together to discuss funding for education.

2. Monthly BDK Construction Report-April

Support Services Director Ken Crawford gave a report to the board regarding the Ben Lomond Health and PE facility. Board members asked questions and Mr. Crawford responded. It was noted there has been a delay regarding some accent tile; however, the project is on schedule for substantial completion by October 5, 2020. Chris Kartchner, BDK, gave a report to the board regarding the bond projects. All bond meetings are being held online due to COVID-19 and construction crews have implemented protocols to keep employees safe. Wasatch construction project is on schedule with substantial completion by June 30, 2020. Board members asked questions regarding the kitchen at Wasatch and Mr. Crawford responded. Mr. Crawford continued the bond report regarding Horace Mann and Polk. Four contractors submitted bids for the Polk project and will proceed following board approval. Timelines have been moved up to move teachers out by May 15 and meals will end on May 8 so asbestos abatement can begin. Families from the Polk Community can pick up meals at any school location. Mr. Kartchner reviewed the T.O. Smith timeline and Philip Wentworth reported to the board regarding the schedules and work being done. Storm water will be retained on site and unfavorable soil conditions have been discovered. Bid-opening is scheduled for August 20 and estimated completion date is April-May 2022 with a groundbreaking mid-September 2020. Questions were

asked regarding the timeline and Mr. Kartchner responded. Mr. Crawford and Mr. Wentworth also responded to questions regarding the timeline and bidding process. Superintendent Nye made a recommendation to carefully consider communication and audience when discussing timelines; during messaging to the TO Smith community in November they were told the project could be completed in January 2022. Discussion ensued regarding timeline communication and decision to move off-site for T.O. Smith project. Mr. Woolstenhulme responded to a question regarding the design process and the timeline.

3. *Action Item:* Polk Elementary Construction and Soft Cost Budget Approval

Mr. Crawford gave a presentation to the board regarding the Polk Elementary construction and soft cost budget approval with recommendation to include alternate #1 for solar panels for \$250,000.. Four contractors submitted bids and Hughes General Contractors submitted the low bid. With soft costs included, the total cost is just under \$30M. Superintendent Nye asked clarifying questions regarding the bids received and the large disparity between high and low bids and Mr. Kartchner responded.

**MOTION:** Board member Douglas B. Barker moved to award bid for Polk construction and soft costs bid with alternate #1 to Hughes General Contractors, seconded by Jennifer Zundel. The motion carried unanimously.

4. New Vision for Astro Camp

Executive Director Tim Peters and Odyssey Principal Sonja Davidson gave a presentation to the board regarding the current program and new vision for Astro Camp. They introduced a draft vision and mission statement aligned to SEEd Standards for science. Board members asked questions regarding virtual experiences and opportunities for special needs students; Mrs. Davidson responded. Superintendent Nye expressed appreciation for the work being done to develop a new vision for Astro Camp. Due to COVID-19, summer camps for 2020 will be virtual experiences. Board members asked questions regarding costs and funding and Mr. Peters responded. Astro Camp specialist will work with all elementary teachers and help to build the pipeline into CTE engineering and STEM pathways.

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 7:06 p.m.

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President

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Business Administrator