

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, May 14, 2020 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members Present:

Don E. Belnap, President
Nancy Blair
Jennifer Zundel

Members Joined Electronically:

Joyce Wilson, Vice President
Susan Richards
Jeremy Shinoda

Members Absent:

Douglas B. Barker

Staff Present:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Casey Bowden, Chief Technology Officer

Jer Bates, Public Information Officer

Staff Joined Electronically:

Steve Torman, Facilities and Operations
Ken Crawford, Support Services

Study Session, 5:30 p.m.

1. Review of Board Meeting Agenda

Consent Calendar

There were no questions regarding the Consent Calendar items.

Committee Reports

Committee chairs were advised to keep their reports concise due to the public hearing scheduled at 7:00 p.m.

Public Participation

No one has registered for public participation.

Increasing Student Achievement

10.a. Chromebook purchase: Mr. Bowden explained the need for this purchase and Supt. Nye added comment regarding device accessibility over the summer. The board agreed to move this item to the Consent Calendar.

10.b. Chromebook repair coverage opt-in program: Mr. Bowden noted this coverage would be available at \$50 with 50% refundable if no damages are incurred; this is not a waivable fee and replacement costs include a depreciation schedule. The board agreed to move this item to the Consent Calendar.

10.c. Heritage change order: Mr. Torman explained the issues regarding the Heritage access project; Ogden City is requiring the district to move a water meter out of the deacceleration lane in the new access road and install a new water line to the new water meter for a property adjacent to the project. Board members asked questions and Mr. Woolstenhulme responded. Mr. Torman will get the total cost of this project for the board. The board agreed to move this item to the Consent Calendar.

10.d. Ben Lomond Flooring change order: Mr Crawford explained the issues with the flooring in the Ben Lomond commons area. No vapor barrier was installed underneath the concrete floor at the time the school was remodeled in 2008. Recommendation to add 10% contingency to the bid to replace or repair any concrete if necessary. \$275,247.50 total cost to be paid from Capital Outlay budget. Board members asked questions and Mr. Crawford responded. Mr. Woolstenhulme provided information regarding the Capital Outlay budget. The board agreed to move this item to the Consent Calendar.

Regular Meeting, 6:00 p.m.

1. Welcome and Acknowledgement of Visitors

President Belnap called the meeting to order at 6:05 p.m. A change in the agenda was noted, moving items 10.a., 10.b., 10.c., and 10.d. to the Consent Calendar. The following were present when the meeting convened:

Members Present:

Don E. Belnap, President
Nancy Blair
Jennifer Zundel

Members Joined Electronically:

Joyce Wilson, Vice President
Susan Richards
Jeremy Shinoda

Members Absent:

Douglas B. Barker

Staff Present:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Casey Bowden, Chief Technology Officer
Jer Bates, Public Information Officer

Staff Joined Electronically:

Shauna Haney, Ogden High administrator
Sondra Jolovich-Motes, Equity and Access

2. Reverence

Presenter: Ken Crawford, Support Services

3. Pledge of Allegiance

Presenter: Sarah Roberts, Instructional Leadership

4. Celebrating Student Achievement

a. Superintendent's Celebration

Dr. Nye gave a report to the board regarding celebrations in student artwork. The virtual student festival of the arts is going on currently; public can view submissions and vote on entries. We appreciate our students and their expressions in their art. Board members were encouraged to participate. He also noted this past week was Teacher Appreciation Week and Dr. Nye expressed appreciation for our staff.

5. 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 10.a., 10.b., 10.c., and 10.d. to the Consent Calendar.

MOTION: Motion to approve the consent calendar as amended. Passed with a motion by Jennifer Zundel and a second by Jeremy Shinoda.

- a. Recommended Personnel Actions provided by the human resource director and recommended by the Superintendent were approved.
- b. Financial Reports for April 2020 were approved.
- c. Minutes for the board meetings held April 16, April 20, and April 30, 2020 were approved as written.
- d. Approval: Oracle Cloud Software for the Ovation Platform was approved.
- e. Administrative Appointment: Dr. Nye introduced Ms. Shauna Haney as the new principal of Ogden High School. She currently serves as assistant principal at Ogden High. Ms. Haney expressed thanks and appreciation for this new assignment and looks forward to continuing the work at Ogden High School.
 - 10.a. *Action Item:* Digital Learning Device Student Chromebook Purchase was approved.
 - 10.b. *Action Item:* Digital Learning Device Student Chromebook Repair Assistance Program was approved.
 - 10.c. *Action Item:* Heritage Access Project Change Order was approved.
 - 10.d. *Action Item:* Ben Lomond Main Building Flooring Change Order was approved.

6. Superintendent's Report

Dr. Nye gave a report to the board regarding our summer learning opportunity called Summer Bridge. Moving into "yellow" COVID-19 phase, we look forward to providing services to our students in our schools as well as online. Opportunities include virtual LitCamp, math for grades 3-8, and credit recovery. Schools will also provide targeted support for students who want to engage in summer learning activities onsite. Transition activities will take place in August for students to close

out the 2019-20 school year and begin the new school year on track. Schools are building their plans for summer learning to meet the needs of their students. Typically, we see a degree of learning loss during the summer, termed "summer slide". Surveys have been distributed to determine the level of interest. We'll use funding from the CARES act to pay for these efforts. Board members asked questions and Dr. Nye responded. We are preparing for the beginning of school depending on which phase we are in related to COVID-19. Supt. Nye gave an update regarding graduation ceremonies. Our high schools have done many things to reach out to senior students; ceremonies will be virtual; graduation walks are permissible by the Weber-Morgan Health Department and students will be able to participate in this activity. There is interest in holding a live graduation celebration later in the summer or early fall for these students. More details on the graduation walks will be shared with seniors and their families.

7. Business Administrator's Report

Mr. Woolstenhulme gave a report to the board regarding the office moves of the HR department to the admin building. Offices are now set up and ready for HR employees. He is working with accounts payable and accountant to move to electronic payments which will eliminate the need to cut checks and mail them; goal to begin transitioning vendors in June and complete the process by July. Budgets for FY21 are recommended to start with 0% increase and consider what we will do if funds are decreased 2%, 5% or 10%. Mr. Woolstenhulme invited the board to do a walk- thru at Wasatch Elementary at 4:00 p.m. on June 4 before Work Session. PPE will be provided onsite and most construction workers will be gone for the day. Insurance enrollment process is ongoing and American Fidelity has met with 253 employees so far; still have about 470 to go. Board members encouraged to make appointment with American Fidelity if they have not already done so. Board members asked questions and Mr. Woolstenhulme responded.

8. Board Committee Reports

a. Policy & Law Committee

Committee chair Joyce Wilson reported the committee met and discussed several policies that will be presented in June for first reading regarding electronic devices, student fees, and field trips.

b. Student Achievement Committee

Committee chair Jennifer Zundel reported the committee met and discussed the following topics: graduation plans for celebrating seniors; summer learning opportunities; 1:1 initiative regarding the chromebook purchase and insurance program; and the possibility of implementing an IB early years program.

c. Budget, Finance & Facilities Committee

Mr. Woolstenhulme reported the committee met regarding insurance and benefits committee. Swimming pool costs and the referendum were discussed and will be reported in a future meeting.

9. Public Participation

There was no public participation for this meeting.

10. Increasing Student Achievement

a. *Action Item:* Digital Learning Device Student Chromebook Purchase. The board agreed to move this item to the Consent Calendar.

b. *Action Item:* Digital Learning Device Student Chromebook Repair Assistance Program. The board agreed to move this item to the Consent Calendar.

c. *Action Item:* Heritage Access Project Change Order. The board agreed to move this item to the Consent Calendar.

d. *Action Item:* Ben Lomond Main Building Flooring Change Order. The board agreed to move this item to the Consent Calendar.

e. Action Item: Virtual LitCamp Supplies

Equity and Access Director Sondra Jolovich-Motes gave a report to the board regarding the purchase of additional virtual LitCamp supplies. This request is necessary in case there are more students enrolled than anticipated. This purchase is eligible for reimbursement through the CARES funding. Board members asked questions and Ms. Jolovich-Motes responded.

f. Discussion: Proposed Boundary Changes for 2020-2021

Dr. Nye gave a report to the board regarding proposed boundary adjustments for Polk and Wasatch communities. A public survey was available to gather feedback on the proposed changes. Enrollment numbers have lined up balanced across Wasatch, Taylor Canyon and a

small number to New Bridge. The board will take action on this proposal following the public hearing.

President Belnap called for a brief recess at 6:54 p.m. to reconvene in the Public Hearing.

Public Hearing regarding Proposed Boundary Changes, 7:00 p.m.

President Belnap called the Public Hearing to order at 7:02 p.m. The following were present when the meeting convened:

Members Present:

Don E. Belnap, President
Nancy Blair
Jennifer Zundel

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

Members Absent:

Douglas B. Barker

President Belnap gave a summary of purpose for the public hearing. Dr. Nye explained the public hearing notice and survey has been available for a couple of weeks. He shared the process to submit comment for those observing the meeting virtually. The boundary adjustment proposal was presented to the public with changes affecting Taylor Canyon, New Bridge, and Wasatch. Advanced Learning Academy (ALA) parents requested the program stay at Taylor Canyon and the proposal includes the program staying there until Polk is completed.

The following individuals submitted comments online:

Lanis Ogilvie, 320 34th Street, submitted a link to a website that contains an article regarding concerns with schools opening during the COVID-19

Amber Allred, 1644 Rushton St, expressed thanks to board for considerations

Chris Robert, 5517 Skyline Pkwy, regarding location of ALA, PEP program

Chrystal Jordan, 1257 27th St, regarding ALA testing for admittance

Rachel Trotter, 1416 28th street, regarding PEP program moving to Wasatch

Mindy Robert, 5517 Skyline Parkway, thanks regarding ALA program

Board member Douglas B. Barker arrived at 7:13 p.m.

MOTION: Board member Jennifer Zundel moved to approve proposed boundary changes for the 2020-2021 school year; second by Douglas B. Barker. The motion carried unanimously.

MOTION: Motion was made by Board member Joyce Wilson to adjourn to a recommended closed session for the discussion of the character, professional competence, or physical or mental health of an individual and as a strategy session to discuss collective bargaining. Second by Susan Richards and carried on the following individual vote: Don E. Belnap, aye; Joyce Wilson, aye; Douglas B. Barker, aye; Nancy Blair, aye; Susan Richards, aye; Jeremy Shinoda, aye; and Jennifer Zundel, aye.

President Belnap expressed appreciation for staff in preparing the boundary adjustment proposal. A brief recess was called at 7:23 p.m. for the aforementioned purpose.

Closed Session

President Belnap called the meeting to order at 7:40 p.m. The following were present when the meeting convened:

Members Present:

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

Members Joined Electronically:

Joyce Wilson, Vice President
Susan Richards
Jeremy Shinoda

Staff Present:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Jessica Bennington, Human Resources

Ms. Bennington gave a report to the board regarding ongoing discussions related to collective bargaining. Discussion ensued regarding the character, professional competence or physical or mental health of an individual.

MOTION: Board member Douglas B. Barker moved to adjourn the closed session. Second by Jennifer Zundel. The motion carried unanimously.

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 9:12 p.m.

President

Business Administrator