

Minutes of Study Session and Regular Meeting

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

A Study Session and Regular Meeting of the Board of Education of Ogden City School District was held Thursday, September 17, 2020 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members present physically:

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

Members present virtually:

Joyce Wilson, Vice President
Susan Richards
Jeremy Shinoda
Jennifer Zundel

Staff present physically:

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

Staff present virtually:

Sondra Jolovich-Motes, Equity and Access

Study Session, 5:30 p.m.

1. Review of Board Meeting Agenda

Public Participation:

No one has signed up in advance. Per board policy, patrons are required to sign up two days in advance.

Consent Calendar:

There were no questions regarding the Consent Calendar.

Superintendent Nye announced that Cabinet has been excused from board meeting tonight to spend time with family or engage in some wellness activity. Dr. Nye will cover the pledge and will cover any questions regarding agenda items.

Increasing Student Achievement:

10.a. School Success Plans: Dr. Nye explained the process of creating school success plans aligned to our strategic plan, NEXUS Elevated. These plans meet the requirements of TSSA - Teacher Student Success Act and are recommended with full confidence for board approval. Joyce Wilson suggested moving this item to the Consent Calendar. Sondra Jolovich-Motes supports recommendation to move this item to the Consent Calendar.

10.b. Board Policy [2nd Reading]: Mr. Woolstenhulme reported the board saw these policies in last meeting; recommendations and suggestions for rewording were addressed and revisions made in Policy and Law Committee. Joyce Wilson recommended approving these revisions on 2nd reading. The board agreed to move this item to the Consent Calendar.

10.c. Board Policy Revisions [1st Reading]: These policy revisions refer to Title IX changes and addresses specifics to bring us into compliance with the law. It was noted that our Student Fee Schedule is not listed in Spanish; this will need translation and posting. The board agreed to move this item to the Consent Calendar.

10.d. Community School Student & Family Resource Center: working in partnership with MarketStar, OSD Foundation, Catholic Community Services, United Way, BDK, FFKR, and other partners to provide a space to house donations for our community such as food pantry, resources, and connection to community services. Danette Pulley from MarketStar Foundation and Madeline McDonald, Community School Coordinator, are online and can answer questions.

10.e. Keeping Ogden Healthy Update: Dr. Nye will provide current numbers on COVID positive cases and quarantine numbers.

Board Reports

Jeremy Shinoda will cover the Student Achievement Committee report for Jennifer Zundel. Budget, Finance, and Facilities committee has not met.

President Belnap called for a brief recess at 5:48 p.m. to reconvene in the regular session.

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

President Belnap called the meeting to order at 6:00 p.m. The following were present when the meeting convened:

Members present physically:

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

Staff present physically:

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

Members present virtually:

Joyce Wilson, Vice President
Susan Richards
Jeremy Shinoda
Jennifer Zundel

Staff present virtually:

Sondra Jolovich-Motes, Equity and Access
Ken Crawford, Support Services
Madeline McDonald, Community School Coordinator

1. Welcome and Acknowledgement of Visitors

President Belnap announced that items 10.a., 10.b., and 10.c. under Increasing Student Achievement will be moved to the Consent Calendar.

2. Reverence

Presenter: Zane K. Woolstenhulme, Business Administrator

3. Pledge of Allegiance

Presenter: Dr. Rich K. Nye, Superintendent

4. Celebrating Student Achievement

a. Superintendent's Celebration

Dr. Nye gave a report to the board regarding the following celebrations:

- Teachers, students, and staff are grateful to be back in school and several quotes were shared with the board;
- To date, not a single transmission of COVID-19 on our campuses. This celebration is due to students following, parents reinforcing and staff implementing protocols, processes, and procedures in place.
- We appreciate the power company working with us during the power outage; thanks to Jer Bates for keeping our community informed through communications.

5. Consent Calendar

Board members have reviewed board materials, including items listed on the Consent Calendar. The board has agreed to move items 10.a., 10.b., and 10.c. to the Consent Calendar.

MOTION: Jennifer Zundel moved to approve the consent calendar as amended. Seconded by Douglas B. Barker. The motion carried unanimously.

- a. Recommended Personnel Actions provided by the human resource director and recommended by the Superintendent were approved.
- b. Board Financial Reports for August 2020 were approved.
- c. Minutes for the board meetings held August 20, 2020, and September 3, 2020, were approved as written.
- d. Approval: Medicaid State Match Funds was approved.
- e. Approval: Student Travel Request - Ben Lomond Dance Company was approved.
- f. Approval: Proposed 2020-21 Superintendent and Business Administrator Salary Increases were approved.
- g. Approval: LEA Specific Licenses were approved.

6. Superintendent's Report

Dr. Nye gave a report to the board regarding a competitive grant awarded by the State Board of Education for purchase of hotspots and connectivity. Our district was awarded \$240,000 to purchase 1,000 hotspots. These will be distributed and provide access for students who need them, such as students enrolled in Ogden Online or those required to quarantine. We have received word that we will receive our purchase of 3,000 Chromebooks on October 1. This will help our students access resources and curriculum. Competitive COPS grant in the amount of \$393,000 was awarded to be used in cooperation with our local law enforcement, training, metal detectors, and other safety purposes. Mr. Bowden gave additional information regarding the COPS grant; this joint project between technology and facilities will upgrade safety and security in our buildings. Matching portion 25% - funds set aside for camera budget will now be

increased by 5 times the amount due to grant award. This project will run for the next three years and will help us accomplish our mission. Dr. Nye introduced Ogden 2030 for the board to begin thinking about their vision for 2030. Considerations will include curriculum, teaching and learning, property use, and facilities. We will begin mapping out this vision of 2030 by engaging board members and community members.

7. Business Administrator's Report

Mr. Woolstenhulme gave a report to the board regarding projects he is currently working on: information for the board and public related to district demographics and finances to include bond building projects, student and staff demographics, revenue sources and expenditures by category. Enrollments are down statewide and Mr. Woolstenhulme shared a spreadsheet with enrollment counts in our district. Elementary counts are down 690. The state is recognizing that enrollment counts are down and will determine funding for next year based on enrollment counts in January rather than October 1 this year. Kindergarten enrollment across the state is much lower than projected.

8. Board Committee Reports

a. Policy and Law Committee

Chair Wilson reported the committee met on Sept 10 and reviewed financial policies for 2nd reading. Revisions for 1st reading were to bring us into compliance with laws regarding Title IX. All financial policies have now been reviewed.

b. Student Achievement Committee

Board member Shinoda reported the committee has not met; however, they did receive a memo from assistant superintendent Carpenter regarding the creation of Ogden Online. Five task forces were created as a result of COVID to keep students and staff safe. Ogden Online enrollment included 940 elementary students with 22 teachers and 800 secondary students with 27 teachers in Ogden Online.

c. Budget, Finance and Facilities Committee

Chair Barker reported the committee has not met this month. We are forming a committee to review long-range planning and develop plan for replacing the remainder of our elementary schools.

9. Public Participation

There was no public participation at this meeting.

10. Increasing Student Achievement

a. Action Item: OSD TSSA (Teacher Student Success Act) School Success Plan Approval

The board agreed to move this item to the Consent Calendar and was approved.

b. Action Item: Board Policy Revisions [2nd Reading]

The board agreed to move this item to the Consent Calendar and was approved.

c. Action Item: Board Policy Revisions [1st Reading]

The board agreed to move this item to the Consent Calendar and was approved.

d. Action Item: Community School Student & Family Resource Center

Dr. Nye explained that Cabinet members were excused from tonight's meeting to spend time with their family or engage in self-care activities. Danette Pulley from MarketStar Foundation and Madeline McDonald, Community School Coordinator, also online to answer questions. We have space at James Madison to provide resources to our community. Ken Crawford reported MarketStar approached the district to request space to house donations in a central location. Proposal to use space at James Madison as a central pantry with clothing, food, school supplies, and hygiene items. They also request to reserve the right for the OSD Foundation to pursue naming rights for that center. Several partners are involved, including MarketStar Foundation, Ogden School Foundation, and United Way community coordinators; BDK who will provide construction support, labor, and other resources; and FFKR Architects who will donate their services and create some plans to remodel and make it more inviting. Madeline McDonald provided additional information regarding the need for the family resource center. Danette Pulley from MarketStar Foundation spoke regarding their Pack the Pantry initiative with a goal of \$25,000. Catholic Community Services will work with us to ensure products are replenished and rotated as needed. Any school can submit a request for items and requests should be filled within a day or two. Cash donations can be made through the Ogden School Foundation and the link will be shared with school board members.

MOTION: Board member Nancy Blair moved to approve the Community School Student and Family Resource Center as presented, seconded by Joyce Wilson. The motion carried unanimously.

e. Keeping Ogden Healthy Update

Dr. Nye gave a report to the board regarding Keeping Ogden Healthy. We are working on a public-facing dashboard to provide COVID-19 information. Our numbers are so low that we are reporting numbers district-wide, rather than by school. We currently have 96 active quarantined individuals comprised of 92 students and 4 staff members. We have five COVID-19 positive cases comprised of 4 students and 1 staff member. Board members asked questions and Dr. Nye responded.

Adjourn

President Belnap adjourned the meeting at 7:01 p.m.

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

President

Business Administrator