

# 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, October 1, 2020 beginning at 5:00 PM in the Henry Barker Board Room. The following were present when the meeting convened:

**Members present physically:**

Joyce Wilson, Vice President

Douglas B. Barker

Nancy Blair

Susan Richards

**Members present virtually:**

Jeremy Shinoda

Jennifer Zundel

**Members excused:**

Don E. Belnap, President

**Staff present physically:**

Dr. Rich K. Nye, Superintendent

Paula Bosgieter, Executive Assistant

**Staff present virtually:**

Zane K. Woolstenhulme, Business Administrator

Ken Crawford, Support Services

Sondra Jolovich-Motes, Equity & Access

Also present were Chris Kartchner, BDK (virtually); Natalie Gordon, Utah School Board of Education (virtually); and Dale Okerlund, LYRB financial advisor.

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

1. Report: Construction and BDK Project Management

Mr. Crawford gave a report to the board regarding the Ben Lomond High School Health and PE Facility construction project. Board members asked questions and Mr. Crawford responded. Substantial completion date is October 31, 2020. Chris Kartchner from BDK gave a report to the board regarding the bond program projects. Wasatch is completed and students are in the building. Horace Mann is moving quickly; no wind damage sustained during the windstorm on September 8. Substantial completion will be summer of 2021 with playground and grounds completed by November. T.O. Smith construction has begun with groundbreaking in September. Demolition is approximately 75% complete. Tentative completion date for T.O. Smith and Polk is June 2022. Board members asked questions and Mr. Kartchner responded.

2. OSD Board of Education Annual LAND Trust Training

Natalie Gordon, Utah School Board of Education LAND Trust Program, gave a presentation regarding annual LAND Trust training required for board members. Upcoming plans are due by May 15 and will require board approval in April's board meeting. WebEx training for community councils coming up on October 13 and October 28 from 6-8 p.m. Board members asked questions and Ms. Gordon responded. Shout out to Sondra Jolovich-Motes and Nelida Gil for all they do to make things easier for building administrators.

3. Report: September 22, 2020 Bond Sale

Mr. Woolstenhulme and Dale Okerlund, financial advisor, gave a report to the board regarding the sale of \$30 million general obligation bonds sold on September 22, 2020. Board members asked questions and Mr. Okerlund responded. Funds will be available to the district at closing on October 15. The remaining portion of the bonds will be sold approximately one year from now.

4. Discussion: Board Master Planning

Dr. Nye led the board in a discussion regarding board master planning for the year 2030. Strategies, work groups and topics will be considered as the board moves forward with their vision for the future of Ogden School District. The district has a solid strategic plan in NEXUS Elevated, which governs the day to day operations of the district. Discussions regarding the board's vision, mission, and values; master facilities plan for properties owned by the district; bonds and purpose of bonds; instruction and learning including personalized learning opportunities; graduation 2030 and Portrait of a Graduate will be considered during the master planning. Discussion ensued regarding vision 2030; ad hoc committees being established with board members, district staff, and community members to discuss facilities, technology, curriculum, extra curricular activities, review of vision/mission/values; town hall events with published agendas for public input; process over time to be thoroughly vetted with a high degree

of intentionality. COVID-19 has changed the way we look at learning, facilities, staffing, and traditional school calendars and will impact our planning for the future.

5. Report: Keeping Ogden Healthy Update

Dr. Nye gave a report to the board regarding Keeping Ogden Healthy and shared a dashboard developed by the state health department showing the number of active cases in school districts across the state. Ogden School District currently has 8 active cases. Staff and students exposed to a positive COVID-19 individual within 6 ft for longer than 15 minutes are required to quarantine for 14 days. We are working on our own dashboard that will list active cases by school and the number of students/staff that are actively quarantined. We currently have less than 1% of students and staff testing positive and just over 1% quarantined. Board members asked questions and Dr. Nye responded. Thanks to Karen Harrop and our school nurses who have been working with the health department on contact tracing and keeping Ogden healthy.

Note: A copy of related materials and an audio recording of the meeting can be found at [www.ogdensd.org](http://www.ogdensd.org)

Vice President Wilson adjourned the meeting at 7:05 p.m.

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President

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Business Administrator