

Minutes of Work Session

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

A Work Session of the Board of Education of Ogden City School District was held Thursday, November 5, 2020 in the Henry Barker Board Room. President Belnap called the meeting to order at 5:10 p.m. The following were present when the meeting convened:

Members:

Don E. Belnap, President
Joyce Wilson, Vice President
Douglas B. Barker ~ *excused*
Nancy Blair
Susan Richards ~ *excused*
Jeremy Shinoda ~ *joined virtually*
Jennifer Zundel ~ *joined virtually*

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Ken Crawford, Support Services ~ *joined virtually*
Jer Bates, Public Information Officer ~ *joined virtually*

Work Session, 5:00 p.m.

1. Report: Construction and BDK Project Management

Mr. Crawford gave a report to the board regarding the Ben Lomond Health and PE Facility. Completion has been pushed to November 16 due to delays caused by supply chain shortages. Asbestos removal begins on the old building on November 16.

Doug Barker joined the meeting at 5:20 p.m.

Chris Kartchner, BDK, gave a report to the board regarding the bond construction projects. Labor issues related to COVID have been avoided due to work practices; however, we are experiencing supply chain issues, specifically nationwide concrete mix shortages. All projects are moving along quickly. Polk has quite a bit of work going on in the existing structure and the building will have all new utilities installed. T.O. Smith building has been demolished and crews are working on the site.

2. Action Item: Adopt School Name for New School at 1300 9th Street as East Ridge Elementary

Mr. Bates gave a report to the board regarding adopting a name for the new school to replace Horace Mann. The name selected is "East Ridge Elementary". Community members are aware of the name change and Principal Harrison has spoken with staff and community partners. Three surveys have been conducted to select a school mascot and the school community has selected Raptors. Dr. Nye reported the school community is aware of the name change and they support the new name.

MOTION: Board member Douglas B. Barker moved to approve the name of East Ridge Elementary for the new school at 1300 9th Street and approve Raptors as the mascot; seconded by Joyce Wilson. The motion carried unanimously.

3. Keeping Ogden Healthy Update

Dr. Nye gave a report to the board regarding Keeping Ogden Healthy and gave an update on COVID cases across the district. We are currently not seeing much in-school transmission. Any time a school campus reaches 15 positive cases over a two week period they are required to move to online learning. Ben Lomond and Mount Ogden are currently providing virtual learning and students are engaging in the virtual opportunity. Dr. Nye shared data on the number of active cases and number of quarantined students and staff. We currently have approximately 11% of students in quarantine and educational services are provided by their classroom teacher. This is putting additional burden on our classroom teachers. District and school administrators are considering options to provide teachers additional time to prepare and provide instruction for students in quarantine. Depending on how the situation progresses, we may need to explore options with the board, while staying within the parameters of Utah Code and Administrative

Rule. When schools transition to online learning, the school is cleaned and sanitized. Board members asked questions and Dr. Nye responded.

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

President Belnap called for a brief recess at 6:20 p.m. to reconvene for the aforementioned purpose.

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

Closed Session

President Belnap called the meeting to order at 6:40 p.m. The following were present when the meeting convened:

Members:

Don E. Belnap, President
Joyce Wilson, Vice President
Douglas B. Barker
Nancy Blair
Susan Richards ~ excused
Jeremy Shinoda ~ joined virtually
Jennifer Zundel ~ joined virtually

Staff:

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

Closed Session pursuant to the provisions of Section 52-4-205(1) of the Open and Public Meetings Law for the discussion of the character, professional competence or physical or mental health of an individual.

Susan Richards joined the meeting at 6:45 p.m.

I, Don E. Belnap, certify that I am the member of the Board of Education of the Ogden School District who presided at the closed meeting of the board held on November 5, 2020. I hereby affirm, pursuant to Utah Code § 52-4-206(6), that the sole purpose of holding this closed meeting was to discuss the character, professional competence, or physical or mental health of an individual.

I certify under criminal penalty of the State of Utah that the foregoing is true and correct.

Executed on _____

Don E. Belnap, President

Business Administrator

MOTION: Board member Susan Richards moved to adjourn the closed session. Seconded by Douglas B. Barker. The motion carried unanimously. President Belnap adjourned the meeting at 7:25 p.m.

President

Business Administrator