

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, February 4, 2021 beginning at 5:04 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members:

Jennifer Zundel, President
Joyce Wilson, Vice President
Amber Allred
Arlene Anderson
Douglas B. Barker
Nancy Blair

Susan Richards

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Ken Crawford, Support Services ~ virtually
Chad Carpenter, Assistant Superintendent
Adam McMickell, Student Achievement
Alexi Flint, Ogden High International Baccalaureate
Coordinator

Work Session

Vice President Wilson called the meeting to order at 5:04 p.m. President Zundel joined the meeting at 5:05 p.m.

1. Report: Construction and BDK Project Management

Ken Crawford, Support Services, gave a report to the board regarding the Ben Lomond Health and PE facility. The old building has been completely demolished and work is continuing in the new building and surrounding areas. Utah Construction & Design magazine has recognized Wasatch Elementary School addition and remodel as the 2020 Most Outstanding Small K-12 Project. Chris Kartchner of BDK gave a report to the board regarding the three remaining projects in the bond program. COVID-19 protocols are followed for all workers on project sites. East Ridge is on track to be completed the first of June. Polk Elementary roof on the old building is being replaced and construction on the new section is ongoing. T.O. Smith footings and concrete are ongoing.

2. Discussion: International Baccalaureate (IB) Primary Years Programme (PYP) and Middle Years Programme (MYP)

Assistant Superintendent Chad Carpenter gave a report to the board regarding the IB programme offerings. Mr. Carpenter introduced Alexi Flint, IB coordinator at Ogden High School, who explained the Diploma Program (DP) and Career Related Program (CP) at Ogden High School. Thirteen students are enrolled in the DP 2021 cohort and twelve in the 2022 cohort. Eleven students are enrolled in the CP 2022 cohort. Mr. Carpenter reported to the board regarding the middle years programme (MYP) and explained that it is a whole school approach with eight subject groups across the curriculum. Professional learning and community service are key components of the program. Adam McMickell, director of student achievement, gave a presentation to the board regarding the primary years programme (PYP), also a whole school program. The PYP is a transdisciplinary curriculum framework that offers authentic learning experiences. It encourages students to learn to appreciate knowledge, conceptual understandings, skills and personal attributes as a connected whole. The PYP culminating exhibition is based on the student's journey through the PYP, which is shared and celebrated within the community. Ms. Flint addressed the board to explain why the district would choose IB as it aligns with our strategic plan, NEXUS Elevated. Mr. Carpenter summarized the proposal to pursue IB World School candidacy, and ultimately authorization, for the IB Primary Years Programme at T.O. Smith Elementary School and the Middle Years Programme at Mount Ogden Junior High School, effective with the 2021-2022 school year. Ogden School District would be the first public school district in Utah to offer the full IB continuum. Robert Kelty, IB organization consultant, responded to questions regarding the authorization process to become an IB World School. The candidate phase is typically two years as professional learning and preparation takes place. Discussion ensued and board members asked questions regarding the presentation and proposal.

President Zundel called for a brief recess at 7:01 p.m. and reconvened the meeting at 7:13 p.m.

3. Discussion: NSBA 2021 Online Experience

Board President Zundel led a discussion regarding the NSBA 2021 Online Experience scheduled for April 8-10, 2021. The following will participate in the annual conference: Arlene Anderson, Amber Allred, Jennifer Zundel, Susan Richards, Joyce Wilson, Business Administrator Zane Woolstenhulme and Superintendent Rich Nye.

Board member Anderson reported that NSBA is also holding an equity online symposium next week, on Wednesday, February 10 from 11:00 am to 3:00 pm. MST. Registration is free and all board members are invited to participate. President Zundel has also asked board member Anderson to research training for board members regarding equity, diversity, inclusion and poverty.

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

President Zundel adjourned the meeting at 7:22 p.m.

President

Business Administrator