

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, March 18, 2021 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members:

Jennifer Zundel, President ~ *absent*
Joyce Wilson, Vice President ~ *virtual*
Amber Allred
Arlene Anderson
Douglas B. Barker
Nancy Blair
Susan Richards ~ *virtual*

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Casey Bowden, Chief Technical Officer
Carrie Maxson, Grants ~ *virtual*
Christine Heslop, Career & Technical Education

Study Session, 5:30 p.m.

1. Review of Board Meeting Agenda

Consent Calendar: There were no questions regarding the Consent Calendar.

Increasing Student Achievement:

9.a. 2021-2022 Fee Schedule: Dr. Nye shared information regarding this item.

9.b. IB Proposal: this discussion will be led Chad Carpenter.

9.c. T.O. Smith name change considerations: Jer Bates will lead this discussion.

9.d. Oracle Cloud Software: the board agreed to move this item to the Consent Calendar.

9.e. United Way of Northern Utah: Carrie Maxson reported this is a continuation of the Intergenerational Poverty grant; partnership with United Way; Ms. Maxson responded to questions from board members; the board agreed to move this item to the Consent Calendar.

9.f. New Course Approvals: Christine Heslop shared information regarding two proposed new computer programming courses for approval; Ms. Heslop responded to questions from board members; the board agreed to move this item to the Consent Calendar.

MOTION: Motion was made by Board member Amber Allred to adjourn to a recommended closed session as a strategy session to discuss the sale of real property. Seconded by Arlene Anderson and carried on the following individual vote: Amber Allred: Yea, Arlene Anderson: Yea, Douglas B. Barker: Yea, Nancy Blair: Yea, Susan Richards: Yea, Joyce Wilson: Yea, Jennifer Zundel: Absent
Yea: 6, Nay: 0, Absent: 1

The study session adjourned for the aforementioned purpose at 5:43 p.m.

Closed Session

Pursuant to provisions of Section 52-4-205(1) of the Open and Public Meetings Law, the closed session was called to order at 5:45 p.m. by Board member Douglas B. Barker. The following were present when the meeting convened:

Members:

Jennifer Zundel, President ~ *absent*
Joyce Wilson, Vice President ~ *virtual*
Amber Allred
Arlene Anderson
Douglas B. Barker
Nancy Blair
Susan Richards ~ *virtual*

Staff:

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

Discussion ensued as a strategy session to discuss the sale of real property.

MOTION: Board member Amber Allred moved to adjourn the closed session. Seconded by Arlene

Anderson. The motion carried unanimously.

Board member Douglas B. Barker adjourned the meeting at 6:00 p.m. to reconvene in the regular meeting.

Regular Meeting, 6:00 p.m.

Board member Douglas B. Barker called the regular meeting to order at 6:05 p.m. The following were present when the meeting convened:

Members:

Jennifer Zundel, President ~ *absent*
Joyce Wilson, Vice President ~ *virtual*
Amber Allred
Arlene Anderson
Douglas B. Barker
Nancy Blair
Susan Richards ~ *virtual*

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Carrie Maxson, Arts ~ *virtual*
Chad Carpenter, Assistant Superintendent
Adam McMickell, Student Achievement
Heather Gerrard, Ogden High School
Alexi Flint, Ogden High School
Cynthia Smith, Mount Ogden Jr High School
Keeli Espinoza, T.O. Smith Elementary
Jer Bates, Public Information Officer
Jessica Bennington, Human Resource

1. Welcome and Acknowledgement of Visitors

2. Reverence

Sondra Jolovich-Motes, Equity and Access

3. Pledge of Allegiance

Adam McMickell, Student Achievement

4. Celebrating Student Achievement

a. Students of the Month

Four outstanding high school students were recognized as students of the month from their respective high schools. They each received a framed certificate of achievement and Ogden School District pin.

b. Great Things Happening

i. UHSAA Academic All-State Teams - Winter Sports

Assistant Principal LaJean Elder presented two Ogden High seniors to be recognized as academic all-state for winter sports: Caitlin Richardson, girls basketball; and Sam Burton, boys wrestling.

c. Celebrating the Arts

Carrie Maxson, District Arts Supervisor, gave a report to the board regarding arts at Mount Ogden Junior High School. Tana Parks, arts teacher at Mount Ogden Junior High School, provided student art for the board room. Band teacher Randy Green and Melody Brogdon, orchestra and choir teacher, were also recognized.

5. Consent Calendar

Board member Douglas B. Barker announced that items 9.d, 9.e, 9.f, and 9.g. under Increasing Student Achievement will be moved to the Consent Calendar.

MOTION: Susan Richards moved to approve the consent calendar as amended. Seconded by Nancy Blair. 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 February 2021 were provided by the business administrator and approved.
- c. Minutes for the board meetings held February 18, 2021 and March 4, 2021 were approved as written.
- d. Approval: LEA Specific License was approved.
- e. Approval: Ticketing System Subscription Renewal was approved.
- f. Approval: Student Extracurricular Overnight or Extended Travel Request was approved.
- g. Approval: Mound Fort Lot Line Adjustment was approved.
- h. Approval: Board Policy Revisions [2nd Reading] was approved.

6. Superintendent's Report

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

- Opportunity to attend a presentation at Malan's Peak, our youth-in-care facility, to provide a manufacturing program through a new partnership with Davis Technical College to give opportunities for students;
- COVID update: working on communication to alleviate confusion regarding public health order as it pertains to masks and protocols; mask mandate remains in effect for public education through the end of the school year; we will continue to follow Keeping Ogden Healthy guidelines; test to play will continue and we will maintain practices in place through the end of the school year; very few students and staff have tested positive or been quarantined;
- Legislature has appropriated funds for a COVID stipend that will be paid out tomorrow; \$1500 for licensed employees, \$1000 for all other full-time staff, pro-rated for part-time employees;
- Summer Bridge plan will provide services to students following the end of the school year to help mitigate learning loss.

7. Business Administrator's Report

Mr. Woolstenhulme gave a report regarding the following items:

- Single audit is done annually; CARES act funding is a special audit of federal programs and this audit has been completed with no findings;
- Shout out to the Human Resource department and payroll staff to process the COVID stipend;
- Partnership with Enterprise Fleet Management has provided a newer fleet for our maintenance department at a reduced cost; this week we began turnover and we'll be able to sell five vehicles for more than we purchased them a couple of years ago.

8. Public Participation

The following individual addressed the board during public participation:

- Amy Huntington, 1386 Darling St., regarding the International Baccalaureate programme.

a. Public Comment Regarding Proposed 2021-2022 Student Fee Schedule

Dr. Nye read public comments submitted electronically by the following individuals regarding the proposed 2021-2022 Student Fee Schedule:

- Marsha Bird, 570 2nd Street
- Jan Morse, 1837 Navajo Dr
- Virginia Palacios, 215 North Eccles Avenue
- KC Wilkins, 1323 31st Street
- Brenda Carranza, 2818 Porter Ave
- Nancy Collinwood, 4521 Glasmann Way
- Jenny Venegas, 525 Canyon Rd
- Melanie Foerster, 1962 S 1850 E
- Tamyra Sanchez, 1520 Childs Ave
- Nick Smith, 530 23rd St
- Denton Peterson, 473 13th St
- Arlene Anderson, 885 E 40th St
- Lavar Harris, 2023 Madison Ave
- Mike Pace, 2500 Iowa Ave
- Tim Booth, 674 E 1350 N
- Aidybeth Rodriguez, 2864 Fowler Ave
- Codi Smith, 1137 9th St
- Billie Hill, 732 Liberty Ave
- Ishshah Sanchez, 468 N Quincy Ave
- Rebecca Rew, 1074 Rushton St
- Sonja Byers, 1040 Rancho Blvd
- Angela Points, 963 E 1200 N
- Mandy Ekstrom, 5054 Taylor Ave
- Lisa Ward, 2249 Gramercy
- Tricia Taylor, 2866 Virginia Way
- Jessica Smith, 530 23rd St
- Salina Barnes, 144 Dan Street Apt 12

9. Increasing Student Achievement

- a. Discussion and Action Item: 2021-2022 Student Fee Schedule
Superintendent Nye gave a report to the board regarding the 2021-2022 Student Fee Schedule. Adjustments have been made to the Fee Schedule based on feedback through the survey. Money is not an obstacle for students to participate, as per state rule. Report card fee is under consideration for parents to opt out and receive report cards via email. It was noted that our district fees are lower than average across the state and in compliance with state guidelines. Board members gave comments regarding fee waiver application and communication to make it more accessible.

MOTION: Motion to approve the 2021-2022 fee schedule as proposed. This motion, made by Nancy Blair and seconded by Amber Allred, Passed.

Amber Allred: Yea, Arlene Anderson: Yea, Douglas B. Barker: Yea, Nancy Blair: Yea, Susan Richards: Yea, Joyce Wilson: Yea, Jennifer Zundel: Absent
Yea: 6, Nay: 0, Absent: 1

- b. Action Item: International Baccalaureate (IB) Primary Years Programme (PYP) and Middle Years Programme (MYP) Proposal
Chad Carpenter, Assistant Superintendent, gave a presentation to the board regarding the IB PYP and MYP proposal. An exploratory team has been studying the possibility of expanding our IB program to include PYP and MYP since last April. The team has researched what this would mean for Ogden School District. Virtual and in-person open houses have been held and feedback submitted from the public. Student Achievement Director Adam McMickell gave a report to the board providing more detailed information about the PYP and MYP. The PYP and MYP are whole school programs designed for academic rigor for all students. Mr. Carpenter explained that authorization to become an IB school is a multi-year process. The estimated cost for implementation of both programs is \$257,021 over the first eight years. Additional costs for consideration include program oversight, associated travel costs, communication and marketing. There are no additional costs for curriculum. Mr. McMickell reviewed considerations for implementation with the board. Mr. Carpenter shared feedback gathered at IB open houses. Heather Gerrard and Alexi Flint from Ogden High School gave a report regarding their experience with the IB programme. Cynthia Smith, Mt Ogden principal, and Keeli Espinoza, T.O. Smith principal, shared their understanding and excitement for the possibility of implementing IB programmes at their schools. Dr. Nye addressed the board and spoke to the benefits of implementing IB programmes in our schools. Mr. Carpenter responded to questions from board members.

MOTION: Motion to approve the recommendation to pursue the International Baccalaureate Primary Years Programme for T.O. Smith Elementary School and the Middle Years Programme for Mt. Ogden Junior High School effective with the 2021-2022 school year. This motion, made by Susan Richards and seconded by Joyce Wilson, Passed.

Amber Allred: Yea, Arlene Anderson: Yea, Douglas B. Barker: Yea, Nancy Blair: Yea, Susan Richards: Yea, Joyce Wilson: Yea, Jennifer Zundel: Absent
Yea: 6, Nay: 0, Absent: 1

- c. Action Item: T.O. Smith Name Change Considerations
Jer Bates, Public Information Officer, gave a report to the board regarding the consideration to change the name for the new school building to replace T.O. Smith. Discussion ensued regarding the consideration for a name change. It was recommended to brainstorm a list of possible school names and move away from the T.O. Smith name. It was noted that T.O. Smith would be honored in the building if the name is changed. There was no formal action taken.
- d. Action Item: Oracle Cloud Software for the Ovation Platform Approval
This item was moved to the Consent Calendar and approved.
- e. Action Item: United Way of Northern Utah Community Schools & Extended School Day Intergenerational Poverty Grant (IGP)
This item was moved to the Consent Calendar and approved.
- f. Action Item: New Course Approvals
This item was moved to the Consent Calendar and approved.
- i. Python I (Introduction) Course at Highland, Mount Ogden, and Mound Fort Junior High Schools
 - ii. Cloud Computing Course at Ben Lomond High School and Ogden High School
- g. Action Item: Board Policy Revisions [1st Reading]

Jessica Bennington, Human Resources, gave a report to the board regarding revisions to board policy 1.103 Public Participation at Board Meetings. Discussion ensued regarding public input and allowing additional discussions during the meeting. Board members commented and asked questions and Dr. Nye responded.

MOTION: Motion to approve first reading of board policy revisions. This motion, made by Joyce Wilson and seconded by Susan Richards, Passed.

Amber Allred: Yea, Arlene Anderson: Yea, Douglas B. Barker: Yea, Nancy Blair: Yea, Susan Richards: Yea, Joyce Wilson: Yea, Jennifer Zundel: Absent

Yea: 6, Nay: 0, Absent: 1

Adjourn

Board member Douglas B. Barker adjourned the meeting at 9:03 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