

# 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, April 1, 2021 beginning at 5:00 PM in the Henry Barker Board Room. The following were present when the meeting convened:

**Members:**

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

**Staff:**

Dr. Rich K. Nye, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Paula Bosgieter, Executive Assistant  
Ken Crawford, Support Services

**Work Session**

Board Vice President Joyce Wilson called the meeting to order at 5:03 p.m.

1. Community Nursing Services Recognition

Superintendent Nye recognized Community Nursing Service for providing the COVID vaccine for Ogden School District employees. and presented them with a plaque in honor of their service. Over 1500 employees received two doses of the vaccine during January, February, and March 2021. Human Resources and our custodial staff were also instrumental in the administration of the vaccines.

2. Bond Project Monthly Construction Report

Ken Crawford, Support Services, and Chris Kartchner, BDK, gave a report to the board on construction and bond projects. Mr. Crawford reported regarding the Ben Lomond Health and PE facility. Mr. Kartchner reported on the bond projects for East Ridge, Polk, and T.O. Smith Elementary Schools.

Board members Arlene Anderson and Douglas B. Barker joined the meeting at 5:22 p.m.

3. Board Committee Reports

a. Budget, Finance and Facilities Committee

Chair Douglas B. Barker reported the UTA bus rapid transit project will encroach on three of our properties: James Madison, Ogden High, and Mount Ogden Junior High. Mr. Woolstenhulme explained they will exercise eminent domain and purchase part of district property for access. Three trees will be removed from the corner of 32nd and Harrison Blvd. in front of Mount Ogden. The UTA line will run up 25th Street to Harrison Blvd and then south to Weber State.

b. Student Achievement Committee

Chair Jennifer Zundel was excused and Assistant Superintendent Carpenter reported the committee met on March 2 and discussed new Career and Technical Education (CTE) courses, International Baccalaureate Primary Years and Middle Years (IB) proposal and the Polk Enrichment Program (PEP).

c. Policy and Law Committee

Chair Joyce Wilson reported the Policy and Law Committee will meet on April 13 and report in May.

4. Keeping Ogden Healthy Update

Superintendent Nye gave a report to the board regarding public health orders and new legislature affecting schools. Mask requirements remain in place for public schools until June 15. House Bill 294 and Public Health Order 2021-2 define the face mask requirements. Dr. Nye responded to questions from board members. We currently have 13 active positive COVID students and staff across the district.

Board member Arlene Anderson stepped out of the meeting at 6:08 p.m.

**MOTION:** Motion was made by Board member Susan Richards to adjourn to a recommended closed session as a strategy session to discuss collective bargaining. Seconded by Amber Allred and carried on the following individual vote: Amber Allred: Yea, Douglas B. Barker: Yea, Nancy Blair: Yea, Susan Richards: Yea, Joyce Wilson: Yea, Arlene Anderson: Absent, Jennifer Zundel: Absent  
Yea: 5, Nay: 0, Absent: 2

Vice President Wilson called for a brief recess at 6:10 p.m. for the afore-mentioned purpose.

**Closed Session**

Pursuant to provisions of Section 52-4-205(1) of the Open and Public Meetings Law, Vice President Wilson called the closed session to order at 6:23 p.m. The following were present when the meeting convened:

**Members:**

Jennifer Zundel, President ~ *absent*  
  
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

Discussion ensued as a strategy session to discuss collective bargaining.

**MOTION:** Douglas B. Barker moved to adjourn the closed session. Seconded by Nancy Blair. The motion carried unanimously.

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 7:29 p.m.

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President

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Business Administrator