

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, April 15, 2021 beginning at 5:30 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 ~ *virtual*
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 ~ *virtual*
Casey Bowden, Chief Technology Officer

Study Session, 5:30 p.m.

1. Review of Board Meeting Agenda
Celebrating Student Achievement:
All student celebrations will be virtual.
Consent Calendar:
5.e. District Rental Fee Schedule: Ken Crawford responded to questions from board members regarding this item.
5.h. Administrative Appointment: Mr. Jeff Martinez will attend in person and give a few remarks.
Superintendent's Report:
Dr. Nye will give a brief update on Keeping Ogden Healthy, public health orders, COVID-19 testing services, state assessments, and diversity/equity/inclusion efforts.
Business Administrator's Report:
Mr. Woolstenhulme will share his report in the regular meeting.
Public Participation:
No one has registered for public participation. We are exploring other platforms to increase opportunities for public participation.
Increasing Student Achievement:
9.a. LAND Trust Plan Approval: Casey Bowden responded to questions regarding software purchases; board members are recommended to review all plans.
9.b. Systems Accreditation: Assistant Superintendent Chad Carpenter will lead this presentation.

President Zundel called for a brief recess at 5:45 p.m. to reconvene in the regular session.

Regular Meeting, 6:00 p.m.

President Zundel called the meeting to order at: 6:00 p.m. The following were present when the meeting convened:

Members:

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

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Carrie Maxson, Arts Supervisor ~ *virtual*
Sondra Jolovich-Motes, Equity & Access ~ *virtual*
Chad Carpenter, Assistant Superintendent
Adam McMickell, Student Achievement ~ *virtual*

1. **Welcome and Acknowledgement of Visitors**

2. **Reverence**

Ken Crawford, Support Services

3. **Pledge of Allegiance**

Aspen Florence, Student Advocacy Services

4. **Celebrating Student Achievement**

a. Students of the Month

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

b. Great Things Happening

i. First Place at State HOSA Competition

Christine Heslop, Career & Technical Education interim director, presented Julia Speckman, Ben Lomond student, who was recognized for her first place award at the state HOSA sports medicine competition and for placing in the top 10 in nursing assistant program competition. She is a health science pathway completer and plans to continue her education at Utah State University in the fall to become a nurse.

ii. Academic All-State for Debate and Theatre

Shauna Haney, Ogden High Principal, recognized three students for academic all-state: Audrey Jones, Forensics; Maria Moesinger, Drama; and Jackson Trotter, Forensics.

c. Celebrating the Arts

Arts Supervisor Carrie Maxson gave a report to the board regarding Malan's Peak and Taylor Canyon student art displayed in the board room.

5. **Consent Calendar**

Board members have reviewed board materials, including items listed on the Consent Calendar.

MOTION: Motion to approve the Consent Calendar. 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: Yea

Yea: 7, Nay: 0

- a. Recommended Personnel Actions provided by the human resource director and recommended by the superintendent were approved.
- b. Board Financial Reports for March 2021 were provided by the business administrator and were approved.
- c. Minutes for the board meetings held March 18, 2021, and April 1, 2021, were approved as written.
- d. Approval: LEA Specific License was approved.
- e. Approval: District Rental Fee Schedule was approved.
- f. Approval: Chrome Tablets for all Kindergarten Students was approved.
- g. Approval: SY21 Digital Learning Device Student Chromebook Purchase was approved.
- h. Administrative Appointments for 2021-2022 were approved.

Superintendent Nye introduced Jeff Martinez, appointed as the new assistant principal at Mount Ogden Junior High School, effective July 1, 2021. Mr. Martinez thanked the board for the opportunity to serve our students and our community. He looks forward to working in this new role to accommodate student learning and support students in their achievements.

6. **Superintendent's Report**

Superintendent Nye gave a report to the board regarding the following:

- Keeping Ogden Healthy Update: district hosted community vaccination clinic for under-represented populations with nearly 800 vaccines administered; continuing to follow protocols per Public Health Order 2021-2 and abide by the COVID-19 School Manual. We do not over interpret those protocols and implement above and beyond what we are being asked to do.
- Health Department has asked to partner with us to set up a COVID-19 testing site; from April 20-May 6, a mobile testing site will be set up on Tuesdays and Thursdays in our main parking lot on the corner of 20th Street and Monroe Blvd. from 3:00-7:00 p.m.
- Testing season for standardized assessments; RISE for grades 3-8, KEEP for kindergarten, Acadience for grades K-6, ACT Aspire Plus for grades 9-10, and ACT for grade 11 will be administered in our schools; accountability measures have been relaxed by the state due to COVID-19; these results provide information for parents, teachers, and policy makers to inform future decisions. Student Achievement Director Adam McMickell provided additional information regarding assessments.
- Diversity, Equity, and Inclusion efforts across the district; we want all students and staff to feel

safe; given equitable opportunities to succeed; review of policies, procedures, and practices; identify barriers to more equitable outcomes and mitigate impact of these barriers. Consideration to adopt a board resolution that embraces equity and inclusion; formation of a Diversity, Equity, and Inclusion Advisory Council facilitated by a national consultant.

- Board participated in the National School Boards Association conference virtually and engaged in break out groups in multiple topics.

7. **Business Administrator's Report**

Mr. Woolstenhulme gave a report regarding the following items:

- Ogden School District borrowed \$6,000,000 in 2014 to refurbish the swimming pools; this project has now been paid off;
- Use of district campus property on the northeast corner off Jackson Avenue; this has been declared a slide area by the city and some testing will be done to determine if it is a buildable space.

8. **Public Participation**

There was no public participation at this meeting.

9. **Increasing Student Achievement**

- a. Action Item: 2021-22 LAND Trust Plan Approval
- Sondra Jolovich-Motes, Equity and Access, gave a report to the board regarding the 2021-22 LAND Trust Plan approval process. All school plans except for one high school and one elementary school have been reviewed and refined. Final two schools will be completed by Friday, April 16. Vice President Joyce Wilson provided additional information and thanked schools for their efforts.

MOTION: Motion to approve the 2021-22 LAND Trust Plans with refinements as proposed. This motion, made by Nancy Blair and seconded by Arlene Anderson, Passed.

Amber Allred: Yea, Arlene Anderson: Yea, Douglas B. Barker: Yea, Nancy Blair: Yea, Susan Richards: Yea, Joyce Wilson: Yea, Jennifer Zundel: Yea
Yea: 7, Nay: 0

- b. Information Item: Systems Accreditation
- Chad Carpenter, Assistant Superintendent, gave a report to the board regarding Systems Accreditation. In November 2020, the Ogden School District had its first systems accreditation engagement review. We received notification in March 2021 from the Cognia Global Commission that official accreditation has been awarded and approved by the North Central Association Commission on Accreditation and School Improvement (NCA CASI), the Northwest Accreditation Commission (NWAC) and the Southern Association of Colleges and Schools Council on Accreditation and School Improvement (SACS CASI). These agencies provided the Ogden School District with a highly regarded accreditation that is recognized throughout the world.

Superintendent Nye shared his comments regarding the accreditation process and all that was involved over the past several years. Accreditation is a status that shows the public that all schools in the Ogden School District have met and maintain a high level of standards set by an accrediting agency, in our case, Cognia (formerly AdvancED). It is an important process that guarantees every student is receiving a quality education.

President Zundel thanked school and district leaders for their efforts and recognized the work being done to move our district forward.

Adjourn

President Zundel adjourned the meeting at 7:20 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