

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, May 20, 2021 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members:

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

Staff:

Dr. Rich K. Nye, Superintendent
Zane K. Woolstenhulme, Business Administrator ~ *excused*
Paula Bosgieter, Executive Assistant
Jessica Bennington, Human Resources
Casey Bowden, Chief Technology Officer
Ken Crawford, Support Services ~ *virtual*
Sondra Jolovich-Motes, Equity & Access ~ *virtual*
Jer Bates, Public Information Officer ~ *virtual*

Study Session, 5:30 p.m.

Vice President Joyce Wilson called the Study Session to order at 5:31 pm.

1. Review of Board Meeting Agenda

Consent Calendar:

5.e. Board Policy Revisions: Jessica Bennington responded to questions regarding Policy 1.103, wording on website, wording about virtual participation and requiring a gmail account; and concern with providing home address and why we require that information.

5.q. Updates to Digital Learning Device Student Forms: Casey Bowden responded to questions; only change is to adjust pricing to \$40 to eliminate need to issue refunds.

5.s. Mound Fort Serving Line Remodel: Ken Crawford responded to questions regarding this item; installing same type of serving line as Highland and Mt Ogden; Mr. Crawford explained the State Purchasing Contract process, which does not require an RFP or multiple bids.

Public Participation:

No one has signed up in advance of the meeting.

Increasing Student Achievement:

9.a. AP Capstone Course Approval: the Board agreed to move this item to the Consent Calendar.

9.b. Board Policy Revisions [1st Reading]: Jessica Bennington responded to questions regarding this item.

9.c. Secondary Multilingual Literacy Primary Curriculum for Grades 6-12: Sondra Jolovich-Motes responded to questions regarding this item.

9.d. School Naming Options: Dr. Nye provided information to the board to guide the discussion regarding the name of Polk School and conduct a survey for the community.

Business Administrator Zane Woolstenhulme joined the meeting at 5:53 p.m. Vice President Wilson called for a brief recess at 5:57 p.m. to reconvene in the regular session.

Regular Meeting, 6:00 p.m.

Vice President Wilson called the meeting to order at 6:02 p.m. The following were present when the meeting convened:

Members:

Jennifer Zundel, President ~ *excused*
Joyce Wilson, Vice President
Amber Allred ~ *excused*

Staff:

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

Arlene Anderson
Douglas B. Barker
Nancy Blair
Susan Richards

Jer Bates, Public Information Officer ~ *virtual*
Chad Carpenter, Assistant Superintendent
Carrie Maxson, Arts Supervisor
Jessica Bennington, Human Resources
Sondra Jolovich-Motes, Equity & Access ~ *virtual*
Ronda Bickmore, Equity & Access ~ *virtual*

2. **Welcome and Acknowledgement of Visitors**

3. **Reverence**

Chad A. Carpenter, Assistant Superintendent

4. **Pledge of Allegiance**

Luke Rasmussen, Executive Director of Secondary Education

5. **Celebrating Student Achievement**

Jer Bates, Public Information Officer

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. It was also announced that two students from Ben Lomond and two students from Ogden High have received Jazz scholarships.

Board member Amber Allred joined the meeting virtually at 6:18 p.m.

b. **Great Things Happening**

i. UHSAA Academic All-State - Spring Sports

Two students from Ben Lomond and one student from Ogden High were recognized as Academic All-State recipients.

ii. Utah Seal of Biliteracy for Graduating Seniors

Glen Moon, Ben Lomond High School, recognized students for this award.

iii. Reading Endorsement - Teacher Recognition

Chad Carpenter, Assistant Superintendent, gave a report to the board regarding our Level I Reading Endorsement program. Twenty-two teachers have earned a reading endorsement and of those, 12 teachers went on to enroll in a Master's degree program. Nicole Pyle, Utah State University instructor for the cohort, addressed the board and recognized our teachers.

c. Celebrating the Arts

Carrie Maxson, District Arts Supervisor gave a report to the board regarding celebrating the arts. Festival of Arts is virtual and posted on our website. Gary Gabriel White, Ben Lomond Art Chair, gave a presentation to the board regarding the arts. He thanked the school board for making this a normal year for our students.

6. **Consent Calendar**

Board member Amber Allred joined the meeting in person at 6:42 p.m. Board members have reviewed board materials, including items listed on the Consent Calendar. The board agreed to move Item 9.a. to Consent Calendar.

MOTION: Motion to approve the Consent Calendar as amended. This motion, made by Nancy Blair 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

a. Recommended Personnel Actions provided by the human resource director and recommended by the superintendent were approved.

b. Board Financial Reports for April 2021 were provided by the business administrator and were approved.

c. Minutes for the board meetings held April 15, April 28, and May 6, 2021 were approved as written.

d. Administration Building Flooring Purchase was approved.

e. Board Policy Revisions [2nd Reading] were approved.

f. LEA Specific License Approvals were approved.

g. Contracted Services with SpectrumRED for STOP School Violence (OJP) Grant were

approved.

- h. Edgenuity (AKA Odysseyware) 2 year Contract Credit Recovery was approved.
- i. Replace Stadium Lights at Ogden High School was approved.
- j. Repair Concrete and Install ADA Ramp at Hillcrest Elementary was approved.
- k. Install Heating and Air Conditioning System for James Madison Food Pantry was approved.
- l. Boiler Installation at James Madison was approved.
- m. Awarding of RFP #21-013 CBRS/LTE Roof Mast, Data and Power Install was approved.
- n. Awarding of RFP #21-011 Shadow Valley, Odyssey and Heritage Elementary Camera Upgrade and Replacement was approved.
- o. Ogden SD LTE Student Hotspot Purchase was approved.
- p. Awarding of RFP #21-012 Ogden High Camera Upgrade and Replacement was approved.
- q. Updates To Digital Learning Device Student Forms was approved.
- r. Hillcrest Walk-in Freezer Remodel was approved.
- s. Mound Fort Serving Line Remodel was approved.
- t. Diversity, Equity, and Inclusion Consultant was approved.
- u. 2021-2022 School Calendar Revisions was approved.
- v. Interest Based Bargaining Ratification was approved.

7. **Superintendent's Report**

Supt. Nye gave a report to the board regarding the following:

- We are proud of our students and staff for ending the year strong!
- Malan's Peak graduation ceremonies were held today and the remainder of our schools will be held next week, outdoors on the football field;
- Twelve Education Support Professionals accepted to the TAPT program (teacher's assistant pathway to teaching);
- Grow Your Own scholarship applications have been submitted from 35 of our staff assistants;
- Utah State Board of Education LandTrust team has reviewed our plans and praised the work of our schools, community councils, and district team;
- Superintendent application search is live and generating significant interest; it is scheduled to close on June 11; the board has the prerogative to extend the deadline if necessary, depending on the number or pool of applicants; names for applicant review team are due from board members today.

8. **Business Administrator's Report**

Mr. Woolstenhulme will give his report next month.

9. **Public Participation**

There was no public participation at this meeting.

10. **Increasing Student Achievement**

- a. Action Item: New Course Approval - AP Capstone Course at Ogden High School. The board agreed to move this item to the Consent Calendar and was approved.
- b. Action Item: Board Policy Revisions [1st Reading]
Jessica Bennington, Human Resources, gave a report regarding policy revisions for first reading:
 - 2.103 Supt and BA evaluations, timeline and contract renewal;
 - 9.107 School Enrollment Choice Options: related to persistently dangerous schools or if a student is a victim of a crime;
 - 9.300 Student Rights and Responsibilities: removal of reference that has been repealed.

MOTION: Motion to approve first reading of board policy revisions. This motion, made by Amber Allred and seconded by Douglas B. Barker, 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: Secondary Multilingual Literacy Primary Curriculum for Grades 6-12 (RFP 21-007)
Sondra Jolovich-Motes, Equity and Access, gave a report to the board regarding the secondary multilingual literacy primary curriculum for grades 6-12. She introduced Ronda Bickmore, who explained the RFP process and recommendations for purchase.

MOTION: Motion to approve the secondary multilingual literacy primary curriculum as recommended. This motion, made by Douglas B. Barker 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: Absent
Yea: 6, Nay: 0, Absent: 1

d. Discussion and possible action: School Naming Options

Mr. Bates gave a report to the board regarding school naming options. Suggestions for the name of the school to replace T.O. Smith are Liberty Elementary and Ogden Elementary. Discussion ensued regarding selecting a name for the new school. A survey will be distributed to the community to gather feedback on the names Liberty and Ogden Elementary. It was noted that T.O. Smith would be honored in the new building. Naming for the new building to replace Polk Elementary will be considered following a survey from the community. The communications office will distribute a survey to the parents, students, and staff.

MOTION: Motion to adjourn to a recommended closed session as a strategy session to discuss the sale of real property. 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: Absent
Yea: 6, Nay: 0, Absent: 1

Vice President Wilson called for a brief recess at 7:18 p.m. for the afore-mentioned purpose.

Closed Session

Vice President Wilson called the meeting to order at 7:33 p.m. The following were present when the meeting convened:

Members:

Jennifer Zundel, President ~ *excused*
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 the sale of real property.

MOTION: Motion to adjourn the closed session. This motion, made by Susan Richards 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: Absent
Yea: 6, Nay: 0, Absent: 1

Adjourn

Vice President Wilson adjourned the meeting at 8:15 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