

Minutes of Special Session

Board of Education
Ogden City School District
1950 Monroe Boulevard, Ogden Utah

A Special Session of the Board of Education of Ogden City School District was held Tuesday, June 29, 2021 beginning at 6:00 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

Special Session

1. Welcome and Announcements

Board President Jennifer Zundel

2. Action Item: UTA Temporary Construction Easements

Zane Woolstenhulme, Business Administrator, gave a report to the board regarding UTA easements near Ogden High School at 2828 Harrison Blvd. and James Madison School at 2563 Monroe Blvd. UTA will pay \$3,800 for the easement at James Madison and \$16,000 for the easement at Ogden High. Mr. Woolstenhulme also requested authorization to process future easement requests related to this UTA project.

MOTION: Motion to authorize the Business Administrator to approve these two easement requests and any other such easement requests the district may receive in the future with regards to the BART project and UTA. This motion, made by Joyce Wilson and seconded by Nancy Blair, 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, Absent: 0

3. Action Item: Administrative Appointments

Board President Jennifer Zundel expressed thanks to the Utah School Boards Association (USBA) for advertising nationwide for the superintendent position and training and tools provided to assist with the selection. Thanks to community members who served on the application review team and providing a process for board members to select candidates for interviews.

a. Announcement of New Superintendent of Schools

President Zundel announced that Luke Rasmussen has been selected as the new Superintendent of the Ogden School District. She then turned time to Mr. Rasmussen to address the board. Mr. Rasmussen thanked the board for this opportunity and expressed appreciation for Dr. Nye for his example. He introduced his family and thanked them for their support, as well as the Ogden community. He is excited to work with a broader range of students and grateful to work with our team at Ogden School District. Board member Arlene Anderson shared remarks in Spanish for the Spanish community.

MOTION: Motion to approve Luke Rasmussen as Superintendent of Schools. This motion, made by Douglas B. Barker 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, Absent: 0

b. Announcement of New Director of Student Advocacy Services

This item was combined with the following agenda item.

c. Announcement of New Director of Personalized Pathways

President Zundel announced that Sonja Davidson, principal of Odyssey Elementary, has been selected as the new Director of Student Advocacy Services and Heather Gerrard, assistant principal at Ogden High, has been selected as the new Director of Personalized Pathways.

MOTION: Motion to approve administrative appointments for Ms. Davidson and Ms. Gerrard. This motion, made by Amber Allred 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, Absent: 0

Mr. Rasmussen welcomed and introduced Sonja Davidson and Heather Gerrard in their new assignments. Ms. Davidson thanked to board and superintendents for this opportunity. She is excited to lead the work of the Student Advocacy Services team focused on social emotional learning. Ms. Gerrard thanked the board and superintendents for the opportunity to serve in the capacity to provide personalized learning for our students.

4. Administration of Oath of Office for New Superintendent

Zane Woolstenhulme, Business Administrator, administered the oath of office to new Superintendent, Luke Rasmussen.

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 6:27 p.m.

President

Business Administrator