

# Minutes of Special Session

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

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A Special Session of the Board of Education of Ogden City School District was held Thursday, July 22, 2021 beginning at 5:32 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 ~ *absent*

**Staff:**

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

**Special Session**

1. Welcome and Announcements

Board President Jennifer Zundel

2. Action Item: Administrative Appointments

Superintendent Rasmussen recommended the following individuals for administrative appointments for the 2021-2022 school year:

- Dana Nolan, principal at Odyssey Elementary School;
- Glen Moon, assistant principal at Ogden High School;
- Jordan Mangum, assistant principal at James Madison Elementary; and,
- Statia Davey, assistant principal at Heritage Elementary.

These recommendations were approved on the following individual motions.

**MOTION:** Motion to approve the appointment of Dana Nolan as principal of Odyssey. This motion, made by Nancy Blair and seconded by Douglas B. Barker, Passed.

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

**MOTION:** Motion to accept the proposal of Glen Moon as assistant principal at Ogden High School. This motion, made by Joyce Wilson and seconded by Arlene Anderson, Passed.

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

**MOTION:** Motion to accept the proposal for Jordan Mangum for the James Madison assistant principal. This motion, made by Arlene Anderson and seconded by Nancy Blair, Passed.

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

**MOTION:** Motion to approve Statia Davey to be appointed as assistant principal at Heritage Elementary. This motion, made by Douglas B. Barker and seconded by Joyce Wilson, Passed.

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

Following approval by the board, each individual was given opportunity to address the board and express their gratitude for these new opportunities.

3. Information Item: ESSER Update

Superintendent Rasmussen gave a report to the Board regarding ESSER funding plans and expenditures. We have conducted a consolidated needs assessment to meet student learning needs focused on leadership, instruction, talent, and culture. ESSER funds must be used to address how we are responding to the pandemic's impact for social, emotional, mental, and physical health of our students as well as academic needs of our students. We have distributed a survey to students, parents, and employees in English and Spanish and have received over 1000 responses. Focus Groups, including stakeholders at schools and various organizations, will be formed to review survey responses. The deadline for the application has been pushed to September 17, which will give us additional time to listen to stakeholders and dive deeper with our focus groups. Assistant Superintendent Carpenter is taking the lead on this project and board members will be invited to participate in focus groups. Superintendent Rasmussen responded to questions from board members. Assistant Superintendent Chad Carpenter also responded to questions regarding the timeline and focus groups. ESSER funds are one-time funds that can be spent through September 2024.

#### 4. Superintendent Report

Superintendent Rasmussen gave a report to the board regarding the following items:

- Student fees: The board has voted to remove all curricular and co-curricular fees to students. The fee schedule has not been adjusted; however, these fees will simply not be charged to students. Secondary schools will receive an allocation equal to what would have been collected through the fee process. Extra-curricular fees will still be charged and can be subject to fee waiver. Superintendent Rasmussen and Business Administrator Zane Woolstenhulme responded to questions from board members.
- Keeping Ogden Healthy: The COVID-19 School Manual will be replaced with a Disease Prevention Plan provided by the health department that will update us regarding regulations and guidelines. Families will be notified of guidelines through our Communications Department. Masks will not be required but will be recommended. Sanitization and mitigation efforts will continue. When students and staff are experiencing symptoms, we ask that they stay home. Superintendent Rasmussen responded to questions and comments from board members.
- Water conservation efforts: Concerns have been brought to our attention regarding watering, specifically at Ben Lomond with new sod. Construction change orders are a significant cost, as well as lack of watering new sod can cause shrinkage in the sod which creates a hazard for athletes. The district was able to push back the project at East Ridge Elementary to wait until spring for sod to be laid at that site. Mr. Woolstenhulme provided additional information regarding the project at East Ridge. The field has been graded but will remain dirt until spring.

**MOTION:** Motion to move into a recommended closed session. All board members will attend as well as Superintendent Rasmussen, Business Administrator Woolstenhulme, Jessica Bennington, and one guest. This motion, made by Joyce Wilson and seconded by Arlene Anderson, Passed. Amber Allred: Yea, Arlene Anderson: Yea, Douglas B. Barker: Yea, Nancy Blair: Yea, Susan Richards: Absent, Joyce Wilson: Yea, Jennifer Zundel: Yea  
Yea: 6, Nay: 0, Absent: 1

President Zundel called for a brief recess at 6:28 p.m. for the aforementioned purpose.

#### **Closed Session**

A Closed Session of the Board of Education of Ogden City School District was held Thursday, July 22, 2021, beginning at 6:40 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 ~ *absent*

##### **Staff:**

Dr. Rich K. Nye, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Paula Bosgieter, Executive Assistant  
Jessica Bennington, Human Resources

Discussion ensued regarding the character, professional competence or physical or mental health of an individual; pursuant to the provisions of Section 52-4-205(1) of the Open and Public Meetings Law.

I, Jennifer Zundel, certify that I am the member of the Board of Education of the Ogden School District who presided at the closed meeting of the board held on July 22, 2021. I hereby affirm, pursuant to Utah Code § 52-4-206(6), that the sole purpose of holding this closed meeting was to discuss the character, professional competence, or physical or mental health of an individual.

I certify under criminal penalty of the State of Utah that the foregoing is true and correct.

Executed on \_\_\_\_\_

\_\_\_\_\_  
Jennifer Zundel, President

\_\_\_\_\_  
Business Administrator

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

President Zundel adjourned the meeting at 7:57 p.m.

Note: A copy of related materials and an audio recording of the meeting can be found at [www.ogdensd.org](http://www.ogdensd.org)

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President

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Business Administrator