

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, August 19, 2021 beginning at 5:37 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:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Casey Bowden, Information Technology
Sondra Jolovich-Motes, Equity & Access
Adam McMickell, Student Achievement

Study Session

1. Review of Board Meeting Agenda

Consent Calendar:

4.e. SOQ 21-014 Architectural and Engineering Services: Mr. Woolstenhulme responded to a question regarding local representation as well as outside Utah; RFP's use a service provided by the State of Utah Purchasing Department and any contractors can apply for these jobs.

4.i. Awarding of RFP22-001 - Installation of Interactive TV, Projectors, and Cabling: Mr. Bowden responded to questions regarding total estimated costs and number of classrooms with this technology installation.

4.j. Install Rauland TCU Intercom IP Notification System at Mount Ogden Jr. High: Mr. Bowden responded to questions regarding the intercom proposal for Mt Ogden Jr High.

4.p. Literacy Intervention Solution for Grades 1-3 | RFP 21-019: Mr. McMickell responded to questions regarding this item. This solution will provide resources for teachers to provide targeted interventions for students.

4.s. James Madison Elementary UEPC Contract: Ms. Jolovich-Motes responded to questions regarding a one-year extension of the UEPC contract.

Increasing Student Achievement: There were no questions regarding these agenda items.

President Zundel called for a brief recess at 5:53 p.m. to reconvene in the regular meeting.

Regular Meeting

President Zundel called the meeting to order at 6:02 p.m. 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:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Adam McMickell, Student Achievement
Chad Carpenter, Assistant Superintendent
Jer Bates, Public Information Officer

1. **Welcome and Acknowledgement of Visitors**

2. **Reverence**

Chad Carpenter, Assistant Superintendent

3. **Pledge of Allegiance**

Carrie Maxson, Equity and Access

4. **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, Absent: 0

- a. Recommended Personnel Actions provided by the human resource director and recommended by the superintendent were approved.
 - b. Board Financial Reports for June and July 2021 were provided by the business administrator and were approved.
 - c. Minutes for the board meetings held June 17, June 22, June 29, July 22, and August 5, 2021 were approved as written.
 - d. 2021-2022 Calendar Revision: Personalized Learning Days was approved.
 - e. SOQ 21-014 Architectural and Engineering Services was approved.
 - f. Proposed 2021-2022 Business Administrator Salary Increase was approved.
 - g. Aspire Student Information System Support was approved.
 - h. Google Suite for Education Enterprise Edition was approved.
 - i. Awarding of RFP22-001 - Installation of Interactive TV, Projectors, and Cabling was approved.
 - j. Install Rauland TCU Intercom IP Notification System at Mount Ogden Jr. High was approved.
 - k. Updates To Digital Learning Device Student Forms were approved.
 - l. LEA Specific License Approvals were approved.
 - m. Board Policy Revisions [2nd Reading] for Special Education Policy and Procedures Manual Revisions were approved.
 - n. Paper Education 24/7 Tutoring Solution for Grades 5-12 was approved.
 - o. Achieve 3000 Literacy Solution for Grades 7-12 was approved.
 - p. Literacy Intervention Solution for Grades 1-3 | RFP 21-019 was approved.
 - q. Expanding Literacy-Focused Blended Learning Solution for Grades K-4 and Mild/Moderate Special Education was approved.
 - r. Expansion of Literacy-Focused Personalized and Blended Learning Solution for Grades 5-12 was approved.
 - s. James Madison Elementary UEPC Contract: One Year Extension was approved.
5. **Superintendent's Report**
Superintendent Rasmussen gave a report on the following items:
- 2021-22 Calendar revisions to allow additional time for teacher preparation by changing four minimum days scheduled for Deep Data Dives to Personalized Learning Days for online asynchronous learning, personalized learning, enrichment, and planning time on Oct 22, Jan 7, Mar 11 and May 6;
 - 11% increase in students achieving typical or better growth on the Acadience end of year benchmark; growth in Multilingual language learners; 7th grade increases in English Language Arts, Math, and Science; and high school increases in ACT results with a 4% increase for students achieving 18 or higher when compared with 2019 data; confident we will see an increase in our graduation rates;
 - Keeping Ogden Healthy update: continue working with Health Department; following recommendations as outlined; 30% of our students participated in Summer Bridge; we will continue to promote sanitization and mask wearing and encouraging sick individuals to stay home.
- Superintendent Rasmussen responded to questions regarding the Personalized Learning Days.
6. **Business Administrator's Report**
Mr. Woolstenhulme gave a report regarding the following items:
- Ogden City Council meeting held on Tuesday regarding realignment of voting districts within the city due to the Census 2020 results; this must be done every 10 years by law, in coordination with the Census; the city is responsible for redistricting and the board may give input regarding this process. Recommendation to invite county election officials to board work session in October and may need a special work session in November or December to have finalized before January 10. Utah Code 20a-14-201
7. **Public Participation**
There was no public participation for this meeting.
8. **Increasing Student Achievement**
- a. Action Item: Ogden City RDA - Amer Sports

Mr. Woolstenhulme introduced Brandon Cooper from Ogden City to give a presentation to the board regarding the AMER Sports Community Reinvestment Area (CRA) and the Ogden Airport CRA. Mr. Cooper responded to questions from board members regarding the tax rates, business incentives and the benefit to companies within a CRA. The agreement for the Ogden Airport CRA has been revised and the base amount has been adjusted, resulting in a positive adjustment for the district.

MOTION: Motion to approve the inter-local agreement with Ogden City Redevelopment Agency regarding the AMER Sports Community Reinvestment Area. This motion, made by Douglas B. Barker 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

b. Action Item: 2021-2022 Ogden School District Early Learning Plan

Adam McMickell, Student Achievement, gave a presentation to the board regarding the 2021-2022 Early Learning Plan. He highlighted celebrations from the 2020-21 school year and explained the reasons for improvement across the district. The 2021-2022 Early Learning Plan has been reviewed and pre-approved by the Utah State Board of Education. Mathematics are now included in the plan and will be measured using Acadience Math. Each section of the plan was reviewed with board members and Mr. McMickell expressed gratitude for the team who drafted the plan. Mr. McMickell responded to questions from board members.

MOTION: Motion to approve the 2021-2022 Ogden School District Early Learning Plan. 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: Yea
Yea: 7, Nay: 0, Absent: 0

c. Action Item: 1st Reading, Policy Revision, 8.2.204 Student Testing, Assessment, and Grading

Mr. Mickell gave a report to the board regarding revisions to board policy 8.2.204 Student Testing, Assessment, and Grading. A task force was formed representing a diverse group of employees to examine where we are at with grading practices and make revisions as necessary. The task force reviewed the assessment section over the past year and will continue with review of the grading section of the policy this year. Mr. McMickell responded to questions from board members.

MOTION: Motion to approve first reading of revisions to Board Policy 8.2.204 Student Testing, Assessment, and Grading. This motion, made by Susan Richards and seconded by Amber Allred, 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

d. Information Item: American Rescue Plan Elementary and Secondary Education Relief Fund (ARP ESSER)

Assistant Superintendent Chad Carpenter gave a presentation to the board regarding the American Rescue Plan Elementary and Secondary Education Relief Fund (ARP ESSER or ESSER III). Meaningful consultation with stakeholders has taken place with eleven targeted focus groups and over 60 participants representing community partners and parents. Superintendent Rasmussen provided additional information regarding ESSER II funding and the complexity of planning to use all of these funds.

e. Information with Possible Board Action: T.O. Smith Name Change Considerations & Polk Name Exploratory Conversations

Jer Bates, Public Information Officer, gave a presentation to the board regarding T.O. Smith name change considerations. Feedback has been collected through a couple of community surveys. Discussion ensued regarding this topic. Board members gave suggestions to use the phone system to call parents to solicit feedback and engage participation of community members through the PTA or Community Council.

Superintendent Rasmussen suggested consideration to add the term "World School" with the IB designation.

Superintendent Rasmussen gave a report to the board regarding collecting feedback from the Polk community during Parent Teacher Conferences in October, surveying those in the Taylor Canyon and prior Polk boundaries. Discussion ensued regarding this topic. It was suggested to send a preliminary survey out during the month of September with a second survey during Parent Teacher Conferences.

MOTION: Motion to select the name Liberty Elementary School for the new school to replace T.O. Smith Elementary. This motion, made by Susan Richards and seconded by Joyce Wilson, Passed.

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

Adjourn

President Zundel adjourned the meeting at 8:09 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