

# Minutes of Study Session and Regular Meeting

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

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A Study Session and Regular Meeting of the Board of Education of Ogden City School District was held Thursday, September 16, 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  
Arlene Anderson  
Douglas B. Barker  
Nancy Blair  
Susan Richards ~ *excused*

**Staff:**

Luke D. Rasmussen, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Paula Bosgieter, Executive Assistant  
Jer Bates, Public Information Officer  
Carrie Maxson, Arts/Grants Supervisor  
Jessica Bennington, Human Resources

**Study Session, 5:30 p.m.**

1. Review of Board Meeting Agenda
  - Celebrating Student Achievement
    - 4.a. Ogden High Principal Shauna Haney will present the student achievement award.
  - Consent Calendar
    - 5.a. Personnel Actions report contains new employees hired from during the summer until now.
    - 5.f. GEARUp grant partnership agreement and contracted services are renewed every year for the seven-year grant.
  - Business Administrator's Report

Mr. Woolstenhulme's report will include information on the swimming pools tax levy.
  - Public Participation

No one has signed up for public participation.
  - Increasing Student Achievement
    - 9.a. Board Policy Revisions [1st Reading]: there were no questions regarding this item.
    - 9.b. Bond Resolution: Dale Okerlund will present on this topic and address any questions.

President Zundel called for a brief recess at 5:40 p.m. to reconvene in the regular meeting.

**Regular Meeting, 6:00 p.m.**

1. **Welcome and Acknowledgement of Visitors**

President Zundel reconvened in the regular meeting at 6:00 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 ~ *excused*

**Staff:**

Luke D. Rasmussen, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Paula Bosgieter, Executive Assistant  
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Jessica Bennington, Human Resources

2. **Reverence**

Zane Woolstenhulme, Business Administrator
3. **Pledge of Allegiance**

Jessica Bennington, Human Resources
4. **Celebrating Student Achievement**
  - a. Great Things Happening  
Ogden High School Principal Shauna Haney presented Asusena Garcia Estrada to the board for recognition in receiving academic honors from the College Board National

Recognition Programs.

b. Celebrating the Arts

Carrie Maxson, District Arts Supervisor, gave a report to the board regarding the district summer arts program. Over 200 students participated in the summer arts program to include visual arts, dance, drama, band, and theater. Lincoln Elementary 1st and 2nd grade classrooms have provided the art display 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 Amber Allred 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

- a. Recommended Personnel Actions provided by the human resource director and recommended by the superintendent were approved.
- b. Board Financial Reports for August 2021 were provided by the business administrator and were approved.
- c. Minutes for the board meetings held August 19, 2021, and September 2, 2021, were approved as written.
- d. Medicaid State Match Reimbursement was approved.
- e. GoGuardian Suite Software Support was approved.
- f. GEARUP Ogden Spectrum Partnership Agreement and Contracted Services was approved.
- g. Ogden School District & Boys and Girls Club of Weber Davis Extended Day Memo of Understanding was approved.
- h. OSD 2021-22 TSSA (Teacher Student Success Act) School Success Plans were approved.
- i. Board Policy Revisions [2nd Reading], 8.2.204 Student Testing, Assessment, and Grading were approved.
- j. LEA Specific License Approvals were approved.
- k. American Rescue Plan Elementary and Secondary Education Relief Fund (ARP ESSER) Application was approved.

6. **Superintendent's Report**

Superintendent Rasmussen gave a report on the following items:

- Held first meeting of the District and Community Advisory Council on Equity (DCACE) to meet members of the council and get to know each other; group will begin looking at district data, strengths and weaknesses to determine areas where we are thriving and areas where we can improve;
- Keeping Ogden Healthy: continuing to follow health department guidelines; some schools in surrounding districts have reached test-to-stay status; Ogden School District is below the threshold and we are monitoring numbers of cases; test-to-stay events would put students in a virtual learning environment for a few days until students are tested; those who test negative may return to school; state will provide testing if we get to that point;
- Paper 24/7 Tutoring will soon be available to all students in grades 5 through 12, provided through any device the student has at home; students will have access to a highly trained tutor within 30 seconds; teachers will undergo one-hour training to become familiar with the program and encourage students to access this support; parents will be notified through our district communication and during parent teacher conferences.

7. **Business Administrator's Report**

Mr. Woolstenhulme gave a report regarding the swimming pool operations and tax levy approved by voters a few years ago:

- 2013 referendum to provide \$1M per year to keep the pools running by increasing the tax levy;
- The board borrowed \$6M in interest-free QZAB bonds and used \$6M Capital Outlay funds to make improvements at the pools;
- The amount of the levy has reduced from .000363 to .000213 since then and will generate approximately \$1.4M this year;
- Annual operations costs are approximately \$850,000;
- Annual revenue is projected at \$305,541 for the current year;
- The \$12M debt is projected to be paid off during the 2026-2027 school year; at that point

funds will be set aside for future capital improvements at the swimming pools;

- Recommendation to continue the tax levy for the swimming pools indefinitely if the district intends to keep the swimming pools operational.

Mr. Woolstenhulme also reported that staff from Davis Demographics are working on our data and will report to the board during an upcoming board meeting or special session in December.

8. **Public Participation**

There was no public participation for this meeting.

9. **Increasing Student Achievement**

a. Action Item: Board Policy Revisions [1st Reading]

Jessica Bennington, Human Resources, gave a report to the board regarding recommended policy revisions for first reading. Ms. Bennington and Superintendent Rasmussen responded to questions from board members.

**MOTION:** Motion to approve the revisions to Board Policies 5.103, 6.100, 6.101, and 6.104 on first reading. 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

b. Action Item: Bond Resolution

Consideration for adoption of a resolution authorizing the issuance of not more than \$27,000,000 aggregate principal amount of General Obligation School Building Bonds and related matters.

Zane Woolstenhulme, Business Administrator, introduced Dale Okerlund, district financial advisor from Lewis, Young, Robertson, & Burningham, to give a report to the board regarding the final bond resolution for the \$87,000,000 bond. Proceeds from this bond issuance will cover remaining costs for Liberty Elementary and Polk Elementary. He explained the terms of the bond issuance and stated they will be paid off much more quickly than the previous bond resolutions. Beginning in 2028, the board will have several options as the debt service is paid down. The district could hold another bond election in 2026 or 2027 without an increase in the tax rate. Mr. Woolstenhulme responded to questions from board members and recommends the board consider another bond election in 2026 to replace our three oldest elementary schools and possibly a junior high school. Mr. Okerlund introduced Randy Larsen of Gilmore & Bell who provided the legal documents for the bond resolution.

**MOTION:** Motion to adopt the resolution authorizing the issuance and sale of not more than \$27,000,000 aggregate principal amount of General Obligation School Building Bonds and related matters. 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: Absent, Joyce Wilson: Yea, Jennifer Zundel: Yea  
Yea: 6, Nay: 0, Absent: 1

**Adjourn**

President Zundel adjourned the meeting at 7:17 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