

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, October 21, 2021 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members:

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

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Casey Bowden, Chief Technology Officer
Sondra Jolovich-Motes, Equity and Access
Christine Heslop, CTE Specialist
Mitch Arquette, Athletics Supervisor
Adam McMickell, Student Achievement

Study Session, 5:30 p.m.

1. Review of Board Meeting Agenda

Students of the Month

Superintendent Rasmussen will introduce school administrators for this agenda item, as well as Great Things Happening.

Consent Calendar

5.e. Ogden High Travel Request: chaperones must be advised that they cannot be alone with students unless it is their own child. Superintendent Rasmussen responded to questions regarding chaperones.

5.h. Ellevation ELD Software System: Ms. Jolovich-Motes responded to questions regarding clarification of an acronym; CPL = comprehensive proficient level of learning

5.i. ECF Funded T-Mobile Hotspots: Mr. Bowden responded to questions from board members regarding this item.

5.k. ECF Funded Dell Chromebooks: Mr. Bowden responded to questions regarding the age of Chromebooks and the impact of devices that age-out. This year we'll have 2,500 devices at end-of-life.

5.m. Teacher Computers for Liberty: Mr. Bowden responded to questions regarding this item. This request does not include TVs for the classroom. It was recommended to mount TVs lower in kindergarten classrooms.

Board member Douglas B. Barker joined the meeting at 5:50 p.m.

Business Administrator Report

Mr. Woolstenhulme will mention the Award of Merit for Wasatch Elementary addition.

Increasing Student Achievement

9.a. Information Item: Multi-Tiered Systems of Support: Continuation of training by Sonja Davidson that began during the Oct 9 Board Retreat.

9.b. Action Item: Policy Revisions, 1st Reading: there were no questions regarding this item.

9.c. Action Item: Robotics Technology Course for Junior High Schools: Superintendent Rasmussen spoke regarding this course approval request for second semester and recommended moving it to the Consent Calendar. Ms. Heslop responded to questions regarding the number of students enrolled in the preliminary robotics courses. Robotics courses in the high school are full and in great demand. The board agreed to move this item to the Consent Calendar.

9.d. Action Item: Groundskeeping Equipment: Mr. Arquette responded to questions regarding this item. The board agreed to move this item to the Consent Calendar.

2. Information Item: Google Shared Drive Training for Board Members

This item was tabled due to time constraints. A brief recess was called at 5:55 p.m. to reconvene in the regular meeting.

Regular Meeting, 6:00 p.m.

Vice President Joyce Wilson called the meeting to order at 6:04 p.m. The following were present when the meeting convened:

Members:

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

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Paula Bosgieter, Executive Assistant
Jer Bates, Public Information Officer
Carrie Maxson, Arts Supervisor
Sonja Davidson, Student Advocacy Services
Chad Carpenter, Assistant Superintendent
Adam McMickell, Student Achievement
Jessica Bennington, Human Resources

1. Welcome and Acknowledgement of Visitors

2. Reverence

Sondra Jolovich-Motes, Equity and Access

3. Pledge of Allegiance

Adam McMickell, Student Achievement

4. Celebrating Student Achievement

Superintendent Rasmussen invited school personnel to introduce their Students of the Month.

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 lapel pin.

b. Great Things Happening

i. National Merit Scholarship Finalist - Brooklyn Gull, Ogden High School

Ogden High Assistant principal Glen Moon presented Ogden High student Brooklyn Gull for recognition as National Merit Scholarship Finalist. Unfortunately, Miss Gull was unable to be at board meeting.

c. Celebrating the Arts

Carrie Maxson, District Arts Supervisor, gave a presentation to the board regarding the arts program. Thanks to the Ogden School Foundation for the glass display cabinet in the board room. Congratulations to the Ogden High School marching band, under the direction of Stan Renda, for taking first place in the Utah State University band competition. Ogden student art will be on display during the Dia de Los Muertos event on November 1-5 at The Monarch and students will be performing on Wednesday, November 3. The Ben Lomond theater program presents "The Addams Family" this month.

5. Consent Calendar

Board members have reviewed board materials, including items listed on the Consent Calendar. The board agreed to move items 9.c. and 9.d. under Increasing Student Achievement to the Consent Calendar.

MOTION: Motion to move items 9.c. and 9.d. to the Consent Calendar and approve the Consent Calendar as amended. This motion, made by Amber Allred and seconded by Susan Richards, Passed. Amber Allred: Yea, Arlene Anderson: Absent, Douglas B. Barker: Yea, Nancy Blair: Absent, Susan Richards: Yea, Joyce Wilson: Yea, Jennifer Zundel: Yea
Yea: 5, Nay: 0, Absent: 2

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

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

c. Minutes for the board meetings held September 16, 2021 and October 7, 2021 were approved as written.

d. Revised 2021-2022 Board Meeting Schedule was approved.

e. District Student Extracurricular Overnight or Extended Travel Request: Ogden High School Western Regional Music Performance, Anaheim, California on March 24-27, 2022 was approved.

- f. District Student Extracurricular Overnight or Extended Travel Request: Ogden High School JROTC Pearl Harbor Remembrance Day Parade, Honolulu, Hawaii on December 5-8, 2022, was approved.
- g. Ogden High School LAND Trust Plan 2021-22 Amendment was approved.
- h. Ellevation ELD Software System: Two-Year Contract Extension was approved.
- i. ECF Funded T-Mobile Hotspots were approved.
- j. HP Support Contract Renewal was approved.
- k. ECF Funded Dell Chromebooks were approved.
- l. Teacher Computers for Polk Elementary were approved.
- m. Teacher Computers for Liberty Elementary were approved.
- n. Board Policy Revisions, 2nd Reading were approved.
- o. OSD & YMCA MOU was approved.
- p. 21-22 OSD & Weber State University GEAR UP MOU was approved.

6. Superintendent's Report

Superintendent Rasmussen gave a report regarding the following:

- Staff site visit to Cedar City to observe Iron County's tech school, Launch High; further planning for personalized learning opportunity on the Ogden-Weber Tech College campus with certifications through the tech college; plan will include timeline for board approval and implementation;
- Awarded \$250,000 grant to start an Adult Ed program in Ogden; Weber District program is at capacity and cannot accept students; opening position to hire an administrator to facilitate and develop the program; diploma and ELL courses will be taught; tentatively begin offering classes at the start of 2nd semester; courses will be offered at Ben Lomond High School, Ogden High School, and the Ogden-Weber Tech College in the evening and during the day;
- *Porter the Hoarder* family literacy night for families of 1st and 2nd grade students; each student received a copy of the book, met the author and illustrator, and waited patiently to get books signed;
- Keeping Ogden Healthy update: mitigation efforts ongoing, COVID cases increasing but not near a test-to-stay event, continuing to work with Health department and monitoring our COVID dashboard;
- Personalized Learning Day on Friday, Oct 22; chromebooks have been checked out in preparation for the at-home learning day; thankful to the board to allow this time for our teachers.

7. Business Administrator's Report

BA Woolstenhulme gave a report regarding:

- Successful bond sale for \$27M; remaining authorization of \$87M approved by voters in 2018; ten bidders submitted, interest less than 1% and bonds will be paid off in 8 years; Wells Fargo bank was the successful bidder; district received \$4.5M in bond premium;
- Bond proceeds/construction cost comparison; with bond proceeds and bond premium, almost all construction costs will be covered related to the 2018 bond projects;
- October 1 enrollment comparison; total enrollment down 124 students from last year.

8. Public Participation

There was no public participation at this meeting.

9. Increasing Student Achievement

a. Information Item: Multi-Tiered Systems of Support

Sonja Davidson, Student Advocacy Services, gave a presentation to the board continuing training from the October 9 Board Retreat regarding Multi-Tiered Systems of Support (MTSS). Assistant Superintendent Chad Carpenter gave a presentation regarding the Panorama early warning system that tracks student academics, attendance, behavior and social emotional learning (SEL). Superintendent Rasmussen and Student Achievement Director Adam McMickell provided information regarding the Deep Data Dive scheduled for tomorrow.

Board member Nancy Blair joined the meeting at 7:27 p.m.

b. Action Item: Policy Revisions, 1st Reading

Jessica Bennington, Human Resources, gave a report to the board regarding recommended revisions to board policy:

- 6.105 Public Dedication of New Facilities: this policy is recommended for removal;

- 6.106 Civil Defense Use of Facilities: this policy is still applicable with no recommended changes;
- 2.111 Data Management: this policy is recommended for removal as content is covered in Data Governance and Instruction/Curriculum policies.

MOTION: Motion to approve the first reading of recommended board policy revisions for 6.105, 6.106, and 2.111. This motion, made by Douglas B. Barker and seconded by Susan Richards, Passed.

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

- c. Action Item: Robotics Technology Course for Junior High Schools
 This item was moved to the Consent Calendar and approved..
- d. Action Item: Equipment for Athletic Groundskeeper Position
 This item was moved to the Consent Calendar and approved.

Adjourn

Vice President Wilson adjourned the meeting at 7:31 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