

Minutes of Joint Work Session with Ogden City Council/Work Session

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

A Joint Work Session with Ogden City Council/Work Session of the Board of Education of Ogden City School District was held Thursday, February 3, 2022 beginning at 5:30 PM via an electronic meeting on zoom. The following were present when the meeting convened:

Members:

Jennifer Zundel, President
Joyce Wilson, Vice President
Amber Allred
Arlene Anderson
Nancy Blair
Susan Richards

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Chad Carpenter, Assistant Superintendent
Ken Crawford, Director of Support Services
Mitch Arquette, Director of Athletics

Ogden City

Ben Nadolski, Council Chair
Luis Lopez, Vice Chair

Ogden City Council Members

Bart Blair
Angela Choberka
Richard Hyer
Ken Richey
Marcia White

Joint Work Session-Ogden City Council

Via Zoom Meeting
February 3, 2022

The purpose of the joint work session is to gather information, build relationships, and discuss topics of mutual interest.

- Pathway High School/Ogden School District and Ogden-Weber technical College Partnership;
- Land Use Committee;
- Construction Projects;
- Demographic Study;
- Community Renewable Energy Program Survey; and
- Other items of general interest

Chad Carpenter, Assistant Superintendent: Presented the Path Way High School/Ogden School District and Ogden-Weber Technical College Partnership- Questions from Ogden City Council members-All questions answered.

Zane Woolstenhulme, Business Administrator: Presented on the Land Use Committee

Ken Crawford, Director of Child Nutrition/Facilities: Presented on the Construction Projects-Questions from Ogden City Council members-All questions answered.

Luke Rasmussen, Superintendent: Presented on the Demographic Study

Janene Elder, Ogden City Executive Director: Presented on Community Renewable Energy Program Survey. Questions from Ogden School District Board members-All questions answered.

Ben Nadosli, Ogden City Council Chair: Inquired about additional use of recreational facilities-. Mitch

Arquette, Director of Athletics, discussed current usage, challenges and possibilities.

Question from Board Member Wilson on how the city chooses which roads will be repaired. Answered by Jay Lowder

The joint Session adjourned at 7:12 p.m.

Work Session

The February 3, 2022 Board of Education Work Session will be ENTIRELY VIRTUAL. The meeting will be accessible for public viewing (not participation) via YouTube link: <https://www.youtube.com/channel/UCpaMTCFfn0ZW5SPVkhyOAiw>

A Work Session of the Board of Education of Ogden City School District was held Thursday, February 3, 2022 beginning at 7:15 PM via an electronic meeting on zoom. The following were present when the meeting convened:

Members:

Jennifer Zundel, President
Joyce Wilson, Vice President
Amber Allred
Arlene Anderson
Nancy Blair
Susan Richards

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Ken Crawford, Director of Support Services
Chris Kartchner, BDK Program Director
Katie Wood, USI Insurance Consultants
Dave Burbidge, USI Insurance Consultants
John Young, Senior Vice President of Growth
NICE

1. BDK Project Management Report

Chris Kartchner, Program Director, LEED AP

Chris Kartchner, BDK Program Director: Gave an update on work practice and construction projects. Questions from President Zundel and Board Member Allred, All questions were answered.

Board Committee Reports

a. Budget, Finance and Facilities Committee

Chair Douglas B. Barker

Zane Woolstenhulme, Business Administrator gave a report on the Budget Finance, and Facilities Committee.

b. Student Achievement Committee

Chair Jennifer Zundel

The Board President reported on the Student Achievement Committee:

Celebrations: Increase in students entering AP classes and Increase in students taking AP Exams

IB and Middle Years Discussion Update

Update on Newcomer Program and refugees

Propio Translating Services

Adoption of New Student Information Services

c. Policy and Law Committee

Chair Joyce Wilson

Vice President Wilson reported on the Policy and Law committee who met virtually on January 26, 2022.

Policies Reviewed in this meeting:

9.2.202 Student Field Trips and Activities-specifically around adults transporting students

9.3.310 Non-Discrimination-minor changes were made

9.3.302 Harassment and Intimidation-Update on language on how we disseminate our information regarding our policies

2. Child Nutrition Facility

Ken Crawford

Ken Crawford, Director of Child Nutrition, presented our district having its own Child Nutrition Facility. The facility would be directly west of the Sports Complex. President Wilson had questions regarding funding. Zane Woolstenhulme, Business Administrator, shared some funding options and asked if the board would approve moving forward on the team putting together a proposal and presenting it at the regular board meeting on February 17, 2022. The board consented to doing this.

3. Swimming Pool Proposal Discussion

Zane Woolstenhulme

Zane Woolstenhulme, Business Administrator, presented updating the Pool Operations Fees Schedule and Wages paid for pool personnel. Requesting change to be effective March 1, 2022. Consensus to add this proposal to the February 17, 2022 consent calendar agenda for formal approval. Questions from VP Wilson regarding competitive wages, questions answered by Ken Crawford. Darwin Smith gave additional information regarding the current staff positions at the pools and shared that they gathered information on comparisons with other swimming pool facilities in the surrounding area.

4. NICE Health Discussion

Zane Woolstenhulme

Presenters Katie Wood and Dave Burbidge with USI Insurance Consultants, John Young, Senior Vice President of Growth at NICE, and Zane Woolstenhulme.

NICE is comprehensive, on-demand in-home and virtual care affordably priced and delivered by highly trained clinicians who take the time to provide amazing care. NICE is separate from insurance and is paid on a monthly invoice, so there's no coordination with the medical plan. The benefit comes at a zero cost to the employee, employees on a high deductible plan may be required to pay a minimal fee (\$5-\$10) for some services. Questions from Superintendent and Board Members all questions answered by Katie Wood, Dave Burbridge, and John Young.

It was recommended this item be added to the February 17, 2022 consent calendar agenda for formal approval.

It was requested that a FAQ be sent to Board members and that Noelle send the board members' an email sharing her thoughts about the presentation that was given to the insurance committee. We will keep this on the consent agenda for the February 17, 2022 Board Meeting, knowing that if there are too many questions or concerns then it may be pulled for further discussion.

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 9:20 p.m.

President

Business Administrator