

# Minutes of Regular Meeting

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

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A Regular Meeting of the Board of Education of Ogden City School District was held Thursday, February 17, 2022 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

**Staff:**

Chad Carpenter, Assistant Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Nelida Gil, Executive Assistant  
Ross Lunceford, Principal, Mound Fort Jr. High  
Carrie Maxson, Supervisor  
Shauna Haney, Principal, Ogden High  
Steve Poll, Principal, Ben Lomond  
Josh Bell, Principal, George Washington  
Eric Thompson, Teacher, Ogden High  
Kim Beger, Teacher, Mound Fort Jr. High  
Cisily Chamberlain, Teacher, Mound Fort Jr. High  
Michael Cunningham, Teacher, Mound Fort Jr. High

1. **Regular Meeting**

**Welcome and Acknowledgement of Visitors**

Vice President Joyce Wilson opened the meeting at 5:32 p.m.

2. **Reverence**

Zane Woolstenhulme, Business Administrator

3. **Pledge of Allegiance**

Amber Allred, Board Member

4. **Celebrating Student Achievement**

a. **Students of the Month**

Assistant Superintendent, Chad Carpenter invited the high school administration to introduce their Students of the Month for the month of January and February. Eight outstanding students were recognized as students of the month from their respective high schools. They each received a framed certificate of achievement.

Ogden High School Principal, Shauna Haney, introduced outstanding high school seniors who were recognized for being US Presidential Candidates and one who was the Academic Honors recipient. Eric Thompson, OHS teacher, introduced an outstanding student who received the Humanitarian Award.

b. **Great Things Happening**

i. **School Presentation- Mound Fort-Positive School Culture**

Ross Lunceford, Principal of Mound Fort Jr. High and his team made a presentation regarding the Positive School Culture program @ MFJHS.

c. **Celebrating the Arts**

Carrie Maxson presented the Ogden High School Visual Arts. She demonstrated the art pieces and ceramic pieces that are being showcased in the

boardroom. She recognized the teachers of these classes, Heidi Gardner and Burce Burningham, for their outstanding work. Carie also presented Elementary Music Highlights and recognized Adam Kozlewski, Ashley Twogood and Janet Eperson for their outstanding work.

## 5. **Consent Calendar**

Board members have reviewed board materials, including items listed on the Consent Calendar.

Recommended Personnel Actions (*Bennington*)

b. Financial Reports (*Woolstenhulme*)

c. Minutes

d. Approval of the Business Administrators Contract

e. Child Nutrition Facility

Ken Crawford

Questions from Board members regarding facility costs were answered by Business Administrator, Zane Woolstenhulme.

f. Swimming Pool Proposal Discussion

Zane Woolstenhulme

Questions from Board members were answered by Zane Woolstenhulme, Business Administrator.

g. NICE Health

Zane Woolstenhulme

Vice President Wilson asked questions regarding the cost per employee. Business Administrator, Zane Woolstenhulme answered the questions and added that these benefits will be available to all employees who have insurance and would look into offering it to all employees, even those that do not qualify or those that do not participate in the health insurance offered by the district.

The board members had questions about other school districts and employers who are using NICE and utilization by month by these businesses. All questions were answered by Dave Burbridge, USI Insurance Consultant, who was at the meeting virtually.

**Motion:** Motion made to approve moving items 9.a and 9.b to the consent calendar and approve as amended. This motion, made by President Zundel and seconded by Amber, passed unanimously.

## 6. **Superintendent's Report**

Chad Carpenter, Assistant Superintendent, gave a report to the board regarding the timeline for the proposed boundary changes.

Heather Gerrard, Director of Personalized Pathways, reported that the Accelerated Learning Academy (ALA) will be moving to Liberty Elementary.

## 7. **Business Administrator's Report**

Zane Woolstenhulme, Business Administrator, gave a report to the board regarding the following items:

- Informed the board members that the filing deadline for running for the board had changed and he had sent them an email regarding the dates of the deadline
- The Budget Facilities Finance Committee Meeting met 2/16/2022 and toured some buildings on the district campus. Some of our buildings are in need of repairs and they'll be presenting a proposal at the next board work session

## 8. **Public Participation**

No one signed up for Public Participation

## 9. Increasing Student Achievement

**Motion:** Motion from Board Member Richards to move items 9.a and 9.b to the consent calendar, motion seconded by Board Member Douglas Barker. This motion, passed unanimously

- a. Architectural services to replace the roof at Heritage Elementary School.  
Presenter: Jared Cherry
- b. Install an Electronic Sign at Odyssey Elementary.  
Presenter: Jared Cherry

### **Adjourn**

The meeting adjourned at 7:37 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