

Minutes of Work Session

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

A Work Session of the Board of Education of Ogden City School District was held Thursday, March 3, 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:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Chris Kartchner, BDK
Greta Anderson, FFKR Architects

Work Session

1. BDK Project Management Report

Chris Kartchner, BDK, gave a report to the board regarding the bond construction projects. Informed of the continued impact they are experiencing with materials and inflation due to Covid Pandemic, global unrest, political unrest and the struggle with the workforce has had on the projects. They are doing their best to keep on schedule and on budget.

2. **Board Committee Reports**

a. Budget, Finance and Facilities Committee

Chair Douglas B. Barker eported that the committee met and toured buildings on our campus. The Special Ed building #8 needs upgrades to heating, plumbing, paint, and carpet. He completed his report and turned time over to Greta Anderson, Senior Principal Architect, FFKR Architects for a Land Use Planning Committee update. She reported that the objectives as a committee are to develop guiding principles and develop the land use plan to guide and inform the school board. Another objective is to work collaboratively with Ogden City so that the plan serves the best interest of both Ogden School District and Ogden City.

b. Student Achievement Committee

Board President Zundel gave a report on the arts inventory throughout the district to access where we are, where we want to go and how to get there. Carrie Maxson is leading this work and pulling together focus groups, to see how we can sustain, enhance and improve what we are offering to students in the school district. Three new courses were discussed and proposed: Culinary Arts III, Medical Scholars Program, and Clemente Humanities Honors. School Information System RFP update: The committee has narrowed their selection down to two vendors. This committee will not be meeting in April due to spring break. Therefore, the next report will be given in May.

c. Policy and Law Committee

Chair Joyce Wilson reported the committee had completed their first reading on three policies: field trips and activity travel, acceptable use of technology, media and harassment, intimidation and bullying- We did not have any feedback, so this will move forward to the board for a second reading and approval no feedback on 1st reading.

2.122-Records-no need for policy revision-this will also be coming to the board

7.2 Employee Health-Community Nursing and Weber Morgan Health have new guidelines and we will update this information

- 3. 2021 Student Health and Risk Prevention (SHARP) Survey Results
Assistant Superintendent, Chad Carpenter gave a report on the Student Health Prevention Survey-and reported that students from 6,7, 8 and 12 grades took this survey along with other students statewide. The Sharp Survey is taken every year on the odd year. This is our year to share out and we are gearing up for another administration of the survey in 2023. This is a partnership with the State Board of Education, Department of Health and the Department of Human Services. The data collected is used widely to access Federal Funds, evaluate services offered, used to write grants, create initiatives and strengthen partnerships. Provides us with local data and school by school data.
Mr. Carpenter responded to questions from board members.
- 4. Discussion: Proposed 2022-2023 Student Fee Schedule
Superintendent Luke Rasmusen presented the 2022-2023 Student Fee schedule
We are one of the few school districts to not charge co-curricular fees. The fee schedule is very similar to the present school year fee schedule. We do not expect a lot of changes. We are one of the few school districts not charging co-curricular fees. The fees that are charged are all extracurricular activities and college class fees. Extra Curricular Fees are waivable upon submission and approval of a fee waiver form. There will be very minimal changes to the fee schedule.
Superintendent Luke Rasmussen responded to questions from Board Members.
- 5. Public Comment Regarding Proposed 2022-2023 Student Fee Schedule
President Jennifer Zundel called for public comments regarding the fee schedule. There were no respondents.
No one signed up to participate in Public Comment.
- 6. Proposed Boundary Changes for 2022-2023
Superintendent, Luke Rasmussen presented the proposed boundary changes and gave information about upcoming open house public meetings on March 7 and 8 at New Bridge Elementary and Wasatch Elementary from 6:00-7:30 p.m. On March 10 in the Special Session Board Meeting a report will be given on the feedback received at those meetings. At the March 17, Regular Board Meeting we will have final discussion, public comment and the Board will make a decision
Superintendent Rasmussen answered questions from the Board.
- 7. Public Comment Regarding Proposed Boundary Changes
President Zundel called for public comments regarding the proposed boundary changes. There were no respondents.
- 8. Report: Legislative Update
Superintendent Rasmussen reported that the legislative session has not concluded. There are a lot of education bills in this legislative session. The Superintendent would like to give a more extensive report when the session has concluded and bills have been signed and passed.

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 7:16 pm:16 pm

President

Business Administrator