

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, May 5, 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-joined at 5:45 pm
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
Steve Poll, Principal, Ben Lomond High
Shauna Haney, Principal, Ogden High
Joshua Bell, Principal, George Washington High
Brianna Panza, Teacher, George Washington High

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 the Covid Pandemic. In spite of some set backs, the construction projects are going well. Questions from Board members were answered by Chris Kartchner, BDK.

2. **Board Committee Reports**

a. **Budget, Finance and Facilities Committee**

Chair Douglas B. Barker reported about their meeting held on May 2. He reported that the committee discussed the following items:

- Rocky Mountain Homes Fund: This is a home buyer assistance program being presented by Steve Waldrup, State Legislator from District 8.
- Land Use Committee Heidi Nelson from FFKR is present today and will discuss the work and recommendations of the Land Use Planning committee.
- Budget Update & Property Tax Discussion
- GWHS Update-The Superintendent responded to questions regarding the future of GWHS
- Sod Work- East Ridge and new schools will get new sod during the next months
- Swimming Pool Issues-There was a concern from the community that our swimming pools are being closed too often. This is due to employee shortages and is just not happening at our pools.

b. **Student Achievement Committee**

Chair Jennifer Zundel reported the following from their May 4, 2022 meeting

- New Course Approvals: WSU ENG 1005 and AVID 12 UNIV 1105-these will be presented for Board Approval on May 19, 2022.
- Panorama Survey Review-Survey data results were reviewed. Discussion on looking into options for helping with the increasing behavior issues in our schools.
- Discussion of Pathway Building: New building versus remodeling, new target date fall of 2024. This should be on the agenda for the June 1, Board Meeting.
- Chad gave an update on the new Student Information System

c. **Policy and Law Committee**

Chair Joyce Wilson reported that they had a brief meeting on April 27. Discussion on two policies:

- 9.4.101 Illness and Injury will be incorporated into one policy and we have been directed to create a head injury policy. These are head injuries that take place during school activities and outside of school activities. There will be a need for training staff, there will be a requirement for students to be cleared by a physician to return to play or return to school. This will be presented at the 5/19 board meeting for a first reading.
- 9.3.310 A new paragraph will be added to the parent/guardian section under the procedures section-this does not need board approval but will be presented at the 5/19 board meeting.
 3. USBA Information
Jennifer Zundel, Board President
This is a new item that we will be adding to the work session. President Zundel will attend USBA meetings and pass on information to Ogden School District Board members and Weber and Morgan School District Board members.
- USBA online workshops on May 19 and June 23. These PD online workshops are done regularly and board members need to check for these PD opportunities regularly.
- USBA voted to keep their dues the same and then, after completing committee work, there was a consensus that this would be reviewed.
- The USBA Delegate Assembly will be on August 26 and 27.

4. **Great Things Happening**

a. Graduation

Joshua Bell, Shauna Haney, Steve Poll

Shauna Haney, principal, Ogden High, shared new programs that are being offered at Ogden High, Ben Lomond and George Washington. She presented their Hot List program,

Steve Poll talked about the Tier 3 support programs-Tiger Rocks at OHS and Summit at Ben Lomond.

Brianna Panza, first year teacher, Ben Lomond High School-explained how the Summit program works.

Joshua Bell, principal, George Washington, discussed the referral process to George Washington-this is tier 4 support.

Questions from board members were answered by Shauna Haney, Steve Poll, Joshua Bell and Superintendent Rasmussen.

President Zundel commented on the presentation and how wonderful it was to hear that these programs are being offered and she expressed her appreciation for the work put into these programs.

5. **Grow Your Own, Talent Development**

Jessica Bennington, Human Resource Director, presented the Grow Your Own, Talent Development program.

Questions from board members answered by Jessica Bennington

6. **Land Use Planning Committee Report**

Zane Woolstenhulme informed the board that the Land Use Planning Committee was formed in November and introduced Heidi Nelson of FFKR Architecture. Heidi presented the work of the Land Use Planning Committee. A set of guiding principals and a decision tree have been developed to assist the board in their decision making process with regards to possible disposal of district-owned property.

Questions from the board were answered by Heidi Nelson and Zane Woolstenhulme.

7. **Audit Committee Training**

Zane Woolstenhulme, Business Administrator, informed the Board that the new State Compliance Audit Guide requires, among other things, that independent auditors "Verify that the presiding officer of the board ensures that members of the governing board received training on audit committees and internal audit functions as required by R277-113-4(1)-(2). This training is being done in this work session. One of the requirements that they check is if we have a Hotline Policy. Zane shared that Hotline Policy and the procedures that can be followed if someone has concerns about suspected violations. Questions from Board Members were answered by Zane Woolstenhulme.

8. **Budget Update**

The business administrator shared the latest update to the estimated Minimum School

Program numbers for the FY23 school year and projected effects of possible changes to the Property Tax Levies in the coming year.

MOTION: To end work session and enter into the closed session at 8:20 p.m. President Zundel asked for an individual voice vote. This motion, made by Arlene Anderson and seconded by Susan Richards, passed unanimously.

Closed Session

Board Member Barker called the meeting to order at 8:25 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

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Jessica Bennington, Executive Director of
Human Resources

Note: A copy of related materials and an audio recording of the meeting can be found at www.ogdensd.org

Closed Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law: Strategy session to discuss the purchase, exchange, or lease of real property; and to discuss collective bargaining.

President Zundel adjourned the closed session at 9:18 pm.

President

Business Administrator