

Minutes of Regular Meeting

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

A Regular Meeting of the Board of Education of Ogden City School District was held Thursday, May 19, 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
Carrie Maxson, District Arts Supervisor
Sarah Roberts, Executive Director of Instructional Leadership
Adam McMickell, Director of Student Achievement
Estrella Beltran, Teacher Specialist-DLI
Lisa Pockrus, District Library Media Specialist
Shauna Haney, Principal-Ogden High
Steve Poll, Principal-Ben Lomond High
James Gardner, Math Teacher, George Washington
Janalyn Duersh, Post High

Regular Meeting

1. **Welcome and Acknowledgement of Visitors**
2. **Reverence**
Zane Woolstenhulme, Business Administrator
3. **Pledge of Allegiance**
Carrie Maxson, Supervisor Equity & Access
4. **Celebrating Student Achievement**
 - a. **OHS Theater Student Recognition**
Teacher Jed Broberg introduced Will, OHS student and presented him to the board for the honor of receiving the Best Actor Award for his role as donkey in the OHS production of Shrek. Will competed against 34 other student supporting actors and he was the winner of the award also receiving a cash award.
 - b. **Students of the Month**
School Administration/Teachers
Superintendent, Rasmussen, invited the high school administration to introduce their Students of the Month for the month of April and one from the month of March. These outstanding students were recognized as students of the month from their respective high schools. They each received a framed certificate of achievement.
 - c. **Celebrating the Arts**
Carrie Maxson, District Arts Supervisor
 - i. Introduced Brent Rhodes, District Art Teacher who is retiring. She talked about all of his accomplishments and achievements. Mr. Rhodes then presented the arts in our community and talked about the success of OSD students during the Festival of the Arts. Mr. Rhodes also spoke of the achievements of his art students at East Ridge Elementary
 - d. **Great Things Happening**
 - i. **School Presentation: East Ridge Elementary Update, DLI Focus**
Sarah Roberts, Executive Director, Instructional Leadership, introduced the East Ridge DLI team including Principal Maridee Harrison. They gave a presentation about the DLI program at East Ridge Elementary.
 - ii. **History Day State Contest Winners**

Lisa Pockrus, District Library Specialist, presented the results from the 2022 History Day competition. She shared the results from the 2022 History Day. Twenty four students represented Ogden District in the state contest of which thirteen were named State champions. The high school students who took state, will represent Ogden District at the national level.

5. Consent Calendar

MOTION: To approve the consent calendar. This motion, made by Joyce Wilson and seconded by Susan Richards, passed unanimously.

a. Recommended Personnel Actions

- i. Personnel Actions for May Board Meeting
Jessica Bennington, Executive Director of Human Resources
- ii. LEA Specific License Approvals
Jessica Bennington, Executive Director of Human Resources

b. Financial Reports

- i. Board Financial Report
Zane Woolstenhulme, Business Administrator
- c. 2020-21 LAND Trust Final Report Summary
Sondra Jolovich-Motes, Executive Director of Equity & Access
- d. Chromebooks to Support Computer Science Grant Initiatives
Adam McMickell, Director of Student Achievement
- e. Course Approvals
Heather Gerrard, Director of Personalized Pathways
- f. Interest-Based Bargaining (Negotiations), Ratification of Agreements
Jessica Bennington, Executive Director of Human Resources
- g. Administrative Appointments
Luke Rasmussen, Superintendent

6. Superintendent's Report

Superintendent Rasmussen introduced the new Assistant Principal of Mount Ogden Jr. High, Mackay Manley and reported on a number of items.

7. Business Administrator's Report

Zane Woolstenhulme, Business Administrator

Maps of new voting districts are available for board members and will be distributed at the end of the meeting.

8. Public Participation

Janalyn Deursh, Vice President of the OEA and representing the IBB team and the association thanked the board for approving the Licensed Teacher Salary Increase and expressed gratitude to the district IBB team for all of their efforts.

President Zundel called for a break at 7:16 pm. Meeting reconvened at 7:25 and all board members were present.

9. Increasing Student Achievement

a. Action: School Meal Price Increase 2022-23 School Year

Ken Crawford, presented the School Meal Price Increase for 2022-23 School Year. The Healthy Hunger-Free Kids Act of 2010 requires paid meal prices to be gradually increased to equal the difference between the reimbursement for a free meal and the reimbursement for a paid meal.

MOTION: To approve the School Meal Price Increase for the 2022-23 School Year. This motion, made by Nancy Blair and seconded by Arlene Anderson, passed unanimously.

b. Information Item: Procedure Revision Awareness, 9.3.310 Acceptable Use Policy (Students)

Jessica Bennington, Executive Director of Human Resources apprised the board of an update to this procedure required by Utah Core Standards.

c. 1st Reading: Policy and Procedure Revisions, 9.4.410 Illness and Injury

Jessica Bennington, Executive Director of Human Resources reviewed proposed policy revisions that will go into effect this coming school year.

MOTION: To approve the 1st Reading of Policy and Procedure Revisions, 9.4.410

Illness and Injury. This motion, made by Douglas B. Barker and seconded by Joyce Wilson, passed unanimously.

d. Action: Ben Lomond High School-Naming of Gym

Luke Rasmussen, Superintendent presented a proposal to name the Ben Lomond High School basketball court aftercoach Evan Excel. He informed the board that a committee is being formed to raise \$200,000 that will go into an athletic endowment and be a continuous benefit the students of Ben Lomond High School. Following a brief discussion, the following motion was passed.

MOTION: To approve the naming of the Ben Lomond Basketball Court after coach Evan Excel. This motion, made by Douglas B. Barker and seconded by Nancy Blair, passed unanimously.

MOTION: To adjourn Work Session and enter into the closed session. This Motion, made by Amber Allred and seconded by Board Member Richards. A voice vote was taken and passed unanimously.

Closed Session

President Zundel called the meeting to order at 8:16 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 collective bargaining.

President Zundel adjourned the closed session at 9:08 pm.

President

Business Administrator