

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, August 18, 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

Adam McMickell, Director of Student Achievement

Jessica Bennington, Executive Director of Human Resources

Regular Meeting, 5:30 p.m.

1. **Welcome and Acknowledgement of Visitors**

President Zundel started the meeting at 5:30 pm.

2. **Reverence**

Chad Carpenter, Assistant Superintendent

3. **Pledge of Allegiance**

Carrie Maxson, Supervisor, Equity & Access

4. **Consent Calendar**

The Consent Calendar was reviewed and a motion was made to approve.

MOTION: To approve the Consent Calendar. This motion, made by Joyce Wilson and seconded by Nancy Blair, passed unanimously.

a. **Recommended Personnel Actions**

i. Personnel Actions for August Board Meeting

b. LEA Specific License Approvals

Jessica Bennington, Executive Director of Human Resources

c. **Financial Reports**

Zane Woolstenhulme, Business Administrator

i. Board Financial Report

d. Minutes

e. Phone Replacement Project

Mike Hipwell

f. To replace the Makeup Air unit in the kitchen at Odyssey Elementary.

Ken Crawford, Director of Support Services

g. SpectrumRED Evaluator Service Contract

Carrie Maxson

h. 2022-2023 GEARUP Ogden WSU Board Synopsis

Carrie Maxson

i. OSD and Boys and Girls Club of Weber Davis Extended School Day

Carrie Maxson

j. OSD & YMCA Extended School Day MOU

Carrie Maxson

k. Ogden Police Department and Ogden School District MOU

Chad Carpenter, Assistant Superintendent

l. **Approval:** 2022-2023 Early Learning Plan and PreK-3 Professional Learning Plan

Adam McMickell, Director of Student Achievement

- m. Demolition of Taylor Canyon Elementary.
Ken Crawford, Director of Support Services

5. Superintendent's Report

The Superintendent celebrated the Ribbon Cutting Events at Liberty and Polk; and also reported on the work by our Equity Council in the 22-23 school year and listed the members of that council and explained what the focus of the council would be for the upcoming school year.

6. Business Administrator's Report

Zane Woolstenhulme, Business Administrator, reported that we have started the audit for the 2022/23 school year, the cycle started over and would save the big report for the Truth and Taxation portion.

7. Public Participation

There was no public participation

8. Increasing Student Achievement

- a. Information Item: Procedure Revisions, Awareness

- 8.507 Service Animals in Schools

- 9.402 Medication at Schools

Jessica Bennington, Executive Director of Human Resources, explained that the revisions to policy 8.507 and 9.402 were for awareness of the revision of procedure and no action is needed.

- b. Policy Revisions, 1st Reading

- 7.604 Reporting Arrests and Convictions

- 8.505 Public Challenge

- 8.400 Library Program

Jessica Bennington, Executive Director of Human Resources, presented 1st reading Policy Revisions and New Policy to the following policies:

- 7.604 Reporting of Arrests and Convictions

- 8.5.504 Public Challenge

- 8.400 Library Program

MOTION: To approve the 1st Reading of Policy Revisions and New Policy to: 7.604 Reporting of Arrests and Convictions, 8.5.504 Public Challenge and 8.400 Library Program. This motion, made by Arlene Anderson and seconded by Nancy Blair, passed unanimously.

MOTION: To enter into the Closed Session and reconvene into the Public Hearing at the scheduled time. This motion, made by Amber Allred and seconded by Susan Richards, passed unanimously.

Public Hearing, Truth in Taxation, 7:00 p.m.

Zane Woolstenhulme, Business Administrator

The board conducted a public hearing to allow for public input with regards to the proposed tax increase. Zane Woolstenhulme gave a presentation on Truth in Taxation, highlighting the board's proposal and the impact of the proposal. There were 12 participants for the public hearing.

Action Item: Set FY23 Tax Rate

Zane Woolstenhulme, Business Administrator

MOTION: Motion by Douglas Barker and seconded by Susan Richards to approve the resolution adopting the final tax rates for the FY23 budget. The final tax rate is set at .007033. Passed unanimously.

President Zundel adjourned the meeting at 7:44 p.m.

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

Closed Session

President Zundel called the meeting to order at 6:20 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

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.

President Zundel adjourned the closed session at 6:41 p.m.

President

Business Administrator