

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, September 15, 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
Nelida Gil, Executive Assistant
Ken Crawford, Director of Support Services
Adam McMickell, Director of Student Achievement
Heather Gerrard, Director of Personalized Pathways

Regular Meeting

1. Welcome and Acknowledgement of Visitors

Vice President Joyce Wilson presided over the meeting and the meeting began at 5:30 p.m.

2. Reverence

Ken Crawford, Director of Support Services

3. Pledge of Allegiance

Adam McMickell, Director of Student Achievement

4. Celebrating Student Achievement

a. National Hispanic Recognition Award Winners

Heather Gerrard, Executive Director of Personalized Pathways informed the board that these students will be invited to the October 20 Board Meeting, to be recognized.

5. Consent Calendar

The Consent Calendar was reviewed, and a motion was made by Nancy Blar and seconded by Amber allred to move items under 9.a -2nd Reading of policies, 8.504, 8.400, 7.604 to the consent calendar and approve the consent calendar. Motion was unanimously approved.

a. Recommended Personnel Actions

i. LEA Specific License Approvals

ii. Personnel Actions for September Board Meeting

iii. Administrative Appointments

b. Financial Reports

i. Board Financial Report

c. Minutes

d. University of Utah Reading Clinic (UURC) contract with Malan's Peak

e. Ogden High Boiler / ROTC HVAC Replacement Project

f. Child Nutrition Facility Budget Approval

g. Ogden High School Auditorium Lighting upgrade RFP approval

h. Highland Jr High School Auditorium Stage Rigging Replacement Project

i. School Demographics & Boundary Study - Davis Demographics

j. Pathways High School Contractor Early Involvement RFP Approval

Ken Crawford, Director of Support Services

k. Approval of OSD 2022-23 TSSA (Teacher Student Success Act) School Success Plans

l. Approval: Health Science Capstone Course at Ben Lomond High School

6. Superintendent's Report

The superintendent reported :

- Avid elective course data-80% of our Avid graduates enrolled in a 2 to 4 year college, the national average is 62%, we are 18% higher than the national average. Teacher Morale- This will be a big focus for us. We are working with EAB (Education Advisory Board) to help us identify and remove barriers so that we can increase morale and make sure we are keeping teachers and that all employees feel valued.

- Introduction of Ross Lunceford as the new Director of Equity & Access and Nicole Goodliffe as the new principal of Mound Fort.

7. **Business Administrator's Report**

No report available, Business Administrator excused.

8. **Public Participation**

There was no public participation.

9. **Increasing Student Achievement**

a. 2nd Reading:

8.504 Public Challenge

8.400 Library Program

7.604 Reporting of Arrests and Convictions

MOTION: To move policies 8.504, 8.400 and 7.604 to the Consent Calendar and approve the Consent Calendar. This motion, made by Nancy Blair and seconded by Amber Allred, passed unanimously.

b. 1st Reading, Policy and Procedure Revision:

9.1.108 Homeless Students

Jessica Bennington presented policy 9.1.108 Homeless Students, for 1st reading.

MOTION: To approve 1st Reading and Procedure Revision of policy 9.1.108. This motion, made by Amber Allred and seconded by Arlene Anderson, passed unanimously.

c. Board Action Item: Declaration of Surplus Real Property

Zane Woolstenhulme, Business Administrator

Requesting approval for Grandview, Lynn and North Jackson properties to be declared surplus. If approved, the next step is to get these properties appraised.

MOTION: To declare Grandview, Lynn and the North Jackson properties surplus. This motion, made by Arlene Anderson and seconded by Douglas B. Barker, passed unanimously.

Public Participation

This agenda item was placed on the agenda in error.

Closed Session

President Zundel called the meeting to order at 6:18 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

Nelida Gil, Executive Assistant

Chad Carpenter, Assistant Superintendent

Sonja Davidson, Director of Student Advocacy

Shauna Haney, Principal, Ogden High School

Closed Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law: Discussion of the character, professional competence or physical or mental health of an individual.

President Zundel adjourned the closed session at 7:31 p.m.

President

Business Administrator