

# Minutes of Regular Meeting

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

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A Regular Meeting of the Board of Education of Ogden City School District was held Thursday, October 20, 2022 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

**Members:**

Jennifer Zundel, President-Online  
Joyce Wilson, Vice President  
Amber Allred-Online  
Arlene Anderson  
Douglas B. Barker-excused  
Nancy Blair  
  
Susan Richards

**Staff:**

Luke D. Rasmussen, Superintendent  
Zane K. Woolstenhulme, Business Administrator  
Nelida Gil, Executive Assistant  
Ross Lunceford, Director of Equity & Access  
Joshua Bell, Adult Education Supervisor  
Carrie Maxson, District Arts Supervisor  
High School Administration/Teacher's (presenting Student of the Month)

**Regular Meeting**

1. **Welcome and Acknowledgement of Visitors**

Vice President Wilson started the meeting at 5:32 p.m.

2. **Reverence**

Ross Lunceford, Director of Equity & Access

3. **Pledge of Allegiance**

Ross Lunceford, Director of Equity & Access

4. **Celebrating Student Achievement**

a. Students of the Month

Superintendent, Rasmussen, invited the high school administration to introduce their Students of the Month for the month of October. These outstanding students were recognized as students of the month from their respective high schools. They each received a framed certificate of achievement.

b. **Great Things Happening**

i. Award Nomination on behalf of Ogden School District Adult Education

Joshua Bell, Adult Education Supervisor, presented to Senator Ann Milner who was nominated and selected for the 2022 recipient of the COABE Legislative Champion Award.

c. **Celebrating the Arts**

i. Celebrating Highlights of Dia de Los Muertos Art Showcase

Carrie Maxson, District Arts Supervisor, talked about the Dia De Los Muertos event that was held at Ben Lomond High School on October 8, 2022. There was representation of the Arts from 7 of our elementary schools and all 6 secondary schools.

5. **Consent Calendar**

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

**MOTION:** To move items 9.a, 9.b and 9.c up to the consent calendar for approval. This motion by Nancy Blair and seconded by Susan Richards, passed unanimously.

a. Policy Review and Procedure Awareness, 3.112, 7.1.100, 7.1.202, 7.1.103, 7.1.105, 7.1.106

b. 1st Reading, 7.1.101 Licensed Staff Contracts and Compensation Plans

c. 2<sup>nd</sup> Reading, 9.1.108

d. Recommended Personnel Actions

1. Administrative Appointment of Mound Fort Assistant Principal  
Luke Rasmussen, Superintendent
  - e. Board Financial Reports
  - f. Minutes
  - g. Hillcrest LAND Trust Amendment to current plan.
  - h. Install an Electronic Sign at Lincoln Elementary School
  - i. Replacement Servers for Data Center
  - j. Staff Device Refresh
  - k. Business Administrator Pay Increase
6. **Superintendent's Report**  
The Superintendent presented Benjamin Macey as the new Assistant Principal at Mound Fort Jr. High, and gave a State of the District Report.
  7. **Business Administrator's Report**  
The Business Administrator tabled his report for the next board meeting.
  8. **Public Participation**  
There was no Public Participation.
  9. **Increasing Student Achievement**  
Items under this agenda item were moved to the consent calendar.

Note: A copy of related materials and an audio recording of the meeting can be found at [www.ogdensd.org](http://www.ogdensd.org)

President Zundel adjourned the meeting at 6:53 p.m.

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President

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Business Administrator