

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, November 17, 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
Sarah Roberts, Executive Director, Instructional Leadership
Ross Lunceford, Director, Equity & Access
Carrie Maxson, Supervisor, Equity & Access
Monica Gil, Supervisor, Family Engagement
Jim Mieure, Principal, Heritage Elementary
Adam McMickell, Executive Director, Student Achievement
Jer Bates, Director, Communications
High School Administration/Teacher's (presenting Student of the Month)

Regular Meeting

1. **Welcome and Acknowledgement of Visitors**

Jennifer Zundel, Board President
The meeting started at 5:30 p.m.

2. **Reverence**

Jer Bates, Director of Communications

3. **Pledge of Allegiance**

Mitchell Arquette, Director of Athletics

4. **Celebrating Student Achievement**

a. **Students of the Month**

Superintendent, Rasmussen, invited the high school administration and teachers 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. **National College Board Recognition**

Shauna Haney, Principal of Ogden High School, recognized Sierra Hood, Jesse Hernandez, Sophia Sorensen-National College Board Winners.

c. **UHSAA Academic All State Fall Sports**

Superintendent Rasmussen invited School Administration/Teachers from Ogden High School and Ben Lomond High School to recognize the UHSAA Academic All State Fall Sports recipients. Ogden High school had recipients in Boys Cross Country, Girls Soccer, Girls Tennis and Volleyball. Ben Lomond High School had recipients in Boys Golf and Girls Soccer. The students were recognized and photographed.

d. **Great Things Happening**

Sarah Roberts, Executive Director of Instructional Leadership, presented Andee Felker to the board as the Utah Science Teacher Association's 2022 Outstanding Elementary Science Educator; Region II. Andee was recognized for her outstanding accomplishment.

e. **Celebrating the Arts**

Carrie Maxson, Arts Supervisor. introduced Stan Renda, Director of Bands, Ogden High School, Randy Green, Director of Bands, Mount Ogden Jr. High and Conner Back, Director of Music, Mound Fort Jr. High. These teachers gave a presentation on the music programs in their schools and expressed their gratitude

to the board and district for their support of the music program and funding for their co-curricular program; this support has made a difference for students and allowed the music program to progress.

5. Consent Calendar

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

MOTION: To move 1st Reading of New Policies 9.1.109, 9.1.110 and 2nd Reading, 7.1.101 to consent calendar and approve the consent calendar. This motion, made by Joyce Wilson and seconded by Amber Allred, passed unanimously.

a. Recommended Personnel Actions

- i. Personnel Event for November Board Meeting
- b. Financial Reports
- c. Minutes
- d. Classroom Emergency Supplies
- e. Special Education & Annex Building Remodel Project
- f. Replace Playground Structures at Ben Lomond and Ogden High School
- g. Basketball Hoops for Malan's Peak

6. Superintendent's Report

The Superintendent reported on the work Ogden School district is engaged in with the Educational Advisory Board on improving employee culture and morale.

7. Business Administrator's Report

The Business Administrator reported on all of the attention and notoriety, on the local and national level, that Ogden School District has received for making the decision to provide free meals for all students. He commended Ken Crawford, Director of Support Services and his team for their work and dedication in providing this opportunity for our students. He also informed the board that the Ogden School Foundation board was presented and approved a plan to change their accounting system to Alio, which is the system used district wide and handled by the Business Office. Beginning in January, the Business Office will be working with the foundation office on all of their funding and accounting needs.

8. Public Participation

There was no Public Participation

9. Increasing Student Achievement

Ross Lunceford, Carrie Maxson, and Monica Gil reported on the 2022 Summer Bridge program. They discussed the focus, costs, results and impact of the program. Adam McMickell provided academic data on the students who participated in the program. Sonja Davidson provided information on the Social Emotional Learning support provided for the program. Monica Gil provided information on Family Engagement.

- a. Jim Mieure, Principal of Heritage Elementary, gave an update of their School Improvement Status. Heritage began their Comprehensive Support Improvement in 2018-2019. At the end of 2021-2022, improved end of year assessment scores allowed the school to exit Comprehensive Support Improvement status.
- b. Information Item: Title IX Reporting - House Bill 420
Superintendent Rasmussen provided a report regarding House Bill 420 which requires that every academic year a report is given to the school board with a summary of findings regarding Interscholastic Sports.
- c. 1st Reading of New Policies: (Moved to the Consent Calendar)
9.1.109 Refugee and Immigrant Students, and
9.1.110 Educational Language Services .
- d. 2nd Reading, 7.1.101 Licensed Staff Contracts and Compensation Plans (Moved To the Consent Calendar)

Adjourn

The meeting adjourned at 7:48 p.m.

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

President

Business Administrator