

Minutes of Work Session

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

A Work Session of the Board of Education of Ogden City School District was held Thursday, December 1, 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-virtual

Arlene Anderson
Douglas B. Barker
Nancy Blair
Susan Richards-absent

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Adam McMickell, Executive Director, Student Achievement
Carrie Maxson, Supervisor, Equity & Access
Allie Johnson, Extended Day Learning Specialist
James Ebert, CEO, Boys & Girls Club of Weber Davis
Karlie Stoker, Operations Directory, Boys & Girls Club of Weber Davis
Kate Vandehai, Program Director, Boys and Girls Club of Weber Davis
Joshua Bell, Principal, George Washington High

Work Session, Board Room

1. Board Committee Reports

a. Budget, Finance and Facilities Committee

Douglas Barker, Chair, reported that the committee discussed the following:

- Taylor Canyon demolition update
- Alternative Education Center
- Hillcrest Elementary
- Historical Financial Review
- Enrollment Overview

b. Student Achievement Committee

Jennifer Zundel, Chair, reported that the committee discussed the following:

- Superintendent Rasmussen gave an update on EAB (Education Advisory Board) a consulting firm that Ogden School district has partnered with on the work of employee morale.
- Chad Carpenter, provided a summary of how OSD used ESSER funding in 20/21 and 22/23 school years, and how it will be used in the 23/24 school year.
- Adam McMickell, provided an overview of Tableau. This is a visual analytics platform that is transforming the way people use data to solve problems. This helps our district be more data-driven in our educational decisions, unlocking the power of data to improve learning, planning and research.

Policy and Law Committee

Chair Joyce Wilson

Joyce Wilson, Chair, reported that the committee discussed the following:

- Reviewed to prepare for the second reading on the policy for refugee and immigrant students.
- Reviewed the Educational Language Service Policy. Ross Lunceford, is awaiting input from the Utah State Board of Education on this policy. Upon input, the committee will move forward with preparing this policy for the 1st reading.
- Discussed proposing the first reading of the Work Base Learning Policy, this policy will be reviewed to align it with the state laws, we will make sure that we have the proper terminology and proper forms.

LAND Trust Training for School Board Members

Elisse Newey, USBE LAND Trust Training Specialist provided training for board members on LAND Trust. Training for our board is a yearly requirement.

Information Item: George Washington High School Graduation Increase Strategies

Joshua Bell, Principal, George Washington, provided information on the strategies that George Washington High School is using to increase the graduation rate at George Washington High

School.

Information Item: Ogden School District's Extended Learning Program and our partnership with Boys and Girls Club of Weber-Davis.

Carrie Maxson, Supervisor, Equity & Access, shared information with the Board of Education about Ogden School District’s Extended Learning Programs and the integrated partnership with Boys and Girls Club of Weber-Davis (BGCWD). Joining Carrie in the presentation were Allie Johnson, Extended Day Learning Specialist and members of the Boys and Girls Club of Weber-Davis Administrative Leadership Team.

Information Item: Hillcrest Construction

Zane Woolstenhulme, Business Administrator, discussed the replacement of Hillcrest Elementary. He will be working out a financial plan over the next few weeks and bring it to the next regular board meeting for official action.

Approval Item: Purchase of Chromebooks for Adult Education Program

MOTION: A motion was made to approve the purchase of Chromebooks for the Adult Education Program. This motion, made by Arlene Anderson and seconded by Joyce Wilson, passed unanimously.

Board Work Items

President Zundel discussed the following board work items:

- Revised Business Administrator Evaluation Tool.
- The financial audit report will be given at the December 15, regular board meeting.
- The Board will go over the Business Administrator contract in January.
- Prior to January, board members will be receiving communication from Board Leadership on committee information. Changes to committees will be made at the January meeting.
- Board members who would like to continue serving or would like to serve on an IBB (Interest Based Bargaining team) need to let Board Leadership know.
- Arlene Anderson presented the new onboarding tool for new board members. Canvas will be the platform for this onboarding tool and will also include a mentorship program.
- New board member Stacy Bernal will be joining the board in January.

MOTION: To adjourn and enter into a Closed Session. This motion, made by Douglas B. Barker and seconded by Arlene Anderson, voice vote passed, unanimously.

The regular board meeting was adjourned at 7:54 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 8:01 p.m. The following were present when the meeting convened:

Members:

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

Staff:

- Luke D. Rasmussen, Superintendent
- Zane K. Woolstenhulme, Business Administrator

Closed Session was held for discussion of collective bargaining issues pursuant to the provisions of Section 52-4-205(1) of the Open and Public Meetings Law, President Zundel adjourned the closed session at 8:18 p.m.

President

Business Administrator